

Agenda

County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

NOTIFICATION: the Regular meeting will begin later than normal because at 8:30 a.m., the Board Members will be participating in an ALS "ice bucket" challenge on the historic courthouse lawn.

September 2, 2014

9:00 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
3. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
9. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

AUDITOR-CONTROLLER

10. Request Board adopt a resolution accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2014-15.
11. Request Board adopt a resolution setting the property tax rates for 2014-2015 per California Government Code Section 29100.

CLERK-RECORDER

12. Request authorization to pay AtPac \$10,080 for the annual CRiis™ Software License Maintenance and Support Fee contingent upon the Board's adoption of a FY 2014-15 budget.

PUBLIC WORKS

13. Request Board approve blanket purchase orders to the following vendors for building and maintenance services and supplies: \$13,100 to Western Nevada Supply; \$14,000 to Mission Janitorial; and \$2,000 to Grainger, contingent upon the Board's adoption of a FY 2014-15 budget.
14. Request Board A) declare Johnstone Supply a sole-source provider of heating and air conditioning equipment and supplies; and B) approve a blanket purchase order in the amount of \$12,000 to Johnstone Supply for equipment and supplies, contingent upon the Board's adoption of a FY 2014-15 budget.
15. Request approval of the Lease Agreement between the County of Inyo and Shoshone Development for real property described as Adobe #2, Highway 127, Shoshone, California, for the initial period of three years beginning November 1, 2014 through October 31, 2017, with two one-year options; at the initial rate of \$436.88 per month, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.

DEPARTMENTAL (To be considered at the Board's convenience)

16. **COUNTY ADMINISTRATOR – Information Services** – Request Board accept an interactive presentation of how to utilize the electronically accessible and searchable FY 2014-15 Inyo County CAO Recommended Budget.
17. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Human Services Supervisor exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the Human Services Supervisor position, the vacancy could be filled through an internal recruitment, however due to the specialized minimum qualifications for the position established by the State Personnel Board, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Human Services Supervisor at Range 70 (\$4,305 – \$5,236), contingent upon the Board's adoption of a FY 2014-15 budget.

18. **HEALTH AND HUMAN SERVICES – Fiscal Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Management Analyst/Senior Management Analyst exists in the Health, Mental Health, SUD, Social Services, IC Gold, and ESAAA budgets, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) the position possibly could be filled by internal candidates meeting the qualifications for the position, however an open recruitment may result in applicants with more depth and breadth of experience; and C) approve the hiring of one Management Analyst at Range 80 (\$5,540 – \$6,628) or Senior Management Analyst at Range 84 (\$6,011 – \$7,305), contingent upon qualifications.
19. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of HHS Deputy Director-Public Health exists and is budgeted, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) the position possibly could be filled by internal candidates meeting the qualifications for the position, however an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one HHS Deputy Director at Range 88 (\$6,627 - \$8,053).
20. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request your Board: 1) Change the authorized strength in the Health and Human Services Behavioral Health division by adding one full time Re-Entry Services Coordinator at Range 73 (\$ 4,617-\$ 5,616); 2) approve the job description for the Re-Entry Services Coordinator; and 3) Find that consistent with the adopted Authorized Position Review Policy: a) the availability of funding for this requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator, and the Auditor-Controller; b) where internal candidates may meet the qualifications the position could possibly be filled through an internal recruitment, however an open recruitment is more appropriate to ensure qualified applicants apply for that specialized position linked to the Community Corrections Partnership; and c) approve the hiring of one Re-Entry Services Coordinator at Range 73 (\$4,617-\$5,616), contingent upon qualifications.
21. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify and approve performance contracts between the County of Inyo Mental Health and the State of California, Department of Health Care Services for the provision of county mental health services for the one year period, beginning July 1, 2013 and ending June 30, 2014, and for the one-year period, beginning July 2014 and ending June 30, 2015, and designate the HHS Behavioral Health Division Director, in her role as the County Mental Health Director to sign both copies of each contract as well as complete the Certification Clauses.
22. **PROBATION** - Request Board: (1) Find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Chief Probation Officer and concurred with by the County Administrator and Auditor-Controller; B) where the position may possibly be filled by an internal candidate, who meets the qualifications for the position of Deputy Probation Officer I, through a closed Countywide recruitment; C) but, if the County-wide closed recruitment is not successful, an open recruitment for the position of Deputy Probation Officer I/II shall be advertised; and, D) approve the hiring of one (1) Deputy Probation Officer I at Range 67 (\$3,852-\$4,676) using a closed Countywide Recruitment, or if the County-wide closed recruitment is not successful, a Deputy Probation Officer I or II at Range 67 or Range 70 (\$4,138 - \$5,032) using an open recruitment, contingent upon the Board's adoption of a 2014-15 budget; and (2) approve the revised Deputy Probation Officer job description for this AB 109 position and all future Deputy Probation Officer positions, and meet and confer with the Inyo County Probation Officers' Association, for all existing Deputy Probation Officer positions to be covered by the updated job description.
23. **TREASURER-TAX COLLECTOR** – Request Board approve Amendment No. 1 to the Contract between the County of Inyo and C. Toeller Consulting for project management services related to the implementation of a new property tax system, increasing the amount by \$125,320 to an amount not to exceed \$343,340 for the period through September 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
24. **WATER DEPARTMENT** – Request Board consider a revision to the Regional Water Management Group (RWMG) membership Memorandum of Understanding (MOU) changing the quorum requirement from 50% of the membership to 35% of the membership.
25. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.

26. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013, as recommended by the County Administrator.
27. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
28. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator.
29. **CLERK OF THE BOARD** – Request approval of the minutes of the August 19, 2014 Board of Supervisors Meeting.

TIMED ITEMS (Items will not be considered before scheduled time)

- 1:30 p.m. 30. **PLANNING** – Request Board receive a presentation from Inyo National Forest Supervisor Ed Armenta regarding the Inyo National Forest Plan Update/Revision and provide input.

WORKSHOPS AND PRESENTATIONS (To be considered at the Board’s convenience)

31. **ENVIRONMENTAL HEALTH** – Request Board conduct a workshop to inform the Board of planned changes to the water lab as a result of the lab tech pending resignation and as part of the “service redesign” process.

CORRESPONDENCE - ACTION

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

32. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **TREASURER-TAX COLLECTOR** –Annual FY 2013-14 TOT Report and History of TOT Collections Report.