

# 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.

**October 7, 2014**

### **OPEN SESSION**

**10:00 a.m.**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board approve a proclamation honoring Richard "Rich" Coffman of the Big Pine Volunteer Fire Department as the Inyo County Firefighter of the Year and after approval present the Proclamation to Mr. Coffman.
4. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board approve a proclamation declaring the Week of October 5 through 11, 2014 as Fire Prevention Week in Inyo County.
5. **WILD IRIS** – Request Board proclaim the month of October, 2014 as Domestic Violence Awareness Month in Inyo County.

### **CONSENT AGENDA (Approval recommended by the County Administrator)**

#### **COUNTY ADMINISTRATOR**

6. **Advertising County Resources** – request Board approve the final payment of \$4,250 to the Southern Inyo Community Foundation for the Lone Pine Film History Museum Billboard Advertising Program which is a FY 2013-14 Community Project Sponsorship Grant Project.
7. **Motor Pool** - Request Board award the bid for and approve the purchase of a Bobcat commercial riding mower to Bliss Power Lawn Equipment of Sacramento in an amount not to exceed \$8,407.68.
8. **Personnel** – Request Board consider and deny the request for a leave of absence without pay from October 8, 2014 through October 31, 2014, in accordance with Article X, Leaves, 10.4(a) of the Inyo County Personnel Rules and Regulations.

#### **HEALTH AND HUMAN SERVICES**

9. **Health Services** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Southern Inyo Healthcare District for the provision of medical, on-call, and nurse practitioner services for the period of July 1, 2013 through June 30, 2018, with no increase to the original Contract amount which is \$454,500, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

10. **Social Services** – Request Board appoint Melissa Best-Baker, Inyo County Health and Human Services Acting Management Analyst, as the Local Governmental Agency (LGA) Coordinator for Inyo County for the purposes of coordinating Medi-Cal Administrative Activities (MAA)/Targeted Case management (TCM) activities with the California Department of Health care Services, effective October 7, 2014.

#### **ROAD DEPARTMENT**

11. Request approval to close School Street, between Baker Creek Road and Blake Street, on November 1, 2014, from 8:45 a.m. to 10:00 a.m., for the purpose of the Big Pine High School Homecoming Parade
12. Request approval to close Bartell Road between Hill Street and Richards Street, on October 11, 2014 from 9:00 a.m. to 12:00 p.m., for the Annual Fall Fandango parade by the Big Pine Paiute Tribe.
13. Request approval to remove two trees in the road right of way at 132 N. Jackson Street, in Independence, by County Road Department personnel.

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

14. **BOARD OF SUPERVISORS – Supervisor Rick Pucci** – Request Board appoint Ms. Annette Switzer as the Third District Planning Commissioner to complete an unexpired four-year term ending December 31, 2014 and a four year term ending December 31, 2018. (*Notice of vacancy resulted in one request for appointment being received from Ms. Switzer.*)
15. **AUDITOR-CONTROLLER** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Office Technician position comes from General Fund, as certified by the Auditor-Controller, and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the position, the vacancy would be filled through an internal recruitment, however, if an internal recruitment fails, authorize an external recruitment; and C) approve the hiring of one Office Technician I, II, or III, depending upon qualifications, at Salary Ranges 55, 59, or 63, (\$3,027 - \$4,433).
16. **DISTRICT ATTORNEY** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Legal Secretary position comes from General Fund, as certified by the District Attorney, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment; and C) approve the hiring of one Legal Secretary I at Range 56 (\$3,101 – \$3,764) or II at Range 60 (\$3,403 – \$4,133) depending upon qualifications.
17. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify the Memorandum of Understanding including seven enclosures with Anthem Blue Cross, effective January 1, 2014, describing responsibilities for mental health services as part of California's Medi-Cal Managed Care expansion; and authorize the HHS Director to sign.
18. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify the Memorandum of Understanding with California Health and Wellness, effective January 1, 2014, describing responsibilities for mental health services as part of California's Medic-Cal Managed care expansion; and authorize the HHS Director to sign.
19. **HEALTH AND HUMAN SERVICES – Senior Services** – Request Board ratify Amendment No. One to the Contract between the County of Inyo and California Indian Legal Services for the provision of legal services to order adults eligible for services through the Eastern Sierra Area Agency on Aging (ESAAA), modifying the Scope of Work to authorize legal educational presentations on designated topics, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
20. **PROBATION** – Request Board ratify and approve the Contract between the county of Inyo and Inyo County Superintendent of Schools for an Extended Day Program for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$21,227, contingent upon VLF receipts from the California State Controller's Office; and authorize the Chairperson to sign.

21. **PROBATION** – Request Board ratify and approve the Contract between the county of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 2, 2014 through June 30, 2015 in an amount not to exceed \$31,840, contingent upon VLF receipts from California State Controller’s Office; and authorize the Chairperson to sign.
22. **PUBLIC WORKS – Airports** – Request Board ratify and approve payment of two invoices total \$14,149.19 to Owenyo Services for reimbursement of Jet A and 100 LL fuel that was left in the fuel tanks located at the Lone Pine Death Valley Airport when Inyo County took over the Airport operations on July 1, 2014.
23. **SHERIFF’S DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for deputy sheriff and correctional officer positions comes from General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the positions could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure the positions are filled with the most qualified applicants; C) approve the hiring of two Deputy Sheriff positions at Range 67SA-SC (\$4,107 - \$5,510) and authorize hiring up to the D step for a qualified lateral applicants; D) if no qualified lateral applicants apply, authorize the closed recruitment and hiring of two Deputy Sheriff positions at Range 67SA-SC; and E) approve the hiring of one Correctional Officer at Range 64 (\$3,735 - \$4,539) effective November 6, 2014 per MOU .
24. **SHERIFF’S DEPARTMENT** – Request Board
  - A) conduct a **public hearing** to gather input regarding the intended use for the “Citizen’s Option for Public Safety” (COPS) monies received during FY 2013-2014; and B) accept and approve the use of COPS monies for equipment and programs that are necessary to support the needs of frontline law enforcement; and
  - C) conduct a **public hearing** to gather input regarding the intended use for the “Citizen’s Option for Public Safety” (COPS) monies received during FY 2014-15 and D) accept and approve the use of COPS monies for equipment and programs that are necessary to support the needs of frontline law enforcement.
25. **SHERRIFF’S DEPARTMENT** – Request Board authorize the purchase of various items from the FY 2014-2015 Sheriff General budget 022700, object codes as identified by staff, in the total amount of \$75,000 from the remaining amount of \$76,179.53 of the 2012-13 COPS allocation to be spent by the end of June, 2015.
26. **PLANNING** – Request Board review a proposed rule to designate critical habitat for the Western Distinct Population Segment of the Yellow-billed Cuckoo pursuant to the Federal Endangered Species Act, review and approve the correspondence in regards thereto, and authorize the Chairperson to sign.
27. **PLANNING** – Request Board review the Grant Application Guide for the Caltrans Sustainable Transportation Planning Fiscal Year 2015-2016 Strategic Partnerships and Sustainable Communities Grants, provide input, and authorize staff to submit a grant application.
28. **COUNTY ADMINISTRATOR** – Request Board A) appoint the County Administrator or designee to serve as the County’s representative on the Board of Directors for the California Broadband Cooperative and B) authorize the County Administrator to notify the California Broadband Cooperative that the stipend, and actual and reasonable expenses paid the County’s representative on the Board of Directors be paid directly to the County of Inyo.
29. **COUNTY ADMINISTRATOR - Information Services** – Request Board ratify and approve the renewal of a Software Maintenance Agreement between SunGuard Public Sector and the County of Inyo for the County’s enterprise accounting system IFAS for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$35,926.
30. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Roadeater 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.
31. **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.

32. **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.
33. **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.
34. **COUNTY ADMINISTRATOR – Inyo Recycling and Waste Management** – Request Board consider and adopt a Countywide Environmentally Preferable Purchasing Policy.
35. **CLERK OF THE BOARD** - Request approval of the minutes of the Board of Supervisors Meetings as follows: A) Regular Meeting of September 2, 2014; B) Special Meeting – Budget Hearings of September 3, 2014; C) the Special Meeting of September 5, 2014; D) the Regular Meeting of September 9, 2014; and E) the Regular Meeting of September 16, 2014.

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

- 11:30 a.m. 36. **HEALTH AND HUMAN SERVICES – Mental Health Services** – Request Board A) conduct a **public hearing** on an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance No. 1185, and Revising Inyo County Community Mental Health services Fees,” and B) waive the first reading of the ordinance and schedule the adoption for 11:30 a.m., Tuesday, October 14, 2014, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 1:30 p.m. 37. **DEATH VALLEY NATIONAL PARK** – Representatives of the Death Valley National Park will update the Board on the new Special Event Permitting process.

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

38. **AGRICULTURAL COMMISSIONER** – Request Board conduct a workshop on the Weights & measures Department’s Device Registration Fee and provide direction regarding public hearings to alter these fees.

**CORRESPONDENCE - ACTION**

39. **LONE PINE FIRE PROTECTION DISTRICT – CLERK/RECORDER** – Request Board consolidate the District’s Special Election with the Uniform District Election Law Election to be held on November 4, 2014.

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

40. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
41. **PUBLIC COMMENT**

**CLOSED SESSION**

42. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.
43. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

44. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on October 1, 2014 and that the count showed the funds to be in balance, pending written verification of inactive accounts.