

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 21, 2014

8:30 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)

COUNTY ADMINISTRATOR

10. **Information Services** – Request approval of the Verizon MiCTA Participation Contract Amendment making the term ending date of the Contract the same as that of the Customer Specific Arrangement and authorize the Chairperson to sign.
11. **Motor Pool** – Request Board award the bid for and approve the purchase of one 2015 Polaris Sportsman 570 all-terrain vehicle from Reno Cycles & Gear of Reno in an amount not to exceed \$6,614.
12. **Parks and Recreation** – Request Board approve the purchase of two dump trailers, for use at the Parks and Campgrounds, from Steamboat Trailer Sales in an amount not to exceed \$21,267.20.
13. **Personnel** – Request Board approve a Proclamation of the Board of Supervisors and proclaim the week of October 19-25 as Freedom from Workplace Bullying week.

HEALTH AND HUMAN SERVICES

14. **Social Services** – Request approval of the Memorandum of Understanding between Life Remedies and Celebrations, the nonprofit consortium providing Employer of Record services to In-Home Supportive Services providers, and the California United Homecare Workers Union for the period of October 22, 2014 through October 21, 2017, contingent upon the Boards adoption of future budgets; and authorize the Chairperson to sign.

PUBLIC WORKS

15. Request Board approve a resolution authorizing the submittal of an application to the CDA for a state matching grant for construction of the FAA-funded Bishop Airport-Airfield Lighting, Signage, and Visual Aids Rehabilitation Project; accepting the allocation of State AIP matching funds; and authorizing the Public Works Director to execute the CDA AIP Matching Grant Agreement and any other documents required to apply for and accept these funds.

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

16. **BOARD OF SUPERVISORS** – Request approval of a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting State and Federal Officials to Join With Local Jurisdictions to Develop a California Wildfire Prevent Strategy.”
17. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board A) change the authorized strength by deleting one full-time Clinic Nurse Manager position at Range 84 and one full-time Program Chief position at Range 84 and adding one full-time Supervising Nurse at Range 84 (\$6,011 - \$7,305); B) approve the job description for the Supervising Nurse position; and C) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the Supervising Nurse position exists as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (2) where it is unlikely that the Supervising Nurse position could be filled by an internal candidate meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply for this specialized position; and (3) approve the hiring of one Supervising Nurse at Range 84 (\$6,011 - \$7,305).

18. **HEALTH AND HUMAN SERVICES – Mental Health Services – ESAAA – Request Board**

A) amend the FY 2014-15 Mental Health Budget Unit 045200 by recognizing \$18,150 from the Mental Health Services Act (HAS), Prevention and Early Intervention (PEI) funding in State Grants (*Revenue Code #4498*) and increasing appropriations in Part Time Employees (*Object Code #5012*) by \$17,036, Retirement and Social Security (*Object Code #5021*) by \$1,304, and Disability Insurance (*Object Code #5032*) by \$170; (*4/5's vote required*); and

B) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the B-Par Program Service Assistant (PSA) and A-PAR PSA positions exist as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (2) whereas it is likely that the positions could be filled by internal candidates meeting the qualifications for these positions, an internal recruitment is recommended; and (3) approve the hiring of two B-PAR PSAs, at either a I at Range 39PT (\$11.24 – \$13.65/hr.) or a II at Range 42PT (\$12.01 - \$14.62/hr.) depending upon qualifications; and two A-PAR PSAs, at either a I at Range 39PT or II at Range 42PT.

19. **HEALTH AND HUMAN SERVICES – Prevention Services – Request Board** ratify and approve the Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of local Tobacco Control Program in an amount not to exceed \$150,000 for the period of July 1, 2014 through June 30, 2015 and authorize the Director of Health and Human Services to sign the Allocation Agreement No. CTCP-13-14.

20. **HEALTH AND HUMAN SERVICES – Health Services – Request Board** A) ratify and approve the Agreement between the County of Inyo and Plumas County for hosting the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Local Government Agency (LGA) Consortium for the period of July 1, 2014 through June 30, 2016; B) approve payments to Plumas County for Host Entity Fees in the amount of \$2,110 for FY 2014-15 and approve payment in an amount not to exceed \$3,000 for FY 2015-16, for a total amount not to exceed \$5,110 for both years, contingent upon the Board's adoption of future budgets; and C) authorize the Director of Health and Human Services to sign.

21. **PUBLIC WORKS – Request Board**

A) award the bid to and approve the Contract with RB Development for the construction of the Bishop Airport – Airfield Lighting, Signing, and Visual Aids Rehabilitation Project, in the amount of \$2,592,720.40; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained;

B) authorize the Public Works Director to execute all other Contract documents, including Change Orders to the extent permitted by Public Contract Code Section 20142 and other applicable law; and

C) amend the FY 2014-15 Bishop Airport Improvements Budget Unit 630303 by increasing estimated revenue in Federal Grants (*Revenue Code #4555*) by \$945,453, and in State Grants (*Revenue Code #4498*) by \$24,057; and increasing appropriations in Construction in Progress (*Object Code #5700*) by \$1,092,721 and decreasing appropriations in External Charges (*Object Code #5124*) by \$70,000 and Professional and Special Services (*Object Code #5265*) by \$53,211. (*4/5's vote required.*)

22. **WATER – Request Board** receive an update on the Inyo-Mono Integrated Regional Water Management Plan (IRWMP) activities and provide direction concerning the action items on the Agenda for the October 22, 2014 Regional Water Management Group Meeting for the IRWMP.

23. **COUNTY COUNSEL – Request Board** find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy County Counsel position comes from the General Fund as certified by County Counsel, 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 by an internal candidate, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Deputy County Counsel I-IV, at Ranges 81-89 (\$5,580 - \$8,252).

24. **COUNTY ADMINISTRATOR – Request Board** review the Board's meeting calendar for the month of November 2014 and provide direction as appropriate.

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 October 7, 2014 Board of Supervisors Meeting.

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

- 11:30 a.m. 30. **PLANNING** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2014-02/Castro and Amending the Zoning Map of the County of Inyo by Rezoning a 10,004 sq. ft. Parcel Located at 106 Washington Street (APN 005-014-05) in the Community of Lone Pine From Central Business – Architectural Design Control (CB-D) to Multiple Residential (R-2).”
- 11:45 a.m. 31. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected Officials, Excluding Members of the Board of Supervisors” which will increase the salary of the Clerk-Recorder from which will increase the salary for the Clerk-Recorder from \$7,453 to \$7,963 per month, effective January 6, 2015.
- 1:30 p.m. 32. **NOTIFICATION - BOARD OF EQUALIZATION MEETING** – The Board will convene as the Inyo County Board of Equalization (separate agenda.)

CORRESPONDENCE - ACTION

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

35. **PUBLIC WORKS** – Southern Inyo Airport Advisory Committee Meeting Agenda for October 22, 2014 meeting.