

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 28, 2014

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – decision whether to initiate litigation (one case).
3. **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.
4. **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.
5. **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.
6. **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.
7. **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.
8. **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

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. **Information Services** – Request Board authorize, pursuant to the technology refresh initiative, the purchase of 68 desktop computers and 51 laptop computers and associated peripherals from Dell in an amount not to exceed \$88,463, through the State WSCA Customer Agreement WSCA B27160.

HEALTH AND HUMAN SERVICES

12. **Eastern Sierra Area Agency on Aging** – Request approval of Amendment No. 1 to Agreement AP-1415-16 between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$30,660, for a total Contract amount of \$765,390; and authorize the Chairperson to sign.

PUBLIC WORKS

13. **Airports** - Request approval of the Resolution authorizing the submittal of the application for a State of California, Division of Aeronautics (CDA) matching grant for construction of the Lone Pine/Death Valley Airport – Automated Weather Observing System (AWOS AV) Project, accepting the allocations of State Airport Improvement Program (AIP) matching funds, and authorizing the Public Works Director to execute the CDA grant agreements and any other documents required to apply for and accept the funds.
14. **Airports** - Request approval of the Resolution authorizing the submittal of the application for a State of California, Division of Aeronautics (CDA), matching grant for the Lone Pine/Death Valley Airport – Update of Airport Master Plan Study (Update Airport Layout Plan (AIP) and Exhibit A Property Map), accepting the allocation of State Airport Improvement Program (AIP) matching funds, and authorizing the Public Works Director to execute the CDA grant agreements and any other documents required to apply for and accept the funds.
15. Request approval of Amendment No. 2 to the Contract between the County of Inyo and PMC to extend the term of the Contract by two months to December 31, 2014 for the completion of a Triennial Performance Audit of the Eastern Sierra Transit Authority (ESTA); and authorize the Chairperson to sign.

WATER DEPARTMENT

16. Request Board B) approve Amendment No. 1 to the Grant Agreement between the County of Inyo and the State Water Resources Control Board for the provision of bottled water to the Community of Tecopa extending the term of the Grant Agreement to June 30, 2016, and authorize the Chairperson to sign; and B) approve a purchase order in the amount of \$37,100 to Robert Lisull for the purchase of bottled water for the Community of Tecopa.

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

17. **DISTRICT ATTORNEY** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Victim Witness Assistant position exists, 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 Victim Witness Assistant at Range 54 (\$2,955 - \$3,593), contingent upon continued grant funding.

18. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Behavioral Health Registered Nurse position exists, as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; B) whereas it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply for the specialized position; and C) approve the hiring of one Behavioral Health Registered Nurse I at Range 78 (\$5,097 - \$6,195) or II at Range 80 (\$5,343 - \$6,498) contingent upon qualifications.
19. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Administrative Secretary 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 meet the qualifications for the position, the vacancy may be filled through an internal recruitment, however, if an internal recruitment fails, authorize an external recruitment; and C) approve the hiring of one full-time Administrative Secretary I, at Range 56 (\$3,101 - \$3,764), or II at Range 60 (\$3,403 - \$4,133), contingent upon qualifications.
20. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Clerk position exists in the Social Services budget, as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services; however, an internal recruitment conducted within the previous 90 days has resulted in no remaining candidates; therefore an external recruitment would be appropriate; and C) approve the hiring of one Office Clerk I at Range 48 (\$2,530 - \$3,067) or II at Range 50 (\$2,642 - \$3,213) contingent upon qualifications.
21. **HEALTH AND HUMAN SERVICES** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Integrated Case Worker 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 meet the qualifications for the position the vacancy could possibly be filled through a closed department recruitment; C) approve the hiring of one Integrated Case Worker III at Range 67 (\$4,008 - \$4,865) and D) should the hiring of a Case Worker III result in a vacancy in a Case Worker II position approve the hiring of one Integrated Case Worker II at Range 64 (\$3,735 - \$4,327) from an existing list.
22. **CLERK-RECORDER – Elections** – Request Board A) appoint the nominees listed on the *Clerk's Certificates* to the office of Director in the various special districts; B) appoint three qualified persons to office, as indicated on the *Clerk's Certificate* for the Inyo Mono Conservation District, on or before November 20, 2014 (last regular meeting prior to the Monday before December 1st), the three remaining vacancies to be filled due to no declarations of candidacy being filed (requests for consideration of appointment received from BryAnna Vaughn, Ron Yribarren, Richard Moss and Jacob Doonan); and C) and note that the Clerk-Recorder/Registrar of Voters will issue the "*Certificate of Appointment and Oath of Office*" documents to the respective appointees.
23. **PUBLIC WORKS – Airports** – Request Board A) accept the bid and approve the Contract with RB Development for the Lone Pine/Death Valley Airport Automated Weather Observing System (AWOS) project in the amount of \$159,255.80, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) authorize the Public Works Director to execute all other Contract documents, including Contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.
24. **PUBLIC WORKS – CSA #2** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and White Rock Construction, Inc., for the CSA #2 Sewer Rehabilitation Project in the Community of Aspendell, increasing the Contract amount from \$276,863.60 to \$313,620.70; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
25. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service Staff regarding the Inyo National Forest Plan Update/Revision and the Eastern Sierra Recreation Collaborative, and provide input.

26. **COUNTY ADMINISTRATOR** - Request Board consider the request from Mr. Nate Reade, Inyo-Mono Agricultural Commissioner, to have the new Agricultural Department Maintenance Building located at 218 Wye Road in Bishop, California, named for George L. Milovich, the retired Inyo-Mono Agricultural Commissioner, per the County of Inyo's "Policy for Naming and Placing Commemorative Plaques on the County of Inyo Facilities/Buildings," (unanimous vote required); and provide direction to staff, as appropriate.

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

- 1:30 p.m. 27. **HEALTH AND HUMAN 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, Implementing Inyo County GOLD Service Fees;" which proposes to set fee schedules for Inyo County Growing Older Living with Dignity (IC-Gold) Program congregate meals, home delivered meals and in-home services to offset actual General Fund costs of operating these programs as a supplement to the ESAAA program; and B) waive the first reading of the ordinance and schedule the enactment for 1:30 p.m., Tuesday, November 4, 2014, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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

28. **AGRICULTURAL COMMISSIONER** – Request Board A) conduct a workshop on the Weights and Measures Department's Device Registration Fee; and B) provide guidance regarding potential future public hearings to alter these fees.

CORRESPONDENCE - ACTION

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

29. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

30. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

31. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending September 30, 2014.
32. **PUBLIC WORKS** – Agenda for the November 3, 2014 Northern Inyo Airport Advisory Committee Meeting.