

# 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.

### **December 2, 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 Foster, 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 Foster, 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 Foster, 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 Foster, 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 Foster, 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 Foster, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

9. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – 586 Central Avenue, APN 001-065-17, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Foster, Director of Health and Human Services, Jean Turner, and Public Works Director, Clint Quilter, and property owners Gabriel Ruiz and Consuelo Moreno, Efrain Gonzales Grandados and Javier Ruiz Moreno, as joint tenants – Negotiations – Terms and Conditions.
10. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – 406 e. Line Street, APN 001-143-01, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Sr. Deputy County Administrator, Pam Foster, Director of Health and Human Services, Jean Turner, and Public Works Director, Clint Quilter, and property owner The Hurd Trust – Negotiations – Terms and Conditions.

## **OPEN SESSION**

### **10:00 a.m. PLEDGE OF ALLEGIANCE**

11. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
12. **PUBLIC COMMENT**
13. **COUNTY ADMINISTRATOR** – Request Board receive a presentation regarding the Eastern Sierra Waterways Project.

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

### **COUNTY ADMINISTRATOR**

14. **Information Services** – Request approval of the renewal of a support services agreement for licensed programs referred to as the JALAN Criminal Justice System from Sungard Public Sector, Inc., for the period of December 1, 2014 through November 30, 2015 in an amount not to exceed \$22,346; and authorize the Chairperson to sign the associated Software Maintenance Agreement contingent upon the appropriate signatures being obtained.
15. **Recycling and Integrated Waste Management** – Request Board approve a resolution allowing Inyo County to apply for the FY 2014-15 Tire-Derived Product Grant program through Cal Recycle for the surface of the Big Pine Veteran’s Memorial Walkway Project.
16. **Recycling and Integrated Waste Management** – Request Board approve a resolution authorizing the waiver of up to \$500 for construction and demolition waste disposal fees at the Bishop Sunland Landfill for the Veterans of Foreign Wars of the U.S. Bishop Post 8988 (VFW).

### **CLERK-RECORDER**

17. **Elections** – Request Board issue an order accepting the Statement of All Votes Cast at the General Election held November 4, 2014 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.

### **PUBLIC WORKS AND ROAD**

18. Request Board approve a resolution accepting the improvements and authorize the recording of the Notice of Completion for the CSA #2 Sewer Rehabilitation Project.
19. Request approval of Amendment No. 3 to the agreement between the County of Inyo and ISL Engineering, Inc., extending the ending date of the Contract from December 31, 2014 to April 30, 2015; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
20. **Road** – Request approval to remove one tree in the road right of way at 114 N. Brewery St., in Lone Pine, the tree removal and all costs are to be borne by the property owner, Michael Bechtold.

## **SHERIFF'S DEPARTMENT**

21. Request Board A) declare Morpho Trust USA, Inc., as a sole-source provider of annual maintenance for three Livescan Fingerprint machines, two machines located at the Jail Facility and one located at the Bishop PD; B) ratify the payments to Morpho Trust USA, Inc., in the amount of \$8,937 which was paid earlier in the fiscal year for the machines located at the Jail Facility; and C) authorize payment to Morpho Trust USA Inc., in the amount of \$5,281 for the annual maintenance on the machine located at the Bishop PD.
22. Request approval of the Contract between the County of Inyo and American Security Group for the provision of services, maintenance of security surveillance system equipment for the period of July 1, 2015 through June 30, 2018, in an amount not to exceed \$69,390, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

23. **COUNTY ADMINISTRATOR** – Request Board A) receive a presentation and update from the Friends of the Eastern Sierra Avalanche Center and B) consider authorizing the County Administrator to execute a Grants-in-Support Contract with the Friends of the Eastern Sierra Avalanche Center in the amount of \$2,500 for FY 2014-2015.
24. **COUNTY ADMINISTRATOR** – Request Board A) receive a presentation and update of the California Indian Legal Services program and B) consider authorizing the County Administrator to execute a Grants-in-Support Contract with California Indian Legal Services in the amount of \$4,000 for FY 2014-15.
25. **COUNTY ADMINISTRATOR – Workshop** – Request Board conduct a workshop to receive information on all of the County run kitchens and their related costs.
26. **HEALTH AND HUMAN SERVICES** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Administrative Analyst 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, through the State Merit System's Cooperative Personnel Services; however, if an internal recruitment fails, authorize an external recruitment; and C) approve the hiring of one full time Administrative Analyst I, at Range 68 (\$4,106 - \$4,988) or II at Range 70 (4,305 - \$5,236) contingent upon qualifications.
27. **HEALTH AND HUMAN SERVICES** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician 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, through the State Merit System's Cooperative Personnel Services; however, if an internal recruitment fails, authorize an external recruitment; and C) approve the hiring of one full time Office Technician I at Range 55 (\$3,027 - \$3,680) or II at Range 59 (\$3,323 - \$4,037) contingent upon qualifications.
28. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Social 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 an internal recruitment, but an open recruitment through the State Merit System's Cooperative Personnel Services would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Social Worker III at Range 70 (\$4,305 - \$5,236) or IV at Range 73 (\$4,617 - \$5,616) contingent upon qualifications.
29. **WATER DEPARTMENT** – Request Board provide direction to the County's representatives to the Inyo County/Los Angeles Standing Committee regarding the meeting scheduled in Independence on December 8, 2014.
30. **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.

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. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Regular Meetings of A) November 4, 2014; and B) November 12, 2014; and C) the Special Meeting of November 17, 2014.

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

**1:30 p.m.** 35. **PUBLIC WORKS** – Request Board

A) conduct a public hearing to provide an opportunity for public on the Eastern Sierra ATV Adventure Trails System Project – Environmental Review and Compliance, Approval of the Combined-Use Routes, and Revised Implementing Procedures;

B) adopt a Resolution certifying the Final Environmental Impact Report, to certify that the provisions of the California Environmental Quality Act (CEQA) have been satisfied to adopt the mitigation measures identified in the FEIR;

C) adopt the Mitigation Monitoring and Reporting Program;

D) approve the Combined-Use Routes recommended by staff; and

E) approve the Revised Inyo County Assembly Bill 628 Implementing Procedures.

**CORRESPONDENCE - ACTION**

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

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

37. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

38. **SHERIFF’S DEPARTMENT** – The Inmate Welfare Fund Expenditures Report for FY 2013-2014.