

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.

January 20, 2015

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: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, 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: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

PUBLIC WORKS

7. Request Board award the bid and approve the Contract with Mission Janitorial & Abrasive Supplies for the purchase of supplies in an amount not to exceed \$75,000 for the period of January 20, 2015 through January 20, 2018, subject to the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

WATER DEPARTMENT

8. Request approval of the Contract between the County of Inyo and Susan Carpenter, for the provision of facilitator services in an amount not to exceed \$150,000 for the period December 16, 2014 through June 30, 2015; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.

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

9. **BOARD OF SUPERVISORS – Supervisor Dan Totheroh** – Request Board appoint Frank Stewart as the First District Planning Commissioner, to complete a four-year term ending December 31, 2018. (*Notice of vacancy received from Ms. Lynn Greer and Mr. Frank Stewart.*)
10. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board approve resolutions titled A) “A Resolution of the Board of Supervisors, County of Inyo, State of California Supporting Funding of Federal Payment in Lieu of Taxes Program;” and B) “A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting Permanent Funding for Secure Rural Schools and Community Self-Determination Act of 2000.”
11. **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 Integrated Case Worker position exists in the Social Services Budget, as certified by the Director of Health and Human Services, and concurred 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, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker I at Range 60 (\$3,403 - \$4,133) or II at Range 64 (\$3,735 - \$4,539), depending upon qualifications.
12. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board A) amend the authorized strength by deleting one full-time Administrative Secretary II position at Range 60 (\$3,402 - \$4,133) and adding one full-time Office Technician III position at Range 63 (\$3,642 - \$4,433); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for an Office Technician III position exists, as certified by the Director of Health and Human Services, and concurred 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; and C) approve the hiring of one full time Office Technician III, at Range 63.
13. **HEALTH AND HUMAN SERVICES – WIC Services** – Request Board A) amend the authorized strength by deleting one full-time Office Technician II position at Range 59 (\$3,323 - \$4,037) and adding one full-time Health and Human Services (HHS) Specialist II position at Range 53 (\$2,892 - \$3,517); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for a HHS Specialist position exists, as certified by the Director of Health and Human Services, and concurred 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; and C) approve the hiring of one HHS Specialist II at Range 53.
14. **HEALTH AND HUMAN SERVICES – Misc.** – Request Board A) amend the authorized strength by deleting one full-time Administrative Analyst II position at Range 70 (\$4,305 - \$5,236) and adding one full-time Office Technician III position at Range 63 (\$3,642 - \$4,433); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for an Office Technician III position exists in the Health, Health Grants, ESAAA and IC-Gold budgets, as certified by the Director of Health and Human Services, and concurred 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; and C) approve the hiring of one full time Office Technician III, at Range 63.
15. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the 2014/2015 Children's Medical Services (CMS) Plan and budgets and authorize the Chairperson to sign the Certification Statements.

16. **ROAD DEPARTMENT** – Request Board A) consider changing the name of Indian Cemetery Road in Lone Pine to Magazine Road; B) adopt a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Declaring Its Intent to Change the Name of Indian Cemetery Road, County Road #4039, to Magazine Road and Setting a Public Hearing on the Proposed Name Change; and C) schedule the public hearing for 11:30 a.m., on Tuesday, February 3, 2015, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
17. **WATER DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for Seasonal Field Assistant positions exist, as certified by the Water Director, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancies could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate; and C) approve the hiring of six Seasonal Field Assistant I’s at Range 50PT (\$14.18 - \$17.21 per hour), May 16, 2015 through August 31, 2015, contingent upon the Board’s adoption of a FY 2015-16 budget.
18. **PLANNING** – Request Board review and approve the draft Energy Efficiency Revolving Loan Fund (EERLF) Assessment and Planning Report.
19. **PLANNING** – Request Board conduct a workshop regarding electric utilities installations for new subdivisions and provide direction to staff.
20. **COUNTY COUNSEL** – Request Board (A) amend the FY 2014-15 County Counsel’s Budget Unit 010700 by increasing estimated revenue in Intra County Charges (*Revenue Code #4821*) by \$12,500 and Inter Government Charges (*Revenue Code #4824*) by \$40,000, and increasing appropriation in Professional Services (*Object Code #5265*) by \$52,500; and (B) Approve Amendment No. 2 to the Agreement between the County of Inyo and Gregory L. James, Attorney at Law to increase the contract limit by \$35,000 to an amount not to exceed \$85,000, contingent upon the Board adoption of future budgets, and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained. (*4/5’s vote required*)
21. **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.
22. **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.
23. **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.
24. **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.

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

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

CORRESPONDENCE - ACTION

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

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

26. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL