

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.

April 7, 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Center for Biological Diversity; Public Employees for Environmental Responsibility, California Non-Profit Corporation v. County of Inyo; Inyo County Board of Supervisors, and DOES 1 through 20, and Adventure Trails System of the Eastern Sierra and DOES 21-50, Inyo County Superior Court Case No. SICVPT 1557709.**
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate.)**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Clerk of the Board – Request Board ratify and approve the corrected minutes of the December 16, 2014 Board of Supervisors Meeting, to reflect the action taken regarding Resolution No. 2014-59.**

HEALTH AND HUMAN SERVICES

9. **EMS** - Request Board declare Nielsen's Equipment Maintenance as a sole-source provider of repeaters and accessories and approve the purchase and installation of two repeaters, necessary attachments and frequency coordination fees, from Nielsen's Equipment Maintenance, in an amount not to exceed \$18,063.80.

PLANNING

10. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Independence Solar, LLC, for environmental review and processing services, to reduce the amount of the deposit; and authorize the Chairperson to sign.

PLANNING – PUBLIC WORKS

11. Request approval of Amendment No. 2 to the Contract between the County of Inyo and Meridian Consultants for the provision of environmental review of the Adventure Trails of the Eastern Sierra System, to amend the schedule of fees to increase the contract amount by \$5,308.75 to a total amount of \$310,638.75 and the scope of work to include tasks already completed associated with the preparation the ATV Adventure Trails Environmental Impact Report; and authorize the Chairperson to sign.

PUBLIC WORKS

12. Request approval of Amendment No. 4 to the Agreement between the County of Inyo and ISL Engineering, Inc., extending the deadline from April 30, 2015 to December 31, 2015; and authorize the Chairperson to sign.

PROBATION

13. Request Board declare American Security Group a sole source provider of security systems and approve the Contract between the County of Inyo and American Security Group for the provision and installation of additional cameras and improvements to the access control system at the Juvenile Center, for the period of April 8, 2015 through June 30, 2015, in an amount not to exceed \$8,835.11, including change orders; authorize the Chairperson to sign; and authorize the Chief Probation Officer to sign the Certificate of Acceptance upon completion of the project.

ROAD DEPARTMENT

14. Request approval to remove one tree in the road right of way at 305 N. Jackson Street in Independence, with all costs to be borne by the property owner, David Woodruff.

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

15. **DISTRICT ATTORNEY** – Request Board A) accept an increase in the funds for the Victim Witness Assistance Program Grant in the amount of \$25,031 for a total grant amount of \$100,836; B) authorize the District Attorney to sign any necessary documentation to accept and utilize the grant and augmentation of the grant on behalf of the County; and C) amend the FY 2014-15 OES/VWAC Budget Unit 620414 by increasing estimated revenue in State Grants (*Revenue Code #4498*) by \$25,031 and amending appropriations as recommended by staff. (*4/5's vote required.*)
16. **PROBATION** - Request Board ratify and approve payment to the State of California Department of Corrections and Rehabilitation/Department of Juvenile Justice for the incarceration of an Inyo County Juvenile, in the amount of \$2,000 per month for approximately 5 years starting in mid-March 2015; and authorize the payment to be made via a contract payment sheet in lieu of staff requesting a monthly purchase order, contingent upon the adoption of future budgets.
17. **PROBATION** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Group Counselor positions comes from the General Fund, as certified by the Chief Probation Officer, and concurred with by the County Administrator, and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the positions may be filled through internal recruitment; and C) authorize the hiring of two full-time Group Counselor's at Range 62 (\$3,495 - \$4,249)

18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Health and Human Services Specialist position exist in the Social Services, CBCAP, Mental Health, SUD, ICGOLD and ESAAA budgets, as certified by the Director of Health and Human Services, 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 would be more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one Health and Human Services Specialist II at Range 53 (\$2,892 - \$3,517) or III at Range 57 (\$3,169 - \$3,850) depending upon qualifications.
19. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board ratify and approve the Memorandum of Understanding with Blue Cross of California Partnership (BCCPP), effective January 1, 2015, defining responsibilities between HHS' public health services and the Medi-Cal Managed Care entity known as BCCPP; and authorize the Director of HHS to sign.
20. **PUBLIC WORKS** – Request Board A) approve the plans and specifications for the Independence American Legion Hall Re-Roofing Project; B) authorize the Public Works Director to advertise and bid the Project; C) authorize the Public Works Director to award the project if bids received are within the project budget and sign all Contract documents contingent upon the appropriate signatures being obtained; and D) authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
21. **SHERIFF'S DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Correctional Officer position comes from the 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 position could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure the position is filled with the most qualified applicant; and C) authorize the hiring of one Correctional Officer at Range 64 (\$3,735 - \$4,539)
22. **SHERIFF'S DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy A) the availability of funding for the positions of Sergeant, Investigator, Corporal, and Deputy, comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could be filled through internal recruitment; and C) approve the hiring of one Sergeant at Range 74 SB-SD (\$5,268 - \$6,897) depending on qualifications; one Investigator at Range 71 SB-SD (\$5,039 - \$6,595) depending on qualifications; one Corporal at Range 70 SB-SC (\$4,784 - \$6,262) depending on qualifications; and one Deputy Sheriff at Range 67 SA-SC (\$4,107 - \$5,510) through an open recruitment and authorize hiring up to the D step for a qualified lateral applicant.
23. **COUNTY ADMINISTRATOR** – Request Board consider a request from RCRC to approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving the Proposed Revisions to the California Home Finance Authority (Formal Name Change to Golden State Finance Authority Pending) Joint Powers Agreement.”
24. **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.
25. **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.
26. **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.
27. **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.
28. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Regular Meeting of March 17, 2015.

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

- 1:30 p.m. 29. **PUBLIC WORKS** – 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, Adding Chapter 9.56 to Title 9 Section VI of the Inyo County Code to Prohibit Operators of Off-Highway Vehicles and Other Motorized Vehicles From Damaging Property;” and B) waive the first reading of the ordinance and schedule the enactment for 1:30 p.m., Tuesday, April 21, 2015 in the Board of Supervisors Room, at the County Administrative Center in Independence.
30. **PLANNING** – Request Board receive a presentation regarding the West Mojave Route Network Project and Plan Amendment

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

31. **PUBLIC WORKS** – Request Board conduct a workshop to receive an update of Water Conservation Regulations.

CORRESPONDENCE - ACTION

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **SHERIFF’S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of January 2015.