

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.

September 15, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title – County Counsel.
3. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (one case).
4. **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, Assistant County Administrator, Rick Benson, 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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: 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.
7. **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, Assistant County Administrator Rick Benson, 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**

COUNTY ADMINISTRATOR

10. **Motor Pool** – Request Board award the bid to and approve the purchase from Downtown Ford of Sacramento, for two 2016 Ford Expeditions, equipped for law enforcement in an amount not to exceed \$93,529,02.

CLERK-RECORDER

11. Request approval of a Memorandum of Understanding with Democracy Works, Inc., to participate in the pilot of Ballot Scout, a mail-ballot tracking tool during the 2015 election cycle; and authorize the Clerk-Recorder to sign, contingent upon the appropriate signatures being obtained and furnish a signed copy to the Clerk of the Board for the Board's files.

HEALTH AND HUMAN SERVICES

12. **Inyo First Five Commission** – Request Board appoint the following to the Inyo County Children and Families Commission to complete unexpired three year terms ending December 5, 2018: Katie Larsen representing the Early Child Health Services Category and Candice Ruiz representing the Parent Category. (*Notice of vacancy resulted in requests for appointment being received by Ms. Larsen and Ms. Ruiz.*)

PLANNING DEPARTMENT

13. Request approval of the Joint Funding Agreement with the U.S. Geological Survey for wells and springs monitored in the Southern Amargosa Desert in an amount of \$8,000; and authorize the Chairperson to sign.

ROAD DEPARTMENT

14. Request approval of the closure of portions of North Pa Ha Lane, Diaz Lane, and Barlow Lane on Friday, September 25, 2015 between 9:00 a.m., and 12:30 p.m., for the California Indian Day Parade.

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

15. **BOARD OF SUPERVISORS – Fourth District Supervisor – PUBLIC WORKS** – Request approval to apply for Toiyabe Community Wellness Program funding for two separate bike paths going in each direction along Bartell Road (a County Road) on the Big Pine Paiute Reservation, from Richards St. to Highway 395 and authorize the Chairperson to sign.
16. **AGRICULTURAL COMMISSIONER** – Request approval of a resolution approving the application for funds from the National Fish and Wildlife Foundation Under the Pulling Together Initiative authorizing the submittal of a grant application in the amount of \$41,805.72 for combating invasive plant species on the East and West Walker rivers.
17. **PROBATION** – Request Board ratify and approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools for an Extended Day Program for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$21,227, contingent upon receipts of Vehicle Licensing Fee from the California State Controller's Office; and authorize the Chairperson to sign.
18. **PROBATION** – Request Board ratify and approve the Contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2105 through June 30, 2016, in an amount not to exceed \$31,840, contingent upon receipts of Vehicle Licensing Fee from the California State Controller's Office; and authorize the Chairperson to sign.
19. **PLANNING** – Request Board review the draft scope of work regarding the preparation of individual Specific Plans for Charleston View, Tecopa and Shoshone, provide input and direct staff to proceed with implementation.

20. **PUBLIC WORKS** – Request Board award and approve the Contract between the County of Inyo and Foam Experts Roofing, Inc., for the Big Pine Town Hall Building Roof Repair Project in the amount of \$34,275, contingent upon the Board’s adoption of future budgets; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and 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. **HEALTH AND HUMAN SERVICES – Eastern Sierra Area Agency on Aging (ESAAA)** – Recommend approval of the draft Needs Assessment for determining needs for older adults in Inyo and Mono counties for the funded services from the California Department of Ageing.
22. **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 Office Clerk position exists in the Behavioral Health budget as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy will be filled through an internal recruitment though an open recruitment may be required if there are no internal candidates; and C) approve the hiring of one full-time Office Clerk III at Range 52 (\$2,880 - \$3,500).
23. **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 Addictions Counselor position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and 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 Addictions Counselor II at Range 60 (\$3,471 - \$4,216) or III at Range 64 (\$3,910 - \$4,630) depending upon qualifications.
24. **HEALTH AND HUMAN SERVICES** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a HHS Administrative Assistant position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where it is possible that the position could be filled by internal candidates meeting the qualifications for the position, a State Merit System list exists and must be exhausted before a new recruitment can be conducted; and C) approve the hiring of one Assistant to the HHS Director at Range 70 (\$4,390 - \$5,341).
25. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board 1) approve the increased salary range for the HHS Deputy Director-Aging and Social Services from Range 84 (\$5,777 - \$7,022) to Range 88 (\$6,627 - \$8,053); and 2) find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the HHS Deputy Director position exists and is budgeted as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one HHS Deputy Director at Range 88.
26. **SHERIFF** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Animal Control Officer comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one Animal Control Officer at Range 56 (\$3,163 - \$3,839).
27. **COUNTY ADMINISTRATOR – Library** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for Library Specialist position exists as certified by the County Administrator and concurred with by 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 APAR Library Specialist I, at Range 46A (\$13.42/hr.).

28. **COUNTY ADMINISTRATOR – Inyo Recycling and Waste Management** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Equipment Operator exists in the Solid Waste budget as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy can be filled through an internal recruitment; and C) approve the hiring of one Equipment Operator I at Range 58 (\$3,310 - \$4,027).
29. **COUNTY ADMINISTRATOR** – Request Board consider a proposed amendment to the Joint Powers Agreement for the Eastern Sierra Transit Authority and, if approved, authorize the Chairperson to sign.
30. **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.
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 Meetings of September 1, 2015.

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

- 11:30 a.m. 35. **COUNTY ADMINISTRATOR** – Request Board consider options for filling the unexpired term for the Office of Coroner and, if your Board decides not to make an appointment at today’s meeting, provide direction to staff.
- 1:30 p.m. 36. **PLANNING** – Request Board conduct a workshop regarding the Draft Tribal Consultation Policy.

CORRESPONDENCE – ACTION (To be considered at the Board’s convenience)

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

37. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
38. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL