

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.

November 24, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (three case).
3. **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.
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, 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

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**
7. **PRESENTATION** – Mr. John Helm, Executive Director of ESTA, will present the 2014/15 ESTA Annual Report.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Information Services** – Request Board approve the renewal of support services for licensed programs referred to as the JALAN Criminal Justice System from Sungard Public Sector, Inc., for the period of December 1, 2015 through November 30, 2016, in an amount not to exceed \$24,375.

9. **Information Services** – Request Board A) award and approve the Contract with GBH Communications, Inc., for implementation and related services for Board Meeting Streaming and Purchase of related technical hardware, in an amount not to exceed \$11,850, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; B) award and approve the Contract with GBH Communications, Inc., for remote configuration services, in an amount not to exceed \$4,995, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and C) authorize a purchase order to GBH Communications, Inc., for the purchase of various technical hardware components (including product warranties) necessary to stream audio and video of Board meetings over the Internet, in an amount not to exceed \$63,500.
10. **Motor Pool** – Request Board A) declare the vehicles recommended by Staff as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.
11. **Recycling and Waste Management** – Request Board A) award the bid for Homewood Canyon Transfer Station hauling services to the Ridgecrest Landfill to Ridgecrest Sanitation; B) approve the Contract between the County of Inyo and Ridgecrest Sanitation for the transport of solid waste from the Homewood Canyon Transfer Station to the Ridgecrest Landfill in Kern County, for the period of December 1, 2015 through June 30, 2016, with two one year options to extend, at the rate of \$1,145.97 per month, with a potential 3% increase or decrease adjustment for subsequent yearly terms if extended; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

12. **CLERK-RECORDER** – Request approval of a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo in Support of the Registrar of Voters Conducting Elections for Central Committees as Required by Law.”
13. **PUBLIC WORKS** – Request Board A) award and approve the Contract for the Inyo County Buildings Painting Project to Astro Painting Company in the amount of \$17,555.50; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) 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.
14. **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.
15. **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.
16. **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.
17. **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.
18. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.
19. **CLERK OF THE BOARD** - Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Regular Meeting of November 17, 2015; and B) the Special Meeting of November 16, 2015.

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

- 10:30 a.m. 20. **HEALTH AND HUMAN SERVICES** – Request Board conduct a workshop on the impact in Inyo County of California’s Continuum of Care Reform for children and youth in our foster care system.
- 10:45 a.m. 21. **PROBATION – HEALTH AND HUMAN SERVICES – COUNTY ADMINISTRATOR** – Request Board conduct a workshop on status of Juvenile Services, and possible opportunities in Inyo County.
22. **HEALTH AND HUMAN SERVICES** – Request Board approve the Foster and Relative Caregiver Recruitment and Retention and Support Plan for submittal to the California Department of Social Services, requesting \$186,300.
- 11:30 a.m. 23. **HEALTH AND HUMAN SERVICES – Mental Health Services** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance No. 1189 and Revising Inyo County Community Mental Health Services Fees;” which will amend the Community Mental Health Services Fees based on the annual certified actual costs.
- 1:30 p.m. 24. **WATER DEPARTMENT** – Request Board receive a presentation on recent proposals by the Los Angeles Department of Water and Power to construct new groundwater wells.

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)

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

27. **STATE OF CALIFORNIA – Wildlife Conservation Board** – Agenda for November 19, 2015 meeting.