

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 12, 2016

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LABOR NEGOTIATORS** -- (Government Code Section 54957.6). Agency designated representatives: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, Information Services Director, Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

OPEN SESSION

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

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **INTRODUCTIONS** – The following new employee will be introduced: Health and Human Services: Crystal Cox, Social Worker IV.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. **Risk Management** – Request Board approve Amendment #3 to the contract between the County of Inyo and John D. Kirby, A.P.C., for the provision of Civil Litigation Attorney Services, increasing the amount of the contract limit by \$40,000, for a total contract amount not to exceed \$190,000, for the period of July 1, 2015 through June, 30 2016, and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

8. **Behavioral Health** – Request Board approve the Mental Health Services Act (MHSA) Plan Update (Fiscal Year 2015-16) to allow access to funds under the approved MHSA Agreement, and authorize the Health and Human Services Deputy Director of Behavioral Health – as the Mental Health Director, to sign.

SHERIFF'S DEPARTMENT

9. Request Board: A) approve the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Inyo County Sheriff's Office and the USDA, Forest Service-Inyo National Forest, for the 2016 Controlled Substance Annual Operating and Financial Plan in the amount of \$5,000; and B) authorize the Inyo County Sheriff and the Board of Supervisor's Chairperson to sign the Operating Plan and all necessary documents, contingent upon the adoption of the Fiscal Year 2016-17 Inyo County budget.
10. Request Board: A) approve the 2016 Domestic Cannabis Eradication/Suppression Program Letter of Agreement between the Inyo County Sheriff's Office and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) in the amount of \$5,000; and B) authorized the Inyo County Sheriff to sign the agreement and all necessary documents; and C) authorize Alisha McMurtrie-Inyo County Treasurer/Tax Collector, to sign as the authorized agency representative to enable electronic fund transfer when available, contingent upon the adoption of the Fiscal Year 2016-17 budget.

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

11. **ADMINISTRATION – Parks and Recreation** – Request Board approve, in concept, a new building at the Laws Museum to house and display a replica set of 20 Mule Team Borax Wagons.
12. **DISTRICT ATTORNEY** – Request Board find that consistent with the Authorized Position Review Policy : A) approve the job description for the Assistant to the District Attorney (Range 70) and, approve a change in Authorized Staffing by deleting the current Administrative Legal Secretary (Range 70) effective July 13, 2016, and adding the Assistant to the District Attorney (Range 70) effective July 16, 2016; and B) the availability of funding for the Assistant to the District Attorney comes from the General Fund and CalOES Victim Witness grant funds as certified by the District Attorney, and concurred with by the County Administrator and Auditor-Controller; and C) the position could be filled by an internal recruitment, however, an open recruitment would be more appropriate to ensure qualified applicants apply; and D) authorize the hiring of (1) Administrative Assistant to the District Attorney at Range 70 (\$4,391 - \$5,341).
13. **HEALTH AND HUMAN SERVICES – ESAAA/IC Gold** – Request Board find consistent with the adopted Authorized Position Review Policy: A) the availability of funding for this requested position comes from State and Federal funds and the General Fund, as certified by the Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; and B) where due to the part-time nature of this position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, therefore, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one B-PAR Food Assistant at Range 42PT (\$12.26 - \$14.91/hr.), depending upon qualifications.
14. **HEALTH AND HUMAN SERVICES – Employment and Eligibility** – Request Board find consistent with the adopted Authorized Position Review Policy: A) the availability of funding for this requested position exists in the Social Services budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; and B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment through the State's California Personnel System, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Clerk II at Range 50 (\$2,749 - \$3,343).
15. **HEALTH AND HUMAN SERVICES/PROBATION** – Request Board: A) approve and ratify the contract between the County of Inyo and California Institute for Behavioral Health Solutions (CIBHS) for facilitator training and implementation support of Moral Reconciliation Therapy (MRT) in an amount not to exceed \$20,000 for the period of April 11, 2016 through April 30, 2017, contingent upon approval of future budgets, and authorize the Chairperson to sign the contract and HIPAA Business Associate Agreement; and B) amend the Fiscal Year 2015-16 Community Health (Budget #045200) as follows: increase estimated revenue in Intra County Charges (Object Code #4821) by \$20,000 and increase appropriation in Professional Services (Object Code #5265) by \$20,000 (4/5's vote required); and C) amend the Fiscal Year 2015-16 Criminal Justice Realignment (Budget #023002) as follows: increase estimated revenue in Realignment-2011(Object Code #4460) by \$20,000 and increase appropriation in Internal Charges (Object Code #5121) by \$20,000 (4/5's vote required).
16. **PLANNING – Inyo National Forest Plan Update** – Receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision, and provide input.

17. **PLANNING – Bureau of Land Management Planning Rule 2.0** – Request Board review the Bureau of Land Management’s Planning Rule 2.0 and provide direction to staff.
18. **SHERIFF’S DEPARTMENT** – Request Board find consistent with the adopted Authorized Position Review Policy: A) the availability of funding for this requested position comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; and B) where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the open recruitment and hiring of (1) Deputy Sheriff position at Range 67SA-SC (\$4,149 - \$5,565), and authorize hiring up to a Step E for a qualified lateral applicant.

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

- 1:30 p.m. 19. **BOARD OF EQUALIZATION MEETING** – The Board will convene as the Inyo County Board of Equalization (separate agenda)

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)

20. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

21. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on March 31, 2016 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
22. **SHERIFF** – Sheriff and Jail Overtime Report for the month of March 2016.