

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 3, 2012

9:00 a.m. INVOCATION by Supervisor Richard Cervantes

PLEDGE OF ALLEGIANCE

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

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
3. **ELECTION OF OFFICERS** – Request Board elect a Chairperson and Vice Chairperson for Calendar 2012.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

PUBLIC WORKS

5. Request Board approve a resolution designating the County Administrator as the County's representative authorized to acquire surplus property through the California State Agency for Surplus Property.

SHERIFF

6. Request approval to purchase ten tactical vests from Adamson Police Products in an amount not to exceed \$23,799.

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

7. **BOARD OF SUPERVISORS – Supervisor Susan Cash** – Request discussion and final recommendation regarding the Local Taxpayers, Public Safety and Local Services Protection Act, as proposed initiative by the California State Association of Counties (CSAC) in conjunction with affiliate associations (Sheriffs' and Chief Probation Officers').

8. **WATER DEPARTMENT** – Request Board receive an update on Inyo-Mono Integrated Regional Water Management Plan (IRWMP) activities and provide direction concerning the January 11, 2012 Regional Water Management Group conference call and January 25, 2012 IRWMP Meeting.
9. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of December 20, 2011.
10. **CLERK-RECORDER** – Request Board conduct a workshop on the Top-Two Candidates Open Primary Act of 2010.

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

11. **PUBLIC COMMENT**

CLOSED SESSION

12. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(b) – Significant Exposure to Litigation (one case).**
13. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
14. **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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
15. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

3

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator

By: Patricia Gunsolley, Assistant Clerk of the Board

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Election of Chairperson and Vice Chairperson

DEPARTMENTAL RECOMMENDATION: - Request Board elect a Chairperson and Vice-Chairperson of the Board of Supervisors for Calendar 2012.

SUMMARY DISCUSSION: - Each year the Board of Supervisors elects a Chairperson and Vice-Chairperson for the coming year.

ALTERNATIVES: - N/A

OTHER AGENCY INVOLVEMENT: - N/A

FINANCING: - N/A

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.) Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

(The Original plus 20 copies of this document are required)

Date 12-19-2011



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER
4

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF January 3, 2012

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

SUMMARY DISCUSSION: - During your August 5, 2008 Board of Supervisors meeting your Board took action to continue the local emergency, which was a result of the Inyo Complex Oak Creek Mud Flows. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a week-to-week basis. The recommendation is that the emergency be continued until the permanent diversions are in place. LADWP has notified your Board that the completion of the project is expected for sometime this fall. Therefore, it is recommended that your Board continue the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

FINANCING: N/A

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (<i>Must be reviewed and approved by county counsel prior to submission to the board clerk.</i>) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (<i>Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.</i>) Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (<i>Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.</i>) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

(The Original plus 20 copies of this document are required)

Date: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 5

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Public Works Department

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Resolution authorizing the County representative to acquire surplus property.

DEPARTMENTAL RECOMMENDATION: - Request Board approve a resolution designating the County Administrator as the County's representative authorized to acquire surplus property through the California State Agency for Surplus Property.

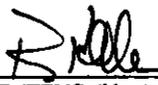
COUNTY ADMINISTRATOR RECOMMENDATION:

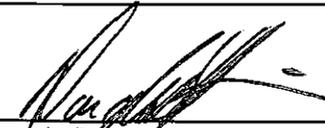
SUMMARY DISCUSSION: - During your December 13, 2011 Board Meeting your Board took several actions to authorize the County to acquire surplus property through the State of California. In order to conclude this process the State is requiring that the Board of Supervisors adopt a resolution designating the person responsible for acquiring the property. Therefore, it is requested that your Board approve the resolution as presented.

ALTERNATIVES: - In order to proceed with the purchase of the surplus fuel tank for the Lone Pine Airport and future purchases of surplus property your Board will need to approve the resolution. If your Board chooses to not adopt the resolution the actions taken on December 13, 2011 will be void and the County will not qualify for this State program.

OTHER AGENCY INVOLVEMENT: - N/A

FINANCING: - As previously reported there are no fiscal impacts from becoming eligible to acquire the surplus property. At such time as the County chooses to purchase surplus property the responsible Department will be expected to follow the appropriate purchasing and budgeting processes to complete the acquisition.

<u>APPROVALS</u>	
COUNTY COUNSEL:	AGREEMENTS, PURCHASES, CONTRACTS, RESOLUTIONS AND ORDINANCES, AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the Assistant Clerk of the Board.) <div style="text-align: right;">  Approved: _____ Date 12-28-11 </div>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the Auditor-Controller prior to submission to the Assistant Clerk of the Board.) <div style="text-align: right;"> Approved: _____ Date _____ </div>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the Director of Personnel Services prior to submission to the Assistant Clerk of the Board.) <div style="text-align: right;"> Approved: _____ Date _____ </div>

DEPARTMENT HEAD SIGNATURE:  (Not to be signed until all approvals are received) _____ Date: 12-28-11
 (The Original plus 20 copies of this document are required)



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 6

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Sheriff's Department

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Request approval to purchase tactical vests.

DEPARTMENTAL RECOMMENDATION:

Request approval for the Sheriff's Department to purchase ten tactical vests from Adamson Police Products in an amount not to exceed \$23,799 (reimbursable at 50%).

SUMMARY DISCUSSION:

Inyo County was awarded Department of Justice, Office of Justice Program Bulletproof Vest Partnership (OJP BVP) funds to offset costs by providing reimbursement for half the cost of bullet proof vests; this purchase will replace outdated tactical vests.

There was a competitive bid process pursuant to the County Purchasing Policy, Adamson Police Products provided the lowest bid response. OJP BVP will reimburse 50% of the total costs of the vests.

ALTERNATIVES:

Your Board could choose not to approve the purchase, but this alternative is not recommended.

OTHER AGENCY INVOLVEMENT:

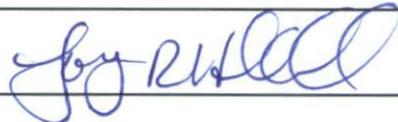
Sheriff's Department

FINANCING:

Sheriff's General 022700, object code 5112.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)  Approved: _____ Date <u>12-20-11</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>Yes</u> Date <u>12/22/11</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) N/A Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received)



Date: 12/23/11

COUNTY OF INYO BID TABULATION

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Project Title & Bid No. Tactical Vests

Bid Opening Date: 12-5-11

Location: County Admin Center

	BIDDER NAME	Bid Amount A	Bid Amount B	Bid Amount C	Bond
1.	L. N. Curtis & Sons	\$ 27,773.77			
2.	Galls, Inc	\$ 33,534.00			
3.	Pro force Law Enforcement	\$ 27,284.51			
4.	Adamson Police Products	\$ 23,798.30			
5.					
6.					
7.					
8.					
9.					
10.					

Opened By: Pat Gansellij

Present: Emma Bills



COUNTY OF INYO (760) 878-0293
MATERIAL OR SERVICES

RETURN BIDS TO: INYO COUNTY BOARD CLERK
COUNTY ADMINISTRATIVE CENTER
224 NO. EDWARDS STREET
P.O. DRAWER N
INDEPENDENCE, CA 93526

TO BE DELIVERED TO: INYO COUNTY SHERIFF'S DEPARTMENT
550 SO. CLAY STREET
INDEPENDENCE, CA 93526

BILLING ADDRESS: INYO COUNTY SHERIFF'S DEPARTMENT
550 SO. CLAY STREET
P.O. DRAWER S
INDEPENDENCE, CA 93526

BID OPENING: DATE Monday, December 5, 2011 TIME: 3:30 P.M. (PDT)

Prices quoted FOB DESTINATION UNLESS OTHERWISE STATED.
MAKE YOUR BID OR QUOTATIONS IN THE SPACE PROVIDED ON THE ATTACHED SHEETS.
IMPORTANT: Bid must be sealed with bid number as indicated above on the outside of the envelope and date of bid opening.
Read the Instructions and Conditions before making your Bid or Quotation.

INSTRUCTIONS & CONDITIONS

1. All prices and notations must be typewritten or written in ink. No erasures permitted. Mistakes may be crossed out and corrections made adjacent and must be initialed in ink by person signing quotation.
2. State brand or make on each item. If quoting an article exactly as specified, the words "or equal" must be stricken out by the bidder. If quoting on other than make, model or brand specified, the manufacturer's name and the catalogue number must be given, or descriptive cut and information attached to the quotations.
3. Quote on each item separately. Prices should be stated in units specified herein.
4. Each quotation must be in a separate sealed envelope with bid number, on outside, and must be submitted to the Inyo County Board Clerk, not later than the hour and day specified hereon, at which time it will be publicly opened and read. A properly addressed and bid numbered envelope, without postage, is included for your convenience.
5. Time of delivery is a part of the consideration and must be stated in definite terms, and must be adhered to. If time varies on different items, the bidder shall so state in the column provided, opposite each item.
6. Terms of less than 10 days for cash discount will be considered as net.
7. All quotations must be signed with the Firm's name and by a responsible officer or employee. Obligations assumed by such signature must be fulfilled.
8. No charge for packing, drayage, or for any other purpose will be allowed over and above the prices quoted on this sheet.
9. The right is reserved, unless otherwise stated, to accept or reject any or all quotations, or any part thereof, either separately or as a whole, or, to waive any informality in a bid.
10. Samples of items, when required, must be furnished free of expense to the County of Inyo and if not destroyed by tests, will upon request be returned at the bidders expense.
11. In case of default by the vendor, the County of Inyo may procure the articles or service from other sources.
12. Cost of transportation, handling, and/or inspection on deliveries or offers for delivery, which do not meet the specifications will be for the account of the vendor.

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- 13. The vendor shall hold the County of Inyo, its officers, agents, servants and employees, harmless from liability of any nature or kind on account of use of any copyrighted, or uncopyrighted composition, secret process, patented or unpatented invention, article or appliance furnished or used under this quotation.
- 14. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes, or Acts of God.
- 15. Quotations are subject to acceptance at any time within 30 days after opening same, unless otherwise stipulated.
- 16. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
- 17. Return this sheet whether or not you quote a price. If you do not quote, state your reason, otherwise your name may be removed from the mailing list.
- 18. Amounts paid for transportation of property to the County of Inyo are exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as County of Inyo; as such papers may be accepted by the carrier as proof of the exempt character of the equipment.
- 19. There is a contracting preference of 5% for small business enterprises and 8% for local businesses available for this Request for Proposals (bids). To be eligible for the preferences, a small business enterprise must submit proof of state registration as a SBE with its bid and a local business must provide certification that it is a local business as defined by Inyo County Code §6.06.020 (b) with its bid.

THE FOLLOWING MUST BE FILLED IN BY THE BIDDER IN SUBMITTING HIS BID:

DATED AT Los Alamitos CA (CITY & STATE)

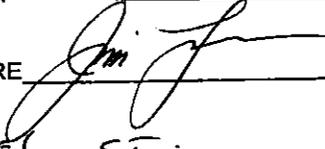
NOVEMBER 29, 2011

CASH DISCOUNT TERMS NET 30

To the County of Inyo: We (I) hereby agree to furnish the articles and/or services, at the prices and terms stated subject to the instructions and conditions set forth in this bid.

NAME OF COMPANY ADAMSON POLICE PRODUCTS

NAME OF COMPANY REPRESENTATIVE (PRINTED) JIM FRASER

COMPANY REPRESENTATIVE SIGNATURE 

STREET ADDRESS 10764 NOEL ST.

CITY AND STATE Los Alamitos CA 90720

PHONE NUMBER 714-220 0906

FAX NUMBER 714 - 220 1842

Specifications for Bid/Quote for: Tactical Vest

10 each	PROTECH FAV MKII TACTICAL PLATFORM	1405 ⁰⁰	14,050 ⁰⁰
10 each	PROTECH FAV MKII DETACHABLE COLLAR PROTECTION	91.50	915 ⁰⁰
10 each	PROTECH FAV MKII DETACHABLE THROAT PROTECTION	85.75	857.50
10 each	PROTECH FAV MKII DETACHABLE BICEP (PAIR) PROTECTION	297.00	2970 ⁰⁰
10 each	PROTECH FAV MKII DETACHABLE GROIN PROTECTION	171.00	1710.00
10 each	PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (FRONT&BACK)	25.50	255 ⁰⁰
10 each	PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (BICEP PAIR)	20.00	200 ⁰⁰
10 each	PROTECH MOLLE POUCH SET (ANY 6)	92.60	926.00

Or Compatible

*PROTECH FAV MKII SM01 111A OD GRN
P6-FSM 3*

- BALLISTIC PACKAGE: Must meet NIJ # BA-3A00S-SM01 Standards
- COLOR SCHEME: A-TACS
- Vender will be required to schedule an on site visit to measure for personnel fit.

New Product only – No refurbished models will be accepted

NOTE: YOUR NAME & ADDRESS (NOT HANDWRITTEN) MUST APPEAR ON THE ENVELOPE WHEN RETURNING YOUR QUOTATION. ENVELOPES WITHOUT A RETURN ADDRESS WILL BE DISPOSED OF WITHOUT BEING OPENED

Subtotal	21,883.50
Sales Tax (8.75%)	1,914.80
Shipping Charge	N/C
Total	23,798.30

Indicate any exception to the bid:

Bid prices will remain valid and in effect through 5/31/2012

Delivery will be made in 75 days after receipt of order.

This Bid was received on 12-1, 20 11 at 11:55 am.

ATTEST: Kevin D. Carunchio
County Administrative Officer and Clerk of the Board
Inyo County, California

By P. Gurselley
Assistant

6

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Fax: 510-839-5325

www.LNCURTIS.com

COUNTY OF INYO (760) 878-0293
 MATERIAL OR SERVICES

RETURN BIDS TO: INYO COUNTY BOARD CLERK
 COUNTY ADMINISTRATIVE CENTER
 224 NO. EDWARDS STREET
 P.O. DRAWER N
 INDEPENDENCE, CA 93526

TO BE DELIVERED TO: INYO COUNTY SHERIFF'S DEPARTMENT
 550 SO. CLAY STREET
 INDEPENDENCE, CA 93526

BILLING ADDRESS: INYO COUNTY SHERIFF'S DEPARTMENT
 550 SO. CLAY STREET
 P.O. DRAWER S
 INDEPENDENCE, CA 93526

BID OPENING: DATE Monday, December 5, 2011 TIME: 3:30 P.M. (PDT)

Prices quoted FOB DESTINATION UNLESS OTHERWISE STATED.
 MAKE YOUR BID OR QUOTATIONS IN THE SPACE PROVIDED ON THE ATTACHED SHEETS.
 IMPORTANT: Bid must be sealed with bid number as indicated above on the outside of the envelope and date of bid opening.
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6. Terms of less than 10 days for cash discount will be considered as net.
7. All quotations must be signed with the Firm's name and by a responsible officer or employee. Obligations assumed by such signature must be fulfilled.
8. No charge for packing, drayage, or for any other purpose will be allowed over and above the prices quoted on this sheet.
9. The right is reserved, unless otherwise stated, to accept or reject any or all quotations, or any part thereof, either separately or as a whole, or, to waive any informality in a bid.
10. Samples of items, when required, must be furnished free of expense to the County of Inyo and if not destroyed by tests, will upon request be returned at the bidders expense.
11. In case of default by the vendor, the County of Inyo may procure the articles or service from other sources.
12. Cost of transportation, handling, and/or inspection on deliveries or offers for delivery, which do not meet the specifications will be for the account of the vendor.

- 13. The vendor shall hold the County of Inyo, its officers, agents, servants and employees, harmless from liability of any nature or kind on account of use of any copyrighted, or uncopyrighted composition, secret process, patented or unpatented invention, article or appliance furnished or used under this quotation.
- 14. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes, or Acts of God.
- 15. Quotations are subject to acceptance at any time within 30 days after opening same, unless otherwise stipulated.
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- 17. Return this sheet whether or not you quote a price. If you do not quote, state your reason, otherwise your name may be removed from the mailing list.
- 18. Amounts paid for transportation of property to the County of Inyo are exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as County of Inyo; as such papers may be accepted by the carrier as proof of the exempt character of the equipment.
- 19. There is a contracting preference of 5% for small business enterprises and 8% for local businesses available for this Request for Proposals (bids). To be eligible for the preferences, a small business enterprise must submit proof of state registration as a SBE with its bid and a local business must provide certification that it is a local business as defined by Inyo County Code §6.06.020 (b) with its bid.

THE FOLLOWING MUST BE FILLED IN BY THE BIDDER IN SUBMITTING HIS BID:

DATED AT OAKLAND, CALIFORNIA (CITY & STATE)

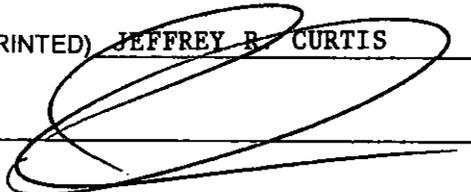
DECEMBER 2nd, 20 11

CASH DISCOUNT TERMS NET 30 DAYS

To the County of Inyo: We (I) hereby agree to furnish the articles and/or services, at the prices and terms stated subject to the instructions and conditions set forth in this bid.

NAME OF COMPANY L.N. CURTIS AND SONS

NAME OF COMPANY REPRESENTATIVE (PRINTED) JEFFREY R. CURTIS

COMPANY REPRESENTATIVE SIGNATURE 

STREET ADDRESS 1800 PERALTA ST.

CITY AND STATE OAKLAND, CA 94607

PHONE NUMBER 510-839-5111

FAX NUMBER 510-839-5325

Specifications for Bid/Quote for: Tactical Vest

- 10 each PROTECH FAV MKII TACTICAL PLATFORM
- 10 each PROTECH FAV MKII DETACHABLE COLLAR PROTECTION
- 10 each PROTECH FAV MKII DETACHABLE THROAT PROTECTION
- 10 each PROTECH FAV MKII DETACHABLE BICEP (PAIR) PROTECTION
- 10 each PROTECH FAV MKII DETACHABLE GROIN PROTECTION
- 10 each PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (FRONT&BACK)
- 10 each PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (BICEP PAIR)
- 10 each PROTECH MOLLE POUCH SET (ANY 6)

Or Compatible

- **BALLISTIC PACKAGE:** Must meet NIJ # BA-3A00S-SM01 Standards
- **COLOR SCHEME:** A-TACS
- **Vender will be required to schedule an on site visit to measure for personnel fit.**

New Product only – No refurbished models will be accepted

NOTE: YOUR NAME & ADDRESS (NOT HANDWRITTEN) MUST APPEAR ON THE ENVELOPE WHEN RETURNING YOUR QUOTATION. ENVELOPES WITHOUT A RETURN ADDRESS WILL BE DISPOSED OF WITHOUT BEING OPENED

Subtotal	<u>25,539.10</u>
Sales Tax (8.75%)	<u>2,234.67</u>
Shipping Charge	<u>0.00</u>
Total	<u>27,773.77</u>

Indicate any exception to the bid:

NONE

Bid prices will remain valid and in effect through JANUARY 31, 2012

Delivery will be made in 60 days after receipt of order.

This Bid was received on 12-5 2011 at 2:20 p.m.
 Attest: Neela D. Carunchio
 County Administrative Officer
 Inyo County, California

By: P. Dunsally
 Assistant

COUNTY OF INYO (760) 878-0293
MATERIAL OR SERVICES

RETURN BIDS TO: INYO COUNTY BOARD CLERK
COUNTY ADMINISTRATIVE CENTER
224 NO. EDWARDS STREET
P.O. DRAWER N
INDEPENDENCE, CA 93526

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550 SO. CLAY STREET
INDEPENDENCE, CA 93526

BILLING ADDRESS: INYO COUNTY SHERIFF'S DEPARTMENT
550 SO. CLAY STREET
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INDEPENDENCE, CA 93526

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IMPORTANT: Bid must be sealed with bid number as indicated above on the outside of the envelope and date of bid opening.
Read the Instructions and Conditions before making your Bid or Quotation.

INSTRUCTIONS & CONDITIONS

1. All prices and notations must be typewritten or written in ink. No erasures permitted. Mistakes may be crossed out and corrections made adjacent and must be initialed in ink by person signing quotation.
2. State brand or make on each item. If quoting an article exactly as specified, the words "or equal" must be stricken out by the bidder. If quoting on other than make, model or brand specified, the manufacturer's name and the catalogue number must be given, or descriptive cut and information attached to the quotations.
3. Quote on each item separately. Prices should be stated in units specified herein.
4. Each quotation must be in a separate sealed envelope with bid number, on outside, and must be submitted to the Inyo County Board Clerk, not later than the hour and day specified hereon, at which time it will be publicly opened and read. A properly addressed and bid numbered envelope, without postage, is included for your convenience.
5. Time of delivery is a part of the consideration and must be stated in definite terms, and must be adhered to. If time varies on different items, the bidder shall so state in the column provided, opposite each item.
6. Terms of less than 10 days for cash discount will be considered as net.
7. All quotations must be signed with the Firm's name and by a responsible officer or employee. Obligations assumed by such signature must be fulfilled.
8. No charge for packing, drayage, or for any other purpose will be allowed over and above the prices quoted on this sheet.
9. The right is reserved, unless otherwise stated, to accept or reject any or all quotations, or any part thereof, either separately or as a whole, or, to waive any informality in a bid.
10. Samples of items, when required, must be furnished free of expense to the County of Inyo and if not destroyed by tests, will upon request be returned at the bidders expense.
11. In case of default by the vendor, the County of Inyo may procure the articles or service from other sources.
12. Cost of transportation, handling, and/or inspection on deliveries or offers for delivery, which do not meet the specifications will be for the account of the vendor.

- 13. The vendor shall hold the County of Inyo, its officers, agents, servants and employees, harmless from liability of any nature or kind on account of use of any copyrighted, or uncopyrighted composition, secret process, patented or unpatented invention, article or appliance furnished or used under this quotation.
- 14. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes, or Acts of God.
- 15. Quotations are subject to acceptance at any time within 30 days after opening same, unless otherwise stipulated.
- 16. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
- 17. Return this sheet whether or not you quote a price. If you do not quote, state your reason, otherwise your name may be removed from the mailing list.
- 18. Amounts paid for transportation of property to the County of Inyo are exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as County of Inyo; as such papers may be accepted by the carrier as proof of the exempt character of the equipment.
- 19. There is a contracting preference of 5% for small business enterprises and 8% for local businesses available for this Request for Proposals (bids). To be eligible for the preferences, a small business enterprise must submit proof of state registration as a SBE with its bid and a local business must provide certification that it is a local business as defined by Inyo County Code §6.06.020 (b) with its bid.

THE FOLLOWING MUST BE FILLED IN BY THE BIDDER IN SUBMITTING HIS BID:

DATED AT Lexington, KY (CITY & STATE)

December 1, 2011

CASH DISCOUNT TERMS N/A

To the County of Inyo: We (I) hereby agree to furnish the articles and/or services, at the prices and terms stated subject to the instructions and conditions set forth in this bid.

NAME OF COMPANY Galls, Inc

NAME OF COMPANY REPRESENTATIVE (PRINTED) Jason Pierce

COMPANY REPRESENTATIVE SIGNATURE 

STREET ADDRESS 2680 Palumbo Drive

CITY AND STATE Lexington, KY 40509

PHONE NUMBER 800-876-4242 x 2368

FAX NUMBER 877-914-2557

6

Specifications for Bid/Quote for: Tactical Vest

	<i>unit</i>	<i>amount</i>
10 each PROTECH FAV MKII TACTICAL PLATFORM	1,900	19,000
10 each PROTECH FAV MKII DETACHABLE COLLAR PROTECTION	122	1,220
10 each PROTECH FAV MKII DETACHABLE THROAT PROTECTION	119	1,190
10 each PROTECH FAV MKII DETACHABLE BICEP (PAIR) PROTECTION	391	3,910
10 each PROTECH FAV MKII DETACHABLE GROIN PROTECTION	278	2,780
10 each PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (FRONT&BACK)	46	460
10 each PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (BICEP PAIR)	30	300
10 each PROTECH MOLLE POUCH SET (ANY 6)	170	1,700

~~← Or Compatible →~~

- BALLISTIC PACKAGE: Must meet NIJ # BA-3A00S-SM01 Standards
- COLOR SCHEME: A-TACS
- Vender will be required to schedule an on site visit to measure for personnel fit.

New Product only – No refurbished models will be accepted

NOTE: YOUR NAME & ADDRESS (NOT HANDWRITTEN) MUST APPEAR ON THE ENVELOPE WHEN RETURNING YOUR QUOTATION. ENVELOPES WITHOUT A RETURN ADDRESS WILL BE DISPOSED OF WITHOUT BEING OPENED

Subtotal	<u>30,560.⁰⁰</u>
Sales Tax (8.75%)	<u>2,674.⁰⁰</u>
Shipping Charge	<u>300.⁰⁰</u>
Total	<u>33,534.⁰⁰</u>

Indicate any exception to the bid:

Bid prices will remain valid and in effect through Jan. 5th 2012

Delivery will be made in 60 days after receipt of order.

This Bid was received on 12-5, 20 11 at 2:35 am.
 ATTEST: Kevin G. Carrillo
 County Administrative Officer and Clerk of the Board
 Inyo County, California

By P. Bursally
 Assistant

BID NO. 2011-11

COUNTY OF INYO (760) 878-0293
 MATERIAL OR SERVICES

RETURN BIDS TO: INYO COUNTY BOARD CLERK
 COUNTY ADMINISTRATIVE CENTER
 224 NO. EDWARDS STREET
 P.O. DRAWER N
 INDEPENDENCE, CA 93526

TO BE DELIVERED TO: INYO COUNTY SHERIFF'S DEPARTMENT
 550 SO. CLAY STREET
 INDEPENDENCE, CA 93526

BILLING ADDRESS: INYO COUNTY SHERIFF'S DEPARTMENT
 550 SO. CLAY STREET
 P.O. DRAWER S
 INDEPENDENCE, CA 93526

BID OPENING: DATE Monday, December 5, 2011 TIME: 3:30 P.M. (PDT)

Prices quoted FOB DESTINATION UNLESS OTHERWISE STATED.
 MAKE YOUR BID OR QUOTATIONS IN THE SPACE PROVIDED ON THE ATTACHED SHEETS.
 IMPORTANT: Bid must be sealed with bid number as indicated above on the outside of the envelope and date of bid opening.
 Read the Instructions and Conditions before making your Bid or Quotation.

INSTRUCTIONS & CONDITIONS

1. All prices and notations must be typewritten or written in ink. No erasures permitted. Mistakes may be crossed out and corrections made adjacent and must be initialed in ink by person signing quotation.
2. State brand or make on each item. If quoting an article exactly as specified, the words "or equal" must be stricken out by the bidder. If quoting on other than make, model or brand specified, the manufacturer's name and the catalogue number must be given, or descriptive cut and information attached to the quotations.
3. Quote on each item separately. Prices should be stated in units specified herein.
4. Each quotation must be in a separate sealed envelope with bid number, on outside, and must be submitted to the Inyo County Board Clerk, not later than the hour and day specified hereon, at which time it will be publicly opened and read. A properly addressed and bid numbered envelope, without postage, is included for your convenience.
5. Time of delivery is a part of the consideration and must be stated in definite terms, and must be adhered to. If time varies on different items, the bidder shall so state in the column provided, opposite each item.
6. Terms of less than 10 days for cash discount will be considered as net.
7. All quotations must be signed with the Firm's name and by a responsible officer or employee. Obligations assumed by such signature must be fulfilled.
8. No charge for packing, drayage, or for any other purpose will be allowed over and above the prices quoted on this sheet.
9. The right is reserved, unless otherwise stated, to accept or reject any or all quotations, or any part thereof, either separately or as a whole, or, to waive any informality in a bid.
10. Samples of items, when required, must be furnished free of expense to the County of Inyo and if not destroyed by tests, will upon request be returned at the bidders expense.
11. In case of default by the vendor, the County of Inyo may procure the articles or service from other sources.
12. Cost of transportation, handling, and/or inspection on deliveries or offers for delivery, which do not meet the specifications will be for the account of the vendor.

BID NO. 2011-11

- 13. The vendor shall hold the County of Inyo, its officers, agents, servants and employees, harmless from liability of any nature or kind on account of use of any copyrighted, or uncopyrighted composition, secret process, patented or unpatented invention, article or appliance furnished or used under this quotation.
- 14. The vendor will not be held liable for failure or delay in fulfillment if hindered or prevented by fire, strikes, or Acts of God.
- 15. Quotations are subject to acceptance at any time within 30 days after opening same, unless otherwise stipulated.
- 16. Verify your quotations before submission as they cannot be withdrawn, or corrected, after being opened.
- 17. Return this sheet whether or not you quote a price. If you do not quote, state your reason, otherwise your name may be removed from the mailing list.
- 18. Amounts paid for transportation of property to the County of Inyo are exempt from Federal Transportation Tax. An exemption certificate is not required where the shipping papers show the consignee as County of Inyo; as such papers May be accepted by the carrier as proof of the exempt character of the equipment.
- 19. There is a contracting preference of 5% for small business enterprises and 8% for local businesses available for this Request for Proposals (bids). To be eligible for the preferences, a small business enterprise must submit proof of state registration as a SBE with its bid and a local business must provide certification that it is a local business as defined by Inyo County Code §6.06.020 (b) with its bid.

THE FOLLOWING MUST BE FILLED IN BY THE BIDDER IN SUBMITTING HIS BID:

DATED AT PLATA, CA (CITY & STATE)

NOVEMBER 23RD, 2011

CASH DISCOUNT TERMS NET 30

To the County of Inyo: We (I) hereby agree to furnish the articles and/or services, at the prices and terms stated subject to the instructions and conditions set forth in this bid.

NAME OF COMPANY PROFORCE LAW ENFORCEMENT

NAME OF COMPANY REPRESENTATIVE (PRINTED) JOSHUA NIELSEN

COMPANY REPRESENTATIVE SIGNATURE [Signature]

STREET ADDRESS 1255 AL. BERRY ST. #4

CITY AND STATE PLATA, CA 92821

PHONE NUMBER 714-257-9095

FAX NUMBER 714-257-9076

6

Specifications for Bid/Quote for: Tactical Vest

10 each	PROTECH FAV MKII TACTICAL PLATFORM	1589 99	15399 90
10 each	PROTECH FAV MKII DETACHABLE COLLAR PROTECTION	99 99	999 90
10 each	PROTECH FAV MKII DETACHABLE THROAT PROTECTION	95 99	959 90
10 each	PROTECH FAV MKII DETACHABLE BICEP (PAIR) PROTECTION	319 99	3199 90
10 each	PROTECH FAV MKII DETACHABLE GROIN PROTECTION	259 99	2599 90
10 each	PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (FRONT&BACK)	30 99	309 90
10 each	PROTECH YELLOW "SHERIFF" ID SET W/VELCRO (BICEP PAIR)	24 99	249 90
10 each	PROTECH MOLLE POUCH SET (ANY 6)	136 99	1369 90

Or Compatible

- BALLISTIC PACKAGE: Must meet NIJ # BA-3A00S-SM01 Standards
- COLOR SCHEME: A-TACS
- Vender will be required to schedule an on site visit to measure for personnel fit.

New Product only – No refurbished models will be accepted

NOTE: YOUR NAME & ADDRESS (NOT HANDWRITTEN) MUST APPEAR ON THE ENVELOPE WHEN RETURNING YOUR QUOTATION. ENVELOPES WITHOUT A RETURN ADDRESS WILL BE DISPOSED OF WITHOUT BEING OPENED

Subtotal	\$ 25089 20
Sales Tax (8.75%)	2195 31
Shipping Charge	—
Total	\$ 27284 51

Indicate any exception to the bid:

NONE

Bid prices will remain valid and in effect through 12/31/11

Delivery will be made in 60 days after receipt of order.

This Bid was received on 12-5, 20 11 at 2:00 p.m.

ATTEST: Kevin D. Carunchio
County Administrative Officer and Clerk of the Board
Inyo County, California

By P. Mansalby
Assistant

Juan Martinez

From: owner-bvp-list@ojp.usdoj.gov on behalf of BVP <bvp@usdoj.gov>
Sent: Thursday, October 13, 2011 4:18 PM
To: BVP
Subject: Bulletproof Vest Partnership FY 2011 Award Announcement

The Bureau of Justice Assistance (BJA) is pleased to inform you that your agency will receive an award under the Fiscal Year (FY) 2011 Bulletproof Vest Partnership (BVP) solicitation. These funds have been posted to your account in the BVP system. For questions regarding the BVP Program or your award, please do not hesitate to contact the BVP Help Desk at vests@usdoj.gov or 1-877-758-3787.

A complete list of FY 2011 BVP awards is available at: <http://www.ojp.usdoj.gov/bvpbasi/>

The FY 2011 award funds may be used for National Institute of Justice (NIJ) compliant armored vests which were ordered on or after April 1, 2011. The deadline to request payments from the FY 2011 award funds is August 31, 2013, or until all available 2011 awards funds have been requested. Please see the following websites for a list of NIJ compliant vests:

Ballistic Vests: <http://nij.gov/nij/topics/technology/body-armor/compliant-ballistic-armor.htm>

Stab Resistant Vests: <http://nij.gov/nij/topics/technology/body-armor/compliant-stab-armor.htm>

As a reminder, all jurisdictions that applied for FY 2011 BVP funding certified during the application process that a mandatory wear policy was in place for their jurisdiction. BJA will be conducting reviews of the mandatory wear policies as funds are requested from the BVP system. For more information on the BVP mandatory wear policy, please see the FAQs here: <http://www.ojp.usdoj.gov/bvpbasi/docs/FAQsBVP MandatoryWearPolicy.pdf>

Thank You.

BVP Program Support Team

Section Receipts > Manage Receipts > Application Summary

OMB #1121-0235
(Expires: 10/31/2006)

Application Profile

Jurisdiction's Vest Replacement Cycle: 4 Years
 Unspent BVP Funds Obligated for Vest Purchases: \$0.00
Emergency Replacement Needs: 0

Application Details

Date Submitted to BVP: 07/01/11
 Application Status: Approved by BVP

Application Summary for FY2011 Regular Fund

Applicant	Quantity	Total Cost	Date Submitted	Status
INYO COUNTY	28	\$44,000.00	07/01/11	Approved by BVP View Details
Grand Totals:	28	\$44,000.00		

Award Summary for FY2011 Regular Fund

Funds Type	Eligible Amount	Award	Date Approved	Status
Regular Fund	\$44,000.00	\$22,000.00	09/21/11	Approved By BVP
Grand Totals:	\$44,000.00	\$22,000.00		

Section Receipts > Manage Receipts > Application Details

OMB #1121-0235
(Expires: 10/31/2006)

Application Profile

Jurisdiction's Vest Replacement Cycle: 4 Years
 Unspent BVP Funds Obligated for Vest Purchases: \$0.00
Emergency Replacement Needs: 0

Application Details

	NIJ#	Quantity	Unit Price	Extended Cost	Tax Shipping and Handling	Total Cost
TACTICAL →	BA-3A005-SM01	10	\$2,200.00	\$22,000.00	\$2,000.00	\$24,000.00
→	BA-20005-SM01	18	\$1,000.00	\$18,000.00	\$2,000.00	\$20,000.00
INCEPABLE →	Grand Totals	28		\$40,000.00	\$4,000.00	\$44,000.00

Award Summary for FY2011 Regular Fund

Funds Type	Eligible Amount	Award	Date Approved	Status
Regular Fund	\$44,000.00	\$22,000.00	09/21/11	Approved By BVP
Grand Totals:	\$44,000.00	\$22,000.00		

Return



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

7

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Supervisor Susan Cash

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Local Taxpayers, Public Safety, and Local Services Protection Act and the California State Association of Counties' (CSAC's) effort to ensure passage of same

DEPARTMENTAL RECOMMENDATION: - Request Board receive an update regarding the Local Taxpayers, Public Safety, and Local Services Protection Act, a proposed initiative by the California State Association of Counties (CSAC) in conjunction with affiliate associations (Sheriffs' and Chief Probation Officers').

SUMMARY DISCUSSION:

During our December 13 and 20, 2011 Board meetings, our Board discussed the above referenced proposed initiative. At that time our Board took action to preliminarily support CSAC's initiative. On December 20, 2011 the Board directed that this item be returned for final Board decision on January 3, 2012.

ALTERNATIVES: n/a

OTHER AGENCY INVOLVEMENT: n/a

FINANCING: n/a

APPROVALS

BUDGET OFFICER:	BUDGET AMENDMENTS (Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the Assistant Clerk of the Board.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the Assistant Clerk of the Board.) Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the Assistant Clerk of the Board.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)

Susan Cash

Date: 12-27-11



MEMORANDUM

December 7, 2011

1100 K Street
Suite 101
Sacramento
California
95814

Telephone
916.327-7500

Facsimile
916.441.5507

To: Board of Directors
California State Association of Counties

From: Paul McIntosh
Executive Director

Re: Proposed November 2012 Ballot Measures Regarding Constitutional
Protection of 2011 Realignment - SPECIAL MEETING ANOUNCEMENT

CSAC President Mike McGowan has called a Special Meeting of the CSAC Board of Directors to consider the preferred direction for the Association to take in achieving the necessary constitutional protections regarding the 2011 Realignment. **The meeting will be held at the CSAC Conference Center on Thursday, January 5, 2012 at 10:00 a.m.** Given the gravity of the issues to be discussed, we hope that all counties can be represented in person at the meeting.

At your meeting of December 1, the Board of Directors asked CSAC staff to provide a comparison of the ballot measure filed by the coalition of CSAC, the California State Sheriff's Association (CSSA) and Chief Probation Officers of California (CPOC) and the measure proposed by Governor Brown. Attached is a side-by-side comparison of those two measures, as well as Senate Constitutional Amendment 1, filed as part of the extraordinary session earlier this year. Board members will recall that in March, the Board voted 45-4 to support SCA 1X.

Both measures seek to provide the constitutional protections of the 2011 Realignment originally negotiated as part of SCA 1X. Our measure is a "clean" measure in that it seeks only to provide protections for programs and funding provided for 2011 Realignment. The Governor's measure also provides the protections sought by SCA 1X, but includes a proposal to raise certain state taxes by an estimated \$7 billion per year for a five-year period. The Governor's measure would increase the state sales and use tax rate by ½ cent and would increase the upper income tax brackets of the personal income tax.

Please review the attached side-by-side, comparing the measures.

PROS and CONS of Each Measure AT A GLANCE

CSAC and its consultants are in the process of conducting additional polling to assess voter attitudes of the Governor's measure, as well as further polling to test Title & Summary of CSAC/CSSA/CPOC "clean" initiative when it is released on or around December 29. That further research will inform our efforts. Below are pros and cons of each approach based on what we know now.

	Pros	Cons
CSAC, CSSA, CPOC Measure	<ul style="list-style-type: none"> • Provides straightforward realignment protections without raising taxes • Simple measure based on poll tested themes • Polling suggests voters strongly support key provisions: shifting of services locally, providing existing funds that legislature cannot raid • Allows counties to maintain control of campaign activities, expenditures, messaging 	<ul style="list-style-type: none"> • Cost: Paid signature-gathering and low profile campaign is estimated at least \$6 million total • Potential opposition • Relationship with Administration if we don't get "on board" with their approach • Potential confusion with Governor's measure which, in part, attempts to achieve same policy goal (const. protection)
Governor's Measure	<ul style="list-style-type: none"> • Provides realignment protections similar to those in SCA 1X • Governor and his coalition bear brunt of signature gathering and campaign costs • Maintain positive relationships with Administration • Part of a broad coalition of educators, unions, etc. • Clear some opposition BUT gain new opponents (see cons right) • Recent public polling suggests voters support new funding for schools 	<ul style="list-style-type: none"> • Includes new state taxes (sales and use and PIT) to fund education for five years • Voter support for new taxes less clear (polling on governor's measure will provide more clarity) • Tax increases will draw opposition (potentially funded opposition) that otherwise may not oppose constitutional protections. • No control of campaign. • Vote will likely be decided on issues other than realignment / funding protection (i.e. – new taxes and money for schools) • Potential of multiple tax increase proposals on same ballot, which decreases chance of passing Gov's tax increases

CAMPAIGN FINANCING

As was discussed at the Board of Director's meeting, CSAC may access its non-public funds to help finance a campaign, at the minimal levels previously described. Such an effort, though, would not be without sacrifices. This approach would require the diversion of approximately \$1 million of funds currently contributed to CSAC by the CSAC Finance Corporation. While the Finance Corporation would continue to subsidize CSAC programs and operations by over \$2 million per year, the loss the \$1 million in

subsidies would have to be made up through increases in CSAC dues or programs and services to member counties would have to be cut.

CSAC is a small organization, with only 31 full time employees. Most of CSAC's budget is devoted to the salaries and benefits of those employees. A reduction in subsidy to CSAC of \$1 million would necessarily result in major cuts in staff support. CSAC does not have the capacity to absorb such cuts and maintain programs and services. Such cuts would expose California counties to significant impacts of state and federal legislative and budget actions.

While no county wants to see an increase in dues, such sacrifice would be far less than the potential of losing all or a portion of the approximately \$6 billion in funding for realigned programs or the loss of CSAC's advocacy and program support. A dues increase, which would need to be authorized concurrent with the decision to proceed independently with our ballot measure, would not become effective until the 2012-13 fiscal year. There would be no current year exposure and no individual local board action necessary, other than adopting the overall county budget for the next fiscal year that reflected the increase.

The attached memorandum further explains the access to non-public funds and contains a spreadsheet showing the current subsidy each county receives through the efforts of the CSAC Finance Corporation, current net dues, the suggested adjustment necessary to the subsidy to fund the ballot measure, and proposed net dues which would become effective in the 2012-13 fiscal year.

TIMELINES

As was discussed with the Board of Directors, there are specific dates of importance relative to the consideration of the ballot measures. These dates are:

Mid-December	CSAC conducts polling on the ballot measure proposed by Governor Brown
December 29	The California Attorney General releases the title and summary for our measure, as well as the fiscal note from the Legislative Analyst's Office.
January 2, 3	CSAC conducts polling on Title and Summary and fiscal note
January 5	CSAC Board of Directors meeting to consider next steps
January 6	If the Board of Directors determines to move forward on our measure, begin gathering signatures. Paid signature contract executed.
April 19	Target date for submitting petitions to county registrar of voters. An estimated 1.3 million signatures are needed to obtain 850,000 verified, valid signatures. Estimated cost is \$3 million.

CONCLUSION

In preparation for the January 5 Board of Directors meeting, CSAC will conduct voter research on both measures to help inform your decision. Those results will not be known until our meeting on the 5th. With that information in hand, the Board of Directors should be prepared to provide direction to staff as to how to proceed on

both measures. (Please note that we have also attached the materials prepared for your December 1 meeting to assist in preparation for this discussion.)

Attachments

Side-by-side-by-side comparison of SCA 1X, The Local Taxpayers, Public Safety and Local Services Protection Act of 2012, and The Schools and Local Public Safety Protection Act of 2012

12/1/11 Memorandum regarding Financing a Campaign

Materials from 12/1/11 Board of Directors Meeting regarding Constitutional Protections



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

8

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Water Department

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Integrated Regional Water Management Plan: Regional Water Management Group January 11 conference call and January 25 meeting

DEPARTMENTAL RECOMMENDATION:

The Water Department requests your Board receive an update on IRWMP activities and provide direction concerning the January 11, 2012 Regional Water Management Group conference call and January 25 meeting for the Inyo-Mono Integrated Regional Water Management Plan (IRWMP).

SUMMARY DISCUSSION:

The Inyo-Mono Regional Water Management Group (RWMG) is meeting January 11 by conference call and January 25 at the Bishop Paiute Tribe Community Center to consider and rank proposals from the RWMG to submit to California Department of Water Resources under the Proposition 84 Round 2 Planning Grant Proposal Solicitation Package.

Materials concerning proposals from RWMG members are not yet available, but should be available before your January 3 meeting.

ALTERNATIVES:

OTHER AGENCY INVOLVEMENT:

Numerous MOU signatories.

FINANCING:

No impact.

APPROVALS

COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER: N/A	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> Approved: _____ Date _____

PERSONNEL DIRECTOR:

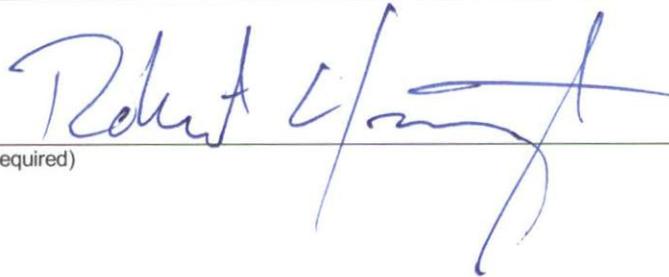
N/A

PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)

Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)



Date: 12/28/11



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

9

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: CLERK OF THE BOARD
By: Patricia Gunsolley, Assistant Clerk of the Board

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Approval of Minutes

DEPARTMENTAL RECOMMENDATION: - Request Board approve the minutes of the Board of Supervisors of December 20, 2011, as requested per draft provided.

SUMMARY DISCUSSION: - The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested the minutes will be made available to the public.

ALTERNATIVES: - Staff awaits your Board's changes and/or corrections.

OTHER AGENCY INVOLVEMENT: - n/a

FINANCING: n/a

APPROVALS

BUDGET OFFICER:	BUDGET AMENDMENTS <i>(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)</i>
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

(The Original plus 20 copies of this document are required)

Date: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

10

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Inyo County Clerk-Recorder & Registrar of Voters

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: Workshop on the Top-Two Candidates Open Primary Act of 2010

DEPARTMENTAL RECOMMENDATION: Conduct a workshop on the Top-Two Candidates Open Primary Act of 2010

SUMMARY DISCUSSION: On June 8, 2010, California Voters approved Proposition 14, which created the Top-Two Candidates Open Primary Act. Subsequently, the legislature passed Senate Bill 6 (Chapter 1, Statutes of 2009) to implement the language contained in Proposition 14. The June 5, 2012 Presidential Primary will be the first statewide election under the new voting rules. The purpose of this workshop is to give the Board a brief summary of the major changes that will directly affect voters in Inyo County as well as voters throughout the state of California.

Prior to the Top-Two Candidates Open Primary Act

Prior to the Top-Two Candidates Open Primary Act, all state constitutional, congressional, state legislative, U.S. President and county central committee offices were known as *partisan* offices. All Judicial, State Superintendent of Public Instruction and local offices were known as *nonpartisan* offices.

In the Primary election, candidates running for *partisan* office declared their candidacy as a representative of the political party that the candidate was currently registered with. Only persons who were registered members of the same political party as the candidate were eligible to vote the ballot of that party. If a voter was registered as *decline to state*, that voter could choose to participate in a political party primary of their choice if authorized by the party's rules and duly noticed by the Secretary of State.

At the Primary Election, candidates for *partisan* office who received the highest number of votes, in each political party contest, advanced to the general election as the nominee for their party. In *nonpartisan* contests, candidates who received more than 50% of the vote were declared the winner. In *nonpartisan* contests were a single candidate received less than 50% + one vote, the top two vote-getters advanced to the General Election.

At the General Election, all voters received a ballot with all candidates for *partisan* and *nonpartisan* offices. The top vote-getter of each contest was declared the winner.

Under the Top-Two Candidates Open Primary Act

Under the Top-Two Candidates Open Primary Act, all state constitutional, congressional and state legislative offices that were formerly known as *partisan* offices and the State Superintendent of Public Instruction that was formerly known as a *nonpartisan* office are now known as *voter-nominated* offices. The Federal office of U.S. President and county central committee offices are now known as *party-nominated* offices. Judicial and local offices remain known as *nonpartisan* offices. *Political party affiliation* is now known as *political party preference*.

Under the Top-Two Candidates Open Primary Act, candidates for *voter-nominated* offices can choose whether or not to list to their political party preference on the ballot.

In the Primary Election, all candidates for *voter-nominated* (state constitutional, congressional and state legislative offices) and *nonpartisan* offices (Judicial and local offices), regardless of the candidate's political party preference or the voter's political party preference, will appear on all ballots. Candidates for *party-nominated* offices (U.S. President and county central committees) will still declare their candidacy as a representative of the political party that the candidate is currently registered with. Only persons who are registered members of the same political party as the candidate are eligible to vote for candidates in *party-nominated* offices. If a voter is registered as *no party preference*, that voter can choose to participate in a political party primary of their choice if authorized by the party's rules and duly noticed by the Secretary of State.

At the Primary, the top two overall vote-getters for each *voter-nominated* office will move on to the General Election, regardless of political party preference. Candidates for *voter-nominated* offices who finish in the top-two at the Primary Election are not considered the official nominees of any political party. Candidates for *party-nominated* office who receive the highest number of votes, in each political party contest, will advance to the general election as the nominee for their party. In *nonpartisan* contests, candidates who receive more than 50% of the vote will be declared the winner. In *nonpartisan* contests were a single candidate receives less than 50% + one vote, the top two vote-getters will advance to the General Election.

In the General Election, all voters will receive a ballot with all candidates who are the nominees for *party-nominated* offices, the top-two vote getters for all *voter-nominated* offices and the top-two vote getters of *nonpartisan* offices, if any one candidate failed to receive 50% + one vote in the Primary Election. The top vote-getter of each contest will be declared the winner.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

FINANCING: Informational only

<u>APPROVALS</u>	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 12/22/11

Top Two Candidates Open Primary Act

Presented by:

**Kammi Foote, Inyo County Clerk-Recorder
& Registrar of Voters**

Top-Two Candidates Open Primary Act

Introduction

Top-Two Candidates Open Primary Act

- ▶ Created and implemented by:
 - ▶ Proposition 14 (June 2010 ballot)
 - ▶ Senate Bill 6 (Chapter 1, Statutes of 2009)

Voter-Nominated offices

- ▶ All offices that were formerly known as “partisan offices,” except:
 - ▶ U.S. President
 - ▶ County Central Committees
 - ▶ Voter-Nominated offices: state constitutional, congressional, and state legislative offices, State Superintendent of Public Instruction
- “political party affiliation” is now known as “political party preference”**

Top-Two Candidates Open Primary Act (Continued)

Party-Nominated offices

Formerly known as “partisan offices”:

- ▶ U.S. President
- ▶ County Central Committees

Nonpartisan offices

- ▶ Judicial
- ▶ Local offices

Nomination Papers

Nomination Papers – Voter-Nominated offices

New: Any registered voter may sign any candidate's nomination papers, regardless of party preference or lack thereof

Nomination Papers – Party-Nominated offices

No Change: Only registered voters of the same party preference (or No Party Preference if the party allows it in that election) may sign a candidate's nomination papers

Nomination Papers – Nonpartisan offices

No Change: Any registered voter may sign any candidate's nomination papers, regardless of party preference or lack thereof

Official Filing Form

County Election Official

By: _____

Date Issued: _____

2010

County Election Official

By: _____

Date Received: _____

(Secretary of State Use Only)

Nomination Paper

For candidate using PARTISAN nomination procedures
(Elections Code §§ 100, 8041, 8062, 8066, 8068, 8069)

I, the undersigned signer for _____, for the
Name of Candidate

_____ Party nomination to the office of _____, to
be voted for at the Statewide Primary Election to be held on June 8, 2010, hereby assert as follows:

I am a resident of _____ County and registered to vote at the address shown
on this paper and affiliated with the _____ Party. I am not at this time a
signer of any other nomination paper of any other candidate for the above-named office, or in case
there are several places to be filled in the above-named office, I have not signed more nomination
papers than there are places to be filled in the above-named office.

My residence is correctly set forth after my signature hereto:

PRECINCT <small>(To be entered by Election Official)</small>	NAME	RESIDENCE	VERIFICATION <small>(To be entered by Election Official)</small>
	Print 1. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 2. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 3. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 4. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 5. _____ Sign _____	Residence Address ONLY _____ City or Town _____	

Please complete Affidavit of Circulator

Nom Petition Front

2012

County Election Official

By: _____

Date Issued: _____

County Election Official

By: _____

Date Received: _____

(Secretary of State Use Only)

Nomination Paper

For use in PRIMARY ELECTIONS for
Voter-Nominated and Nonpartisan Offices

(Elections Code §§ 100, 8041, 8062, 8066, 8068, 8069; Code of Civil Procedure § 2015.5)

I, the undersigned signer for _____, for the nomination
Name of Candidate

to the office of _____, to be voted for at the Presidential Primary
Election to be held on June 5, 2012, hereby assert as follows:

I am a resident of _____ County and am registered to vote at the
address shown on this paper. I am not at this time a signer of any other nomination paper of any
other candidate for the above-named office.

My residence is correctly set forth after my signature hereto:

PRECINCT <small>(To be entered by Election Official)</small>	NAME	RESIDENCE	VERIFICATION <small>(To be entered by Election Official)</small>
	Print 1. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 2. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 3. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 4. _____ Sign _____	Residence Address ONLY _____ City or Town _____	
	Print 5. _____ Sign _____	Residence Address ONLY _____ City or Town _____	

Please Complete Affidavit of Circulator on Reverse Side

2010

**NO
LONGER
APPLIES**

b. All signers must be registered voters in the district or political subdivision in which the candidate is to be voted on and shall be members of the same political party as the candidate. § 8068

The candidate may appoint persons to circulate the nomination paper. Circulators shall be voters in the district or political subdivision in which the candidate is to be voted on and shall serve only in that district or political subdivision. § 8066

d. Between February 15* and March 12, 2010, each section of the nomination paper shall be delivered to the county elections official of the county in which the signer resides and is a voter. §§ 8020 & 8063

3. If only one person has declared a candidacy for a partisan nomination at the Primary Election and that candidate dies after March 12, but on or before March 17, 2010, any person qualified under the provisions of Section 8001 may circulate and deliver nomination documents for the partisan nomination for that office to the county elections official by 5:00 p.m. on March 26, 2010. § 8025

D. BALLOT DESIGNATIONS

Each candidate who submits a ballot designation shall file a ballot designation worksheet that supports the use of that ballot designation by the candidate. § 13107.3(a)

1. The ballot designation worksheet shall be filed with the elections official at the same time that the candidate files his or her declaration of candidacy. § 13107.3(b)

2. The designation shall remain the same for all purposes of both primary and general elections, unless the candidate, at least 98 days prior to the general election, requests in writing a different designation which the candidate is entitled to use at the time of the request. § 13107(e)

E. STATEMENT OF ECONOMIC INTERESTS

Each candidate must file a Statement of Economic Interests with the county elections official disclosing investments, interests in real property, and any income received during the immediately preceding 12 months pursuant to the requirements of the Political Reform Act of 1974, As Amended. Gov. Code § 87201

This statement is to be filed between February 15* and March 12, 2010. It is not required if the candidate has filed such statements within the past 60 days for the same jurisdiction. Gov. Code §§ 87201- 87203

*Date falls on a holiday.

Qualifications & Requirements

2012

2. Nomination Papers

a. Gather between 40 and 60 signatures for filing the nomination papers. § 8062(a)(2)

b. Signatures on the in-lieu-filing-fee petitions may satisfy this signature requirement. § 8061

c. Any candidate may obtain signatures to and sign his or her own nomination papers. § 106(a)

All signers must be registered voters in the district or political subdivision in which the candidate is to be voted on. §§ 100, 8068

The candidate may appoint persons to circulate the nomination papers. Circulators shall be voters in the district or political subdivision in which the candidate is to be voted on and shall serve only in that district or political subdivision. § 8066

f. Between February 13, 2012 (E-113), and March 9, 2012 (E-88), each section of the nomination paper shall be delivered to the county elections official of the county in which the signer resides and is a voter. §§ 8020, 8063

3. Declaration of Candidacy

a. The Declaration of Candidacy shall be obtained from, and delivered to, the county elections official of the county in which the candidate resides and is a voter. § 8064

b. Upon request of a candidate, the county elections official shall provide the candidate with a Declaration of Candidacy. The county elections official shall not require a candidate to sign, file, or sign and file a Declaration of Candidacy as a condition of receiving nomination papers. § 8020(d)

c. The county elections official shall require all candidates filing a Declaration of Candidacy to execute the declaration in his or her office unless the candidate, in a written statement signed and dated by the candidate, designates a third party to obtain the declaration form from the county elections official and to deliver it to the candidate. The written statement shall state that the candidate is aware that the Declaration of Candidacy must be properly executed and delivered not later than March 9, 2012 (E-88), to the office of the county elections official from whom it was received. Any person may return the completed Declaration of Candidacy. § 8028

**No longer
has to be member of
same political party**

Signatures in Lieu of Filing Fees

Signature in Lieu of Filing (SIL) fees – Voter-Nominated offices

New: All signatures on SIL can be counted
as nomination signatures

Signature in Lieu of Filing (SIL) fees – Party-Nominated offices

No Change: Only signatures of the same party-preference (or No-Party Preference if the party allows it in that election) on SIL can be counted as nomination signatures

Signature in Lieu of Filing (SIL) fees - Nonpartisan offices

No Change: All signatures on SIL can be counted
as nomination signatures

2010

By: _____ Date Recd: _____	By: _____ Date Recd: _____	By: _____ Date Recd: _____
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Petition In-Lieu of Filing Fee

For candidate using **PARTISAN** nomination procedures
(Elections Code §§ 100, 104, 8041, 8061, 8106; Code of Civil Procedure § 2015.5)

I, the undersigned signer for _____, candidate for the _____ Party nomination to the office of _____ to be voted for at the Statewide Primary Election to be held on the June 8, 2010, hereby assent as follows:

I am a resident of _____ County and am a resident at the address shown on this paper. I am a registered qualified voter. I am not at this time a signer of any other petition in-lieu of filing fee of any other candidate for the above-named office.

My residence is correctly set forth after my signature hereto:

PRECINCT	NAME	RESIDENCE	VERIFICATION
Print 1 Sign	Residence Address ONLY City or Town		
Print 2 Sign	Residence Address ONLY City or Town		
Print 3 Sign	Residence Address ONLY City or Town		
Print 4 Sign	Residence Address ONLY City or Town		
Print 5 Sign	Residence Address ONLY City or Town		

Please complete Affidavit of Circulator on reverse side

NOTE: Signatures on this form may be applied to valid nomination/signature requirements pursuant to Elections Code section 5941 if signatures are in person with the same political party as the candidate.

2012

By: _____ Date Recd: _____	By: _____ Date Recd: _____	By: _____ Date Recd: _____
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Petition In Lieu of Filing Fee

For use in **PRIMARY ELECTIONS** for
Voter-Nominated and Nonpartisan Offices
(Elections Code §§ 100, 104, 8041, 8061, 8106; Code of Civil Procedure § 2015.5)

I, the undersigned signer for _____, candidate for the nomination to the office of _____ to be voted for at the Presidential Primary Election to be held on June 5, 2012, hereby assent as follows:

I am a resident of _____ County and am registered to vote at the address shown on this paper. I am not at this time a signer of any other petition in lieu of filing fee of any other candidate for the above-named office.

My residence is correctly set forth after my signature hereto:

PRECINCT	NAME	RESIDENCE	VERIFICATION
Print 1 Sign	Residence Address ONLY City or Town		
Print 2 Sign	Residence Address ONLY City or Town		
Print 3 Sign	Residence Address ONLY City or Town		
Print 4 Sign	Residence Address ONLY City or Town		
Print 5 Sign	Residence Address ONLY City or Town		

Please Complete Affidavit of Circulator on Reverse Side

NOTE: Signatures on this form may be applied to valid nomination/signature requirements pursuant to Elections Code section 5941.

Petition In-Lieu Front

2010

campaign contribution account but is not required to file a committee statement of organization or other statement of bank account information.

Gov. Code § 85201(h)

B. FILING FEE

Full Payment of Filing Fee

Pay a filing fee equal to 1% of the first year's salary. Currently, the filing fee for State Senator and Member of the Assembly is \$952.91. The filing fee must be paid at the time the candidate obtains nomination forms from the county elections official.

§§ 8103(a)(3) & 8105

Signatures In Lieu of Filing Fee

A candidate may choose to submit, by February 25, 2010, a minimum of 3,000 valid signatures for State Senator and a minimum of 1,500 valid signatures for Member of the Assembly on petitions in lieu of filing fee.

§§ 8106(a)(1) & (a)(2)

The 3,000 and 1,500 in-lieu signature requirement applies only to candidates seeking the nomination of the Democratic or Republican parties. Candidates seeking the nomination of the American Independent, Green, Libertarian, or Peace and Freedom parties may submit petitions containing signatures of 10% of the registered voters in the district in which the candidate seeks nomination, or 150 signatures, whichever is fewer.

§ 8106(a)(6)

1. Petitions for in-lieu signatures may be obtained from the county elections official and circulated between January 1* and February 25, 2010. Sections of petitions in lieu of filing fee shall be filed with the county elections official of the county in which the signers reside.

§ 8106

2. The candidate may submit signatures to cover all or any prorated portion of the filing fee.

§ 8106(b)(3)

3. Any registered voter may sign an in-lieu-filing-fee petition for any candidate for whom he or she is eligible to vote; however, candidates filing signatures-in-lieu pursuant to the provisions of § 8106(a)(6) are limited to members of their own party.

§§ 8106(a)(6) & 8106(b)(1)

4. Each circulator of an in-lieu-filing-fee petition shall be a registered voter of the district in which the candidate is running. The circulator shall serve within the county in which he or she resides.

§ 8106(b)(4)

5. Within 10 days after receipt of the petition, the county elections official shall notify the candidate of any deficiency. The candidate shall then, prior to March 12, 2010,

*Date falls on a holiday.

NO LONGER APPLIES

New requirement for ALL parties.

2012

§ fee must be paid to the county elections official at the time the candidate obtains nomination papers from the county elections official.

§§ 8103(a)(3), 8105

2. Signatures In Lieu of Filing Fee

A candidate may choose to submit, by February 23, 2012 (E-103), a minimum of 3,000 valid signatures for State Senator and a minimum of 1,500 valid signatures for Member of the Assembly on petitions in lieu of filing fee.

§ 8106(a)(1) & (a)(2)

a. The in-lieu-filing-fee petitions may be obtained from the county elections official and circulated between December 30, 2011 (E-158), and February 23, 2012 (E-103). Sections of in-lieu-filing-fee petitions shall be filed with the county elections official of the county in which the signers reside.

§ 8106

b. The candidate may submit signatures to cover all or any prorated portion of the filing fee.

§ 8106(b)(3)

c. Any registered voter may sign an in-lieu-filing-fee petition for any candidate for whom he or she is eligible to vote.

§ 8106(b)(1)

d. Each circulator of an in-lieu-filing-fee petition shall be a registered voter of the district in which the candidate is running. The circulator shall serve within the county in which he or she resides.

§ 8106(b)(4)

e. Within 10 days after receipt of the petition, the county elections official shall notify the candidate of any deficiency. The candidate shall then, prior to March 9, 2012 (E-88), either submit a supplemental petition containing additional signatures or pay a pro rata portion of the filing fee to cover the deficiency.

§ 8106(b)(3)

f. Signatures in lieu of the filing fee may be counted towards the nomination sponsor signature requirements.

§ 8106(d)

Signature In Lieu of Filing Fee Requirements

§ 8106(a)(1) & (a)(2)

Candidates	Filing Fee	Signatures In Lieu of Filing Fee	Value of Each Signature
All State Senate	\$952.91	3,000	\$0.317637
Candidates (except write-in candidates)			
All Assembly	\$952.91	1,500	\$0.635273
Candidates (except write-in candidates)			

Qualifications & Requirements

Declaration of Candidacy

Declaration of Candidacy – Voter-Nominated offices

New: Party preference-candidate may indicate party preference or lack thereof

New: 10-year party preference/voter registration history

Declaration of Candidacy – Party-Nominated offices

No Change: The party that the candidate is currently registered with will be listed on the Declaration of Candidacy Form

Declaration of Candidacy - Nonpartisan offices

No Change: No party will be listed on the Declaration of Candidacy Form

2010

By: _____
Date Received: _____

By: _____
Date Received: _____

By: _____
Date Received: _____

No longer required

Declaration of Candidacy

(Elections Code §§ 200, 2010, 2040, 14701)

I hereby declare myself a _____ Party candidate for nomination/election to the office

of _____ to be voted for at the primary election to

(Name of Office including District/Office number if applicable)

to be held June 6, 2006 and declare the following to be true:

My name is _____

I request my name and ballot designation to appear on the ballot as follows:

Print Your Name for Use on the Ballot	Candidate initials if preferring no designation:
Print Designation Requested	

A ballot designation is optional. If no ballot designation is requested, write in the word "NONE" and initial in box.

NOTE: The Secretary of State will publish one of the addresses below in the certified list of candidates and on the SOS website. Please check the appropriate box to indicate which address you wish to use for this purpose.

Residence Address:

City _____ St _____ Zip Code _____

Business Address:

City _____ St _____ Zip Code _____

Mailing Address:

City _____ St _____ Zip Code _____

Telephone: (_____) (_____) _____

Area Code Daytime Area Code Evening

FAX and E-mail: (_____) _____

Area Code FAX E-mail

Official Website: _____

IMPORTANT: BACK SIDE OF PAGE MUST BE COMPLETED

2012

By: _____
Date Received: _____

By: _____
Date Received: _____

By: _____
Date Received: _____

Declaration of Candidacy

For use in PRIMARY ELECTIONS for
Voter-Nominated and Nonpartisan Offices
(Elections Code §§ 200, 6002.5, 8020, 8040, 8121, 13105)

I hereby declare myself a candidate for nomination to the office of _____ to be voted for at the Presidential Primary Election to be held on June 5, 2012, and declare the following to be true:

My name is _____

I request my name and ballot designation to appear on the ballot as follows:

Print Your Name for Use on the Ballot	Candidate initials if preferring no designation:
Print Designation Requested	

A ballot designation is optional. If no ballot designation is requested, write in the word "NONE" and initial in box. (Elections Code §§ 13107, 13107.1)

NOTE: The Secretary of State (SOS) will publish one of the addresses below in the certified list of candidates and on the SOS website. Please check the appropriate box to indicate which address you wish to be used for this purpose. If no box is selected, the first address listed below will be used.

Mailing Address:

City _____ St _____ Zip Code _____

Residence Address:
(Required)

City _____ St _____ Zip Code _____

Business Address:

City _____ St _____ Zip Code _____

Telephone: (_____) (_____) _____

Area Code Daytime Area Code Evening

FAX and E-mail: (_____) _____

Area Code FAX E-mail

Website: _____

Important: Reverse Side of Page Must Be Completed

DC Front

2012

Political Party History

New Requirement

I meet the statutory and constitutional qualifications for this office (including, but not limited to, citizenship, residency, and party affiliation, if required). I am at present an incumbent of the following public office (if any): _____

If nominated, I will accept the nomination and not withdraw.

State of California }
County of _____ §.

Subscribed and sworn to before me this _____ day of _____, 20__.

Examined and certified by me this _____ day of _____, 20__.

WARNING: This document is not to be used for any purpose other than the one for which it is intended. It is not to be used as a ballot or for any other purpose. It is not to be used as a ballot or for any other purpose. It is not to be used as a ballot or for any other purpose.

Oath of Office

I, _____ do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

State of California }
County of _____ §.

Subscribed and sworn to before me this _____ day of _____, 20__.

Examined and certified by me this _____ day of _____, 20__.

NO LONGER APPLIES

THE FOLLOWING CERTIFICATE IS FOR PARTY CANDIDATES ONLY Certificate As To Candidate's Political Party Affiliation

State of California }
County of _____ §.

I hereby certify that (1) at the time of presentation of this declaration and continuously for not less than three months immediately prior thereto, or for as long as he or she has been eligible to vote in the state, the above-named candidate is shown by his or her affidavit of registration, executed on _____, to be affiliated with the political party the nomination of which he or she seeks, and (2) the candidate has not been registered as affiliated with any other political party in the 12 months immediately prior to the filing of this declaration.

Dated this _____ day of _____, 20__.

COUNTY SEAL

Prior Registration Party Affiliation	Dates

DC Back

I meet the statutory and constitutional qualifications for this office (including, but not limited to, citizenship and residency). I am at present an incumbent of the following public office (if any): _____

A candidate for voter-nominated office must complete the following two sections: My voter registration and party preference(s), over the past ten years (beginning with the year 2002*), are as follows:

Party Preference	County	Time Frame By Year (e.g., 2002-2003)
		2002

*Please note that only ten years of voter registration and party preference history will be provided on the Secretary of State's website. Any information provided regarding registration history prior to 2002 will not be included.

Pursuant to Elections Code sections 8002.5 and 13105, I would like the primary and general election ballots to reflect the following (select one):

- My party preference, as disclosed on my most recent affidavit of registration, is the _____ Party.
- No party preference, as indicated on my most recent affidavit of registration.
- I choose not to have my party preference listed.

If nominated, I will accept the nomination and not withdraw.

State of California }
County of _____ §.

Subscribed and sworn to before me this _____ day of _____, 20__.

Examined and certified by me this _____ day of _____, 20__.

WARNING: This document is not to be used for any purpose other than the one for which it is intended. It is not to be used as a ballot or for any other purpose. It is not to be used as a ballot or for any other purpose. It is not to be used as a ballot or for any other purpose.

Oath of Office

I, _____ do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

State of California }
County of _____ §.

Subscribed and sworn to before me this _____ day of _____, 20__.

Examined and certified by me this _____ day of _____, 20__.

Pre Top-Two Candidates Open Primary Act

Pre Top-Two

At the Primary

- *Partisan* candidates who received the highest number of votes advanced to the General Election as nominee for their party
- *Nonpartisan* candidates who received more than 50% of the vote were declared the winner
- In *nonpartisan* contests, if no candidate received more than 50% +1 vote – top-two vote getters advanced to the General Election

At the General

- All voters received a ballot with all candidates for partisan and nonpartisan offices
- Top vote-getter of each contest was declared the winner

Under the Top-Two Candidates Open Primary Act

Under Top-Two

At the Primary

- Top-two overall vote-getters for each *Voter-Nominated* office (formerly known as *partisan offices*), regardless of political party preference, advance to the General Election
- Candidates for *Party-Nominated* offices who receive the highest number of votes, in each political party contest, advance to the General Election as nominee for their party
- *Nonpartisan* candidates who received more than 50% of the vote are declared the winner
- In *nonpartisan* contests, if no candidate receives more than 50% +1 vote – top-two vote getters advanced to the General Election

At the General

- All voters receive a ballot with all candidates who are nominees for *Party-Nominated* offices, the top-two vote getters for all *Voter-Nominated* offices and the top-two vote getters for all *nonpartisan* offices, (if any one candidate failed to receive 50% + 1 vote in the Primary)
- Top vote-getter of each contest is declared the winner

Language and Layout for Ballot and Sample Ballot

Primary Ballot

Elections Code 13206(a)

- ▶ Party-Nominated offices (i.e., U.S. President, county central committees)

Elections Code 13206(c)

- ▶ Voter-Nominated offices – in 2012, no statewide nonpartisan office (i.e., Superintendent of Public Instruction)

Sample Ballot Booklets and All Booklets

- ▶ Secretary of State and Counties will provide information in the State issued Voter Information Pamphlet & County issued Sample Ballot Booklet, but there will be a need for voter education on this topic prior to the June 5, 2012 Presidential Primary

Elections Code 13105(a)

- ▶ Specific and cumbersome designation language
- ▶ Immediately to the right of and on the same line as candidate name or below if not enough room:
 1. Candidate designates a political party: “My party preference is the _____ Party.”
 2. Candidate designates no political party: “No Party Preference”
 3. If the candidate chooses not to have party preference listed on the ballot, the space that would be filled with a party preference designation shall be left blank.
- ▶ Ballot printing challenges with above language
- ▶ Confusion as to the 3rd option

SOS Direction to Counties

As a result of issues with Elections Code 13105(a)

- ▶ Gathered input from counties – workable plan for all

Direction for Political Party Designation:

1. Candidate designates a political party: **“Party Preference: _____”**
2. Candidate designates no political party: **“Party Preference: None”**
3. If the candidate chooses not to have his or her party preference listed on the ballot: **“Party Preference: Not Given”**

SOS Direction to Counties (cont'd)

Use of Abbreviations for Political Parties

If need to abbreviate political party name for one candidate:

- ▶ Use abbreviations for all candidates/contests throughout the ballot
- ▶ Provide list of abbreviations in sample ballot, at polling place, and in information mailed to vote-by-mail voters

Abbreviations for Political Parties for Political Party Designation

- ▶ DEM – Democratic
- ▶ REP – Republican
- ▶ AI – American Independent
- ▶ GRN – Green
- ▶ LIB – Libertarian
- ▶ PF – Peace and Freedom
- ▶ Not Given – no abbreviation for this designation

Top Two Candidates Open Primary Act Implementation

Questions?



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
12-13-14
15

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: COUNTY COUNSEL

FOR THE BOARD MEETING OF: January 3, 2012

SUBJECT: ISSUES TO BE DISCUSSED IN CLOSED SESSION

DEPARTMENTAL RECOMMENDATION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code § 54956.9(b)]. – Significant Exposure to Litigation (one case).

PERSONNEL [Pursuant to Government Code § 54957]. Public Employee Appointment - Title: Director Public Works.

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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]. - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)  Approved: _____ Date <u>12-28-11</u>
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DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

(The Original plus 20 copies of this document are required)

 Date: 12-28-11