

# 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.

### ADDENDUM

to

*Inyo County Board of Supervisors*

*Regular Meeting*

*9:00 a.m.*

*February 28, 2012*

### ADDITIONS

- 20A. **PUBLIC WORKS** – Request Board A) approve the purchase of one 2003 Sweepster Tow Broom from Michael Taylor Equipment in the amount of \$5,950; B) authorize the payment of any associated fees/taxes (estimated sales tax \$462, licensing \$100) that may be required to comply with Federal, State, or Local regulations; and C) authorize the Interim Public Works Director or his designee to execute any documents required to complete this equipment purchase.
- 20B. **PUBLIC WORKS** – Request Board A) approve the purchase of one Ford F-3350 Super Duty, Diesel Truck from Larry H. Miller, Ford Lincoln Mercury, in the amount \$38,899; B) approve payment of any associated fees/taxes/delivery (estimated sales tax \$3,015, licensing \$300, and delivery \$1,000) that may be required to comply with State and/or Federal regulations; and C) authorize the Interim Public works Director or his designee to execute any documents required to complete this equipment purchase.
- 24A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Decision Whether to Initiate Litigation (one case).



## AGENDA REQUEST FORM

BOARD OF SUPERVISORS

COUNTY OF INYO

- Consent    Departmental    Correspondence Action    Public Hearing  
 Schedule time for    Closed Session    Informational

For Clerk's Use  
Only:

AGENDA NUMBER

20A

FROM: Inyo County Road Department

FOR THE BOARD MEETING OF: February 28, 2012

SUBJECT: Purchase of 1 Sweepster Tow Broom

### DEPARTMENTAL RECOMMENDATIONS:

1. Approve the Purchase of 1 2003 Sweepster Tow Broom to Michael Taylor Equipment, Perris, California, in the amount of \$5,950.00 Funds were identified in the current 2011/2012 budget and approved by your board for the purchase of multiple tow brooms.
2. Approve payment of any associated fees/taxes (estimates: sales tax \$462, licensing \$100) that may be required to comply with Federal, State or Local regulations.
3. Authorize the Public Works Director or his designee to execute any documents required to complete this equipment purchase.

### CAO RECOMMENDATION:

### SUMMARY DISCUSSION:

The Road Department is requesting to purchase a 2003 Sweepster Tow Broom for sweeping various county roads. This tow broom is used but has low hours. Used tow brooms that are in good shape and have low hours, are very hard to find. Because this is a used item, the Road Department did not go out to formal bid, as it is hard to locate used items that are exactly the same. A brand new tow broom of equal size may cost \$12,000 or more.

Tow brooms are high maintenance items. The Road Department's tow brooms are very old and spend a lot of time in the shop. At least one of the current tow brooms needs a major engine overhaul. The cost of this repair is more than the tow broom is worth.

Tow brooms are a necessity for cleaning up after chip seal projects. This spring the Road Department will be doing several chip seal projects as identified in the 2009/2010 Prop 1B project list. This tow broom would be used on those projects and other Prop 1B projects in the future. Along with the cost of the broom, sales tax and licensing will also be paid. Sales tax is approximately \$462.00 and licensing would be approximately \$50.00

### ALTERNATIVES:

1. The Board could decide not to approve this request. This is not recommended, as the Road Department has numerous Prop 1B chip seal projects that require sweeping after the chips are placed on the roadway. The age of the Road Department's currently owned tow brooms are approximately 25 years or older. These antiquated tow brooms are unreliable and are expensive to repair, and in some instances finding available replacement parts is very difficult or impossible.
2. The Board could direct the Road Department to buy a new broom instead of a used one. This is not recommended as the cost would be significantly higher.

**OTHER AGENCY INVOLVEMENT:**

The Inyo County Auditors Office

**FINANCING:**

The funding for multiple tow brooms were included in the FY 2011-2012 Road Budget and were specifically designated to be paid out of Prop 1B, Road 034600.

**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.) <i>[Signature]</i> Approved: <u>yes</u> Date <u>2/23/12</u>
AUDITOR/CONTROLLER *	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.) <i>Leslie L. Chapman</i> Approved: <u>NO</u> Date <u>2/24/12</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.) Approved: _____ Date _____

**DEPARTMENT HEAD SIGNATURE:** *[Signature]* FOR Date: 2/24/12  
 (Not to be signed until all approvals are received) *DOUG WILSON*

\* Insufficient time to review budget &  
~~no sole-source~~



# Equipment Trader

www.equipmenttraderonline.com

**2003 SWEEPSTER H84C3PNY**

Ad Listing ID: 101963421

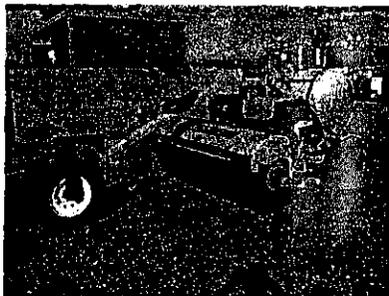
**\$5,950.00**

MIKE TAYLOR

### SELLER INFORMATION

Michael Taylor Equipment  
4929 Patterson Ave  
Perris, CA 92571

- toll free: (866) 819-7857
- 



### VEHICLE DETAILS

**Year:** 2003  
**Make:** SWEEPSTER  
**Model:** H84C3PNY  
**Location:** Perris, CA  
**Type:** INDUSTRIAL  
**Hours:** 467

### SELLER DESCRIPTION

2003 SWEEPSTER H84C3PNY, 2003 sweepster model H84C3PNY 7' broom new condition, 4 cyl wisconsin gas engine water system tire mounted tow bar in cab control box with 467 hours ex-city unit ready to work \$5950.00 call 1-866-819-7857 or 1-951-203-8669



Printed on Jan-30-2012

Courtesy  
EquipmentTraderOnline.com™



# AGENDA REQUEST FORM

BOARD OF SUPERVISORS

COUNTY OF INYO

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> Consent           | <input type="checkbox"/> Departmental   | <input type="checkbox"/> Correspondence Action | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Schedule time for | <input type="checkbox"/> Closed Session | <input type="checkbox"/> Informational         |   |

For Clerk's Use Only:

AGENDA NUMBER

203

FROM: Inyo County Road Department

FOR THE BOARD MEETING OF: February 28, 2012

SUBJECT: Purchase of 1 Ford F-350 Super Duty, Extra Cab, Diesel Truck

### DEPARTMENTAL RECOMMENDATIONS:

1. Approve the Purchase of 1 Ford F-350 Super Duty, Diesel Truck from Larry H Miller, Ford Lincoln Mercury in the amount of \$38,899.00. Funds were identified and approved by your Board in the 2011/2012 Road Budget for this purchase.
2. Approve payment of any associated fees/taxes/delivery (estimated sales tax \$3015, licensing \$300 and delivery \$1000) that may be required to comply with State and/or Federal Regulations.
3. Authorize the Interim Public Works Director or his designee to execute any documents required to complete this equipment purchase.

### CAO RECOMMENDATION:

### SUMMARY DISCUSSION:

The Road Department is requesting to purchase one (1) 2011 Ford Diesel pickup truck to replace the current truck used by the Survey Crew. The purchase of this vehicle was budgeted for and approved by your Board in the current 2011/2012 Road Department Budget.

This truck is used but has less than 100 miles on the odometer and is being sold as a consignment with the dealership. Because it is used, the Road Department did not go out to formal bids because it is almost impossible to find two (2) used vehicles that are exactly the same. The Road Department did look at a lot of used vehicles and feels that this is an exceptional price for an almost new truck. The Road Department is submitting a high and low comparison with this request. It is also important to note that this truck is a cab and chassis only. The utility bed that is on the old survey truck may be installed on the new truck or a new utility bed may be purchased in the future.

### ALTERNATIVES:

1. The Board could decide not to approve this request. This is not recommended, as the current truck used by the survey crew is no longer a reliable source of transportation for the survey crew. This truck has nearly 400,000 miles on it and is frequently in the shop for costly repairs. Because the surveyors are expected to work in remote areas, it is necessary for them to have a reliable vehicle for transportation.
2. The Road Department could look for an older used pickup. This is not recommended because the survey crew does work through out the county, and as a result, miles add up quickly on the survey truck.

### OTHER AGENCY INVOLVEMENT:

The Inyo County Auditors Office

**FINANCING:**

The funding for this truck is included in the FY 2011-2012 Road Budget and is specifically designated to be paid out of 034600, object code #5655

**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: <u>Yes</u> Date <u>2/23/12</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>No</u> Date <u>2/24/12</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.)
	Approved: _____ Date _____

**DEPARTMENT HEAD SIGNATURE:**

(Not to be signed until all approvals are received)

Doug Wilson  
DOUG WILSON

Date: 2/24/12

\* Insufficient time to review budget

# Commercial Truck Trader™

www.commercialtrucktrader.com

**2011 FORD F350**

Ad Listing ID: 101507615  
Stock Number: F350 001 X3

**\$38,380.00**

## SELLER INFORMATION

Larry H Miller Ford Lincoln Mercury  
200 West 9000 South  
Sandy, UT 84070



- Toll Free: (877) 407-1483
- <http://www.lhmfordsandy.com>

At Larry H. Miller Ford Lincoln Mercury Sandy we offer our Fleet Pricing to businesses of every size! Call us today.



## VEHICLE DETAILS

**Year:** 2011  
**Make:** FORD  
**Model:** F350  
**Location:** Sandy, UT  
**Type:** CLASS 3 (GVW 10001 - 14000)

## SELLER DESCRIPTION

2011 FORD F350, FOR SALE IS THIS 2011 FORD F350 CAB & CHASSIS TRUCK - WORK TRUCK - CREW CAB TRUCK. SRW, LESS THAN 100 MILES, 4X4, AUTOMATIC TRANSMISSION, POWER WINDOWS, POWER MIRRORS WITH HEAT. BEDS CAN BE INSTALLED. READY TO WORK! STK# F350 001 X3. CONTACT THE COMMERCIAL SALES DEPARTMENT AT (877) 407-1483 . LARRY H MILLER FORD LINCOLN MERCURY IS LOCATED IN SANDY, UTAH.

Printed on Feb-08-2012  
Courtesy CommercialTruckTrader.com™

**Lupe Munoz**  
 200 W 9000 S  
 Sandy UT 84070  
 (801) 918-0245 Cell  
 (801) 563-4084 Direct  
 (801) 352-8885 Fax



02/14/12  
 Quotes Valid for 30 Days  
 Please confirm  
 pricing at order

**STOCK #**  
**PC63899**

**Vehicle Sale Price**                     \$38,380.00  
  
**Upfits or Additions**                     \$125.00  
  
**Rebate #1 -** \_\_\_\_\_  
  
**Rebate #2 -** \_\_\_\_\_  
  
**Rebate #3 -** \_\_\_\_\_

**Protection Package/ Service Agreements**                     \$-

**Subtotal** \$38,505.00

**Sales Tax**                     -

**Documentation Fee**                     \$299.00

**Tire Recycle Fee**                     \$5.00

**Age Based Property Fee**                     \$150.00

**Permit Fee**                     -

**Title/ Registration Fees** \_\_\_\_\_ **APR\***      **Months**     

**Down Payment**                     \$-

**Total** \$38,899.00 **Est Pmt. \$**     

I understand that your time is valuable. I am providing this summary to detail the total costs associated with this vehicle.

\*APR is On approved Credit

I appreciate the opportunity to bid vehicles to you if you have any questions please feel free to call.

Quote Worksheet		Quote Worksheet - Purchase	
Quote Worksheet			
Quote No.:	330993	15. CL/A&H Code/Amt:	NO
1. Contract Date:	02/14/12	16. A&H Premium:	
2. Fin Inst:	OPTION	17. Fee/Options (W):	\$ 394.00
3. Cust Name:		18. Taxes (W):	
4. Buyer Residence(W):		19. APR:	
5. Stock Number:	PC63899	20. Term:	
6. M.S.R.P.:		21. Days To 1st Payment:	
7. Cash Price:	\$ 38,505.00	22. P A Y M E N T-->:	\$ 38,899.00
8. Cash Down:		23. Balloon Rt/Amt:	
9. Rebates:		24. Menu Selling?:	N
10. Trade Allow(W):		Sale Subtotal:	\$ 38,505.00
Total Down:		Total Financed:	\$ 38,899.00
11. Value Added(W):		Finance Charge:	
12. Service Cont(W):		Total Other Charges:	
13. Gap(W):		Total of Payments:	\$ 38,899.00
14. Maintenance(W):		Deferred Price:	
		Unpaid Balance:	\$ 38,899.00
Command Window			
Command (?):			
Enter a command, a field number, or press a function key. Enter ? for help.			
F3-Sv/Ex	F5-RRcall	F6-Cust	F7-Veh
F8-Trd	F10-Misc	SF11->	

*Jet*  
*16-086A*

DEALER 16A 088 | VIN 1FD7W3FT0BEC63 899  
SUGGESTED RETAIL PRICE AMOUNT

F35K 4X4 CREW CHAS CAB SRW/176	34515.00	32033.00
SPECIAL DEALER ACCOUNT ADJUSTM		1445.00-
40A1-63680L/01/10 NY264Y		4550.80-
2011 MODEL YEAR		
51 OXFORD WHITE		
58 STEEL VINYL		
PREFERRED EQUIPMENT PKG.630A		
.XL TRIM		
572 .AIR CONDITIONING -- CPC FREE	NC	NC
99T 6.7L V-8 DIESEL	7833.00	6503.00
44W 6-SPRED AUTO TRANS	NC	NC
TDX LT275/70R16 BSW ALL TERRAIN	555.00	451.00
437 3.73 RATIO REGULAR AXLE	NC	NC
SEARE TIRE AND WHEEL	350.00	291.00
51J JACK	NC	NC
90L POWER EQUIPMENT GROUP	1060.00	880.00
TELESCPING TT MIRR-POWR/STD		
JOB #2 BUILD IDENTIFLIER		
17F XL DECOR PACKAGE	NC	NC
18B MOLDED BLACK CAB STEPS	370.00	307.00
10000# GVWR PACKAGE		
41P SKID PLATES	100.00	83.00
425 50 STATE EMISSIONS	NC	NC
64F STEEL ROAD WHEELS-18"	NC	NC
65M MID-SHIP FUEL TANK	NC	NC
EXTRA HEAVY DUTY ALTERNATOR		
57H HEAVY DUTY SERVICE SUSPENSION	125.00	104.00
AUX AUDIO INPUT JACK		
96V XL VALVE PACKAGE	595.00	494.00
.CRUISE CONTROL		
.AM/FM STEREO CD/CLK		
SPCL. DLN. ACCT. ADJ. CR.		331.00-
TOTAL OPTIONS	10990.00	8792.00
TOTAL VEHICLE & OPTIONS	45805.00	34890.00
DESTINATION & DELIVERY	575.00	973.00
TOTAL FOR VEHICLE	46480.00	
FUEL CHARGE		36.90
CPA FLEET INCENTIVE (56A)		
NET INVOICE FLEET OPTION (84A)		7.00
FLEET P.O. NUMBER 735802524X3		
99T 6.7L V-8 DIESEL		100.00-
BATCH-ID BD20102691 N RB 2MX		
PRICE LEVEL 115340W3F		
VIN: 1FD7W3FT0BEC63901		
SHIPPING WEIGHT 7160 LBS.		
TOTAL	46480.00	35748.90

*380*  
*38,000*  
*+ TAX*  
*+ LIC*  
*+ Fees.*

THIS INVOICE MAY NOT REFLECT THE FINAL COST OF THE VEHICLE IN VIEW OF THE POSSIBILITY OF FUTURE REBATES ALLOWANCES, DISCOUNTS AND INCENTIVE AWARDS FROM FORD MOTOR COMPANY TO THE DEALER.

FDAF/LMDA ASSESSMENT	INVOICE TOTAL	LESS HOLDBACK FOR DEALER ACCOUNT	LESS APPROX. FINANCING COST FOR DEALER ACCOUNT	MEMO: INVOICE LESS HOLDBACK & FIN. COST	A PLAN
.00	35748.90	.00		35848.00	
.00	.00	8792.00	4643.00-	.00	30588.00

SOLD TO		16A 088		REG RKYMTNIEVES	
NJ 08054		T.O.	78	STATE	
		9M	0	NJ	RA25
SHIP TO (IF OTHER THAN ABOVE)		DATE INV. PREPARED	ITEM NUMBER	TRIM	TRANSIT
56023		04   20   11	16-086A	AS	14
SHIP THROUGH					

INVOICE AND UNIT IDENTIFICATION NO. 1FD7W3FT0BEC63901  
 FINAL ASSEMBLY POINT KTP LT. TRK.  
 FINAL COMPANY AND/OR BANK WACHOVIA BANK, NA 030008  
 FORD (05/05) THIS INVOICE TO BE USED FOR THE BILLING OF VEHICLES ONLY DEALER COPY

X  
7358  
02524X  
2011107228  
05626  
04/20/2011  
Page 1 of 1



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only:  
AGENDA NUMBER

24A

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

FROM: COUNTY COUNSEL

FOR THE BOARD MEETING OF: February 28, 2012

SUBJECT: ISSUES TO BE DISCUSSED IN CLOSED SESSION

**DEPARTMENTAL RECOMMENDATION:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code § 54956.9(c)].** Decision Whether to Initiate Litigation (one case).

**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: <u>[Signature]</u> Date <u>2-27-12</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)

[Signature] Date: 2-27-12