

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.

March 27, 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. **INTRODUCTION** – Ms. Gerry Tanksley, a Prevention Specialist in the Health and Human Services Department will be introduced to the Board.

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.
5. **Film Commissioner** – Request Board approve Amendment #2 to the Contract between the County of Inyo and Chris Langley, Film Commissioner to; A) extend the term of the Contract to July 1, 2011 through May 31, 2012, and B) increase the contract limit by \$5,150 for a total contract amount not to exceed \$32,275, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.
6. **Motor Pool** – Request approval for the repair of a Motor Pool vehicle through a purchase order to Eastern Sierra Motors in the amount of \$5,001.02.

CLERK-RECORDER

7. Request Board approve the printing costs of the official ballots and sample ballot booklets by ProDocumentSolutions, Inc., in an amount not to exceed \$20,500 and authorize the prepayment of \$10,250 (estimated ½ of the total printing cost) in order to obtain a discount of 2%.

HEALTH AND HUMAN SERVICES

8. **Employment and Eligibility Services** – Request approval to purchase 35 new workstations for the Employment and Eligibility division working with the C-IV Eligibility System, through the California SAWS Consortium IV in an amount not to exceed \$40,000 and authorize the Director of Health and Human Services to sign the County Purchase Approval Form for County Purchase IN-01-2012.

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

9. **AGRICULTURAL COMMISSIONER** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the Mosquito Abatement Budget, as certified by the Agricultural Commissioner, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Mosquito Helper, the position could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one seasonal Mosquito Helper at Range 050Pt (\$13.90 – \$16.87 per hour).
10. **HEALTH AND HUMAN SERVICES – Social Services and Senior Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Program Services Assistant (PSA), the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and C) approve the hiring of one A-PAR PSA I at Range 39PT (\$10.80 - \$13.12 per hour) or II at Range 42PT (\$11.55 - \$14.05 per hour) depending upon qualifications.
11. **PUBLIC WORKS** – Request Board award the bid and approve the Contract for the Water Department Building Window Replacement Project to Country Glass in an amount not to exceed \$11,680; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Interim Director of Public Works to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

SHERIFF'S DEPARTMENT – Request Board

12. A) declare Satcom Global as a sole source provider of satellite phones and accessories and authorize the purchase of five Iridium 9555 Satellite phones, including high capacity lithium ion batteries, AC wall adapters, international plug sets, DC cigarette lighter adapters, leather holsters, antenna adaptors, portable auxiliary antenna, hands free headsets, user guides, and USB cables; five Iridium 325 Prefix SIM cards for 500 minutes; and five Iridium 500 minute prepaid E vouchers, from Satcom Global in an amount not to exceed \$9,045.13 including taxes and shipping;

B) declare Dummies Unlimited as a sole source provider training equipment and authorize the purchase of one "Numb John XT" on model #12 mobile platform, one stun gun training vest for the "Numb John XT", one "Cuff Man" arrest and control training dummy with free standing mount, one "Cuff Man" ECD kit including CM ECD vest and take down device, from Dummies Unlimited in an amount not to exceed \$6,803.22, including taxes and shipping; and

C) declare Sun Ridge Systems, Inc., as a sole-source provider of training software and accessories and authorize the purchase of RIMS Officer Training software including installation via phone and remote access, and first year support and updates from Sun Ridge Systems in an amount not to exceed \$4,557.83, including tax; and

D) declare Digital Ally, Inc., as a sole source provider of digital video equipment and accessories and authorize the purchase of four DVM500 Plus in Car Digital Video Mirror Kits, four 16GB compact flash cards, and four VoiceVault Wireless Mic flat case w/clip from Digital Ally, Inc. in an amount not to exceed \$18,562.49 including taxes and shipping; and

E) declare Nielsen's Equipment Maintenance as a sole source provider of law enforcement accessories, vehicle accessories and installation and authorize the purchase of five Kenwood TK-218K-LKP radios, five KLH122 leather cases, five KLH6SW belt swivels, five KRA25 high gain antenna, five KMC41 speaker microphones, five KVC20L drop-in chargers, five KNB-33L spare batteries, five installations of vehicle chargers and programming from Nielsen's Equipment Maintenance in an amount not to exceed \$7,027.49, including taxes; and

F) declare Verizon wireless as sole source and authorize the purchase of 8 air cards per quote for air cards in the amount of \$959.76 (three months @ \$39.99/month each x 8); and

G) amend the FY 2011-2012 Sheriff's General Budget Unit #022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$86,958 and increasing appropriations in Personal & Safety Equipment (*Object Code #5112*) by \$6,804, Maintenance of Equipment (*Object Code #5171*) by \$33,000, Office and Other Equipment (*Object Code #5232*) by \$34,636, Professional Services (*Object Code #5265*) by \$7,000, General Operating (*Object Code #5311*) by \$4,558, and Utilities (*Object Code #5351*) by \$960. (*4/5's vote required.*)

13. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) February 28, 2012, and B) March 13, 2012.

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

- 11:00 a.m. 14. **HEALTH AND HUMAN SERVICES** – the Board will conduct a workshop with Health and Human Services Department staff on the Department's staffing issues.
- 11:30 a.m. 15. **PLANNING** – Request Board enact an ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification #2012-02/LADWP and Amending Title 18 of the Inyo County Code, the Inyo County Zoning Ordinance, by Reclassifying the Site from Public (P) to General Industrial & Extractive (M-1)," to change the zoning on a 1.62-acre site located on Sunland Reservation Road, within APN 013-020-07.

WORKSHOPS AND PRESENTATIONS (To be considered at the Board's convenience)

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

16. **PUBLIC COMMENT**

CLOSED SESSION

17. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
18. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) - Negotiators: Labor Relations Administrator Sue Dishion.
19. **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.
20. **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.

21. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion.
22. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.

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

4

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

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF March 27, 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 (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: _____



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: County Administrator

FOR THE BOARD MEETING OF: March 27, 2012

SUBJECT: Amendment #2 to the contract between the County of Inyo and Chris Langley for Film Commissioner Services

DEPARTMENTAL RECOMMENDATION

Request Board approve Amendment #2 to the contract between the County of Inyo and Chris Langley, Film Commissioner to; a) extend the term of the contract to May 31, 2012, and b) increase the limit upon amount payable by \$5,150.00 for a total contract amount not to exceed \$32,275.00, and authorize Chairperson to sign, contingent upon appropriate signatures being obtained.

SUMMARY DISCUSSION

On November 8, 2011, the Film Commissioner contract for Fiscal Year 2011 - 2012 was brought before your Board for approval. Your Board directed staff to prepare a Request For Proposals (RFP) for Film Commissioner Services, but ratified the Film Commissioner contract with Mr. Langley through January 31, 2012, in order to provide continuity and prevent a lapse in the availability of Film Commissioner Services. The January 31st termination date was based on staff's hope of being able to develop the RFP for Board review in December with a contractor being selected in January. On January 17, 2012, your Board extended the contract to March 31, 2012, based on staff's belief that the RFP process could be completed by that date. Unfortunately, other priorities have prevented staff from being able to provide your Board with the proposed Film Commissioner RFP for review and direction and it is again necessary to consider amending the term of the existing Film Commissioner contract if your Board wishes to retain these services while the RFP process proceeds, albeit slowly.

ALTERNATIVES

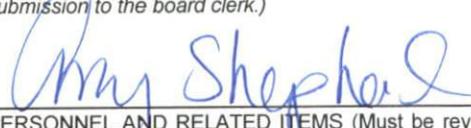
This Agenda Request Form is being presented to provide the opportunity to prevent the Film Commissioner Services contract from expiring before a new contract is executed if it is your Board's desire that there be no lapse in Film Commissioner Services. Your Board need not approve the amendment. Contracted Film Commissioner Services would then terminate on March 31st until, and if, a new contract is awarded as a result of the conclusion of the RFP process. The County Administrator is designated as the County's Film Commissioner in the absence of a contracted Film Commissioner.

OTHER AGENCY INVOLVEMENT

N/A

FINANCING

The cost of the Film Commissioner's contract is funded for 12 months in the approved Advertising County Resources budget for Fiscal Year 2011 – 2012.

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>3/22/12</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>yes</u> Date <u>3/22/12</u>
PERSONNEL DIRECTOR: <u>NA</u>	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:  Date: 03-22-2012
 (Not to be signed until all approvals are received)

**AMENDMENT NUMBER 2 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Chris Langley
FOR THE PROVISION OF Film Commissioner Services**

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Chris Langley of Lone Pine, California (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Personal Services dated November 8, 2011 on County of Inyo Standard Contract No. 117 for the term from July 1, 2011 to January 31, 2012.

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below;

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

2. TERM.

The term of this Agreement shall be from July 1, 2011 to May 31, 2012 unless sooner terminated as provided below.

3. CONSIDERATION.

D. Limit upon amount payable under Agreement. The total sum of all payments made by the County to Contractor for services and work performed under this Agreement, including travel and per diem expenses, if any, shall not exceed \$32,275.00***** Dollars (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed, including travel or per diem, which is in excess of the contract limit.

The effective date of this Amendment to the Agreement is _____.

All the other terms and conditions of the Agreement are unchanged and remain the same.

**AMENDMENT NUMBER 2 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Chris Langley
FOR THE PROVISION OF Film Commissioner SERVICES**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND
SEALS THIS _____ DAY OF _____, _____.

COUNTY OF INYO

CONTRACTOR

By: _____

By: _____

Signature

Dated: _____

Type or Print

Dated: _____

APPROVED AS TO FORM AND LEGALITY:

County Counsel

APPROVED AS TO ACCOUNTING FORM:

County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:

Director of Personnel Services

APPROVED AS TO RISK ASSESSMENT:

County Risk Manager



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: Kammi Foote, Clerk-Recorder and Registrar of Voters

FOR THE BOARD MEETING OF: March 27, 2012

SUBJECT: Approval of Ballot and Sample Ballot Printing for the June 5, 2012 Presidential Primary Election

DEPARTMENTAL RECOMMENDATION:

Request Board:

1. Approve the printing costs of the Official Ballots and Sample Ballot booklets by ProDocumentSolutions Inc. in an amount not to exceed \$20,500.
2. Authorize the prepayment of \$10,250 (estimated 1/2 of the total printing cost) in order to obtain a discount of 2%

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

ProDocumentSolutions Inc. has offered a 2% discount on the cost of printing election materials for the June 5, 2012 Presidential Primary Election contingent upon prepayment of 1/2 of the estimated total cost of printing election materials.

ALTERNATIVES:

The Board can deny authorization and not realize the discount.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Necessary funds for prepayment amount are available in the elections budget (011000- 5316)

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: <u>ya</u> Date: <u>3/16/12</u>
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)  Date: 3/16/12



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: HEALTH & HUMAN SERVICES – Employment & Eligibility Division

FOR THE BOARD MEETING OF: March 27, 2012

SUBJECT: Approve the purchase of C-IV Workstations

DEPARTMENTAL RECOMMENDATION:

Request your Board 1) Approve the purchase of 35 new workstations for the Employment and Eligibility division working with the C-IV Eligibility system, in an amount not to exceed \$40,000 through the California SAWS Consortium IV; and 2) Authorize Jean Turner, Director of Health and Human Services, to sign the County Purchase Approval Form for County Purchase IN-01-2012

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

As part of the C-IV Consortium with thirty-nine other counties, Inyo County now has the opportunity to replace the thirty five (35) workstations and monitors through C-IV at a reduced rate. The reason for the upgrade is that the computers that were purchased through C-IV back in 2008 through the Consortium are no longer under warranty and after four years are now slow and have started to breakdown. While these computers were under warranty it was fairly simple to work with Information Services (IS) to get them fixed quickly. Now that the warranties are no longer active, it will become costly to fix any issues that could arise. Additionally, C-IV is requiring that all of the computers now have 4 GB of memory instead of the 1 GB that are currently on the old computers in order to support an upgrade of Windows XP to Windows 7, which will also be required in order to access the C-IV system. In order to meet all of the new requirements it was determined that the purchase of new computers would be more cost effective at this time than trying to upgrade the existing computers without warranties that are already starting to have performance issues.

Health and Human Services (HHS) staff worked closely with IS staff to ensure that it would also be more cost effective to purchase the computers through the Consortium and IS Staff did request quotes for the workstations, and determined that it is more cost effective to purchase these through the Consortium.

The Charges Summary that is attached shows a total amount owed of \$38,195, but it also states that the Total Cost is an estimate at this time, which is why HHS is requesting an amount not to exceed \$40,000. When the final invoice comes in, HHS will only pay the amount of the invoice, and will come back to Board if the amount ends up going over the \$40,000 requested.

ALTERNATIVES:

Your Board could choose not to approve the purchase of these new workstations, which would result in the current computers that are being used in not meeting the requirements to access the C-IV system and the possibility of staff not being able to input client information, or access client accounts.

OTHER AGENCY INVOLVEMENT:

California Department of Social Services, C-IV Consortium

FINANCING:

100% Social Services 1991 Realignment. This was recognized and budgeted in Social Services (055800) in Office & Other Equipment (5232) during the midyear budget process. No County General Funds.

<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> 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: <u>yes</u> Date: <u>3/15/12</u>
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: _____
INFORMATION SERVICES: 	I.S. AND RELATED ITEMS <i>(Must be reviewed and approved by the Information Services Director prior to submission to the Board Clerk.)</i> Approved: <u>YES</u> Date: <u>3/15/12</u>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 3-16-12

California SAWS Consortium IV



County Purchase IN-01-2012 Inyo County - Workstation Refresh



I. Overview:

Inyo County would like to purchase thirty-five new workstations for a local technology refresh. This County Purchase includes Hardware Charges for new equipment as well as Administrative Charges for asset-tagging, inventory and transportation of the equipment on this order. The scope of this County Purchase includes the following:

- Hardware Charges
 - (35) HP 8200 Elite Small Form Factor, includes the following:
 - Core i5-2400 Processor
 - 4GB DDR3 RAM
 - 250GB SATA HDD
 - Optical Drive
 - Windows 7 Professional 64-bit
 - 3 Years Parts/Labor/Next-Business-Day On-Site Warranty)
 - (35) HP Display Port To DVI-D Adapter
 - (35) HP Compaq LA1751g 17-inch LCD Monitor (includes 3-year manufacturer's warranty)
 - (35) California Monitor Recycling Fee
- Administrative Charges

Assumptions:

- The Total Cost is an estimate and is subject to changes at the time of ordering. The estimate includes shipping/handling and taxes as appropriate. The final cost will be provided to the Consortium at the time of invoicing.
- New equipment will initially be sent to the C-IV Remote Depot in Rancho Cordova, California for asset tagging and inventory and will later be transported to the County.
- Taxes for equipment were estimated at a rate of 7.75% based on the initial shipping location of Rancho Cordova, California.
- The Consortium will transfer ownership of the equipment purchased under this County Purchase to the County.
- Hardware and Administrative charges will be invoiced and paid in full upon receipt of hardware acceptance.
- Contractor staff will be responsible for the asset tagging and inventory of the equipment on this order.
- This County Purchase includes thirty-five (35) workstations, which will be used to replace those already in production. County IT staff will be responsible for the set up and installation of the equipment on this order.



- No software licenses (with the exception of Microsoft Windows 7) for the new workstations are included in this County Purchase as such items from existing County stock will be used.
- All workstations and monitors are purchased with 3-year hardware support agreements from the date of purchase (unless noted otherwise). Once the hardware support agreements have expired, the County will be responsible for funding any support renewals or hardware refreshes via the execution of a separate County Purchase.
- The County must approve this County Purchase and provide the corresponding approved Advance Planning Document (APD) by March 30, 2012. Otherwise, the estimates provided in this County Purchase will not be valid and a new County Purchase will be required.

II. Schedule:

The costs associated with this County Purchase will be incurred during State Fiscal Year 2011/12.

III. Total Cost:

Total County Purchase Charges	Total Cost
Administrative Charges	\$3,430
Hardware and Software Charges	\$34,765
Hardware Charges	\$34,765
Hardware Maintenance and Support Charges	\$0
Software Charges	\$0
Software Maintenance and Support Charges	\$0
Production Operations Charges	\$0
One Time Charges	\$0
Recurring Charges	\$0
Total Charges	\$38,195

IV. References:

This purchase is tracked in the Procurement Database and via CA Unicenter Change Order CO1918-2012.



COUNTY PURCHASE APPROVAL

Subject: County Purchase - IN-01-2012

The subject document is accepted as allowing Accenture LLP to proceed with the subject County Purchase.

Inyo County

By: _____
Printed Name: _____
Title: _____
Date: _____

Notice Address:
920 N. Main Street
Bishop, CA 93514

SAWS CONSORTIUM-IV JOINT POWERS AUTHORITY

By: _____
Printed Name: John Boule
Title: C-IV Project Director
Date: _____

Notice Address:
SAWS Consortium-IV Joint Powers Authority
Attention: C-IV Project Director
11290 Pyrites Way, Suite 150
Rancho Cordova, CA 95670-4481

1. Charges Summary

Total County Purchase Charges	Total Cost
Administrative Charges	\$3,430
Hardware and Software Charges	\$34,765
Hardware Charges	\$34,765
Hardware Maintenance and Support Charges	\$0
Software Charges	\$0
Software Maintenance and Support Charges	\$0
Production Operations Charges	\$0
One Time Charges	\$0
Recurring Charges	\$0
Total Charges	\$38,195

* The County will reimburse the C-IV Project for all charges. The charges associated with this County Purchase should not impact the C-IV Project Budget.

2. Admin Charges

Task Description	Quantity	Rate per Unit	Total Cost
Total			\$3,430
Equipment asset-tagging, inventory, transportation (per workstation)	35	\$ 49.00	\$1,715
Equipment asset-tagging, inventory, transportation (per monitor)	35	\$ 49.00	\$1,715
Insert tasks above here. Do not modify this line.			

3. HW and SW

Line	Item Description	Quantity	Unit Cost	Hardware	Software	Hardware Support	Software Support	Estimated Tax	Estimated Shipping/ Handling	Total
Hardware and Software Purchases										
1	Refresh Workstations: HP 8200 Elite Small Form Factor - Core i5-2400 Processor, 4GB DDR3 RAM, 250GB SATA HDD, Optical Drive, Windows 7 Professional 64-bit (includes 3 Years Parts/Labor/Next-Business-Day On-Site Warranty)	35	\$699.00	\$24,465.00				\$1,896.04	\$0.00	\$26,361.04
2	HP Display Port To DVI-D Adapter	35	\$23.00	\$805.00				\$62.39	\$0.00	\$867.39
3	HP Compaq LA1751g 17-inch LCD Monitor (includes 3-year manufacturer's warranty)	35	\$185.00	\$6,475.00				\$501.81	\$0.00	\$6,976.81
4	California Monitor Recycling Fee	35	\$16.00	\$560.00				\$0.00	\$0.00	\$560.00
Total				\$32,305.00	\$0.00	\$0.00	\$0.00	\$2,460.24	\$0.00	\$34,765.24

	With Decimals	Rounded
Hardware Lease Total	\$0.00	\$0
Hardware Total	\$34,765.24	\$34,765
Hardware Support Total	\$0.00	\$0
Software Total	\$0.00	\$0
Software Support Total	\$0.00	\$0

Estimated Total for IN-01-2012	\$34,765.24	\$34,765	*
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* The County will reimburse the C-IV Project for all charges. The charges associated with this County Purchase should not impact the C-IV Project Budget.

x-check \$0.00

5. Assumptions

#	Assumption
	General Assumptions:
1	The Total Cost is an estimate and is subject to changes at the time of ordering. The estimate includes shipping/handling and taxes as appropriate. The final cost will be provided to the Consortium at the time of invoicing.
2	New equipment will initially be sent to the C-IV Remote Depot in Rancho Cordova, California for asset tagging and inventory and will later be transported to the County.
3	Taxes for equipment were estimated at a rate of 7.75% based on the initial shipping location of Rancho Cordova, California.
4	The Consortium will transfer ownership of the equipment purchased under this County Purchase to the County.
5	Hardware and Administrative charges will be invoiced and paid in full upon receipt of hardware acceptance.
6	Contractor staff will be responsible for the asset tagging and inventory of the equipment on this order.
7	This County Purchase includes thirty-five (35) workstations, which will be used to replace those already in production. County IT staff will be responsible for the set up and installation of the equipment on this order.
8	No software licenses (with the exception of Microsoft Windows 7) for the new workstations are included in this County Purchase as such items from existing County stock will be used.
9	All workstations and monitors are purchased with 3-year hardware support agreements from the date of purchase (unless noted otherwise). Once the hardware support agreements have expired, the County will be responsible for funding any support renewals or hardware refreshes via the execution of a separate County Purchase.
10	The County must approve this County Purchase and provide the corresponding approved Advance Planning Document (APD) by March 30, 2012. Otherwise, the estimates provided in this County Purchase will not be valid and a new County Purchase will be required.



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: George L. Milovich, Agricultural Commissioner

FOR THE BOARD MEETING OF: **March 27, 2012**

SUBJECT: Owens Valley Mosquito Abatement Program Personnel Action

DEPARTMENTAL RECOMMENDATION:

Request the Board find consistent with the adopted authorized position review policy; (1) the availability of funding for the requested position comes from the Mosquito Abatement budget, as certified by Agricultural Commissioner and concurred with the County Administrator and Auditor-Controller, (2) where internal candidate meets the qualifications for the position of Mosquito Helper, the position could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants only, (3) Approve the hiring of one seasonal Mosquito Helper 050PT (\$13.90 - \$16.87 per hour).

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

Owens Valley Mosquito Abatement Program (OVMAP) division of the Agricultural Commissioner's Office will need to hire an additional seasonal employee due to the upcoming mosquito abatement season.

ALTERNATIVES:

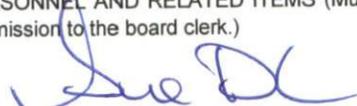
Your Board could not approve the personnel actions outlined in the Departmental Recommendation; this is not advised, possibly limiting the scope of mosquito abatement treatment, allowing pest infestations to grow out of control, putting public health and comfort at risk.

OTHER AGENCY INVOLVEMENT:

FINANCING:

There will be no fiscal impact to the Inyo County general fund since OVMAP is a non-general fund program. There are sufficient funds in Budget unit 154101 to cover this expense.

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: <u>gr</u> Date <u>3/15/12</u>
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: <u>✓</u> Date <u>3/15/12</u>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received) _____ Date: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
10

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

FROM: HEALTH & HUMAN SERVICES – Social Services/IMAAA

FOR THE BOARD MEETING OF:

SUBJECT: Request to hire one A-PAR Program Services Assistant (PSA) I or II in IMAAA

DEPARTMENTAL RECOMMENDATION:

Request your Board find that, consistent with the adopted Authorized Position Review Policy:

- 1) the availability of funding for this requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator, and the Auditor-Controller; and
- 2) where internal candidates meet the qualifications for the position, the vacancies could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and
- 3) approve the hiring of one A-PAR PSA, either a I at Range 39PT (\$10.80 to \$13.12/hr.), or a II at Range 42PT (\$11.55 to \$14.05/hr.), depending upon qualifications.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

On or about March 6, 2012, the agency was notified of a resignation of a Program Services Assistant (PSA) in our Lone Pine Senior Program effective March 20, 2012. This is a part-time, up to 19 hours per week, position that performs support services including, but not limited to: meal delivery to home bound seniors, assisted transportation to medical appointments, and homemaking services. The PSA is also available to provide support in other program functions during staff absences. This supportive function became very important during the last year when the former Assistant Site Coordinator retired and the position was not filled.

We are asking permission to fill the vacant A-PAR PSA I/II position in order to ensure the provision of services and to maintain scheduling flexibility at the Lone Pine Senior Center.

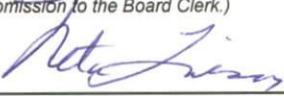
ALTERNATIVES:

The Board could choose not to allow IMAAA to hire a PSA I or II at the Lone Pine Senior Center, which would decrease the center's ability to ensure adequate coverage of meal delivery routes and other support services, especially during periods of staff absences. This may lead to higher costs for the IMAAA program if absences are covered by higher paid staff.

OTHER AGENCY INVOLVEMENT:

None

FINANCING: State and Federal funding, and County General Fund. Funding for this position will be included in the IMAAA budget (612500).

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: <u>yes</u> Date: <u>3/14/12</u>
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: <u>✓</u> Date: <u>3/13/12</u>

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)  Date: 3-15-12



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

11

FROM: Public Works Department

FOR THE BOARD MEETING OF: March 27, 2012

SUBJECT: Award of Construction Contract for the Water Department Building Window Replacement Project

DEPARTMENTAL RECOMMENDATIONS:

1. Award the Construction Contract for the Water Department Building Window Replacement Project to Country Glass Bishop of Bishop, CA in an amount of \$11,680.00;
2. Authorize the Board Chairperson to sign the contract, contingent upon the appropriate signatures being obtained; and,
3. Authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

CAO RECOMMENDATIONS:

SUMMARY DISCUSSION:

At the January 17, 2012 Board meeting, the Public Works Department received authorization from your Board to advertise and bid the Water Department Building Window Replacement Project, which includes the purchase and installation of thirty-one (31) vinyl windows at the existing Inyo County Water Department building located at 135 South Jackson, Independence, CA 93526. The existing windows range in size from approximately 4' X 1' to 8' X 4'. This project will replace the low energy efficiency existing windows with energy efficient, dual-pane, Low E, white vinyl-frame windows with insect screens.

Most of the current windows for this building are very old, in poor condition, and are energy inefficient single pane type. Approximately one-third of the existing windows are original to the 1954 constructed building and also in poor operating condition. The existing windows now require an increasing amount of maintenance from the County Building Maintenance Department.

The Water Department has desired replacement windows be installed at this building since they were relocated to this building in 2008. The Water Department has funding available to complete this work.

Five (5) received bids for the Water Department Building Window Replacement Project were opened on February 22, 2012 as listed in the Board package. These bids have been reviewed by County Counsel and have been deemed responsive to the bid documents. Country Glass Bishop provided the lowest bid of \$11,680.00, which was 7% below the Engineer's estimate of \$12,500. Therefore, the Public Works Department is recommending that the Board award the bid to Country Glass Bishop in a total contract amount of \$11,680.00. There is sufficient funding within the Inyo County Water Department Budget to complete all of the work.

As your Board may be aware, in addition to meeting the legal obligation of advertising projects in the local newspaper, the Public Works Department sends the plans and specifications for its projects to plan clearing houses throughout the state in order to garner as much bidder attention as possible. Country Glass Bishop noticed our project and submitted a bid for the project.

Inyo's contracting preferences for Small Business Enterprises (a portion of County Ordinance No. 1156) applies to the project. Regarding the contracting preferences; two (2) Certified Small Business Enterprises submitted bids for the project, however these bids were not within 5% of the bid received from Country Glass Bishop.

ALTERNATIVES:

Your Board could choose to not award the contract to Country Glass Bishop and re-bid the project. This is not recommended, because the bid price for the project is below the Engineer's Estimate.

OTHER AGENCY INVOLVEMENT:

County Counsel's Office for review of the bid documents and approval of the contract.
The Auditor's Office for approval of the contract and payments to the contractor.
The Public Works Department for contract administration.

FINANCING:

The project has been budgeted in the FY 2011/2012 Water Department Requested budget 024102, Object Code 5640, construction in progress.

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><i>Yes</i></u>	Date <u>3/14/12</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><i>Yes</i></u>	Date <u>3/16/12</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)



Date: 3-19-12



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerks Use Only

AGENDA NUMBER

12

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

FROM: Sheriff's Department

FOR THE BOARD MEETING OF: March 27, 2012

SUBJECT: Distribution of FY 2009-2010 & 2010-2011 C.O.P.S. (AB 3229) funding, and amend the FY 2011-2012 Board approved budget

DEPARTMENTAL RECOMMENDATION:

Request Board; (A) declare Satcom global as a sole source and authorize the purchase of (5) Iridium 9555 Satellite Phones including High capacity Lithium Ion Battery, AC wall adapter, International plug set, DC Cigarette lighter adapter, leather holster, antenna adaptor, portable auxiliary antenna, hands free headset, user guide USB cable; (5) prepaid, Iridium 325 Prefix SIM cards for 500 minutes; (5) Iridium 500 minute prepaid E vouchers in the amount of \$9,045.13, including taxes and shipping; and
(B) declare Dummies Unlimited as sole source and authorize the purchase of (1) 'Numb John XT' on Model #12 Mobile Platform, (1) stun gun training vest for Numb John XT, (1) "Cuff Man" arrest and control training dummy with free standing mount, (1) Cuff Man ECD kit including CM ECD Vest and Take down Device, in the amount of \$6,803.22, including taxes and shipping; and
(C) declare Sun Ridge Systems, Inc. as sole source and authorize the purchase of RIMS Officer Training software including Installation via Phone & remote access, 1st year support and updates in the amount of \$4,557.83, including tax; and
(D) declare Digital Ally Inc. as sole source and authorize the purchase of (4) DVM500 Plus In Car Digital Video Mirror Kits, (4) 16GB Compact Flash Cards and (4) VoiceVault Wireless Mic flat Case w/Clip in the amount of \$18,562.49, including taxes and shipping; and
(E) declare Nielsen's Equipment Maintenance as sole source and authorize the purchase of (5) Kenwood TK-2180K-LKP radios, (5) KLH122 Leather Cases, (5) KLH6SW Belt Swivels, (5) KRA25 High Gain Antennas, (5) KMC41 Speaker Microphones, (5) KVC20L drop in chargers, (5) KNB-33L spare batteries, (5) installations of vehicle chargers and programming in the amount of \$7,027.49, including taxes; and
(F) declare Verizon Wireless as sole source and authorize the purchase of 8 air cards per quote for air cards in the amount of \$959.76 (three months @ \$39.99/month ea. X 8); and
(G) amend the FY 2011-2012 Sheriff's General Budget Unit #022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (Revenue code #4488) by \$86,958 and increasing appropriations in Personal & Safety Equipment (object code 5112) by \$6,804, increasing appropriations in Maint of Equipment (object code 5171) by \$33,000, increasing appropriations in Office and Other Equipment (object code #5232) by \$34,636, increasing appropriations in Other Professional Services (object code 5265) by \$7,000, increasing appropriations in General Operating (object Code #5311) by \$4,558, and increasing appropriations in Utilities (object code 5351) by \$960 . (4/5's vote required).

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

The Sheriff's department receives AB3229 money, C.O.P.S. (Citizens Option for Public Safety), funding from the state, and we have 2 years to spend the funds. On December 13, 2011, your Board held a public hearing for the use of 2011-2012 COPS funds and approved the use of the money for equipment and programs to support the needs of frontline law enforcement. On March 16, 2010, your Board held a public hearing for the use of 2009-2010 COPS funds and approved the use of those funds for personnel, equipment, and programs that are necessary to support the needs of front line law enforcement. The current COPS fund balance for 2009-2010 is \$32,092.89 to be expended by June 30, 2012. The Sheriff's Office would like to purchase the items from SatCom for satellite phones for command personnel. These will be used for emergency services as well as isolated areas of the county; purchase the items from Dummies Unlimited for training purposes, purchase the items from SunRidge systems for training, purchase the items from Digital Ally, these are cameras that are used for video and audio recordings in patrol units; purchase the items from Nielsen's Equipment Maintenance for additional radios; purchase the air cards from Verizon to assist with emergency communications while in the field. You may also see we have requested \$40,000 to be allocated for complying with the Narrowband conversion. We estimate \$7,000 for the FCC license cost (Object code 5265) and up to \$33,000 for additional equipment and labor (object code 5171) if necessary. We are unable to give exact figures on the narrowband conversion until the process is completed. We will adhere with the County purchasing policy and will come back to the Board for approvals as required. Any money not expended will remain in the trust. For the vendors we are requesting sole source justification, the sole source justification forms are attached.

ALTERNATIVES:

Not approve the purchases and find a different use for the funds under the guideline of AB3229. This is not recommended, as we have a need for the items requested, and we need to expend the 2009-2010 allocation by June 30, 2012, or return the funds.

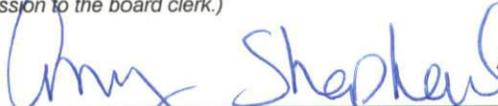
OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Funds are available in the C.O.P.S. Trust #500103 and appropriations will be available with approval of the budget amendments in this agenda request. The Auditor's office will make the transfer as expenses occur. If today's request is approved in the amount of \$103,677, we will have met our obligation to spend the remaining \$32,092.89 of 2009/10 funding by June 30, 2012, and we will have spent \$71,584.11 towards our 2010/11 allotment. The current balance for FY 2010-2011 allocation in the trust is \$104,842.92.

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: <input checked="" type="checkbox"/> Date <u>3-16-12</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: <input checked="" type="checkbox"/> Date <u>3-21-12</u>
PERSONNEL DIRECTOR: BUDGET	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date <u>3-21-12</u>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 3-15-12

SatCom Global Inc.

1347 N Alma School Rd, Suite 150
 Chandler, AZ 85224-5902
 Toll Free: 800-211-2575 ~ Main: +480-857-6656
 Fax: 480-857-6898
 HelpDesk: 1-877-223-5075

SHIP WEEK	PAGE	QUOTATION NO.	CANCEL DATE	CUST. NO.
	1	113820		114187



satcomglobal

QUOTATION**SOLD TO****Inyo County Sheriff's Department**

PO Box 5
 Independence CA 93526
 USA

SHIP TO**Ship to**

550 S. Clay Street
 Independence CA 93526
 USA

ORDER DATE	PURCHASE ORDER NO.	SHIP VIA	F.O.B.	TERMS
02.21.2012				30 Days from Invoice

BUYER	DATE REQUESTED	LOCATION	SALESPERSON	TERRITORY
Jim Jones	04.30.2012		Howard Tiemann	

ITEM NO.	Description	QTY ORDER	UNIT PRICE	EXTENSION
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IR-00-BPKT0801	Satellite Phone, Iridium 9555	5.000	\$ 1,095.00	\$ 5,475.00
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Includes: High Capacity Lithiom Ion Battery, AC Wall adapter, International plug set, DC Cigarette lighter adapter, Leather Holster, Antenna Adaptor, F

IR-01-SIM 325	SIM Card, Prepaid, Iridium 325 Prefix (replaces :	5.000		
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IR-01-PP0500W	Prepaid E Voucher, Iridium 500 Minute Plan	5.000	\$ 575.00	\$ 2,875.00
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500 prepaid satellite minutes. Cutomer will activate on GlobalNet.

REMARKS

UPS ground shipping.

SUBTOTAL	DISCOUNT	SURCHARGES/TAX	SHIPPING	QUOTATION	
\$ 8,350.00		\$ 647.13	48.00	113820	\$ 9,045.13
					TOTAL ORDER VALUE

Sole Source Justification Form

Municipal Code §4.52.040 and 4.52.080 require contracts to competitively awarded. Competition is not only our policy, it offers numerous advantages, is a good business practice, and sends a clear message to our community that the County will obtain goods and services through competition in a fair and open manner.

Describe the item or service, its function and the total cost estimate (state labor and materials separately):

5 Satellite Phones, & prepaid minutes Total \$9,045.13

Using C.O.P.S. \$

This is a sole source because:

- There is only one known source because:
 - This is a sole provider of a licensed, copyrighted or patented good or service.
 - This is a sole provider of items compatible with existing equipment or systems.
 - This is a sole provider of factory-authorized warranty service.
 - This is a sole provider of goods or services that perform the intended function or meet the specialized needs of the County (please detail in an attachment).
- One source is the only practical way to respond to overriding circumstances that make compliance with competitive procedures under the County's codes and policies not in the best interest of the County (please explain in an attachment).

What steps were taken to verify that these goods or services are not available elsewhere?

- Other brands/manufacturers were examined (list brands and why they were rejected)
- Other suppliers were contacted (List the names and phone numbers and explain why these were not suitable by attached memorandum.)

DIVISION CONTACT PERSON & TITLE Keith Hardcastle, Undersheriff	
DIVISION NAME Sheriff	PHONE 760 878-0326
REQUESTED SUPPLIER/CONSULTANT NAME SatCom Global Inc.	SUPPLIER CONTACT PERSON Howard Tiemann
SUPPLIER ADDRESS 1347 N. Alma school rd., Suite 150 Chandler, AZ 85224-5902	SUPPLIER CONTACT'S PHONE NUMBER 800.211.2575



Department Head Approval

3-15-12
Date

Purchasing Agent/CAO

Date



2435 Pine St., Pomona, CA 91767
 Ph: 909-392-7502 ~ Fax: 909-392-7510
 www.DummiesUnlimited.com

QUOTATION

DATE	ESTIMATE #
1/20/2012	26649

NAME / ADDRESS
Inyo County Sheriffs Dept Attn: Deputy Smith 726 N. Main Street PO Box 31 Lone Pine, CA 93555

SHIP VIA	REP
WORLDWIDE	CR

ITEM	QTY	DESCRIPTION	UNIT PRICE	TOTAL
120-NJXT12	1	'NUMB JOHN XT' on Model #12 Mobile Platform	3,295.00	3,295.00T
190-SGTS	1	Stun Gun Training Vest for Numb John XT	349.00	349.00T
600-CM	1	"CUFF MAN" - arrest and control training dummy with free standing mount.	2,395.00	2,395.00T
635-CMECDK	1	Cuff Man ECD Kit: Includes CM ECD Vest and Take Down Device	379.00	379.00T
994		Multiple Order Discount (Discount applies to this quotation only.)	-320.00	-320.00
100	1	Shipping & Handling	232.62	232.62
		Sales Tax	7.75%	472.60
		<i>quote good till 4/15/12 per Nick 2/29/12</i>		

Information :

TOTAL	\$6,803.22
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1. Payment Terms: Domestic terms; Net 30 days
International; Pre-payment (Wire Transfer Only U.S. Currency).
2. Tax - Sales tax applicable to California sales only.
3. Unless otherwise specified, allow 4-6 weeks for delivery.
4. Product prices valid for 30 days from quotation date.
5. Due to rising gasoline prices, shipping prices subject to change without notice.
6. Prices do not include city application or notary fees.
7. International quotes do not include duties, taxes, customs or broker fees.
8. All International quotations are quoted Pomona, CA to Airport unless otherwise specified.
9. Add US\$ 35.00 to all wire transfers.
10. All purchase orders must state shipping and billing addresses.

vc03317

Sole Source Justification Form

Municipal Code §4.52.040 and 4.52.080 require contracts to competitively awarded. Competition is not only our policy, it offers numerous advantages, is a good business practice, and sends a clear message to our community that the County will obtain goods and services through competition in a fair and open manner.

Describe the item or service, its function and the total cost estimate (state labor and materials separately):

Training dummies Total \$6,803.22

Using C.O.P.S. \$

This is a sole source because:

- There is only one known source because:
 - This is a sole provider of a licensed, copyrighted or patented good or service.
 - This is a sole provider of items compatible with existing equipment or systems.
 - This is a sole provider of factory-authorized warranty service.
 - This is a sole provider of goods or services that perform the intended function or meet the specialized needs of the County (please detail in an attachment).
- One source is the only practical way to respond to overriding circumstances that make compliance with competitive procedures under the County's codes and policies not in the best interest of the County (please explain in an attachment).

What steps were taken to verify that these goods or services are not available elsewhere?

- Other brands/manufacturers were examined (list brands and why they were rejected)
- Other suppliers were contacted (List the names and phone numbers and explain why these were not suitable by attached memorandum.)

DIVISION CONTACT PERSON & TITLE Keith Hardcastle, Undersheriff	
DIVISION NAME Sheriff	PHONE 760 878-0326
REQUESTED SUPPLIER/CONSULTANT NAME Dummies Unlimited Inc..	SUPPLIER CONTACT PERSON CR
SUPPLIER ADDRESS 2435 Pine St. Pomona, CA 91767	SUPPLIER CONTACT'S PHONE NUMBER 909-392-7502



Department Head Approval

3-15-12

Date

Purchasing Agent/CAO

Date

Dummies Unlimited, Inc.

2435 Pine Street • Pomona, CA 91767
Ph. (909) 392-7502 • (866) 438-6643 (866-4Dummies)
Fax. (909) 392-7510



RE: Sole Source Justification

In response to our recent conversation or quotation, we would like to inform you that we are the Sole Manufacturer of Numb John XT, Survivor, and Cuff Man. We do not have any distributors with exclusive rights to sell our equipment. We have been operating in this capacity for over 51 years, providing a variety of Law Enforcement and Public Safety training products.

Unique features of Numb John XT:

1. This is the only free standing, human featured baton training device available.
2. Numb John XT is the only training dummy that is soft enough to punch, yet durable enough to tolerate expandable batons and Less Lethal ballistics.
3. This is not a suspended product, therefore it does not require a dedicated training area.
4. Numb John's mobile capabilities allow him to be moved out doors or on a shooting range.
5. Numb John's various uses include: Baton Training, OC Training, Target for Less Lethal Ballistics, Taser Training, (with Optional ECD vest)
6. This is the only training dummy that comes with a limited (2) year warranty.
7. Average life span of Numb John has been 15-20 yrs. (depending on use).

Unique features of Cuff-Man:

1. Cuff Man is the only arrest and control training dummy that has flexible wrists, elbows, shoulders, hips, knees and molded hands for a realistic feel during training.
2. Cuff Man is the only arrest and control dummy that does not need to be suspended from rope or cable allowing for realistic training techniques without confinement to a suspending cable.
3. Cuff Man is the only arrest and control dummy that officers can practice the full sweeping motion of moving a suspects hands from the back of the head to a cuffing position behind the back.
4. Cuff Man is the only arrest and control dummy that can be placed standing, front or back; or lying down; prone or supine, or in a kneeling position. Thus allowing for a multitude on hand cuffing techniques.
5. Cuff Man has realistic molded hands and locking elbows for a variety of arm bar techniques.

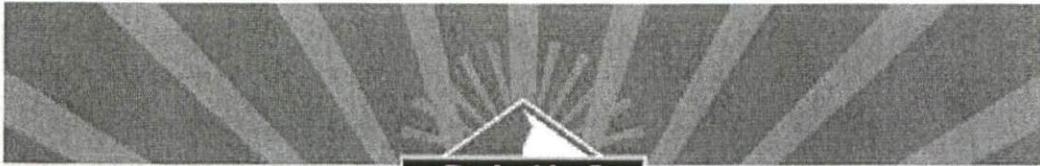
Unique features of Survivor:

1. Survivor is made of Heavy Duty Dupont Nylon for exceptional wear resistance.
2. Survivor's leg portion, thigh, and back are also coated with a Kevlar reinforced material for extended abrasive resistance. This allows him to be used on concrete or asphalt. (not included on Confined Space models)
3. Survivor is water resistant.
4. Unlike other rigid dummies, Survivor can be placed in a sitting, lying, supine or prone position. His legs can be flexed in a position that resembles a human subject.
5. Survivor is the only agility training dummy with variable weight to increase or decrease various levels of physical training. This allows more flexibility in training.
6. Survivor is the only agility dummy with replaceable feet. Since this product is designed to be dragged, wear to the feet is inevitable. Replaceable feet are available to eliminate the purchase of a whole new dummy.

Our training products are used by thousands of Law Enforcement, Fire, and Military agencies worldwide including U.S. Navy, Army, Air Force, and Coast Guard Training Centers.

If you have any further questions regarding these products, feel free to give us a call.

Dummies Unlimited, Inc.



Sun Ridge Systems, Inc.

To: Lt. Andrew Marsh, Inyo County Sheriff's Office
From: Carol Jackson
Subject: Quotation for RIMS Software
Date: February 27, 2012

The following is a quotation for RIMS software based upon your recent request.

Item	Price
RIMS Officer Training Software	\$3,000
Installation via Phone and Remote Access	\$780
First Year Support and Updates	\$450
TOTAL	\$4,230

This quotation is valid for 90 days and may change thereafter. If you have any questions please call me at 800-474-2565. Thank you for your continued interest in RIMS.

TAX = 327.83
Total = \$ 4,557.83

TO 21067

P.O. Box 5071
El Dorado Hills, CA 95762

Sole Source Justification Form

Municipal Code §4.52.040 and 4.52.080 require contracts to competitively awarded. Competition is not only our policy, it offers numerous advantages, is a good business practice, and sends a clear message to our community that the County will obtain goods and services through competition in a fair and open manner.

Describe the item or service, its function and the total cost estimate (state labor and materials separately):

RIMS Training Software Total \$4,230.00

Using C.O.P.S. \$

This is a sole source because:

- There is only one known source because:
 - This is a sole provider of a licensed, copyrighted or patented good or service.
 - This is a sole provider of items compatible with existing equipment or systems.
 - This is a sole provider of factory-authorized warranty service.
 - This is a sole provider of goods or services that perform the intended function or meet the specialized needs of the County (please detail in an attachment).
 - One source is the only practical way to respond to overriding circumstances that make compliance with competitive procedures under the County's codes and policies not in the best interest of the County (please explain in an attachment).

What steps were taken to verify that these goods or services are not available elsewhere?

- Other brands/manufacturers were examined (list brands and why they were rejected)
- Other suppliers were contacted (List the names and phone numbers and explain why these were not suitable by attached memorandum.)

DIVISION CONTACT PERSON & TITLE Keith Hardcastle, Undersheriff	
DIVISION NAME Sheriff	PHONE 760 878-0326
REQUESTED SUPPLIER/CONSULTANT NAME Sun Ridge Systems, Inc.	SUPPLIER CONTACT PERSON Carol Jackson
SUPPLIER ADDRESS P.O. Box 5071 El Dorado Hills, CA 95762	SUPPLIER CONTACT'S PHONE NUMBER 800.474.2565



 Department Head Approval

3-15-12

 Date

 Purchasing Agent/CAO

 Date



QUOTE

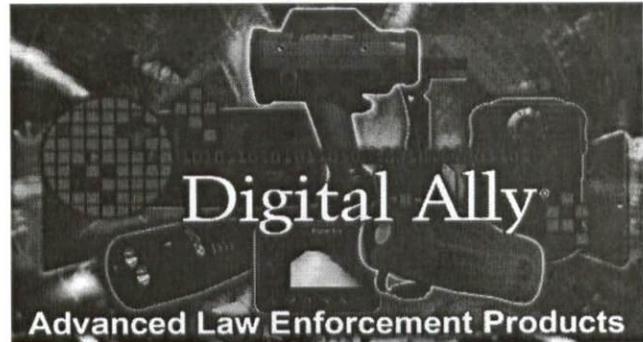
Bill To:

Inyo County Sheriff
 Attn: Andrew Marsh
 550 S. Clay St.
 Independence, CA. 93526
 760-937-1908

nvaughn@inyocounty.us

Local Representative :

Chris Hartl
 Cell: 913.915.5101
chris.hartl@digitalallyinc.com



Date	Quote Number	Sales Representative	Shipping Method	Payment Terms	
2/22/2012	02222012CH1	Chris Hartl	UPS Ground	Net 30	
Qty	Item #	Description	Unit Price	Discount	Total
4	001-0550-01	DVM500 Plus Digital Video Mirror Kit	\$4,295.00	\$400.00	\$16,780.00
4	200-16010-00	Upgrade, 16GB Compact Flash Card	\$49.00		\$196.00
4	004-0074-00	Case, VoiceVault Wireless Mic Flat w/Clip	\$35.00		\$140.00

Notes:

Tax to be paid to the State
 17,116
 x 7.94

 1,326.49 tax

Subtotal	\$17,116.00
Shipping	\$120.00
Subtotal	\$17,236.00
Sales tax rate	
Sales tax on purchase	
Total	\$17,236.00

TAX

1,326.49

18,562.49

+ 023344

Sole Source Justification Form

Municipal Code §4.52.040 and 4.52.080 require contracts to competitively awarded. Competition is not only our policy, it offers numerous advantages, is a good business practice, and sends a clear message to our community that the County will obtain goods and services through competition in a fair and open manner.

Describe the item or service, its function and the total cost estimate (state labor and materials separately):

Camera Units Total \$18,993.49

Using C.O.P.S. \$

This is a sole source because:

- There is only one known source because:
 - This is a sole provider of a licensed, copyrighted or patented good or service.
 - This is a sole provider of items compatible with existing equipment or systems.
 - This is a sole provider of factory-authorized warranty service.
 - This is a sole provider of goods or services that perform the intended function or meet the specialized needs of the County (please detail in an attachment).
- One source is the only practical way to respond to overriding circumstances that make compliance with competitive procedures under the County's codes and policies not in the best interest of the County (please explain in an attachment).

What steps were taken to verify that these goods or services are not available elsewhere?

- Other brands/manufacturers were examined (list brands and why they were rejected)
- Other suppliers were contacted (List the names and phone numbers and explain why these were not suitable by attached memorandum.)

DIVISION CONTACT PERSON & TITLE Keith Hardcastle, Undersheriff	
DIVISION NAME Sheriff	PHONE 760 878-0326
REQUESTED SUPPLIER/CONSULTANT NAME Digital Ally	SUPPLIER CONTACT PERSON Chris Hart
SUPPLIER ADDRESS 7311 W. 130 th St. Suite 170 Overland park, Kansas 66213	SUPPLIER CONTACT'S PHONE NUMBER 800.440.4947



 Department Head Approval

3-15-12

 Date

 Purchasing Agent/CAO

 Date

NIELSEN'S EQUIPMENT MAINTENANCE
 451 COMMERCE CR. #3
 P.O. BOX 8615
 MAMMOTH LAKES, CA. 93546
 760-924-5611

INYO COUNTY SHERIFF'S

CPL. NICK VAUGHN

JANUARY 19, 2012

5 EA.	KENWOOD TK-2180K-LKP	602.00	3010.00
5 EA.	KLH122 LEATHER CASE	38.00	190.00
5 EA.	KLH6SW BELT SWIVEL	19.00	95.00
5 EA.	KRA25 HIGH GAIN ANT	32.00	160.00
5 EA.	KMC41 SPK MIC	83.00	415.00
5 EA.	KVC20L DROP IN CHARGER	395.00	1975.00
5 EA.	KNB-33L SPARE BATTERY	89.00	<u>445.00</u>
5 EA.	INSTALL OF VEHICLE CHARGER AND PROGRAMMING	50.00	250.00
			6290.00
			487.49 TAX
			<u>7027.49 total</u>
	TOTAL	7027.49	

*quote good thru summer
per phone call on 3/7/12*

T 016470

Verizon Wireless
National Government Sales & Operations
7600 Montpelier Road
Laurel, MD 20723
800-295-1614

Response to Request for Quotation: GSA-Federal Supply Schedule (GS-35F-0119P)

Date: March 8, 2012

Sales Representative: Keisha Jackson
Government Business Sales Associate
Verizon Wireless
7600 Montpelier Road
Laurel, MD 20723
Phone: (800) 561-6227 ext. 1
Email: Keisha.Jackson@vzw.com

Customer: Lieutenant Randy Geiger
Inyo County Sheriff Office
550 South Clay Street
Independence, CA 93526
Phone: (760) 878-0325
Email: rgeiger@inyocounty.us

Response to Request for Quotation includes:

- (1) Service and Equipment Quotes;
- (2) Service Rate Plans;
- (3) Calling Features;
- (4) Regulatory Surcharges and Fees;
- (5) Coverage Map; and
- (6) Equipment

Call More People. Use Zero Minutes.

With Verizon Wireless.
America's Largest Mobile to Mobile Calling Family.
Now over 80 Million Strong!

NOTE: This quotation is valid for ninety (90) days from March 8, 2012 (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.



1.0 Service and Equipment Quotes

Service pricing provided is for Government Liability Accounts Only and is subject to the terms, provisions and conditions of the General Services Administration (GSA) Federal Supply Schedule Contract No. GS-35F-0119P. Coverage, service and offers not available in all areas. Full terms and conditions, along with additional pricing plans offered by Verizon Wireless can be found on the GSAAAdvantage.gov Internet website. Prices quoted do not reflect Federal Universal Service and Regulatory Fees, charges, or pass-through assessments. Please see information on Regulatory Surcharges and Fees below for additional details.

Calling Plan

Calling Plan	Number of Lines	Number of Minutes	Monthly Charge Per User (ea.)	Total Base Monthly Charge*	Total Base Charge for One Year*
Mobile BroadbandAccess Calling Plan	8	Unlimited Domestic Allowance for Email and Internet/Internet Browsing	\$39.99	\$319.92	\$3,839.04

*Charge does not include roaming charges, minutes used over allowance, etc. Please see Service Rate Plan and Calling Features below for more information.

All quotes contained in this proposal are subject to the terms and conditions of the GSA-FSS Contract. Your account must be in good-standing with Verizon Wireless to migrate your existing lines of service to the pricing offered in this proposal if your Agency currently has service with Verizon Wireless. Price plan changes and discounts may take up to two bill cycles to appear on your Verizon Wireless billing statement for accounts transitioning to an approved Federal contract vehicle. As part of our compliance with FCC requirements, Verizon Wireless allows only GPS-compliant devices to be activated on our network. If your current device is not GPS-compliant you will not be able to activate service on our network with your existing equipment.

Equipment (Open Market)

Equipment	Quantity	Consumer/Retail Price (ea.)	Discounted Price (ea.)*	Promotional Offer	Discounted Price (ea.) after additional promotional offer	Total Discounted Price
VZW MiFi 4510L 4G LTE Mobile Hotspot	8	\$99.99	\$49.99	\$49.99 Instant Credit**	\$0.00	\$0.00

*All applicable discounts have already been applied.

**Activation of service on an Unlimited Mobile Broadband Plan is required. Promotional Offer expires March 31, 2012.

Sole Source Justification Form

Municipal Code §4.52.040 and 4.52.080 require contracts to competitively awarded. Competition is not only our policy, it offers numerous advantages, is a good business practice, and sends a clear message to our community that the County will obtain goods and services through competition in a fair and open manner.

Describe the item or service, its function and the total cost estimate (state labor and materials separately):

Air Cards for the laptops (quantity, 8). \$39.99/month ea.

This is a sole source because:

- There is only one known source because:
 - This is a sole provider of a licensed, copyrighted or patented good or service.
 - This is a sole provider of items compatible with existing equipment or systems.
 - This is a sole provider of factory-authorized warranty service.
 - This is a sole provider of goods or services that perform the intended function or meet the specialized needs of the County (please detail in an attachment). These cards will be used in various locations, and Verizon is recognized as the best coverage area.
- One source is the only practical way to respond to overriding circumstances that make compliance with competitive procedures under the County's codes and policies not in the best interest of the County (please explain in an attachment).

What steps were taken to verify that these goods or services are not available elsewhere?

- Other brands/manufacturers were examined (list brands and why they were rejected)
- Other suppliers were contacted (List the names and phone numbers and explain why these were not suitable by attached memorandum.)

DIVISION CONTACT PERSON & TITLE William R. Lutze, Sheriff	
DIVISION NAME Sheriff	PHONE 760 878-0320
REQUESTED SUPPLIER/CONSULTANT NAME Verizon Wireless	SUPPLIER CONTACT PERSON Keisha Jackson
SUPPLIER ADDRESS 7600 Montpelier Laurel, MD 20723	SUPPLIER CONTACT'S PHONE NUMBER 800.561.6227



 Department Head Approval

3-15-12

 Date

 Purchasing Agent/CAO

 Date



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

13

- 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: March 27, 2012

SUBJECT: Approval of Minutes

DEPARTMENTAL RECOMMENDATION: - Request Board approve the minutes of the Board of Supervisors Meetings of A) February 28, 2012, and B) March 13, 2012, 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 via the County's web page at www.inyocounty.us.

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

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)

Date: _____



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

15

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for 11:30 a.m. Closed Session Informational

FROM: Inyo County Planning Commission

FOR THE BOARD MEETING OF: March 27, 2012

SUBJECT: Zone Reclassification #2012-02/LADWP

DEPARTMENTAL RECOMMENDATION:

Request the Board of Supervisors:

Enact an Ordinance entitled "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA, APPROVING ZONE RECLASSIFICATION #2012-02/LADWP AND AMENDING THE ZONING MAP OF THE COUNTY OF INYO BY RECLASSIFYING A 1.62-ACRE SITE (PART OF APN 013-020-07) FROM PUBLIC (P) TO GENERAL INDUSTRIAL & EXTRACTIVE (M-1)."

SUMMARY DISCUSSION:

At its March 20, 2012 meeting your Board conducted a public hearing on an application by the Los Angeles Department of Water & Power (LADWP) to amend the Inyo County General Plan land use designation and zoning classification on a 1.62-acre site within APN 013-020-07. Your Board approved the LADWP General Plan Amendment and Zone Reclassification; waived the reading of the Ordinance approving Zone Reclassification #2012-02/LADWP; and scheduled the enactment of the Ordinance for March 27, 2012, at 11:30 a.m.

Today staff recommends enactment of the Ordinance rezoning the property to M-1 (General Industrial & Extractive).

ALTERNATIVES:

Do NOT enact the proposed Ordinance. This would result in the zoning of the property remaining Public (P).

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

No direct impact.

APPROVALS	
COUNTY COUNSEL: <i>hes</i>	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>JMB</i> <i>3/1/12</i>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)

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

Joshua West

Date: *3-21-12*

- Attachments:
- 1.) Ordinance

ORDINANCE NO. 2012-___

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA, APPROVING ZONE RECLASSIFICATION No. 2012-02/LADWP AND AMENDING THE ZONING MAP OF THE COUNTY OF INYO BY RECLASSIFYING A 1.62-ACRE SITE (PART OF APN 013-020-07) FROM PUBLIC (P) TO GENERAL INDUSTRIAL & EXTRACTIVE (M-1).

The Board of Supervisors of the County of Inyo ordains as follows:

SECTION I: AUTHORITY

This Ordinance is enacted pursuant to the police power of the Board and Sections 18.81.310 and 18.81.350 of the Inyo County Code, which establish the procedure for the Board of Supervisors to enact changes to the Zoning Ordinance of the County, set forth in Title 18 of said code. The Board of Supervisors is authorized to adopt zoning ordinances by Government Code Section 65850 et seq.

SECTION II: FINDINGS

Upon consideration of the material submitted, the recommendation of the Inyo County Planning Commission, and statements made at the public hearing held on this matter, this Board finds as follows:

- (1) In accordance with Inyo County Code Section 18.81.320, the Los Angeles Department of Water & Power applied to the Inyo County Planning Commission to have the zoning map of the County of Inyo amended from Public (P) to General Industrial & Extractive (M-1) on a 1.62-acre site within APN 013-020-07 (see Attachment A).
- (2) On February 22, 2012, the Inyo County Planning Commission conducted a public hearing on Zone Reclassification #2012-02/LADWP, following which the Commission adopted Resolution #2012-02 in which it made various findings and recommended that this Board amend Title 18, to rezone the property described in Section III of this Ordinance from Public (P) to General Industrial & Extractive (M-1).
- (3) The findings of the Planning Commission as set forth in Resolution No. 2012-02 are supported by the law and facts and are adopted by this Board.
- (4) The proposed Zone Reclassification is consistent with the goals, policies, and implementation measures in the adopted 2001 Inyo County General Plan, including the General Industrial (GI) designation, which is the current General Plan Land Use designation for the subject property.

SECTION III: PROPERTY REZONED

The Zoning Map of the County of Inyo as adopted by Section 18.81.390 of the Inyo County Code is hereby amended so that the zoning on the 1.62-acre site (part of

APN 013-020-07), as defined in Exhibit A to this Ordinance, is changed from Public (P) to General Industrial & Extractive (M-1).

SECTION IV: EFFECTIVE DATE

This Ordinance shall take effect and be in full force and effect, thirty (30) days after its adoption. Before the expiration of fifteen (15) days from the adoption hereof, this Ordinance shall be published as required by Government Code Section 25124. The Clerk of the Board is hereby instructed and ordered to so publish this Ordinance together with the names of the Board members voting for and against same.

PASSED AND ADOPTED THIS 27th DAY OF MARCH, 2012.

AYES:

NOES:

ABSTAIN:

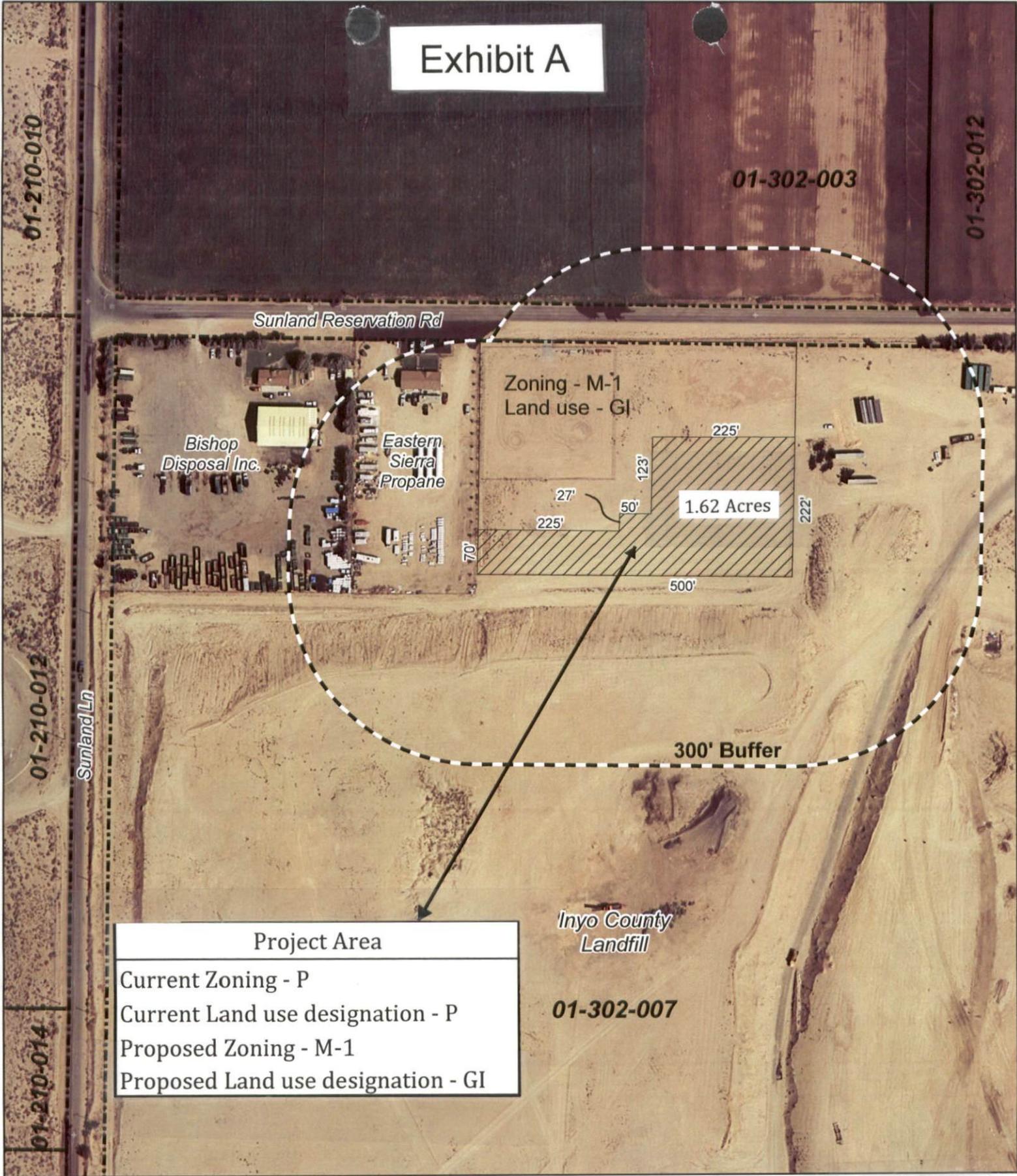
ABSENT:

Marty Fortney, Chairperson
Inyo County Board of Supervisors

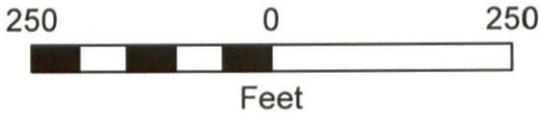
ATTEST:
Kevin Carunchio
Clerk of the Board

By: _____
Pat Gunsolley, Assistant

Exhibit A



Project Area
Current Zoning - P
Current Land use designation - P
Proposed Zoning - M-1
Proposed Land use designation - GI



Attachment 1
Page 3 of 3

Application

Sunland Reservation Road Outdoor Storage