

# 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. June 4, 2013*

#### **ADDITION**

- 11A. **COUNTY ADMINISTRATOR** – Request Board approve Amendment No. 4 to the Contract between the County of Inyo and Wildan Engineering for the provision of professional engineering and management services as the Acting Director of Public Works, increasing the amount of the Contract by \$100,000 to an amount not to exceed \$789,000 and extending the ending date of the Contract to December 31, 2013, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.
- 11B. **PUBLIC WORKS** - Request approval of the Plans and Specifications for the Agriculture Department Storage Building Project; and authorize the Interim Public Works Director to advertise and bid the Project.

#### **CLOSED SESSION**

- 23A. **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: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart.



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

For Clerk's Use Only:  
**AGENDA NUMBER**

11A

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

**FROM:** County Administrator

**FOR THE BOARD MEETING OF**    June 4, 2013

**SUBJECT:** Contract Amendment #3 between County of Inyo and Willdan Engineering

**DEPARTMENTAL RECOMMENDATION:**

Request Board 1) approve amendment #4 to the contract between the County of Inyo and Willdan Engineering for the provision of professional engineering and management services as the Acting Director of Public Works, increasing the contract amount by \$100,000 to \$789,000 and; 2) extend the term of the contract to December 31, 2013 and authorize the Chairperson to sign, contingent upon Board's adoption of future budgets.

**SUMMARY DISCUSSION:**

This amendment increases the contract limit by \$100,000. This amount should be sufficient to cover all costs through the term of the contract, ending December 31, 2013. Once the new Public Works Director starts, we will be amending the scope of work allowing for a smooth transition period.

**ALTERNATIVES:**

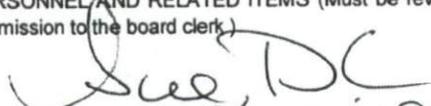
**OTHER AGENCY INVOLVEMENT:**

County Counsel, Personnel

**FINANCING:**

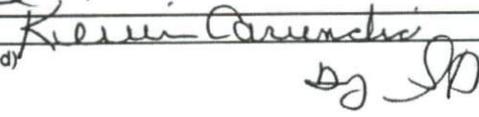
The money is budgeted in the FY 12/13 Personnel 010800 Budget.

**APPROVALS**

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)   Approved: _____ Date <u>5.31.13</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: _____ 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: <input checked="" type="checkbox"/> Date <u>5/31/13</u>

**DEPARTMENT HEAD SIGNATURE:**

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

  
 Date: 5/31/13

**AMENDMENT NUMBER 4 TO**  
**AGREEMENT BETWEEN THE COUNTY OF INYO AND**  
**Willdan Engineering, Eng/Mgmt Svs as Acting Director of Public Works**  
**FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Willdan Engineering of Fresno, California (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated January 10, 2010, on County of Inyo Standard Contract No. 118, for the term from January 10, 2011 to June 30, 2013.

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:

The first sentence of Section Two of the Contract is replaced by the following 2. Term - The term of this Agreement shall be January 10, 2011 to December 31, 2013 unless sooner terminated as provide below.

The first sentence of Section of 3D of the Contract is replaced by the following: 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 \$789,000, (hereinafter referred to as "contracts limits").

The effective date of this Amendment to the Agreement is June 4, 2013.

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

**AMENDMENT NUMBER 4 TO**  
**AGREEMENT BETWEEN THE COUNTY OF INYO AND**  
**Willdan Engineering, Eng/Mgmt Svs as Acting Director of Public Works**  
**FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

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

COUNTY OF INYO

By: \_\_\_\_\_

Dated: \_\_\_\_\_

CONTRACTOR

By: Willd Chapett  
Signature

William C Pagett  
Type or Print

Dated: 4/29/13

APPROVED AS TO FORM AND LEGALITY:

[Signature]  
County Counsel

APPROVED AS TO ACCOUNTING FORM:

[Signature]  
County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:

[Signature]  
Personnel Services

APPROVED AS TO RISK ASSESSMENT:

[Signature]  
County Risk Manager



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

For Clerk's Use Only:  
AGENDA NUMBER

11B

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

**FROM:** Public Works

**FOR THE BOARD MEETING OF:** June 4, 2013

**SUBJECT:** Agriculture Department Storage Building Construction Project

**DEPARTMENTAL RECOMMENDATION:**

1. Recommend the Board approve the plans and specifications for the Agriculture Department Storage Building Project; and,
2. Authorize the Interim Public Works Director to advertise and bid the Project.

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

The Department of Agriculture/Weights and Measures currently holds \$226,263 in the their Ag Commissioner Building Trust account earmarked for the construction of a metal storage building and site improvements at the current Department of Agriculture/Weights and Measures equipment storage yard, located at 218 Wye Road, Bishop, CA. In addition, Mono County has an "Ag Building Trust" account with a current balance of \$248,597.50, that will provide the additional funding required for this metal storage building project. These two Trust accounts will be utilized to fund this building project. This project will construct a metal storage building facility and associated site improvements for the Dept. of Agriculture/Weights and Measures trucks, vehicles, and other equipment. Additionally, this building will provide space to construct both an agriculture laboratory and a mosquito laboratory. This project will benefit Inyo and Mono counties by providing the Dept. of Agriculture/Weights and Measures the ability to protect and extend the life of expensive trucks and other equipment by storing them inside a secure building, and also provides for more efficient department activities due to having a centralized location for vehicles and equipment.

**ALTERNATIVES:**

Not approve the plans, specifications, and advertisement of the project. This is not recommended because current project funds are in place to construct this building. These funds have been recorded as expended in the years encumbered for the building trust, and significant problems would arise if not used for this purpose including recalculation of prior year's gas tax disbursements and return of these funds to California Department of Food and Agriculture.

**OTHER AGENCY INVOLVEMENT:**

The Public Works Department for the development of the plans, specifications and bid package.

**FINANCING:**

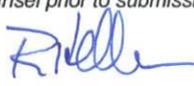
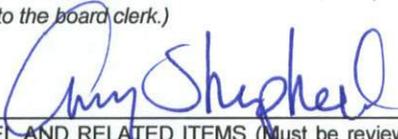
The funds for this project will be provided in the FY 2013/2014 Budget through the Department of Agriculture/Weights and Measures Budget 023300, Object Code 5640, Structures and Improvements. An Operational Transfer will be required to transfer existing funds from both the Inyo and Mono County Ag Building Trust accounts.

June 4, 2013

Agenda Request Form: Department of Agriculture/Weights and Measures Storage Building Project

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**APPROVALS**

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)  Approved: _____ Date <u>5.24.13</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>5/24/13</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: 5-27-13