

MINUTES

County of Inyo Board of Supervisors

June 24, 2008

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on Tuesday, June 24, 2008, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Beverly Brown, Jim Bilyeu and Richard Cervantes. Supervisor Cash was absent. Supervisor Cervantes provided the Invocation, and Supervisor Bilyeu led the Pledge of Allegiance.

Public Comment The Chairperson announced the public comment period and there was no one wishing to address the Board.

County Dept. Reports The Chairperson announced the County Department Report period. The County Administrator updated the Board on the "Clover-Inyo" Fire, which was a control burn that got out of control and came over the crest into Inyo County in the National Forest above Olancha. He notified the Board that as a precaution Inyo County OES had initiated a mobile operation center. He also informed the Board that he had invited representatives of the Forest Service to come before the Board to present a more detailed briefing of the situation.

Integ. Waste/Minshew Contract Moved by Supervisor Brown and seconded by Supervisor Cervantes to A) declare Minshew Engineering as a sole-source provider of waste management technical and consulting services; and B) approve the Contract between the County of Inyo and Minshew Engineering for integrated waste management consultant services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$310,400, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Motor Pool/Surplus Vehicle Disposal Moved by Supervisor Brown and seconded by Supervisor Cervantes to A) declare vehicles and equipment specified by Staff as surplus; B) authorize Motor Pool to utilize Ken Porter Auctions Services located in North Hollywood, California, for the removal and sale of County owned surplus vehicles and equipment; and C) authorize the Motor Pool Manager to execute the consignment agreement for the sale of the vehicles and equipment through the auction process. Motion carried unanimously.

HHS-Soc. Serv./Office of Ed Child Services Contract Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools for the provision of Child Care Services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$300,000 contingent upon the Board's adoption of a FY 2008-09 budget; and authorize Chairperson to sign. Motion carried unanimously.

HHS-EMT/EMS Projects Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the contracts between the County of Inyo and the following for projects to be funded from the Emergency Medical Services Trust Fund #505107, for the period of July 1, 2008 through December 31, 2008, in the amount designated in a total amount not to exceed \$31,724, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign: A) \$8,615 to Southern Inyo Fire Protection District for EMT training of two people; B) \$7,850.45 to Independence Volunteer Fire Department towards the purchase of a new ambulance; C) \$6,100 to Olancha Cartago Fire Department of emergency response equipment; and D) \$9,158.55 to Lone Pine Volunteer Fire Department for emergency response equipment. Motion carried unanimously.

HHS-Misc./Office of Ed Child Serv. Contract Amendment Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve Amendment No. 1 to the Contract between the County of Inyo and the Inyo County Superintendent of Schools for child care services, increasing the amount by \$20,000 to a total amount not to exceed \$300,000 for the period of July 1, 2007 through June 30, 2008; and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Behavioral Hlth./Vista Pacifica Contract Amendment	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve Amendment No. 1 to the Contract between the County of Inyo and Vista Pacifica for placement services increasing the Contract amount by \$6,500 to a total not to exceed \$64,000 for the period of July 1, 2007 through June 30, 2008; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth./Villa Merced Contract	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Contract between the County of Inyo and Country Villa Merced Behavioral Health Center for residential placement for adults in a locked facility for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Hlth. Serv./ Jail and Juvenile Hall On-Call Nursing Services Contract	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Contract between the County of Inyo and the Southern Inyo Healthcare District for Jail and Juvenile Center medical provider and on-call nursing services for the period of July 1, 2008 through June 30, 2013, in an amount not to exceed \$57,000 per year for a total amount not to exceed \$285,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Misc./Lease for Grove Street Offices	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Lease between the County of Inyo and Connie and Michael Layne Trust for property located at 162 Grove Street in Bishop, California, for the period of July 1, 2008 through June 30, 2009, at the rate of \$5,600 per month, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth./Sprague Contract	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Contract between the County of Inyo and Jeanette Sprague, MFT for the provision of mental health services as part of the Mental Health Service Act (MHS) Community Services and Supports (CSS) Plan, for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$35,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Misc./Lone Pine Office Lease	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Lease between the County of Inyo and Donald Christenson, M.D., for property located at 380 Mt. Whitney Drive in Lone Pine, California, for the period of July 1, 2008 through June 30, 2009, at the rate of \$2,536 per month, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign. Motion carried unanimously.
Planning-Yucca Mt./Deep Groundwater Monitoring Well Contract	Moved by Supervisor Brown and seconded by Supervisor Cervantes to A) reject the bid received for the completion of drilling and construction of one deep groundwater monitoring well received from Boart Longyear Drilling Services, of Salt Lake City, Utah, as non-responsive; B) award and approve the contract for well drilling and construction of the one groundwater monitoring well as allowed by Public Contracts Code §20150.9, to Boart Longyear Drilling Services, for the period of June 24, 2008 through December 31, 2008, in an amount not to exceed \$484,105, contingent upon the U.S. Dept. of Energy funding of the Death Valley Lower Carbonate Aquifer Monitoring Program and the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
P.W./Pestmaster Services Contract	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve the Contract between the County of Inyo and Pestmaster Services, Inc., for insect and pest control for County facilities for the period of July 1, 2008 through June 30, 2011, in an amount not to exceed \$15,040.68, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
P.W./Fuel Truck Rental for Eastern Sierra Regional Airport	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve a Month-to-Month Rental Agreement for the rent of a fuel truck for Bishop Airport from Air Petro at the rate of \$1,250 per month, contingent upon the Board's adoption of a FY 2008-09 budget and approval of the truck by the Defense Logistics Agency Inspector; and authorize the Chairperson to sign. Motion carried unanimously.

Forest Serv./Title III Funds	Moved by Supervisor Brown and seconded by Supervisor Cervantes to approve Amendment No. 3 to the Contract between the County of Inyo and Anchor Point Group, LLC, for the preparation of the Inyo County Community Wildfire Protection Plan, extending the Contract from an ending date of June 30, 2008, to an ending date of December 31, 2008, and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
BofS/Minute Approval	Moved by Supervisor Bilyeu and seconded by Supervisor Cervantes to approve the minutes of the Board of Supervisors Meetings of A) June 4, 2008, Special Meeting and B) June 10, 2008, Regular Meeting. Motion carried unanimously.
P.W./Dept. Update	The Acting Public Works Director, Mr. Doug Wilson, updated the Board on the P.W. Department's activities and operations, including the Independence Reservoir Replacement Project; and the Independence Airport Apron Project.
Closed Session	The Chairperson recessed open session at 9:00 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 20. PERSONNEL [Pursuant to Government Code §54957] - Public Employee Performance Evaluation - Title – Chief Probation Officer; No. 21. PERSONNEL [Pursuant to Government Code §54957] - Public Employee Performance Evaluation - Title – Planning Director; No. 22. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] Instructions to Negotiators re: wages, salaries and benefits – Title – IHSS - Negotiators – Bill May and Rochelle Parkinson; and No. 23. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Sierra Club v. City of Los Angeles, Los Angeles Department of Water and Power – Inyo County Superior Court Case No. CVPT-05-34769.
Recess/Reconvene	The Chairperson recessed closed session at 10:25 a.m., to reconvene in open session at 10:30 a.m., with all Board Members present.
Planning/Bird Rezone Public Hearing	The Chairperson opened the public hearing at 10:35 a.m., on a proposed ordinance entitled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification #2008-01/Bird and Amending the Zoning Map of the County of Inyo by Reclassifying a 7.2-acre Site Located Northwest of the Intersection of Joe Smith Road and Dehy Street in the Community of Laws from M-1 (General Industrial & Extractive) to M-2 (Light Industrial);. Mr. Pat Cecil, Planning Director, reviewed the Staff Report and recommendations regarding the proposed zone change. At the conclusion of his remarks, he requested that the Staff Report be entered into the record and it was accepted. There being no one from the public wishing to address this issue, the Chairperson closed the public hearing at 10:40 a.m
Resol. #2008-21/ Z.R./Bird CEQA Certification	On a motion by Supervisor Bilyeu and a second by Supervisor Brown, Resolution No. 2008-21 was approved certifying that the requirements of the California Environmental Quality Act (CEQA) have been met; motion unanimously passed and adopted.
Planning/Bird Rezone	Moved by Supervisor Bilyeu and seconded by Supervisor Brown to waive the first reading of the ordinance and schedule the enactment for 10:30 a.m., Tuesday, July 1, 2008, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously.
CAO-Adv. Co. Resources/Bishop CofC Year-end Reports 2 Projects	The Board was pleased to accept a year end report from Ms. Tawni Thompson, Executive Director of the Bishop Chamber of Commerce on two of the Chamber's projects which received funding through the County's Community Project Sponsorship Grant Program, which were the California State Rodeo Finals and the Fall Colors Campaign. Moved by Supervisor Bilyeu and seconded by Supervisor Brown to authorize a \$6,900 final payment to the Bishop Chamber of Commerce for the two completed projects. Motion carried unanimously.
Closed Session	The Chairperson recessed open session at 11:00 a.m., to reconvene in closed session, with all Board Members present, to continue discussion on previously noted closed session items. The Chairperson recessed closed session at 11:50 a.m., to reconvene in open session, with all Board Members present.
Public Comment	The Chairperson announced the second public comment period and representatives of the Forest Service provided a detailed update on the “Clover-Inyo” fire, including providing statistics regarding the size of the fire and fire fighting activities associated with the fire.

Closed Session The Chairperson recessed open session at 12:00 p.m., to reconvene in closed session with all Board Members present to continue discussion on previously noted closed session items.

Recess/
Reconvene The Chairperson recessed closed session at 12:10 p.m., to reconvene in a workshop a 1:10 p.m., with all Board Members present.

Workshop/Federal-
County
Coordination The Board met in a workshop with Mr. Fred Kelly Grant, President of Stewards of the Range and an authority on the Congressional mandate that federal land use agencies coordinate their policies and management activities with local government. Mr. Grant discussed the federal-county coordination process and its applicability to land uses issues in Inyo County. The Chairperson recessed the workshop at 3:45 p.m., to reconvene in open session to receive a report on closed session.

Report on Closed
Session County Counsel reported there were no actions taken in closed session, which are required by law to be reported on in open session.

Adjournment The Chairperson announced that upon adjournment of the regular meeting the Board would be convening at 4:00 p.m., in a Special Meeting at the Legion Hall in Independence to discuss and take comment on the Eastern Sierra and Northern San Gabriel Wild Heritage Act. The Chairperson adjourned the regular meeting at 3:45 p.m., to 9:00 a.m., Tuesday, July 1, 2008 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

*by: _____
Patricia Gunsolley, Assistant*