

MINUTES

County of Inyo Board of Supervisors

April 27, 2010

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, April 27, 2010, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Richard Cervantes presiding, Linda Arcularius, Susan Cash, and Beverly Brown. Supervisor Marty Fortney was absent. Supervisor Cervantes provided the Invocation, and Supervisor Arcularius led the Pledge of Allegiance.

- | | |
|---|--|
| Public Comment | The Chairperson announced the public comment period and there was no one from the public wishing to address the Board. |
| County Department Reports | The Chairperson announced the County Department Report period. The Auditor-Controller, Ms. Leslie Chapman reported on the State Auditor's Conference, which she had hosted in Death Valley last week. She clarified that the majority of the funding for the event was provided through the State Auditor's Association, and the County's costs were basically registration for those who had attended. Ms. Jean Turner, Director of Health and Human Services updated the Board on the results of a State Department of Ageing monitoring visit that was conducted last week. |
| Emerg. Serv./Oak Creek Mud Flow | Moved by Supervisor Cash and seconded by Supervisor Brown to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously, with Supervisor Fortney absent. |
| HHS-Misc./Cash Management Contractor Cert. | Moved by Supervisor Cash and seconded by Supervisor Brown to approve the Targeted Cash Management Standard Contractor Certification Clause; and authorize Denelle Carrington, Fiscal Director/LGA Coordinator to sign. Motion carried unanimously, with Supervisor Fortney absent. |
| Planning-Yucca Mt./Amendment 1 Hydrodynamics Contract | Moved by Supervisor Cash and seconded by Supervisor Brown to approve Amendment No. One to the Contract between the County of Inyo and Hydrodynamics Group, LLC for Yucca Mountain oversight services changing the term of the Contract from an expiration date of June 30, 2010 to June 30, 2011, contingent upon the Board's adoption of a FY 2010-2011 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Fortney absent. |
| Resol. 2010-18/ Notice of Comp. Sheriff's Fencing | On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2010-18, was approved accepting the improvements and authorizing the recording of a Notice of Completion for the Lone Pine Sheriff's Office Fencing Project: motion unanimously passed and adopted, with Supervisor Fortney absent. |
| Sheriff/USFS Financial & Operations Plan for Controlled Substance | Moved by Supervisor Cash and seconded by Supervisor Brown to approve the Administrative Modification for the 2010 Financial & Operations Plan for Controlled Substance Operations U.S. Forest Service reimbursements to add new funding in the amount of \$5,000; and authorize the Sheriff and the Chairperson to sign the agreement and all necessary documents. Motion carried unanimously, with Supervisor Fortney absent. |
| Water Dept./DWP Operations Plan Comments | The Water Director, Dr. Bob Harrington, reviewed LADWP's proposed Annual Operations Plan in detail and at length. Dr. Harrington said that the Water Commission's discussion have been included and reviewed the response to the Plan which is required by the Long Term Water Agreement. The Board concurred with staff's comments. |
| Recess/ Reconvene | The Chairperson recessed the regular meeting at 10:00 a.m., to reconvene at 10:05 a.m., with all Board Members present, except Supervisor Fortney. |

Ag. Comm./Budget Amendment	Moved by Supervisor Cash and seconded by Supervisor Brown to amend the FY 2009-2010 County Budget by A) amending the Agricultural Commissioner Budget Unit 023300 by increasing estimated revenue in Unrefunded Gas Tax (<i>Revenue Code #4463</i>) by \$54,875, and increasing appropriations in Operating Transfers Out (<i>Object Code #5801</i>) by \$54,875, and B) increase revenue in Agricultural Commissioner Building Trust Budget Unit 503302, Operating Transfers In (<i>Revenue Code #4998</i>) by \$54,875. Motion carried unanimously, with Supervisor Fortney absent.
HHS-Behavioral Hlth. Serv./ Psychotherapist Position	Moved by Supervisor Cash and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply if no satisfactory candidate is found on an existing list; and C) approve the hiring of one Social Worker IV at Range 69 \$4,041 - \$4,904) or Psychotherapist at Range 78 (\$4,997 - \$6,074), depending upon qualifications, and direct Personnel to counsel County employees who may be candidates for the position of the effect of the County's lay off procedures on changes in position. Motion carried unanimously, with Supervisor Fortney absent.
HHS-Hlth. Serv./ MHSA WET Plan Approval	Ms. Jean Turner, Director of Health and Human Services, provided additional information and further explanation on the MHSA WET Plan. Moved by Supervisor Brown and seconded by Supervisor Cash to approve the submission of the Mental Health Services Act (MHSA) Workforce Education and Training (WET) Plan to access \$450,000 under the approved MHSA Agreement and authorize the Behavioral Health Director to sign. Motion carried unanimously, with Supervisor Fortney absent.
CAO-Adv. Co. Resources/E.S. Avalanche Grant	Mr. Jon Klusmire, Museum Services Director, read into the record a letter from the Eastern Sierra Avalanche Center thanking the Board for its support and providing an overview of their Community Project Sponsorship Grant Project. Moved by Supervisor Arcularius and seconded by Supervisor Cash to approve the final payment of \$2,000 to the Eastern Sierra Avalanche Center for completion of one Community Project Sponsorship Grant project. Motion carried unanimously, with Supervisor Fortney absent.
COA-Adv. Co. Resources/L.P. Visitor's Guide	Mr. Jon Klusmire, Museum Services Director, presented the Board with a copy of this year's Inyo County Visitor's Guide. Moved by Supervisor Cash and seconded by Supervisor Arcularius to approve the final payment of \$5,000 to the Lone Pine Chamber of Commerce for the completion of the 2010 Inyo County Visitor's Guide Community Project Sponsorship Grant project. Motion carried unanimously, with Supervisor Fortney absent.
BofS/Minute Approval	Moved by Supervisor Brown and seconded by Supervisor Cash to approve the Minutes of the April 6, 2010 Board of Supervisors meeting. Motion carried unanimously, with Supervisor Fortney absent.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 10:40 a.m., to reconvene in open session at 11:00 a.m., with all Board Members present, except Supervisor Fortney.
Ord. 1154/Fee for Parent-Child and Grandparent-Child Exclusion	On a motion by Supervisor Brown and a second by Supervisor Cash, Ordinance 1154, titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Authorizing a Processing Fee for Late Filed Parent-child and Grandparent-grandchild Exclusion," was enacted: motion unanimously passed and adopted, with Supervisor Fortney absent.
Ord. 1155/40 Mile Per Hour Speed on Part of N. Round Valley Road	On a motion by Supervisor Arcularius and a second by Supervisor Cash, Ordinance 1155, titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Establishing 40 Miles Per Hour as the Prima Facie Speed Limit on a Portion of North Round Valley Road," was enacted: motion unanimously passed and adopted, with Supervisor Fortney absent.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including an update on efforts to move AB 2238 forward, a CSAC Executive Committee Meeting, an LTC Meeting, the Special Board Meeting to participate in the USFS Planning Rule Conference Call, an employee retirement party, a California Invasive Species Advisory Council Meeting, the opener of fishing season Press Reception, a BLM tour, an Interagency Visitors Center Meeting, an IMAAA Board Meeting, various constituent meetings, and legislative updates. An update by the CAO on the development of solar energy projects in the southeast portion of the County, and information concerning delays caused by BLM on the Tecopa Sewage Lagoon Repair Project.

- Closed Session The Chairperson recessed open session at 11:55 a.m., to convene in closed session with all Board Members present, except Supervisor Fortney, to discuss and take action as appropriate on Agenda Items No. 21. **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; Undersheriff Jim Jones, Deputy County Counsel Susanne Rizo, Chief Probation Officers Jeff Thomson; and No. 22. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrator's Association (LEAA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion. The Chairperson recessed closed session at 12:40 p.m., to reconvene in open session at 3:35 p.m., with all Board Members present, except Supervisor Fortney. (The Board met at 1:30 as the Board of Equalization – see separate minutes.)
- Workshop/Owens Lake Planning Process The Board convened in a workshop to receive a presentation by Ms. Gina Bartlett, Senior Mediator from the Center for Collaborative Policy, on the master planning process for Owens Lake. The Chairperson recessed the workshop at 4:05 p.m., to reconvene in open session with all Board Members present, except Supervisor Fortney.
- Planning/Owens Lake Planning Committee Appt. The Board talked about the information provided during the previous workshop regarding the County's appointment to the Owens Lake Planning Committee. The Board talked about the time commitment associated with serving on this Committee for both the Board and staff. Supervisor Cervantes asked to be appointed to this Committee, noting that Owens Lake is in his District. The Board, Staff and Ms. Gina Bartlett, the facilitator for this project, continued to discuss the Committee and the County's involvement in the Committee. Supervisor Brown excused herself at 4:30 p.m. The remainder of the Board and Mr. Bartlett continued their discussion, with the Board making suggestions concerning the membership of the Committee. Moved by Supervisor Arcularius and seconded by Supervisor Cash to appoint Supervisors Cervantes and Arcularius, and Mr. Josh Hart, Planning Director to represent the County on the Owens Lake Planning Committee; that Agricultural be added as an interest group for membership on the Committee and be represented by the Agricultural Commissioner; provide that other County personnel may be called before the Committee from time to time to provide information, and direct staff to draft correspondence to the Los Angeles Department of Water and Power for consideration at a future date. Motion carried unanimously, with Supervisor Fortney and Supervisor Brown absent.
- 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.
- Public Comment The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.
- Adjournment The Chairperson adjourned the regular meeting at 4:45 p.m., to 9:00 a.m., Tuesday, May 4, 2010 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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

by: _____
Patricia Gunsolley, Assistant

Chairperson, Inyo County Board of Supervisors