

MINUTES

County of Inyo Board of Supervisors

July 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, July 27, 2010, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Richard Cervantes presiding, Susan Cash, and Marty Fortney. Supervisors Arcularius and Brown were absent. Supervisor Cervantes provided the Invocation, and Supervisor Cash 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 Public Works Director, Mr. Ted Pedersen reported on the fuel sales at the Bishop Airport as a result of the Mono Crater Fire. The Director of Health and Human Services, Ms. Jean Turner, reported on budget activities concerning the State budget. The County Administrator briefly commented on the IRWMP meeting he had attended in Big Pine, noting that it appeared that the meeting was to solicit projects and not to explain the IRWMP process.
- Emerg. Serv./Oak Creek Mud Flows Moved by Supervisor Fortney and seconded by Supervisor Cash to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- Integ. Waste/Power to Gas Blower Moved by Supervisor Fortney and seconded by Supervisor Cash to authorize Southern California Edison to construct a permanent single phase 220 power source at the Bishop-Sunland landfill to provide power for the operation of a newly installed gas extraction blower, in the amount of \$15,000; and authorize the Deputy County Administrator to sign all necessary documents. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- CAO-Personnel/LEAA MOU Amendment Moved by Supervisor Fortney and seconded by Supervisor Cash to ratify Amendment #1 to the Comprehensive Memorandum of Understanding between the County of Inyo and the Law Enforcement Administrator's Association (LEAA) July 1, 2008 through June 30, 2010; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- CAO-Personnel/EOAA MOU Amendment Moved by Supervisor Fortney and seconded by Supervisor Cash to ratify Amendment #1 to the Comprehensive Memorandum of Understanding between the County of Inyo and the Elected Officials Assistants Association (EOAA) July 1, 2008 through June 30, 2010; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- CAO-Personnel/ICEA MOU Amendment Moved by Supervisor Fortney and seconded by Supervisor Cash to ratify Amendment #1 to the Comprehensive Memorandum of Understanding between the County of Inyo and the Inyo County Employees Association (ICEA) July 1, 2008 through June 30, 2010; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Behavioral Hlth./Crestwood Behavioral Hlth. Contract Moved by Supervisor Fortney and seconded by Supervisor Cash to ratify the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., for residential placement of adults in a locked facility in an amount not to exceed \$30,000, for the period of July 1, 2010 through June 30, 2011, contingent upon the Board's adoption of a FY 2010-2011 Budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Hlth. Serv./Contract Dwayne's Pharmacy Moved by Supervisor Fortney and seconded by Supervisor Cash to ratify the Contract between the County of Inyo and Dwayne's Friendly Pharmacy for the provision of pharmaceutical services in an amount not to exceed \$650,000 for the period of July 1, 2010 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.

- HHS-Hlth. Serv./
Masks P.O. Moved by Supervisor Fortney and seconded by Supervisor Cash to authorize the purchase of 13,660 N95 masks from Moore Medical LLC, in an amount not to exceed \$13,995.04. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Misc./MOU
with Office of Ed for
Wraparound Serv. Moved by Supervisor Fortney and seconded by Supervisor Cash to approve the Memorandum of Understanding between the County of Inyo Health and Human Services and Probation Departments, Inyo County Office of Education and, the Superior Court regarding provision of Wraparound services to local children and families; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Inyo First 5/
School Readiness
Services Toiyabe
Contract Moved by Supervisor Fortney and seconded by Supervisor Cash to approve the Contract between the County of Inyo and Toiyabe Indian Health Project, Inc., for School Readiness Services in an amount not to exceed \$60,000 for the period of July 15, 2010 through June 30, 2011, contingent upon the Board's adoption of a FY 2010-2011 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Inyo First 5/
School Readiness
Services County
Supt. Of Schools
Contract Moved by Supervisor Fortney and seconded by Supervisor Cash to approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools for School Readiness Services in an amount not to exceed \$65,320 for the period of July 15, 2010 through June 30, 2011, contingent upon the Board's adoption of a FY 2010-2011 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Inyo First 5/
Night & Weekend
Childcare Scholar-
Ships Contract Moved by Supervisor Fortney and seconded by Supervisor Cash to approve the Contract between the County of Inyo and the Inyo Child Care Services for night and weekend childcare scholarships in an amount not to exceed \$60,000 for the period of July 15, 2010 through June 30, 2011, contingent upon the Board's adoption of a FY 2010-2011 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- Planning-Yucca
Mt./D.V. Monitoring
Well Moved by Supervisor Fortney and seconded by Supervisor Cash to A) award and approve the Contract for well drilling and construction of one deep groundwater monitoring well (Nevares 2) to Layne Christensen Company for the period of July 30, 2010 through September 30, 2010 in an amount not to exceed \$394,785, contingent upon the Board's adoption of a FY 2010-2011 budget; authorize the Chairperson to sign contingent upon the appropriate signatures being obtained and confirmation of funding transfer from U.S. Department of Energy Cooperative Agreement DE-FC28-06RW12368 to Grant DE-RW0000233; and authorize the Planning 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. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- Resol. #2010-35/
Search & Rescue On a motion by Supervisor Fortney and a second by Supervisor Cash, Resolution No. 2010-35 was approved, amending Resolution No. 99-21 and authorizing the Sheriff's Department to provide search and rescue services: motion unanimously passed and adopted, with Supervisors Arcularius and Brown absent.
- Clerk-Recorder/
CRISS Software Moved by Supervisor Cash and seconded by Supervisor Fortney to ratify a payment to AtPac for CRISS™ Software License Maintenance and Support Fee, in an amount not to exceed \$10,962, contingent upon the Board's adoption of a FY 2010-2011 budget. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
- HHS-Behavioral
Hlth. Serv./
Addictions
Counselor Position
Job Description Moved by Supervisor Cash and seconded by Supervisor Fortney to A) approve the amended Addictions Counselor I, II, and III job description minimum qualifications, which have been increased to incorporate more stringent certification requirements as mandated by the CA Department of Alcohol and Drug Programs and B) amend the HHS authorized strength by changing the title of the AODS Perinatal Case Manager II to Addictions Counselor II in order to better reflect the requirements of the position and to ensure certification requirements are met. Motion carried unanimously, with Supervisors Arcularius and Brown absent.

HHS-Behavioral Hlth. Serv./ Addictions Counselor Position	Moved by Supervisor Cash and seconded by Supervisor Fortney to find that consistent with the adopted Authorized Position Review Policy, contingent upon the Board's adoption of a FY 2010-2011 Budget: 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 be filled through an internal recruitment, however, an open recruitment would be more appropriate to ensure qualified applicants apply for the position; and C) approve the hiring of one Addictions Counsel, either at a level I at Range 57 (\$3,046 – \$3,701), level II at Range 60 (\$3,271 - \$3,973) or level III at Range 64 (\$3,590 - \$4,363) depending upon the 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 Supervisors Arcularius and Brown absent.
Resol. #2010-36/ Net Acreage Definition Change	The Planning Director, Mr. Josh Hart, provided a brief summary of the actions, which precipitate this resolution. County Counsel provided further clarification on the matter. On a motion by Supervisor Cash and a second by Supervisor Fortney, Resolution No. 2010-36 titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, to Vacate, Set Aside and Revoke Resolution No. 2005-06 Amending the Definition of 'Net Acreage' in the Inyo County General Plan," was approved: motion unanimously passed and adopted, with Supervisor Arcularius and Brown absent.
Sheriff/Deputy Positions	Moved by Supervisor Cash and seconded by Supervisor Fortney to find that consistent with the Authorized Position Review Policy A) the availability of funding for the Deputy Sheriffs positions comes from the General Fund as certified by the Sheriff and concurred with by the County Administrator and Auditor Controller; and B) approve the open recruitment and hiring of two Deputy Sheriffs at Range 67 (\$3,948 - \$5,145); 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 unanimously passed and adopted, with Supervisors Arcularius and Brown absent.
Water Dept./ Seasonal Positions	Moved by Supervisor Fortney and seconded by Supervisor Cash to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the seasonal Field Assistant positions exists, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through an internal recruitment, however, an open recruitment would be more appropriate as there may not be sufficient internal applicants to fill the requested positions; and C) approve the hiring of seven seasonal Field Assistant I at Range 050PT (\$13.90 - \$16.87 per hour) for the period of October 1, 2010 through April 15, 2011, contingent upon the Board's adoption of a FY 2010-2011 budget. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
GAO-Adv. County Resources/Comm. Sponsorship Projects	Mr. Jon Klusmire provided the final report on the three Community Project Sponsorship Grant Projects. Ms. Tawni Thomson of the Bishop Chamber of Commerce addressed the Board to provide additional information regarding the Eastern Sierra Treasure Map Brochure project and to thank the Board for their continued support. Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the payments to the following organizations as final payment for the completion of Community Project Sponsorship Grant Projects as follows: \$3,000 to the Lone Pine Chamber of Commerce for the Lone Pine Photo Shootout Contest; \$1,962.50 to the Inyo Council for the Arts for the 2010 Fabulous Friday Community Art Walks; and \$4,000 to the Bishop Chamber of Commerce for reprinting the Eastern Sierra Treasure Map Brochure. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
Forest Serv/FY 2010 & 2011 Payment Option Notification	The County Administrator reviewed the Staff report regarding the payment options available for the Secure Rural Schools funding. The Board and Staff discussed the pros and cons of the options. Moved by Supervisor Cash and seconded by Supervisor Fortney to re-elect the 25% Seven (7) Year Rolling Average payment method as the County's payment option for receiving funding from the Secure Rural Schools and Community Self-Determination Act, and authorize the Chairperson to sign and transmit a letter notifying the Forest Service of the payment options elected by the County for Federal Fiscal Years 2010 and 2011. Motion carried unanimously, with Supervisors Arcularius and Brown absent.
Public Comment	The Chairperson announced the second public comment period and there was no one wishing to address the Board.

- Closed Session The Chairperson recessed open session at 10:10 a.m., to convene in closed session, with all Board Members present except Supervisors Arcularius and Brown, to discuss and take action as appropriate on Agenda Items No. 26. **PERSONNEL [Pursuant to Government Code §54957] – Public Employee Performance Evaluation – Title Director Child Support Services, No. 27. 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 Officer Jeff Thomson; No. 28. 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, and No. 29. 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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion. Supervisor Fortney declared a conflict and left closed session at 12:50 p.m.**
- Report on Closed Session The Chairperson recessed closed session at 12:50 p.m., to reconvene in open session to receive a 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 adjourned today’s meeting in memory of Mr. Phil Royal and Mr. George Whitman of Lone Pine and Mr. Jim Core of Bishop, all of who had passed away recently. The Chairperson adjourned the meeting at 12:50 p.m., to 9:00 a.m., Tuesday, August 3, 2010, 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*