

MINUTES

County of Inyo Board of Supervisors

January 11, 2011

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, January 11, 2011, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Susan Cash presiding, Linda Arcularius, Rick Pucci, Marty Fortney and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Fortney led the Pledge of Allegiance.

- BofS/Committee Assignments Moved by Supervisor Arcularius and seconded by Supervisor Fortney to Request approval of the 2011 Board of Supervisors committee assignments as recommended by Supervisor Susan Cash. Motion carried unanimously.
- Introduction The Chairperson announced that the introduction of the new Assistant Clerk-Recorder had been pulled from the agenda and would be rescheduled in the future.
- BofS/3rd District Planning Commissioner Moved by Supervisor Arcularius and seconded by Supervisor Fortney to reappoint Mr. Sam Wasson as the Third District Planning Commissioner to complete an unexpired four-year term ending December 31, 2014. Motion carried unanimously.
- Emerg. Serv./Oak Creek Mud Flows Moved by Supervisor Arcularius and seconded by Supervisor Fortney to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- CAO-Personnel/ Willdan Acting P.W. Director Contract Moved by Supervisor Arcularius and seconded by Supervisor Fortney to ratify and approve the Agreement between the County of Inyo and Willdan Engineering for the provision of Professional Engineering and Management Services as the Acting Director of Public Works for the period of January 10, 2011 through June 30, 2011, in an amount not to exceed \$121,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- CAO-Personnel/ EBS 125 Cafeteria Plan Amendment Moved by Supervisor Arcularius and seconded by Supervisor Fortney to approve the Adoption Agreement between the County of Inyo and Employee Benefit Specialists, Inc. (EBS), amending the Section 125 Cafeteria Plan; and authorize the Chairperson to sign. Motion carried unanimously.
- Integ. Waste/Solid Waste Disposal Fee Moved by Supervisor Arcularius and seconded by Supervisor Fortney to authorize a solid waste disposal fee payment in the amount of \$21,507.88 to the California State Board of Equalization. Motion carried unanimously.
- CAO-Adv. Co. Resources/Film Commissioner Contract Moved by Supervisor Arcularius and seconded by Supervisor Fortney to ratify and approve the Contract between the County of Inyo and Chris Langley for Film Commissioner Services, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$40,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- HHS-WIC/Budget Amendment Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to amend the FY 2010-11 WIC Budget Unit 641910 by increasing estimated revenue in State Grants (*Revenue Code #4498*) by \$76,275, and increasing appropriations in Contract Employees (*Object Code #5002*) by \$29,684, Social Security/Retirement (*Object Code #5021*) by \$2,271, Internal Charges (*Object Code #5121*) by \$1,000, Office and Other Equipment (*Object Code #5232*) by \$1,500, Advertising (*Object Code #5263*) by \$11,250, Office, Space and Site Rental (*Object Code #5291*) by \$20,775, General Operating (*Object Code #5311*) by \$5,566, and Utilities (*Object Code #5351*) by \$4,229. Motion carried unanimously.

Public Comment	The Chairperson announced the public comment period and there was no one wishing to address the Board.
County Dept. Reports	Chuck Hamilton told the Board that the County has been notified that the domestic well at the Millpond Recreation Area has excess levels of nitrate and the well has to be relocated. He explained that an RFP has been issued and he expects to bring an item to relocate the well to be brought back in the next several weeks for Board approval. The Sheriff reported on the impacts to the Governor's budget on several of the Sheriff, Jail, and VSO programs. Ms. Susanne Rizo, Director of Child Support Services, addressed the Board to report on State budget impacts to her department. Ms. Jean Turner, Director of Health and Human Services, provided the Board with a budget impact sheet, which identifies State budget impacts to the various services and programs provided by her Department. Dr. Bob Harrington, Water Director, reported on the IRWMP grant process. Chief Probation Officer, Jeff Thomson, reported on State budget impacts to his Departments programs. The County Administrator explained that he has requested that all Department Heads funnel their updates on the State budget impacts through his office where he will have the information compiled, similar to how HHS has been compiling its information, to be presented to the Board on a weekly basis. The Sheriff took the opportunity to introduce the new California Highway Patrol Chief, Captain Andria Witmer to the Board.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 9:50 a.m., to convene as the Board of Equalization. (See separate minutes.) The Chairperson reconvened the regular meeting in open session at 9:58 a.m., with all Board Members present.
Emerg. Serv./Dec. Deluge Disaster Ended	The County Administrator recommended the Board proclaim the end of the 2010 December Deluge Disaster. He explained that the damage assessments are being finalized and there is no need to continue the emergency. He said that by taking this action the County is not precluded from seeking disaster relief for the damage that was incurred. Moved by Supervisor Cervantes and seconded by Supervisor Fortney to proclaim the local emergency, the 2010 December Deluge Disaster, ended. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including a memorial service for the Lone Pine women who were murdered in San Luis Obispo, a Owens Lake Master Plan subcommittee meeting, a meeting with representatives of the Independence Community Services District to discuss the transfer of the town water systems, a Big Pine Civic Club Meeting, an upcoming meeting on the Mount Whitney Fish Hatchery with the new DFG Regional Director, an Inyo First Five Commission Meeting, a meeting with the Executive Director of ESTA, a Bishop City Council Meeting, and an update on the Save Round Valley law suit.
Public Comment	The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.
Closed Session	The Chairperson recessed open session at 10:20 a.m., to convene in closed session at 10:30 a.m., with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 15. 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 Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson; No. 16. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Deputy Sheriff's Association (DSA) – Negotiators – CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; No. 17. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Elected Officials Assistant Association (EOAA) – Negotiators - Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 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; No. 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; and No. 20. PERSONNEL (Pursuant to Government Code §54957) – Public Employee Appointment - Title – Director of Public Works. Supervisor Fortney declared a conflict and left the meeting.

Report on Closed Session

The Chairperson recessed closed session at 12:05 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 the regular meeting at 12:05 p.m., to 9:00 a.m, Tuesday, January 18, 2011, 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*