

MINUTES

County of Inyo Board of Supervisors

January 18, 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., Tuesday, January 18, 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 Arcularius 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 Department Reports The Chairperson announced the County Department Report period. Ms. Susanne Rizo, Director of Child Support Services, updated the Board on State budget impacts. The County Administrator, Mr. Kevin Carunchio, presented the Board with a County departments State budget impacts sheet, which he indicated he would provide on a weekly basis to keep the Board informed on changes in State budget impacts.
- Recess/
Reconvene The Chairperson recessed the regular meeting at 9:05 a.m., to reconvene as the Board of Equalization, with all Board Members present (see separate minutes). The Chairperson recessed the Board of Equalization meeting at 9:10 a.m., to reconvene the regular meeting in open session with all Board Members present.
- Emerg. Serv./Oak Creek Mud Flow Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- Motor Pool/
Prisoner Transport Van Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to award the bid to Nielsen's Equipment Maintenance of Mammoth Lakes as the low bidder for the purchase of (1) Van Cell Insert for the Sheriff's 2011 Prisoner Transportation Van, in an amount not to exceed \$8,835.49. Motion carried unanimously.
- BofS/Dev. Disab. Board Appointments Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to re-appoint Phyllis Mikolowsky to complete a three-year term ending December 31, 2013 to the Developmental Disabilities Area Board #12. Motion carried unanimously.
- HHS-Soc. Serv./SMAA Certification Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve the School Based Medi-Cal Administrative Activities (SMAA) Standard Contractor Certification Clause (CCC307), and authorize Denelle Carrington, LGA Coordinator/Fiscal Director to sign. Motion carried unanimously.
- HHS-Hlth. Serv./Horan Contract Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve the contract between the County of Inyo and Pamela Horan, R.D. for the provision of registered dietician services in the amount not to exceed \$39,579.00 for the period of January 16, 2011 through September 30, 2011, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
- HHS-Hlth. Serv./MCAH Funding Allocation Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to ratify and approve the Maternal Child and Adolescent Health (MCAH) Allocation funding between the County of Inyo and California Department of Public Health in the amount of \$63,000 for the period of July 1, 2010 through June 30, 2011, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Funding Application Policy Compliance and Certification. Motion carried unanimously.

County Counsel/ Walters Contract Amendment	Moved by Supervisor Cervantes and seconded by Supervisor Fortney to A) approve Amendment 6 to the Agreement between the County of Inyo and Jim Walters, for the reimbursement of Inyo County for defense litigation costs for Save Round Valley Alliance v. County of Inyo et al., for the term from September 2, 2005 to completion of the lawsuit, in an amount not to exceed \$108,000.00, and authorize the Chairperson to sign on behalf of the County; B) recognize \$10,000.00 of unanticipated revenue from the Walters Agreement and amend the FY 2010-11 County Counsel Budget Unit #010700 by increasing the Services and Fees (<i>Object Code #4819</i>) by \$10,000.00, and authorize the expenditure of the unanticipated revenue by increasing Services and Supplies – Professional and Other Legal Services (<i>Object Code #5267</i>) by \$10,000.00; C) approve and ratify Amendment No. 5 to the Agreement between the County of Inyo and Liebersbach, Mohun, Carney & Reed for the Provision of Legal Services in advising and representing the County of Inyo, and its Board, as Respondents in Save Round Valley Alliance v. County of Inyo et al., for the term from September 2, 2005 to completion of the lawsuit, in an amount not to exceed \$87,520.00 and authorize the Chairperson to sign on behalf of the County. Motion carried unanimously.
Planning/Owens Lakebed Master Plan Corr.	The Planning Director, Mr. Josh Hart, reviewed the correspondence to the Owens Lakebed Planning Committee regarding the Owens Lakebed Master Plan. Supervisor Cervantes brought an alternative suggestion to the Board regarding a change in the LORP boundaries. The Board discussed this alternative with the consensus of the Board being that the County is not interested in pursuing changes to the boundaries of the LORP. The Board and Staff continued to discuss the Plan and the County's correspondence regarding the Plan. Moved by Supervisor Arcularius and seconded by Supervisor Fortney to approve the correspondence to Owens Lakebed Planning Committee regarding the Owens Lakebed Master Plan, and authorize the Chairperson to sign. Motion carried unanimously.
BofS/Minute Approval	Moved by Supervisor Cervantes and seconded by Supervisor Fortney to approve the minutes of the January 4, 2011 Board of Supervisors Meeting. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including Inyo Associates, various constituent meetings, a meeting with State DFG and Friends of the Mt. Whitney Fish Hatchery, an Arts Council Meeting, a legislative update, a Quadstate Meeting update, and information from the County Administrator concerning an upcoming Big Pine Tribe meeting regarding the Valley's water.
Public Comment	The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
Closed Session	The Chairperson recessed open session at 10:25 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. 14. PERSONNEL [Pursuant to Government Code § 54957] - Public Employee Performance Evaluation - Title: Director Child Support Services; 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, and 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: Inyo County Correctional Officers Association (ICCOA) - Negotiators: 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: Elected Officials Assistant Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and 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 Public Works. Supervisor Fortney joined closed session at 10:40 a.m.

Report on Closed Session The Chairperson recessed closed session at 1:40 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 1:40 p.m., to 9:00 a.m., Tuesday, January 25, 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*