

Agenda

County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

SPECIAL MEETING

Tuesday, March 29, 2011

9:00 a.m. INVOCATION by Supervisor Richard Cervantes

PLEDGE OF ALLEGIANCE

COMMENT (Portion of the Agenda when Board takes comment from the public and County staff)

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

BUDGET UPDATE

3. The Board will receive, discuss and, as appropriate, provide direction to staff and Board representatives regarding aspects of State Budget proposals.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
5. **Schools** – Request approval of a Resolution titled “ A Resolution of the board of Supervisors, County of Inyo, State of California Approving Consolidation of the Bishop Unified School District Governing Board Election with the statewide General Election on Even-Numbered Years.”
6. **Public Defender** – Request approval of the Booking Contract between the County of Inyo and Four Points by Sheraton Ventura, for hotel accommodations during the LePlat Murder Trial, in an amount not to exceed \$60,000; and authorize the County Administrator to sign.

COUNTY COUNSEL

7. Request Board receive and approve the revised 2010 Conflict of Interest Code Biennial Report and the Conflict of Interest Code from the Inyo County Planning Department

8. Request Board receive and approve (a) the revised 2010 Conflict of Interest Code and Biennial Report from the Bishop Unified School District and (b) the initial Conflict of Interest Code and Biennial Report for Mt. Whitney Virtual Academy.

HEALTH AND HUMAN SERVICES

9. ***Inyo First Five*** - Request Board appoint the following to the Inyo County Children and Families First Commission: (a) Ms. Karen Harrison, representing early childhood agency category, to complete an unexpired three-year term ending December 5, 2012, and (b) Ms. Jean Turner, Director of Health and Human Services Director, and (c) Ms. Linda Benson, Assistant Health and Human Services Director, to complete three-year terms ending April 20, 2014. (*Request for appointment received by Ms. Karen Harrison.*)
10. ***Inyo First Five*** – Request Board ratify the Contract between the County of Inyo and the City of Bishop, Parks and Recreation Department, for the provision of School Readiness services for the period of March 1, 2011 through June 30, 2011, in an amount not to exceed \$24,400; and authorize the Chairperson to sign.
11. ***Inyo First Five*** – Request Board ratify and approve the Contract between the County of Inyo and Toiyabe Indian Health Project for the provision of School Readiness services for the period of March 1, 2011 through June 30, 2011, in an amount not to exceed \$20,000; and authorize the Chairperson to sign.
12. ***Behavioral Health Services*** – Request approval of Amendment One to the Contract between the County of Inyo and the Echo Group, converting the Contract to a fiscal period by extending the Contract to June 30, 2011, and increasing the Contract amount by \$54,245.25 for a total amount not to exceed \$216,200.25 for the period of April 1, 2010 through June 30, 2011; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

13. Request approval of the Lease between the County of Inyo and the City of Los Angeles Department of Water and Power for the Bishop Road Shop, for the period of May 1, 2011 through April 30, 2016, at the rate of \$500 per year plus any taxes or assessments, contingent upon approval of future budgets, and authorize the Interim Public Works Director to sign.
14. Request Board award and approve the Contract with PMC for a Triennial Performance Audit of ESTA and a Roles and Responsibilities Analysis of the Governing Boards of the Inyo County and Mono County Local Transportation Commissions, in an amount not to exceed \$20,370; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

SHERIFF

15. Request approval to purchase two ruggedized laptop computers from Dell Corporation through the Western State contracting Alliance Contract, in an amount not to exceed \$9,015.

DEPARTMENTAL (To be considered at the Board's convenience)

16. ***BOARD OF SUPERVISORS – Supervisors Susan Cash and Linda Arcularius*** – Request Board approve the letter to Assemblywoman Connie Conway supporting AB 628, which would amend Section 38026 of the Vehicle Code; and authorize the Chairperson to sign.
17. ***COUNTY ADMINISTRATOR – Emergency Services*** – Request Board consider continuation of the local emergency as a result of the March 18, 2011, Center Fire disaster.
18. ***COUNTY ADMINISTRATOR – AB 109*** – Discussion of and direction regarding AB 109 and its impact on public safety in Inyo County.

19. **ROAD DEPARTMENT** – Request approval to remove the 25 MPH Speed Limit signs adjacent to the former Big Pine Care Center, pursuant to California Vehicle Code §21350.3, which grants the local authority jurisdiction to place and maintain speed limit signage.
20. **SHERIFF** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position of Deputy Sheriff, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the open recruitment and hiring of one Deputy Sheriff position at Range 67SA-SC (\$3,948 - \$5,145) and authorize hiring up to the D step.
21. **SHERIFF'S** – Request Board A) conduct a **Public Hearing** to gather input regarding the intended use for the "Citizen's Option for Public Safety" (COPS) monies during FY 2010-2011; and B) accept and approve the use of COPS monies for personnel, equipment and programs that are necessary to support the needs of front line law enforcement.
22. **HEALTH AND HUMAN SERVICES – Inyo First Five** – Request Board A) amend the FY 2010-11 First Five Budget Unit 643000 by increasing appropriations in Other Agency Contributions (*Object Code #5539*) by \$63,518 and decreasing Fund Balance Available by \$63,518; and B) amend the FY 2010-11 School Readiness Budget Unit 643002 by increasing revenue in Other Agencies (*Revenue Code #4599*) by \$63,518 and increasing appropriations in Professional Services (*Object Code #5265*) by \$106,943, General Operating (*Object Code #5311*) by \$20,000, and decreasing Fund Balance Available by \$63,425. (*4/5's vote required.*)
23. **WATER DEPARTMENT** – Request Board appoint one person to serve on the Inyo County Water Commission to complete an unexpired four-year term ending December 31, 2011. (*Notice of vacancy resulted in requests for appointment being received from Ms. Sally Manning, Mr. Daniel Pritchett, Mr. Jack Pound, Mr. George Fuller, Ms. Daris Moxley, Mr. Carlos Ballantyne, and Mr. Warren Allsup.*)
24. **PLANNING DEPARTMENT** – Request approval of correspondence to the Bureau of Land Management (BLM) regarding the Solar Energy Development Programmatic Environmental Impact Statement (PEIS); and authorize the Chairperson to sign.
25. **PLANNING DEPARTMENT** – Request Board accept and provide comments on the Draft Inyo County 2010 Annual Progress Report (APR) and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development (HCD) and Governor's Office of Planning and Research (OPR).
26. **COUNTY ADMINISTRATOR – Integrated Waste** – Request Board A) consider approval of a Resolution providing for a 10% Residential and Commercial Solid Waste Collection and Hauling Service Rate Increase request submitted by Preferred Septic and Disposal, Inc.
27. **COUNTY ADMINISTRATOR – Integrated Waste** – Request Board authorize Inyo County Integrated Waste Management to partner with the Environmental Services Joint Powers Authority (ESJPA) to secure grant funding to conduct a two-day Waste Tire Amnesty Event scheduled for Friday, April 22, 2011 and Saturday, April 23, 2011; authorize the Deputy County Administrator to submit the application and sign any pertinent contracts and/or grant agreements related thereto; and waive all disposal fees associated with the event.
28. **COUNTY ADMINISTRATOR – Integrated Waste** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Solid Waste Budget, as certified by the Deputy County Administrator and concurred with by the County Administrator and Auditor-Controller; B) the vacancy can be filled from an established eligibility list; and C) approve the hiring of one Gate Attendant at Range 43 (\$2,206 through \$2,683).
29. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) March 1, 2011 and B) March 15, 2011.

TIMED ITEMS (Items will not be considered before scheduled time)

- 11:00 a.m. 30. **COUNTY ADMINISTRATOR – Administrative Services** – Request Board A) conduct a **Public Hearing** on a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Inyo County Ordinance 390 and Establishing Fees for State-Franchised Video Services Providers;” B) waive the first reading of the ordinance; C) find pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this Ordinance is exempt from the requirements of the California Environmental Quality Act; and D) schedule the enactment of the Ordinance for 11:00 a.m., Tuesday, April 5, 2011, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
31. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board A) conduct a **Public Hearing** on a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing and Adopting Standards and regulations for General and Emergency Assistance, Repealing Inyo County ordinance Number 1120, Repealing Section 7.64.010 of the Inyo County Code and Enacting a New Section 7.64.010 of that Code Relating to the General and Emergency Assistance Program; and B) waive the first reading of the ordinance and schedule the enactment for 11:00 a.m., Tuesday, April 5, 2011, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

WORKSHOPS AND PRESENTATIONS (To be considered at the Board’s convenience after scheduled time.)

- 11:30 p.m. 32. **WORKSHOP** – The Board will conduct a workshop with the Agricultural Commissioner regarding agricultural burns throughout the Valley.

CORRESPONDENCE - ACTION

33. **WILD IRIS** – Request Board approve the proclamation proclaiming April 2011, as Sexual Assault Awareness Month.
34. **WILD IRIS** – Request Board approve the proclamation proclaiming April 2011, as Child Abuse Prevention Month.

BOARD MEMBERS AND STAFF REPORTS

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

35. **PUBLIC COMMENT**

CLOSED SESSION

36. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
37. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Director Public Works.
38. **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.
39. **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.
40. **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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

41. **STATE DEPARTMENT OF FISH AND GAME** – Notice of proposed emergency regulatory action relating to incidental take of Mountain yellow-legged frog.