

MINUTES

County of Inyo Board of Supervisors

December 20, 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, December 20, 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.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- County Department The Chairperson announced the County Department Report period. Mr. Jeff Thomson, Chief Reports
Reports Probation Officer, provided information regarding the proposed Ballot Measure for AB 109. Mr. Thomson also informed the Board of triggers that were pulled that changes the cost of sending juveniles to the California Youth Authority (CYA), explaining that counties are now going to pay \$125,000 per juvenile in custody. He noted that Inyo County currently has no juveniles in the CYA. Ms. Jean Turner, Director of Health and Human Services, reported on trigger cuts that could impact her Department's programs. Ms. Turner then went on to report on the IMAAA Board Meeting where Inyo County provided the 180 notice to the State of its intent to no longer provide contract administration for the two county program. Ms. Turner also notified the Board of monetary donations that have been received by the IMAAA Program. Supervisor Arcularius asked that Ms. Lovato of the BLM be invited to update the Board on BLM land exchanges and its land exchange policy.
- Emg. Serv./Oak Moved by Supervisor Arcularius and seconded by Supervisor Pucci to continue the local Creek Mud Flows emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion unanimously passed and adopted.
- Integ. Waste/Solid Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve the issuance of a Waste Permits three year Solid Waste Collection/Transportation Permit to provide waste hauling collection and hauling services within Inyo County, for the term of January 1, 2012 through December 31, 2014 to Bishop Waste Disposal Inc./Sierra Disposal (Areas A and B respectively), Preferred Septic and Disposal (Areas A and B), Benz Sanitation (Areas C and F), Pahrump Valley Disposal (Areas D and E), and M.P. Environmental (Area G); and authorize the Deputy County Administrator to sign the permits. Motion unanimously passed and adopted.
- Integ. Waste/21st Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve the Contract Century Contract between the County of Inyo and 21st Century Environmental Management, Inc., for the removal of stored household hazardous waste from Inyo County Waste Management collection lockers, in an amount not to exceed \$23,038.80; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion unanimously passed and adopted.
- HHS-HIV Serv./ Moved by Supervisor Arcularius and seconded by Supervisor Pucci to ratify and approve the ADAP Agreement Agreement between the County of Inyo and the California Department of Public Health, AIDS Drug Assistance Program (ADAP), Office of AIDS for administration of the ADAP, for the period of July 1, 2011 through June 30, 2012, in the amount of \$1,000; and authorize the Director of Health and Human Services to sign. Motion unanimously passed and adopted.
- BofS/CSAC Initiative Supervisor Cash provided a brief explanation of the efforts by CSAC, the Sheriff's Association and the Chief Probation Officers' group to help counties defray the costs of AB 109 through the Local Taxpayers, Public Safety and Local Services Protection Act. She asked, and the Board concurred, that this item not be returned until the January 3, 2012 meeting for discussion and final direction.

BofS/RCRC Revisions to Policy Principles	Supervisor Arcularius explained that RCRC amends its Policy Principles every couple of years. She said that she wanted to make sure that the Board was aware of the proposed changes and to hear from the Board on the changes to make sure that she is representing the Board's and the County's position on the proposed revisions to the Draft 2012 RCRC Policy Principles. The Board Members shared their individual positions on many of the items addressed in the Policy Principles and other areas of interest and concern including the need to include private sector employers when addressing medical marijuana in the workplace, the Forest Services' management of control burns and the impact those emissions have on the local economy, a county's ability to realize benefit from energy projects that are sited in the county, protection of economic development in rural counties, the importance of the film industry to Inyo County, recognition of the importance of identifying socio-economic impacts, and continued support of renewable energy projects.
P.W./No. Inyo Airport Advisory Committee Appointments	Supervisor Pucci noted the people who serve on the Northern Inyo Airport Advisory Committee are volunteers who have an understanding of the importance of the airport in Bishop and thanked all of those people who have worked so diligently on airport issues. Moved by Supervisor Pucci and seconded by Supervisor Arcularius to make the appointments to the Northern Inyo Airport Advisory Committee as follows: Mr. Geoffrey Pope and Mr. Dennis Nikolaus to the regular positions to complete unexpired four year terms ending October 31, 2015; and Mr. Harold Kleiforth to the alternate position to complete a four year term ending October 31, 2015. Motion unanimously passed and adopted.
CAO-Gen/Gruen Gruen & Assoc. Contract Amendment	The County Administrator, Mr. Kevin Carunchio, provided additional information and further justification for the request to increase the Gruen Gruen + Associates contract for socio-economic impact studies and reporting. He said that the additional amount includes work with County Departments to assess the impact of the Hidden Hills Renewable Energy Project on Inyo County services. Moved by Supervisor Fortney and seconded by Supervisor Cervantes to A) amend the Planning Budget Unit 023800 by increasing revenue in Services and Fees (<i>Revenue Code #4819</i>) by \$135,361 and increasing expenditures in Internal Charges (<i>Object Code #5121</i>) by \$135,361; B) amend the Natural Resource Budget Unit 010204 by increasing revenue in Intra County Charges (<i>Revenue Code #4821</i>) by \$135,361 and increasing expenditures in Professional and Special Services (<i>Object Code #5265</i>) by \$75,000; and C) approve Amendment No. 2 to the Contract between the County of Inyo and Gruen Gruen + Associates, increasing the amount of the Contract by \$75,000 to a total amount not to exceed \$120,000, contingent upon the Board's adoption of future budgets, and revising the fee schedule to reflect new rates that will take effect January 1, 2012, and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained. Motion unanimously passed and adopted.
CAO-Gen./Kotin & Assoc. Contract	The County Administrator explained Mr. Kotin is a specialist in public private negotiations and that this contract will provide important services to the County on several public private partnerships that are being explored, i.e., the Mt. Whitney Fish Hatchery, the consolidated office building in Bishop, etc. Moved by Supervisor Arcularius and seconded by Supervisor Fortney to ratify and approve the Contract between the County of Inyo and Allan D. Kotin & Associates for the provision of real estate consulting services for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$30,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion unanimously passed and adopted.
BofS/Minute Approval	Moved by Supervisor Pucci and seconded by Supervisor Cervantes to approve the minutes of the December 6, 2011 Board of Supervisors Meeting. Motion unanimously passed and adopted.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including a meeting with the Administrator of the Southern Inyo Hospital, a Great Basin Air Pollution Control District Meeting, the Bishop Chamber of Commerce Mixer, an Inyo Associates Meeting, a Sierra Cascade dialog, a RCRC legislative update, an ESCOG Meeting, and an ESTA Meeting.
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 10:25 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. 14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c) – Decision Whether to Initiate Litigation (one case); No. 15. PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957] - Public Employee Performance

Evaluation - Title: Interim Public Works Director; No. 16. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works; No. 17. **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; No. 18. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN 001-104-11, 556 No. 2nd Street, Bishop Property California (Bank owned) – Negotiating Parties: County Administrator, HHS Director, Interim Public Works Director, Interim Deputy Public Works Director and Bank of America – Negotiations: Terms and Conditions; and No. 18A. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN 001-102-07, 368 East Pine Street, Bishop California – Negotiating Parties: County Administrator, HHS Director, Interim Public Works Director, Interim Deputy Public Works Director – Negotiations: Terms and Conditions.

Report on Closed session

The Chairperson recessed closed session at 11:52 a.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 11:52 a.m., to 9:00 a.m., Tuesday, December 27, 2011, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant