

# MINUTES

# County of Inyo Board of Supervisors

## July 3, 2012

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 3, 2012, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Marty Fortney presiding, Linda Arcularius, Susan Cash, Rick Pucci, 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  
Reports                    The Chairperson announced the County Department Report period. Mr. Jon Klusmire, Museum Services Director, updated the Board on activities at the Eastern California Museum, including the Youth Corp Summer Work Crew that helped to stabilize the DWP wagons that sit on the back of the Museum lot, and a Carson Colorado Railroad update. Ms. Zarka Popovic, Senior Deputy County Administrator, informed the Board that the workshop the Board had requested on the recycling program is tentatively scheduled for August 7<sup>th</sup>. Mr. Doug Wilson, Interim Public Works Director, clarified a report in the newspaper regarding the See Vee Lane Road Project. He said the newspaper report made it sound like the project is a done deal, which is not the case. He said the project currently being funded is a feasibility study to determine whether the project can even be accomplished. He went on to say that the Board of Supervisors would have the final approval on whether the County proceeds with the final project. Supervisor Arcularius told Mr. Wilson that she had observed some graffiti on the stop sign at Ed Powers Road at Rocking K. Ms. Jean Turner, Director of Health and Human Services, provided a departmental and program update, including information on the CMSP Program, the Foster Care Program, budget information on Mental Health funding shift to CalWorks, IHHS changes, Child Welfare, VLF and Sales Tax revenue statistics, and the Eastern Sierra Area Agency on Aging work in Mono County. The County Administrator thanked the volunteers who had helped with the Fish Fire in Big Pine over the weekend.
- Emerg. Serv./Oak  
Creek Mud Flow            Moved by Supervisor Arcularius and seconded by Supervisor Pucci to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- Integ. Waste/Blanket  
P.O.'s                      Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve blanket purchase orders for services and supplies to the following vendors in the amounts indicated: \$13,000 to Mission Linen and \$20,000 to Dave's Auto Parts. Motion carried unanimously.
- Motor Pool/Blanket  
P.O.'s                      Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve blanket purchase orders for maintenance and repair of equipment to the following vendors in the amounts indicated: \$20,000 to Bishop Automotive Center; \$10,000 to Britt's Diesel; \$30,000 to Eastern Sierra Motors; \$10,000 to Mr. K's Automotive; and \$30,000 to Warren's Auto Repair. Motion carried unanimously.
- Parks/Millpond  
Closure for Music  
Festival                    Moved by Supervisor Arcularius and seconded by Supervisor Pucci to authorize the exclusive use of the Millpond Recreation Area for the Inyo Council for the Arts 21<sup>st</sup> Annual Millpond Music Festival scheduled for September 21, 22, and 23, 2012 at a rental rate of \$525 per day, contingent upon the County receiving the required event planning documentation and insurance requirements from the Arts Council. Motion carried unanimously.
- HHS-Behavioral  
Hlth. Serv./Sprague  
Contract                    Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve the Contract between the County of Inyo and Jeanette Sprague, MFT for the provision of mental health services as part of the Mental Health Service Act (MHSA) Community Services and Supports (CSSA) Plan for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Mental Hlth Serv./I.D.E.A. Contract	Moved by Supervisor Arcularius and seconded by Supervisor Pucci to A) declare I.D.E.A. Consulting a sole-source provider of certain mental health consultation services; and B) approve the Contract between the County of Inyo and I.D.E.A. Consulting for mental health consultation services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously.
Planning/LAFCO Contract	Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve the Contract between the County of Inyo and Inyo LAFCO for the County to provide staff services to LAFCO at the standard County rates and directing the Planning Department and County Counsel to provide staff services as outlined in the Contract, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$8,742, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
HHS-ESAAA-Sen. Serv./Position Request	Moved by Supervisor Cash and seconded by Supervisor Cervantes to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists as certified by Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Program Services Assistant (PSA), the vacancy could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply; and C) approve the hiring of one A-PAR PSA I at Range 39PT(\$10.80 to \$13.12/hr.) or II at Range 42PT (\$11.55 to \$14.05/hr.), depending upon qualifications. Motion carried unanimously.
Water Dept./LORP Work Plan	Mr. Bob Harrington, Water Director, explained that this is the return of the LORP Annual Work Plan with the inclusion of the \$50,000 for the noxious weed abatement task. He reviewed the process that was followed that enabled this amount to be included. Moved by Supervisor Arcularius and seconded by Supervisor Pucci to adopt the 2012-2013 Fiscal year LORP Annual Work Plan, Budget, Schedule and Amendment. Motion carried unanimously.
Water Dept./ Ecosystem Science Contract	Moved by Supervisor Cash and seconded by Supervisor Arcularius to approval of the Contract between the County of Inyo and Ecosystem Sciences, for the provision of Biological Resources Consulting Services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$205,232, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
CAO-Adv. Co. Resc./ Comm. Project Grant Payments	Moved by Supervisor Cervantes and seconded by Supervisor Pucci to authorize final payments for completed Community Project Sponsorship Grant Projects as follows: to the Lone Pine Chamber of Commerce - \$2,750 for the Inyo County Shootout Photo Contest and \$4,500 for Inyo County Visitors Guide; and to the Bishop Mural Society - \$350 for updating its webpage and printing a new brochure and map showing all 15 murals in Bishop. Motion carried unanimously.
Integ. Waste/Geo- Logic Assoc. Contract Amendment	Ms. Zarka Popovic, Sr. Deputy County Administrator, provided additional information and further justification for the increase in the Contractor for solid waste technical services. Moved by Supervisor Pucci and seconded by Supervisor Cash to approve Amendment No. 4 to the Contract between the County of Inyo and Geo-Logic Associates, Inc., (formerly Vector Engineering, Inc.) for solid waste technical services, increasing the Contract by \$400,849 to a total amount not to exceed \$1,084,322, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
BofS/Minute Approval	The Clerk requested that the spelling of Mr. Tooke's first name on page 5 be corrected from Ton to Tony. Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve the minutes of the June 19, 2012 Board of Supervisors Meeting as corrected. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including various meetings with staff, the CEC meeting, the Flag Ceremony in Lone Pine, information on the CAPP program, various upcoming 4 <sup>th</sup> of July celebrations, and the inspection of video conferencing equipment by ICEMA.

- Closed Session      The Chairperson recessed open session at 10:30 a.m., to convene in closed session at 10:40 a.m., with all Board Members present to discuss and take action as appropriate on Agenda Items No. 18. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – County of Inyo v. Department of the Interior, et al., United States district court for the Eastern District Case No. 1:06-cv-1502-AWI-DLB; No. 19. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart; No. 20. **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: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 21. **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. 22. **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 of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson; No. 23. **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; No. 24. **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.
- Public Comment      The Chairperson recessed closed session at 11:50 a.m., to reconvene in open session. The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.
- 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 noted that the Board of Supervisors would be attending the Swearing in Ceremonies for the new Grand Jury which is being conducted in the Courthouse at 12:00 p.m. The Chairperson adjourned the regular meeting at 11:55 a.m., to 9:00 a.m., Tuesday, July 10, 2012, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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Chairperson, Inyo County Board of Supervisor

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

by: \_\_\_\_\_  
*Patricia Gunsolley, Assistant*