



County of Inyo Board of Supervisors

October 2, 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, October 2, 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 Cash 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. Doug Wilson, Interim Reports Public Works Director, advised the Board of road closures as a result of the various Pow Wow's on local reservations.

- Emerg. Serv./Oak Moved by Supervisor Cash and seconded by Supervisor Cervantes to continue the local Creek Mud Flows emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.

- Motor Pool/Vehicle Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve a blanket Maintenance P.O. purchase order to Bishop Automotive Center for the purchase of vehicle maintenance in the amount of \$10,000 for a total of \$20,000 to this vendor this year. Motion carried unanimously.

- P.W./Wadell Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve Amendment No. 1 Engineering to the Contract between the County of Inyo and Wadell Engineering Corporation for airport Contract engineering services increasing the Contract by \$34,970 for the ESRA Airport Lighting Vault Amendment Improvement Project, for a total Contract amount of \$134,776; and authorize the Chairperson to sign, contingent upon the appropriate signatures being approved. Motion carried unanimously.

- BofS/Proclamation Supervisor Fortney reviewed the request to proclaim the Week of October 7 through 13, as Fire Fire Prev. Week Prevention Week in Inyo County. He requested that the attest line be amended to reflect the name of the current County Administrator. Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve a proclamation declaring the Week of October 7 through 13, 2012 as Fire Prevention Week in Inyo County as amended. Motion carried unanimously.

- Resol. #2012-40/ The Board and staff discussed the waiver of the solid waste disposal and gate fees on October 13, Green Waste Fee 2012 in order to promote local residents creating clear zones around their structures. Mr. Jeff Waiver 10-13-12 Ahlstrom, Managing Landfill Engineer, advised the Board that there is a possibility of the County not collecting around \$1,000 as a result of this fee waiver. The Board and staff discussed the further waiver of fees to waste haulers who donate bins and haul the waste on the following Monday. Mr. Ahlstrom indicated that in addition to the \$1,000 previously noted, the three extra bins at \$100 per bin would need to be added. On a motion by Supervisor Arcularius and a second by Supervisor Cash, Resolution No. 2012-40 was approved waiving solid waste disposal and gate fees at the County's landfills for green waste on Saturday, October 13, 2012 to promote Fire Prevention Week and clear zones around structures throughout Inyo County as amended to add language to cover the donation and disposal of bins by the local waste haulers: motion unanimously passed and adopted.

- Resol. #2012-41/ On a motion by Supervisor Cervantes and a second by Supervisor Arcularius, Resolution No. Olancha CSD 2012-41 was approved pursuant to the provisions of Article XVI, Section 6 of the California Treasury Loan Constitution, thereby approving an interim loan from the County Treasury to the Olancha Community Service District in the aggregate amount of \$20,000 for the purpose of financing the District's operational costs during the 2012/13 fiscal year prior to receipt of the District's annual property tax apportionment: motion unanimously passed and adopted.

Planning/Draft EA Comments on D.V. Wilderness Backcountry Plan	Mr. Josh Hart, Planning Director, reviewed the draft Environmental Assessment for the Wilderness and Backcountry Stewardship Plan for Death Valley National Park. The Board and Mr. Hart discussed the County's comment letter, with minor clerical corrections being noted, as well as comments being added regarding concerns on limitations to climbing the peaks in the area, a description of what the term "minor means" and addressing more of the cumulative affects, like roads and law enforcement access which are not minor issues. Supervisor Arcularius made a motion to approve the correspondence which she withdrew in order to facilitate further discussion. Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the correspondence to the Park in regards to the Plan as amended to include the sentiments expressed by the Board during the discussion, and authorize the Chairperson to sign. Motion carried unanimously.
P.W./RFP for Trash Disposal at County Facilities and Buildings	The Board and Staff reviewed the draft RFP for trash disposal at County Buildings and facilities, including optional recycle services. The discussion included (a) verification that the trash disposal is separate from the optional recycle services; (b) verification that a fuel surcharge is not possible, (c) clarification on the ESTA, and West Line Street dumpsters, and (d) the extension of the due date of the RFP to 10-24-12. Moved by Supervisor Cervantes and seconded by Supervisor Cervantes to approve the RFP for trash disposal and optional recycling services at County buildings and facilities for a three year period, upon clarification of the ESTA and West Line Street dumpsters and with the extended date. Motion carried unanimously.
HHS-ESAAA/Update	Ms. Denelle Carrington, Health and Human Services Fiscal Manager, updated the Board on issues affecting the delivery of senior services in Inyo County and the Eastern Sierra encompassed by Public Service Area 16, providing direction as appropriate. She noted a funding workshop that was attended by 6 staff and 15-20 seniors and that the Ombudsman Contract Appeal is proceeding.
Recess/Reconvene	The Chairperson recessed the regular meeting at 9:50 a.m., to reconvene at 10:00 a.m., with all Board Members present.
Board Member and Staff Reports	The Board Members reported on their activities during the preceding week, including an update on the L.P. road repaving project, the Reservation Road Project, the Employee BBQ, the Carson/Colorado fund raiser, the Standing Committee Meeting, a Quad State Meeting, an RCRC Board Meeting, an update on the status of the SRA Fees protest, a Millpond Music Festival report, the upcoming Southern California Energy Summit, and a Sierra Cascades Dialog discussion. The County Administrator reported on the status of the "Roadeater Emergency" costs, discussions regarding improved library facilities with more access, a recycling audit, and other solid waste issues.
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 11:35 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)] – B3 PARTNERS, LLC, an Oregon limited liability company v. The County of Inyo; the Inyo County Board of Supervisors, et al., Inyo County Superior Court Case No. SICV CV 1253471; No. 14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)] – Center for Biological Diversity, a non-profit public interest corporation; Public Employees for Environmental Responsibility, a national non-profit alliance of local, state and federal resource professionals, v. Inyo County and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 12-53821; No. 15. 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. 16. 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. 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: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson; 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; No. 20. **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. 21. **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; and No. 22. **PERSONNEL [Pursuant to Government Code §54957]** – Public Employee performance Evaluation – Title – Interim Director of Public Works.

Report on Closed Session

The Chairperson recessed closed session at 1:00 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 1:00 p.m., to 9:00 a.m., Tuesday, October 9, 2012, 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