

MINUTES

County of Inyo Board of Supervisors

July 2, 2013

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on July 2, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, Mark Tillemans and Matt Kingsley. Supervisor Kingsley 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.

Closed Session The Chairperson recessed open session at 8:33 a.m., to convene in closed session, with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** - Owens Valley Committee v. County of Inyo; Inyo County Board of Supervisors, et al.; CG Roxanne, LLC, and Does 21 through 100, Inyo County Superior Court Case No. SICVPT 1354991; No. 3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** - City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution; No. 4. **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, and Information Services Director Brandon Shults; No. 5. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion; and No. 6. **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.

Recess/
Reconvene The Chairperson recessed closed session at 10:05 a.m., to reconvene in open session, with all Board Members present.

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. Doug Wilson, Interim Public Works Director, reported that the County has been notified that it has received a grant, which he had previously reported had not initially been awarded to the County but the opportunity remained open of the possibility of it being awarded in the future, for assistance with the Adventure Trails Pilot Project. Mr. Wilson provided specifics on the grant acceptance. Chief Probation Officer, Jeff Thomson, reported that it appears that Probation has been spared in the Governor's latest budget.

Motor Pool/Vehicle
Repair P.O.s Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to authorize the issuance of blanket purchase orders to the following vendors for vehicle maintenance, parts and tires, in the amounts indicated, contingent upon the Board's adoption of a FY 2013-14 budget: Bishop Automotive Center \$35,000; Britt's Diesel \$10,000; Eastern Sierra Motors \$30,000; Mr. K's Automotive \$10,000; and Warren's Auto Repair \$35,000. Motion carried unanimously.

Ag. Comm./ Chemicals P.O.	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to declare Adapco a sole-source provider of mosquito abatement chemicals for FY 2013-14 and authorize the issuance of a blanket purchase order to Adapco for the purchase of mosquito abatement chemicals in an amount not to exceed \$75,000, contingent upon the Board's adoption of a FY 2013-14 budget. Motion carried unanimously.
Ag. Comm./Valley Cycle P. O.	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to declare Making Valley Cycle & Motorsports, Inc., a sole-source provider of maintenance and parts for FY 2013-14; and approve the issuance of blanket purchase orders to Making Valley Cycle & Motorsports, Inc., for the purchase of parts and maintenance of equipment for the Eastern Sierra Weed Management Program in an amount not to exceed \$6,000 and the Owens Valley Mosquito Abatement Program in an amount not to exceed \$9,000, contingent upon the Board's adoption of a FY 2013-14 budget. Motion carried unanimously.
Child Support/ Ramos Contract	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Gerardo Ramos for Spanish interpretive services in an amount not to exceed \$27,000 for the period of July 2, 2013 through June 30, 2015; contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
Clerk/DFM Soft Maintenance	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to authorize payment to DFM Associates \$13,738.80 for the annual DFM Associates software license maintenance and support fee, contingent upon the Board's adoption of a FY 2013-14 budget. Motion carried unanimously.
HHS.-First Five/ Bishop Indian Head Start Contract	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and the Bishop Indian Head Start for the provision of family strengthening services for the period July 1, 2013 through June 30, 2014 in an amount not to exceed \$15,000 contingent upon Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./ Crestwood Contract	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., for residential placement for adults in a locked facility or an enhanced board and care, in an amount not to exceed \$30,000 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Casa Pacifica Contract	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Casa Pacifica Centers for Children and Families for the provision of mental health services in an amount not to exceed \$30,000 for the period of July 1, 2013 to June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign. Motion carried unanimously.
Planning/LAFCO Contract	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Inyo LAFCO to provide services in an amount not to exceed \$10,252 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign. Motion carried unanimously.
Resol. #2013-28/ Accepting Improvements Shoshone Modular	On a motion by Supervisor Kingsley and a second by Supervisor Griffiths, Resolution No. 2013-28 was approved accepting the improvements for the Shoshone Modular Buildings Improvement Project and authorize the recording of the Notice of Completion for the Project: motion unanimously passed and adopted.
HHS-Soc. Serv./ Position Request	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to change the authorized strength by adding one Adult Services Supervisor position at Range 72 (\$4,336 - \$5,267); and authorize the recruitment and hiring of one Adult Services Supervisor at Range 72. Motion carried unanimously.

Resol. 2013-29 So. Inyo Fire Protection District Loan	On a motion by Supervisor Kingsley and a second by Supervisor Tillemans, Resolution No. 2013-29 was approved pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County Treasury to the Southern Inyo Fire Protection District in the aggregate amount of \$20,000 for the purpose of financing the District's operations costs during FY 2013-14 prior to receipt of the District's annual parcel tax apportionment: motion unanimously passed and adopted.
Closed Session	The Chairperson recessed open session at 10:35 a.m., to reconvene in closed session, with all Board Members present, to continue discussions on previously noted closed session items.
Recess/ Reconvene	The Chairperson recessed closed session at 11:20 a.m., to reconvene in open session at 11:30 a.m., with all Board Members present.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including a City/County Liaison Committee Meeting, a Travel Management Plan Meeting with the Forest Service, a lengthy discussion regarding yellow-legged frog issues, with Supervisor Arcularius saying she would be sending a letter to invite representatives of U.S. Fish and Wildlife, California Fish and Wild Life and the U.S. Forest Service to come and talk about the issues during a Board of Supervisors Meeting, and a Great Basin Unified Air Pollution Control District Meeting.
P.W./Public Hearing on Quilter Qualifications	The Chairperson opened the public hearing on the qualifications of Mr. Clint Quilter to be the Inyo County Road Commissioner. The County Administrator explained the requirements of the statute. Ms. Sue Dishion, Labor Relations Administrator, confirmed that Mr. Quilter is a California licensed civil engineer as required in order to hold the position of County Road Commissioner. Mr. Doug Wilson, Interim Public Works Director, addressed the Board to say that he checked the State records and conveyed Mr. Quilter's registration number and to support Mr. Quilter's appointment as Road Commissioner. The Chairperson closed the public hearing at 12:02 p.m. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to appoint Mr. Clint Quilter as the Director of Public Works, County Road Commissioner, County Surveyor and County Fire Marshall, effective August 5, 2013; and waive the requirement that Mr. Quilter be a registered voter in Inyo County for the period of six months. Motion carried unanimously.
Public Comment	The Chairperson announced the public comment period and there was no one wishing to address the Board.
Board Members and Staff Reports	Supervisor Arcularius said that the County has been requested to join a coalition on AB 900 concerning the legislation that will impact small rural hospitals. She said that this subject is covered by the County's Legislative Platform and she would take appropriate action to join the coalition if the other Board Members had no objections. The consensus of the Board was to have the Chairperson take care of this under the Leg Platform. The County Administrator notified the Board that the DA's office had been required to travel out of state last week for extradition proceeding. He also advised the Board that "tweener" grant applications, for the period while final budget adoptions are proceeding between August 1 and November 1, are now available on the County's web page.
Report on Closed	County Counsel reported that with regard to Agenda Item No. 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] - City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution, the Board was presented and considered a modification to the schedule for the mediation and arbitration, with opening briefs being extended by two weeks so now both parties, IA and Inyo County will be filing their opening briefs in the arbitration proceeding on July 12, 2013, response briefs will be August 19, 2013 and reply briefs would be September 2, 2013, the third arbitrator will be selected by July 18, 2013 to hear these matters, and findings of the arbitration will be due on October 17, 2013 for mediation or November 1, 2013 for arbitration.

Adjournment

The Chairperson adjourned the regular meeting at 12:07 p.m., to 8:30 a.m., Tuesday, July 9, 2013, 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