



County of Inyo Board of Supervisors

November 26, 2013

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:45 a.m., on November 26, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, and Mark Tillemans. Supervisor Kingsley was absent.

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 8:45 a.m., to convene in closed session, with all Board Members present, to discuss and take action as appropriate on Agenda Item No. 2. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.

Recess/
Reconvene The Chairperson recessed closed session at 9:45 a.m., to reconvene in open session at 10:05 a.m., with all Board Members present, with Supervisor Kingsley.

Pledge Supervisor Tillemans led the Pledge of Allegiance.

Public Comment The Chairperson announced the public comment period. Kathy and Rich White displayed the plaque the County was given for its State Fair Exhibit. Mr. and Mrs. White talked about the theme for the County's Exhibit next year. They also said that they would be bringing the prior year Cal Expo plaques back to the County, suggesting that the County could find a place to display the plaques. Supervisor Arcularius announced that today's meeting would be adjourned in memory of Jean Jarvis a long-time resident who passed away recently.

County Department
Reports The Chairperson announced the County Department Report period. Ms. Jean Turner, Director of Health and Human Services, reported on recruitment outreach efforts for licensed and management positions in her divisions. Ms. Kammi Foote invited the Board to attend a discussion on voting technology. Mr. Jon Klusmire, Museum Administrator, presented the Board with 2014 Museum Calendars. The County Administrator reported on the CAOCA Meeting which focused on AB109 funding allocations and formulas.

CAO-Personnel/
J. Thomson
Contract
Amendment Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve Amendment No. 2 to the Agreement between the County of Inyo and Jeffrey Thomson for personal services as a County Officer, for a salary of \$9,592 per month, effective December 5, 2013; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Kingsley absent.

Resol. #2013-59/
Appointed Officials
Salary Change On a motion by Supervisor Griffiths and a second by Supervisor Pucci, Resolution No. 2013-59, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County" was approved: motion unanimously passed and adopted, with Supervisor Kingsley absent.

D.A./Victim Witness
Grant Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the Inyo County Victim Witness Assistance Program Grant from the Governor's Office of Emergency Services for FY 2013-2014; and authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of Inyo County. Motion carried unanimously, with Supervisor Kingsley absent.

Probation/ Electronic Monitoring Lease Amendment	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve Amendment One to the Lease between Inyo County and Satellite Tracking of People LLC (STOP) for providing electronic monitoring supplies and services by increasing the amount by \$10,000 to an amount not to exceed \$20,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Kingsley absent.
P.W./B.P. Town Hall Ramp Prjct. Plans & Specs.	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the Plans and Specifications for the Big Pine Town Hall ADA Ramp Project and authorize the Public Works Director to advertise and bid the Project. Motion carried unanimously, with Supervisor Kingsley absent.
CAO-Film Comm/ Update	The Film Commissioner, Mr. Chris Langley, updated the Board on his activities as the Film Commissioner.
HHS-Social Serv./ Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Prevention Specialist exists in the Social Services, Tobacco and Substance Use Disorders budgets, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply and C) approve the hiring of one Prevention Specialist at Range 60 (\$3,336 – \$4,052). Motion carried unanimously, with Supervisor Kingsley absent.
HHS-Hlth. Serv./ Immunization Outreach Contract	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to ratify and approve the Contract between the County of Inyo and the California Department of Public Health for the provision of immunization outreach for the period of July 2, 2013 through June 30, 2017, in the amount of \$112,544, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Contract and the Contractor Certification Clause. Motion carried unanimously, with Supervisor Kingsley absent.
HHS-Hlth. Serv./ HIV Surveillance Contract	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to ratify and approve the Agreement No. 12-20129 between the County of Inyo and the California Department of Public Health for the provision of HIV surveillance services for the period of July 1, 2013 through June 30, 2016, in the amount of \$15,156, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Agreement, Certification regarding Lobbying, Contractor Certification and the Darfur Contracting Act Certifications. Motion carried unanimously, with Supervisor Kingsley absent.
Rd. Dept./Sunland Borrow Pit Lease	Moved by Supervisor Pucci and seconded by Supervisor Griffiths to ratify and approve the Lease Agreement between the County of Inyo and the Los Angeles Department of Water and Power for the Sunland Borrow Pit, for the period October 1, 2012 through September 30, 2017, at the yearly rate of \$500, \$515, \$530, \$546, and \$574 respectively. Motion carried unanimously, with Supervisor Kingsley absent.
Emerg. Serv./D. V. Roadeater Emerg.	The County Administrator recommended that the Emergency be continued. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to continue the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32. Motion carried unanimously, with Supervisor Kingsley absent.
Emerg. Serv./Gully Washer Emerg.	The County Administrator recommended that the Emergency be continued. Moved by Supervisor Pucci and seconded by Supervisor Griffiths to continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously, with Supervisor Kingsley absent.
Emerg. Serv./ Canyon Crusher Emerg.	The County Administrator recommended that the Emergency be continued. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to continue the local emergency, The Canyon Crusher Emergency that resulted in flooding in portions of Inyo County during the month of August, 2013. Motion carried unanimously, with Supervisor Kingsley absent.

Recess/ Reconvene	The Chairperson recessed the regular meeting at 10:50 a.m., to reconvene in open session, at 10:55 a.m., with all Board Members present except Supervisor Kingsley.
Child Support Serv.	The Board received a presentation from the Director of Child Support Services on the Eastern Sierra Child Support Program.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including the CSAC Board of Director Meeting, the CSAC Annual Conference, and ESTA Meeting, a Western Counties Alliance conference call, a Bishop City Council Meeting, an update on the handicapped fishing deck at Millpond, notification that County staff was able to attend a meeting in Bishop concerning the U.S. Fish and Wildlife proposal on amphibians, and a report on the success of the 5K Fun Run sponsored by the County.
Public Comment	The Chairperson announced the 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 adjourned the meeting in memory of Jean Jarvis a long time resident who passed away recently. The Chairperson adjourned the meeting at 11:45 a.m., to 9:00 a.m., Tuesday, December 3, 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