

MINUTES

County of Inyo Board of Supervisors

February 11, 2014

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:35 a.m., on Tuesday, February 11, 2014, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci presiding, Linda Arcularius, Jeff Griffiths, Mark Tillemans and Matt Kingsley.

- 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 8:35 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 – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(a)]** – Inyo County and Inyo County Probationary Police Officers Association Tim Schumacher SMCS Case No. ARB-13-0116; No. 3. **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. 4. **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; No. 5. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion; No. 6. **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: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion; No. 7. **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. 8. **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. 9. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 001-104-11, 556 N. 2nd Street, Bishop, California and APN 001-144-34, 390 Willow Street, Bishop, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Jean Turner, Director of Health and Human Services, and Clint Quilter, Public Works Director – Negotiations: Terms and Conditions. Supervisor Griffiths left closed session at 9:30 a.m.
- Recess/
Reconvene The Chairperson recessed closed session at 9:45 a.m., to reconvene in open session at 10:00 a.m., with all Board Members present.
- Pledge Supervisor Griffiths led the Pledge of Allegiance.
- Public Comment The Chairperson announced the public comment period and Mr. Rick Vahl the new General Manager for Bishop Waste introduced himself to the Board. Mr. Clint Quilter, Public Works Director, introduced Shannon Williams, Management Analyst, to the Board

County Department Report Period	The Chairperson announced the County Department Report period. Ms. Pam Hennarty, Sr. Deputy County Administrator, made a brief presentation on the new handicap fishing platforms at Millpond. The County Administrator commended the Parks crews for the work they did on his project. Mr. Carunchio went on to report that the County will not be proceeding with CDBG grants this year. He said the County has a couple of projects it wants to submit for funding which are not ready and if the County moved forward with the second year projects, the County would not be able to apply in the third year of the process unless all of the prior projects are completed. Mr. Clint Quilter, Public Works Director, reported on RTIP Projects. Ms. Jean Turner, Director of Health and Human Services, reported on Service Redesign efforts in her department. Mr. Marvin Moskowitz, Environmental Health Director, reported on the CUPA Conference he attended, a Southern California Edison Meeting concerning a new water system near the College, and a meeting with Lahotan Regional Water District about water quality issues on Bishop Creek. Mr. Josh Hart, Planning Director, reminded the Board about a Housing Element open house on February 20, 2014. Mr. Jeff Thomson, Chief Probation Officers, reported on State prison reform and that the State of California has been granted an extension on reducing the number of inmates in its prisons.
Public Works/ ESTA Audit Contract	Moved by Supervisor Tillemans and seconded by Supervisor Arcularius to award and approve the Contract for the completion of a Triennial Performance Audit of ESTA to PMC in an amount not to exceed \$11,000 for the period of February 11, 2014 through July 31, 2014, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
P.W./B.P.Town Hall ADA Ramp Project	Moved by Supervisor Tillemans and seconded by Supervisor Arcularius to award and approve the Contract for the Big Pine Town Hall Americans with Disabilities Act (ADA) Ramp Project to Inclusion Solutions in the amount of \$16,090.92; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to execute all other Contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law. Motion carried unanimously.
P.W./ESE Contract Amendment	Moved by Supervisor Tillemans and seconded by Supervisor Arcularius to approve Amendment No. 6 to the Contract between the County of Inyo and Eastern Sierra Engineering for data recovery services for Phase II of the Dehy Park Improvement Project increasing the Contract by \$50,607.78, to a total not to exceed \$338,547.78, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
HHS-Soc. Serv.- ICGOLD/Position Request	Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to authorize the blending of job duties, as outlined in the job description of a Social Services-funded Human Service Supervisor position and the ESAAA/IC-Gold Site Manager position in Lone Pine, keeping the classification as a Human Services Supervisor at Range 70 (\$4,221 – \$5,133) as previously authorized. Motion carried unanimously.
CAO-Personnel-CC/ Atkinson, Andelson, Loya, Ruud & Romo Contract	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to A) approve Amendment No. 1 to the Agreement between Atkinson, Andelson, Loya, Ruud & Romo for the provision of legal services to increase the not to exceed amount of the Contract by \$100,000 to a total not to exceed \$200,000; and authorize the Chairperson to sign; B) amend the FY 2013-14 Sheriff-General Budget Unit 022700 by increasing estimated revenue in AB443 (<i>Revenue Code #4486</i>) by \$70,000 and increasing appropriations in Internal Charges (<i>Object Code #5121</i>) by \$70,000; C) amend the FY 2013-14 Personnel Budget Unit 010800 by increasing estimated revenue in Intra County Charges (<i>Revenue Code #4821</i>) by \$70,000 and increasing appropriations in Professional Services (<i>Object Code 5265</i>) by \$70,000; and D) amend the FY 2013-14 Personnel Budge Unit 010800 by increasing appropriations in Professional Services (<i>Object Code #5265</i>) by \$30,000 and decreasing appropriations in Contingencies (<i>Object Code #5901</i>) by \$30,000. Motion carried unanimously.
Planning/Forest Plan Update	Mr. Josh Hart, Planning Director, updated the Board about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision.
Workshop/Zoning Code Update	The Chairperson recessed open session at 11:10 a.m., to convene in a workshop with all Board Members present, regarding the draft Zoning Code Update pertaining to Code Enforcement. The Chairperson recessed the workshop at 12:15 p.m., to reconvene in open session, with all Board Members present.

BofS/Minute
Approval

The Assistant Clerk requested that on page two on the tag line of the last paragraph that Resolution No. 2014-06 be added. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to approve the minutes of the January 28, 2014 Board of Supervisors Meeting as corrected. Motion carried unanimously.

Report on Closed
Session

County Counsel reported on closed session as follows:

with regard to Agenda Item No. 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(a)]** – Inyo County and Inyo County Probationary Police Officers Association Tim Schumacher SMCS Case No. ARB-13-0116, the Board directed the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo proceed with litigation in Superior Court;

with regard to Agenda Items No. 3. **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. 4. **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; No. 5. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion; No. 6. **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: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion; **No. 7. 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; and **No. 8. 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, there is no reportable action, directions were given to negotiators; and

with regard to Agenda Item **No. 9. REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 001-104-11, 556 N. 2nd Street, Bishop, California and APN 001-144-34, 390 Willow Street, Bishop, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Jean Turner, Director of Health and Human Services, and Clint Quilter, Public Works Director – Negotiations: Terms and Conditions, directions were given to the property negotiators.

Board Members and
Staff Reports

The Board Members reported on their activities during the preceding week, including a meeting on the Saline Valley Management Plan, the Standing Committee Meeting, a Bishop City Council Meeting, a Big Pine Civic Club Meeting, and Big Pine Fire Safe Council Meeting.

Public Comment

The Chairperson announced the public comment period. Ms. Pam Hennarty, Sr. Deputy County Administrator, advised the Board that tomorrow is a County Holiday and the landfills and manned transfer stations will be closed. The County Administrator reported on the current vacancy count of General Fund positions. He also reported that he had an opportunity to tour some of the roadwork down in Panamint Valley and expressed his thanks along with others to the Public Works/Road crews for getting that project completed.

Adjournment

The Chairperson adjourned the regular meeting at 12:35 p.m., to 8:30 a.m., Tuesday, February 18, 2014, in the Board of Supervisors Room, at the County Administrative Center, in Independence.