

# MINUTES

# County of Inyo Board of Supervisors

June 24, 2014

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of a.m., on, 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. Ms. Debbie Hess of Southern California Edison, who informed the Board of an upcoming lengthy power outage that will affect a considerable portion of the Bishop area north. She said that the outage will be from 7:00 p.m. July 16 to 12 noon July 17, and is necessary for needed repairs. She explained that each of the effected customers will be notified in advance of the outage and that she will be working with local emergency services and law enforcement on ensuring that public safety concerns are addressed. The County Administrator said that he believes that this would be a good time to implement the County's "reverse 911" system. Ms. Hess also explained that this outage will continue to be assessed for its impact during the hot summer days.

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 Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer; No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Administrative Officer – Negotiator – as designated by the Board of Supervisors; No. 4. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: IHSS – Negotiators: Jean Turner, Director of Health and Human Services, Sue Dishion, Deputy Personnel Director, Employer of Records, Ann Parkinson Noda and Bill May; No. 5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 6. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 7. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, 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: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 9. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; and No. 10. **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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

Recess/ Reconvene	The Chairperson recessed closed session at 9:55 a.m., to reconvene in open session at 10:05 a.m., with all Board Members present.
Pledge	Supervisor Arcularius led the Pledge of Allegiance.
Public Comment	The Chairperson announced the public comment period. Captain Andrea Whitmere, of the California Highway Patrol, announced that she would be retiring from the CHP after 25 years of service at the end of June. She said that her replacement will be Tim Noyas who is currently working in the Riverside area. Captain Whitmere also announced that the State will hold Dispatch spot testing in June and July and encouraged those interested in joining the CHP to take the test.
County Department Reports	The Chairperson announced the County Department Report period. Dr. Bob Harrington, Water Director, reported that there will be a Technical Group Meeting tomorrow at 10:00 a.m., at the DWP offices in Bishop and provided the Board with a copy of the Agenda. Dr. Harrington also reminded the Board of an upcoming Inyo/LA Standing Committee Meeting. The County Administrator briefly updated the Board on the ongoing budget preparation process reporting that there is a \$6 million difference between last year's Board approved budget and this year's departments requested budget. He said he will be scheduling budget workshops with the Board in the coming weeks so that Department Heads can provide the reasons for their requested budgets.
CAO-Adv. Co. Resc./Community Project Grants	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve a \$3,500 final payment to the Lone Pine Chamber of Commerce for the Wild Wild West Marathon; and a \$4,000 final payment to the Bishop Area Chamber of Commerce and Visitors Bureau for the Blake Jones Trout Derby, both of which are 2013-14 Community Project Sponsorship Grant projects. Motion carried unanimously.
Resol. #2014-31/ Fixing Medical & Hospital Care Act	On a motion by Supervisor Arcularius and a second by Supervisor Griffiths, Resolution No. 2014-31, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding Resolution 2003-23, Fixing the Employer's and Employees' Medical and Hospital Care Act," was adopted: motion unanimously passed and adopted.
Clerk-Elections/ Statement of All Votes Cast	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to order accepting the Statement of All Votes Cast at the Statewide Direct Primary Election held June 3, 2014 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Casa Pacifica Contract Amendment	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve Amendment No. 1 to the Contract between the County of Inyo and Casa Pacifica Center for Children and Families for the provision of mental health services, increasing the amount of the Contract by \$15,000 to a total not to exceed \$45,000, for the period of July 1, 2013 through June 30, 2014; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./NNA Contract Amendment	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the FY 2013/2014 V.2 Amended Negotiated Net Amount Contract with the State of California Department of Alcohol and Drug Programs and the Department of Health Care Services Contract #12-89208 AO2 with a FY 2013-14 increase of \$4,256 for a total amount of \$1,705,826; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Merced Behavioral Health Center Contract	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Merced Behavioral Health Center for residential placement for adults in a locked facility in an amount not to exceed \$35,000 for the period of July 1, 2014 through June 30, 2015; contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-EMS/Contract Emergency Services Providers	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the extensions to the Contracts with the Olancho Fire Department, Symons Emergency Specialties, Inc., and Lone Pine Volunteer Fire Department through June 30, 2015; and authorize the Chairperson to sign. Motion carried unanimously.

HHS-EMS/Trust Fund Contracts	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the following contracts for projects to be funded through the Emergency Medical Services Trust Fund #505107, in the amounts designated, for a total amount not to exceed \$46,533.55, and authorize the Chairperson to sign: A) \$9,300 to the Independence Volunteer Fire Department for the purchase of emergency response and training equipment; B) \$9,300 to the Olancha Cartago Fire Department for the purchase of emergency response equipment; C) \$9,381.60 to the Lone Pine Volunteer Fire Department for the purchase of emergency response and training equipment; D) \$9,381.60 to the Big Pine Fire Protection District for the purchase of emergency response and training equipment; E) \$9,170.35 to the Southern Inyo Fire Protection District for training and equipment. Motion carried unanimously.
HHS-First 5 Comm/Child Development Services Contract w/Supt. Of Schools	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Inyo County Superintendent of Schools Child Development Division for child development services in an amount not to exceed \$31,500 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's approval of the FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-First 5 Comm/Discovery Point Preschool Contract	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Discovery Point Preschool for child development services in an amount not to exceed \$17,500 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's approval of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-First 5 Comm./Lone Pine School District Contract	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and Lone Pine Unified School District for child health development and family strengthening services in an amount not to exceed \$20,000 for the period of July 2, 2014 through June 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
Planning/Hydrodynamics Group Contract	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to designate Hydrodynamics Group, LLC., as a sole-source independent contractor; and approve the Contract between the County of Inyo and Hydrodynamics Group, LLC, for the provisions of technical expertise in the review and evaluation of the DOE SEIS and any updates to the 2009 report titled " <u>Analysis of Post Closure Groundwater Impacts for a Geologic Repository for the Disposal of Spent Nuclear Fuel and High-Level Radioactive Waste for Yucca Mountain, Nye County, Nevada.</u> " in an amount not to exceed \$20,000 for the period of July 1, 2014 through June 30, 2016; and authorize the Chairperson to sign. Motion carried unanimously.
Planning/PCR Contract Amendment	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve Amendment No. 5 to the Contract between the County of Inyo and PCR Services Corporation to extend the Contract date from June 30, 2014 to June 30, 2015; and authorize the Chairperson to sign. Motion carried unanimously.
Probation/Seimens Contract for Fire Suppression Equipment	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to declare Seimens Industry, Inc., a sole-source contractor for maintenance of fire suppression equipment; and approve the Contract between the County of Inyo and Siemens Industry, Inc., for the provision of a semi-annual inspection and maintenance of equipment services, in an amount not to exceed \$14,040 for the period of July 1, 2014 through June 30, 2016, with an option to extend to three years, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
Probation/Dr. Andersen Contract	The Chief Probation Officer, corrected the amount reflect on the Agenda Request Form from \$50,000 to \$48,000. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to declare Dr. Andersen as a sole-source contractor and approve the Contract between the County of Inyo and Dr. Keith Andersen for the provision of professional services to the Inyo County Probation Department – Juvenile Institutions for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$48,000, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
Resol. #2014-32/HVAC Upgrade Notice of Completion	On a motion by Supervisor Arcularius and a second by Supervisor Griffiths, Resolution No. 2014-32, accepting the improvements for the HVAC Upgrade Project at the Inyo County Water Department Building and authorize the recording of a Notice of Completion for the Project, was adopted: motion unanimously passed and adopted.

CAO/TUT Ballot Measure	The County Administrator provided the Board with an introductory report, additional information and further explanation concerning the City of Bishop's invitation for the County to consider joining them in a TUT Ballot Measure. The Board heard from Mr. Dave Stottlemeyer, Bishop City Council Member, who responded to questions from the Board regarding whether the City of Bishop had made any decisions regarding the Ballot Measure. The Board discussed the pros and cons of bringing a TUT Ballot Measure forward at this time, with the individual Board Members expressing their opinions that they did not support a Ballot Measure at this time. In response to a question from Supervisor Arcularius, the County Administrator said that the Board's decision to not pursue a county-wide TUT Ballot Measure did not affect the City's ability to move the measure forward if they so chose. Mr. Stottlemeyer said that he as one Councilmember would support moving forward on this Measure if the County were not a part of it.
BofS/Minute Approval	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the minutes of the June 10, 2014 Board of Supervisors Meeting. Motion carried unanimously.
Water Dept./Grant for Interim Domestic Water Supply to Tecopa	Dr. Bob Harrington, Water Director, provided additional information and further explanation on the request to approve a Grant for the interim emergency domestic water supply for the community of Tecopa. The Board and Dr. Harrington discussed the tremendous benefit this grant will be for the Tecopa community and how this project benefitted from the IRWMP process. Moved by Supervisor Kingsley and seconded by Supervisor Arcularius to approve Grant Agreement No. 13-453-550 (C/A 702) titled "The Delivery of an Interim Emergency Supply of Water for Domestic Purposes" between the County of Inyo and the State Water Resources Control Board in an amount not to exceed \$40,100 for the provision of bottled water to the community of Tecopa for the period of July 1, 2014 through October 31, 2014, contingent upon the Boards adoption of a FY 2014-15 budget; and authorize the Water Director to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
Water Dept./Resol. #2014-33-Blackrock 94 Dispute Resolution	Dr. Bob Harrington, Water Director, reviewed the information contained in the Addendum to the EIR on the Second LA Aqueduct that resolves the Blackrock 94 Dispute. The Board and staff discussed the addendum, with Board Members noting that the resolution actually provides a greater benefit to the County than that which was originally requested by the organization that instigated the disputer. The Board noted that in response to public interest in this Dispute the resolution was delayed in order for public meetings to be held to enable better public participation in the process. Moved by Supervisor Tillemans and a second by Supervisor Griffiths, to approve the Addendum to the Environmental Impact Report – Water from the Owens Valley to Supply the Second Los Angeles Aqueduct, 1970 to 1990 and 1990 Onward, Pursuant to the Long Term Groundwater Management Plan (SCH #1989080705, Certified October 15, 1991) (Addendum) which has been prepared and adopted by the City of Los Angeles Department of Water and Power. Motion carried unanimously. On a motion by Supervisor Tillemans and a second by Supervisor Griffiths, Resolution No. 2014-33, approves the "Proposed Resolution of the Blackrock 94 Dispute" as recommended by the Inyo/Los Angeles Standing Committee: motion unanimously passed and adopted.
Public Comment	The Chairperson announced a public comment period. A member of the public addressed the Board to explain why she and her associates were at the meeting. She said that she is a Cultural Anthropologist that focuses on local communities and how they interact with agencies. She said that here current project is funded by the National Science Foundation and they are looking at environmental change in the Valley over the last 50 years both in terms of water policy and other environmental change indicators, including plant communities, water availability, precipitation, etc., where she and her team are modeling that change, to form a methodology that can be used in other rural areas for them to understand the changes they have had.
Recess/Reconvene	The Chairperson recessed the regular meeting at 12:00 p.m., to reconvene at 12:50 in a workshop with all Board Members present.
County Counsel/ Brown Act W/S	The Board convened in a workshop with County Counsel, on the Brown Act. The Chairperson recessed the workshop at 1:35 p.m., to convene in a subsequent workshop with on senior services.
HHS-IC Gold Workshop	The Board convened in a workshop with representatives of the Health and Human Services Department to continue discussions on program services, which began during the workshop from June 17, 2014. The Chairperson recessed the workshop at 2:45 p.m., to reconvene in open session, with all Board Members present.

- Child Support Serv./ Workshop The Chairperson announced that the request to conduct a workshop on the services provided by the Child Support Services Department, had been pulled at the request of the Department.
- Closed Session The Chairperson recessed open session at 2:45 p.m., to reconvene in closed session to continue discussions on the previously noted agenda items.
- Report on Closed Session The Chairperson recessed closed session at 6:05 p.m., to reconvene in open session to receive a report on closed session. County Counsel announced that closed session items 4 through 20 had been withdrawn and with regard to Agenda Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer; No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Administrative Officer – Negotiator – as designated by the Board of Supervisors; there was no reportable action taken.
- Adjournment The Chairperson adjourned the regular meeting at 6:05 p.m. to 8:30 a.m., Tuesday, July 1, 2014, 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*