

MINUTES

County of Inyo Board of Supervisors

August 5, 2014

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 Tuesday, August 5, 2014, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci presiding, Linda Arcularius, and Jeff Griffiths. Supervisors Mark Tillemans and Matt Kingsley were absent.

Public Comment The Chairperson announced the public comment period. Mr. Gary Walker, Bishop Resident, addressed the Board to talk about the libraries and requested information on local boards, commissions, and committees and their relationship to the libraries, museum and historical monuments. Mr. Walker also wanted to the Board to think about what they need to make the best decisions concerning the libraries.

Closed Session The Chairperson recessed open session at 8:45 a.m., to convene in closed session with all Board Members present, except Supervisors Tillemans and Kingsley 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)] – Verizon California Inc. v. California State Board of Equalization, et al.,** Sacramento County Superior Court Case No. 34-2014-001572145; No. 3. **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. 4. **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. 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 - 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: 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. 7. **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. 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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults. The Chairperson recessed closed session at 9:55 a.m.

Pledge The Chairperson reconvened in open session at 10:00 a.m., with all Board Members present, except Supervisors Tillemans and Kingsley. Supervisor Arcularius led the Pledge of Allegiance.

Report on Closed Session	County Counsel reported the following with regard to closed session: Agenda Item 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – <i>Verizon California Inc. v. California State Board of Equalization, et al.</i> , Sacramento County Superior Court Case No. 34-2014-0015721459, which is a case that challenges a unitary tax assessed by the State Board of Equalization and collected by individual counties based on the State’s assessment, where under the law the Board of Equalization is served in each county that collected the portion of the assessment, and where each county who collected a portion of the unitary assessment is named as a party, and Inyo County is named as a party, the Board gave direction to County Counsel for moving forward on this lawsuit; and Agenda Items 3 through 8, which are labor negotiations with various employee unions, the Board gave instructions to negotiations.
Public Comment	The Chairperson announced the public comment period. Mr. Gary Walker, who spoke during the first public comment portion of the meeting, provided his written comments to the Board.
Introduction	Ms. Yvette Mason, Veteran Service Representative, was introduced to the Board.
District/Bishop Rural Fire District Appointments	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to reappoint Mr. Jerry Hollowell, Mr. Lloyd Anderson, and Mr. Michael Holland to the Bishop Rural Fire Protection District Board to complete four year terms ending July 1, 2018. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
CAO-Adv. Co. Resc./D.V. and Bishop Chamber Payments	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to approve final payments for 2013-14 Community Project Sponsorship Grant Projects as follows: A) to the Death Valley Chamber of Commerce - \$3,000 for website upgrades and adding three new languages to the site, and \$10,000 for producing and printing the 2014 Death Valley Visitor’s Guide; and B) \$3,500 to the Bishop Area Chamber of Commerce and Visitor’s Bureau for hosting the 2014 California High School Rodeo Finals. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Integ. Waste/Mission Linen P.O.	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to approve a blanket purchase order to Mission Linen in the amount of \$5,000 for laundry services for landfill employees, contingent upon the Board’s adoption of a FY 2014-15 budget. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
P.W./Animal Shelter Project Power Line Relocation	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to approve a \$15,200 payment to Southern California Edison for extension of the existing power line located at the site of the new Inyo County Animal Shelter. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Ag. Comm./Mosquito Chemicals P.O.	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to A) declare Adapco, Inc. a sole-source provider of mosquito abatement chemicals; and B) approve a blanket purchase order to Adapco, Inc., for the purchase of mosquito abatement chemicals for the Owens Valley Mosquito Abatement Program in the amount of \$59,000, contingent upon the Board’s adoption of a FY 2014-15 budget. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Clerk/DFM Assoc. Payment	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to approve a \$13,738.80 payment to DFM Associates for the Annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board’s adoption of a FY 2014-15 budget. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Clerk/ProDocument Payment	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to approve a \$13,972.17 payment to ProDocument Solutions, Inc. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
E. Health/IDEXX P.O.	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to A) declare IDEXX Laboratories, Inc., a sole-source provider of certain water laboratory supplies for the period of July 1, 2014 through June 30, 2015; and B) approve a blanket purchase order to IDEXX Laboratories, Inc., in the amount of \$11,000 for the purchase of water testing supplies, contingent upon the Board’s adoption of a FY 2014-15 budget. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.

Rd. Dept./Plant Mixed Asphalt Contract	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to award and approve the Contract with Granite Construction Company for the purchase of plant mixed asphalt products for the period of September 1, 2014 through November 30, 2014, in an amount not to exceed \$205,200, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Rd. Dept./Liquid Asphalt Contract	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to award and approve the Contract with Environmental Concepts for the purchase of liquid asphalt products for the period of September 1, 2014 through November 30, 2014 in an amount not to exceed \$158,999, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
VSO/Subvention and Medi-Cal Certificates	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to approve the Subvention and Medi-Cal Certificates of Compliance for FY 2014-15; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Clerk/Dominion Voting Systems Payment	The Clerk-Recorder, Ms. Kammi Foote, clarified that while the request was to ratify the payment to Dominion, no payment has been made and it is a request to approve the payment. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to ratify and approve the payment to Dominion Voting Systems in the amount of \$10,331.80 for the annual WinEDS Software License Maintenance and Support Fee, contingent upon the Board's adoption of a FY 2014-15 budget. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
P.W./State water conservation regulations	The Public Works Director, Mr. Clint Quilter, reported on the new water conservation regulations adopted by the State Water Resources Control Board and the impact to Inyo County and the Town Water Systems. Mr. Quilter explained how the Department will proceed with the preparation of the Water Conservation Plan, for the Board's consideration at a future meeting, that will be consistent with the State regulations.
Water/Aerial Photo Service Contract	The Water Director, Dr. Bob Harrington, provided additional information and further justification for the recommendation to award the contract for aerial photo services to Tetra Tech, Inc. Dr. Harrington provided the Board with a copy of the bid synopsis sheet that was missing for the Board's back-up information. Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to award and approve the Contract between the County of Inyo and Tetra Tech Inc., for the provision of aerial photo services for the period of August 5, 2014 through June 30, 2015, in an amount not to exceed \$35,750, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Emerg. Serv./D.V. Roadeater Emerg.	The County Administrator recommended the Board continue the D. V. Roadeater Emergency. Moved by Supervisor Griffiths and seconded by Supervisor Arcularius 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, as recommended by the County Administrator. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Emerg. Serv./Gully Washer Emerg.	The County Administrator recommended the Board continue the Gully Washer Emergency. Moved by Supervisor Arcularius 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, as recommended by the County Administrator. Motion carried unanimously, with Supervisors Tillemans and Kingsley absent.
Emerg. Serv./Canyon Crusher Emerg.	The County Administrator recommended the Board continue the Canyon Crusher Emergency. Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator. Motion carried unanimously.

Emerg. Serv./Land of Even Less Water Emergency Mr. Clint Quilter, Public Works Director, reported that no significant damage has occurred to County roads as a result of the recent storms. Mr. Quilter and the Sheriff reported on flooding that had occurred on State roads in the southeastern portion of the County. Both Mr. Quilter and the Sheriff reported on flooding that had occurred in the Death Valley Junction area that has caused some private property damage. Ms. Kelley Williams, Assistant to the County Administrator, reported on current drought information. Ms. Williams reported that the water quality conditions at the Mt. Whitney Fish Hatchery have been resolved with the assistance of Mr. Dan Tothoroh. The County Administrator recommended the Board continue the Land of Even Less Water Emergency. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to continue the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator. Motion carried unanimously.

BofS/Minute Approval Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the minutes of the Board of Supervisors Meetings of: A) July 1, 2014; B) July 8, 2014; and C) July 15, 2014. Motion carried unanimously.

Department Reports Ms. Kammi Foote, Clerk-Recorder, reported on the results of the pilot project for the web site design. She also reported on the Clerk's Annual Conference. Dr. Harrington, Water Director, reported on the first LORP Summit, where in the MOU parties, i.e., the County, LADWP, State Fish and Wildlife, the Sierra Club, and the Owens Valley Committee, discussed activities and issues on the LORP. Dr. Harrington summarized the meeting as being a good and successful meeting.

Board Members and Staff Reports The Board Members reported on their activities during the preceding weeks, including the Digital 395 Dedication Ceremony, various conference calls with the Western Counties Alliance, a Northern Inyo Airport Advisory Committee Meeting, congratulations to Jim Tatum, Deputy Public Works Director, who has been appointed the City Administrator for the City of Bishop, and requests that today's meeting be adjourned in memory of Mr. Hal Klieforth who served as an alternant on the Northern Inyo Airport Advisory Committee, and Mr. Sam Wasson, who served as the Third District Planning Commissioner for the past 12 years, both of whom passed away recently. The County Administrator reported on the Digital 395 Dedication Ceremony, and talked about where we go from here and how the County can use the digital 395 technology to our economic benefit. Mr. Carunchio went on to provide a thumbnail sketch of the budget, giving estimates on the salary savings, reporting on the Voluntary Separation Incentive Program, explaining that there is a estimated \$1.4 million deficit that he is working on closing, and telling the Board that he will conduct a workshop with the Board next week, where he will presenting the Board with options, so that the Board can direct him to finish preparing the CAO Recommended budget.

Public Comment The Chairperson announced the public comment period. Mr. Gary Walker of Bishop addressed the Board, to complement the Board on the portion of todays meeting that focused on water.

Adjourned The Chairperson adjourned the meeting in memory of Mr. Hal Klieforth and Mr. Sam Wasson. The Chairperson adjourned the meeting at 11:25 a.m., to 8:30 a.m., Tuesday, August 12, 2014, 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