

MINUTES

County of Inyo Board of Supervisors

September 2, 2014

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:05 a.m., on Tuesday, September 2, 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 Mr. Gary Walker of Bishop talked about the Bishop Airport work.
- Closed Session The Chairperson recessed open session at 9:10 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 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. 3. **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. 4. **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. 5. **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. 6. **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. 7. **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 10:00 a.m., with all Board Members present.
- Pledge Supervisor Tillemans led the Pledge of Allegiance.
- Report on Closed
Session The Chairperson requested a report on closed session. County Counsel reported that with regard to Agenda Items No. 2 through 7, which are negotiations with various labor unions, instructions were given to the negotiators and there is no reportable action.

Public Comment	The Chairperson announced the public comment period. Mr. Gary Walker of Bishop provided the Board Members with copies of the "Sheet", noting what Mr. Walker believes is an outstanding article on libraries. Mr. Walker talked briefly about the libraries in Inyo County. He then noted that he was unhappy about information he had been provided by the Library Director, that he said was not accurate and misleading.
Resol. #2014-38/ FY 2014-15 Appropriation Limit	On a motion by Supervisor Arcularius and a second by Supervisor Tillemans, Resolution No. 2014-38, was adopted accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2014-15: motion unanimously passed and adopted.
Resol. #2014-39/ FY 2014-15 Property Tax Rates	On a motion by Supervisor Arcularius and a second by Supervisor Tillemans, Resolution No. 2014-39, was adopted setting the property tax rates for 2014-2015 per California Government Code Section 29100: motion unanimously passed and adopted.
Clerk/CRiss Software	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to authorize payment to AtPac of \$10,080 for the annual CRiis™ Software License Maintenance and Support Fee contingent upon the Board's adoption of a FY 2014-15 budget. Motion carried unanimously.
P.W./Bldg. & Maintenance Service and Supplies P.O.s	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to approve blanket purchase orders to the following vendors for building and maintenance services and supplies: \$13,100 to Western Nevada Supply; \$14,000 to Mission Janitorial; and \$2,000 to Grainger, contingent upon the Board's adoption of a FY 2014-15 budget. Motion carried unanimously.
P.W./Heating & Air Conditioner Supplies P. O.	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to A) declare Johnstone Supply a sole-source provider of heating and air conditioning equipment and supplies; and B) approve a blanket purchase order in the amount of \$12,000 to Johnstone Supply for equipment and supplies, contingent upon the Board's adoption of a FY 2014-15 budget. Motion carried unanimously.
P.W./Shoshone Sheriff's Substation Lease	The request for approval of the Lease Agreement between the County of Inyo and Shoshone Development for real property described as Adobe #2, Highway 127, Shoshone, California, (Sheriff's Substation), was pulled from the Agenda at the request of the Department.
CAO-Info Serv/ Electronic Access to Budget Document	The Board received an interactive presentation of how to utilize the electronically accessible and searchable FY 2014-15 Inyo County CAO Recommended Budget, from the Information Services Director, Mr. Brandon Shults.
HHS-Soc. Serv./ Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Human Services Supervisor exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the Human Services Supervisor position, the vacancy could be filled through an internal recruitment, however due to the specialized minimum qualifications for the position established by the State Personnel Board, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Human Services Supervisor at Range 70 (\$4,305 – \$5,236), contingent upon the Board's adoption of a FY 2014-15 budget. Motion carried unanimously.
HHS-Misc./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 Management Analyst/Senior Management Analyst exists in the Health, Mental Health, SUD, Social Services, IC Gold, and ESAAA budgets, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) the position possibly could be filled by internal candidates meeting the qualifications for the position, however an open recruitment may result in applicants with more depth and breadth of experience; and C) approve the hiring of one Management Analyst at Range 80 (\$5,540 – \$6,628) or Senior Management Analyst at Range 84 (\$6,011 – \$7,305), contingent upon qualifications. Motion carried unanimously.

HHS-Hlth. Serv./
Position Request

Moved by Supervisor Kingsley and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of HHS Deputy Director-Public Health exists and is budgeted, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) the position possibly could be filled by internal candidates meeting the qualifications for the position, however an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one HHS Deputy Director at Range 88 (\$6,627 - \$8,053). Motion carried unanimously.

HHS-Behavioral
Hlth. Serv./Position
Request

The Board, Ms. Turner, Director of Health and Human Services, and the County Administrator discussed several aspects of the proposed change in authorized strength in the HHS department to create and add a Re-Entry Service Coordinator to help address reduction in jail recidivism objectives identified in AB109. Ms. Turner asked that the Job Description be amended to reflect the Health and Human Service Specialist class instead of the Case Manager series that is identified on the second page under the B heading, second "or" sentence. Ms. Turner went on to explain that the intent for the position, and her commitment to the Community Correction Partnership (CCP), is that this position would be performing duties as outlined through the CCP Plan, with the Board of Supervisors buy-in. She said that to the extent those are MediCal allowable activities, which she said will only be a small sliver of what the person does, the person's MediCal hours would be tracked separately and the Department will make sure those reimbursements go back every year to the CCP.

The County Administrator noted that this is the first time, in four years, the Board has considered using AB109 resources to fund positions. He said that this position is being placed in HHS in order to be able to draw down MediCal realignment money and hopefully conserve AB109 resources. He noted that the Probation position to be considered later, while it is an AB109 position, it is funded through General Fund dollars and there is no opportunity to draw down MediCal funds. Mr. Carunchio reminded the Board that it is the policy of the Board when funding AB109 positions that a like number of General Fund positions are eliminated, in order to not add layers to the "criminal justice industrial complex" in Inyo County. He also clarified that this position and the Deputy Probation Officer position being considered later are contingent upon continued AB109 funding and that while the CCP may be making the recommendation, full authority on whether to fund the positions or policies being recommended, remains with the Board of Supervisors. Mr. Carunchio also explained that the Job Descriptions for these positions define goals and objectives for the positions. He said they are not over-reaching goals, but from a policy standpoint the Board will want to remain cognizant that positions should not continue to be funded, if they are not helping to achieve the goal of reducing recidivism that is a requirement of AB109 and encompassed in both position. The Board, Ms. Turner, and the County Administrator, discussed in detail and at length, the goals and objectives to reduce jail recidivism, how those goals would be established, tracked, and reported back to the Board, with Ms. Turner committing to reporting back to the Board often on the this program.

Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to 1) Change the authorized strength in the Health and Human Services Behavioral Health division by adding one full time Re-Entry Services Coordinator at Range 73 (\$ 4,617-\$ 5,616); 2) approve the job description for the Re-Entry Services Coordinator; and 3) Find that consistent with the adopted Authorized Position Review Policy: a) the availability of funding for this requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator, and the Auditor-Controller; b) where internal candidates may meet the qualifications the position could possibly be filled through an internal recruitment, however an open recruitment is more appropriate to ensure qualified applicants apply for that specialized position linked to the Community Corrections Partnership; and c) approve the hiring of one Re-Entry Services Coordinator at Range 73 (\$4,617-\$5,616), contingent upon qualifications.

HHS-Behavioral
Hlth. Serv./County
Mental Health
Services State
Contract

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to ratify and approve performance contracts between the County of Inyo Mental Health and the State of California, Department of Health Care Services for the provision of county mental health services for the one year period, beginning July 1, 2013 and ending June 30, 2014, and for the one-year period, beginning July 1, 2014 and ending June 30, 2015, and designate the HHS Behavioral Health Division Director, in her role as the County Mental Health Director to sign both copies of each contract as well as complete the Certification Clauses. Motion carried unanimously.

Probation/Position Request	Moved by Supervisor Griffiths and seconded by Supervisor Arcularius to (1) Find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Chief Probation Officer and concurred with by the County Administrator and Auditor-Controller; B) where the position may possibly be filled by an internal candidate, who meets the qualifications for the position of Deputy Probation Officer I, through a closed Countywide recruitment; C) but, if the County-wide closed recruitment is not successful, an open recruitment for the position of Deputy Probation Officer I/II shall be advertised; and, D) approve the hiring of one (1) Deputy Probation Officer I at Range 67 (\$3,852-\$4,676) using a closed Countywide Recruitment, or if the County-wide closed recruitment is not successful, a Deputy Probation Officer I or II at Range 67 or Range 70 (\$4,138 - \$5,032) using an open recruitment, contingent upon the Board's adoption of a 2014-15 budget; and (2) approve the revised Deputy Probation Officer job description for this AB 109 position and all future Deputy Probation Officer positions, and meet and confer with the Inyo County Probation Officers' Association, for all existing Deputy Probation Officer positions to be covered by the updated job description. Motion carried unanimously.
Treasurer/Toeller Contract Amendment	Moved by Supervisor Arcularius and seconded by Supervisor Kingsley to approve Amendment No. 1 to the Contract between the County of Inyo and C. Toeller Consulting for project management services related to the implementation of a new property tax system, increasing the amount by \$125,320 to an amount not to exceed \$343,340 for the period through September 30, 2015, 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.
Water Dept./RWMG MOU	The request by the Water Department to have the Board consider a revision to the Regional Water Management Group (RWMG) membership Memorandum of Understanding (MOU) changing the quorum requirement from 50% of the membership to 35% of the membership was pulled from the agenda at the request of the Department.
Emerg. Serv./D.V. Roadeater Emerg. Continued	Moved by Supervisor Kingsley 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.
Emerg. Serv./Gully Washer Emerg. Continued	Moved by Supervisor Tillemans 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.
Emerg. Serv./Canyon Crusher Emerg. Continued	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths 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 Emerg. Continued	Moved by supervisor Arcularius and seconded by Supervisor Kingsley 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 Kingsley and seconded by Supervisor Arcularius to approve the minutes of the August 19, 2014 Board of Supervisors Meeting. Motion carried unanimously.
County Department Reports	The Chairperson announced the County Department Report period. Mr. Clint Quilter, Public Works Director, informed the Board that the County will be working on Bishop Reservation Roads over the next several weeks.
E. Health/Water Lab Workshop	The Chairperson recessed open session at 11:15 a.m., to convene in a workshop with the Director of Environmental Health who informed the Board of planned changes to the water lab as a result of the lab tech pending resignation and as part of the "service redesign" process. The Chairperson recessed the workshop at 11:30 a.m., to reconvene in open session with all Board Members present.

Board Members and Staff Reports The Board Members reported on their activities during the preceding week, including a report from Supervisor Kingsley on this morning's ALS Ice Bucket Challenge, wherein he reported that donations in excess of \$3,000 had been received. Mr. Kingsley also said that he has extended an Ice Bucket Challenge to the Mono County Board of Supervisors. The Board Members continued to report on their activities including an GBAPCD issue that is being working on, the fair activities, a report on renewable energy legislation and other legislation, an upcoming CSAC Board of Directors meeting, meetings with Big Pine Tribe on consultation, an upcoming Big Pine Civic Club Meeting, the Bishop Chamber of Commerce installation of officers, notification that Supervisor Griffiths will be extending an ALS Ice Bucket Challenge to the Bishop City Counsel and the new City Administrator, Jim Tatum.

Recess/Reconvene The Chairperson recessed the regular meeting at 11:40 a.m., to reconvene at 1:30 p.m., in open session, with all Board Members present.

Planning/Forest Plan Update Inyo National Forest Supervisor, Ed Armenta, updated the Board on the Inyo National Forest Plan Update/Revision. He said that the Notice of Intent has been published in the Federal Register for the Plan for the three earlier adopter forests. He reviewed the east side highlights in the plan. Talked about the next steps. With regard to wilderness designation he said that it was not his job to determine if there is enough wilderness, it's his job to follow the process.

Public Comment The Chairperson announced the public comment period. Mr. Charles James of Big Pine addressed the Board to thank the County Administrator for making the budget document searchable. He addressed his concerns that the County invest in the promotion of the County. He also said that with regard to the remarks made by the Forest Supervisor, accessibility is important. The County Administrator reviewed the Community Sponsorship Program saying that the County's statistics do not show a correlation between the amount of money spent on advertising dollars and an increase in TOT and sales tax, and provided examples of the TOT decreasing over the past 10 years.

Adjourned The Chairperson adjourned the regular meeting at 2:25 p.m., to 8:30 a.m., Tuesday, September 9, 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