

MINUTES

County of Inyo Board of Supervisors

October 21, 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 October 21, 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 8:36 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; 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; and No. 7B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Meet with legal counsel for discussion and advice regarding significant exposure to potential litigation (one case).
- Recess/
Reconvene The Chairperson recessed closed session at 10:00 a.m., to reconvene in open session at 10:05 a.m., with all Board Members present.
- Pledge Supervisor Jeff Griffiths led the Pledge of Allegiance.
- Report on Closed
Session The Chairperson asked for a report on closed session. County Counsel reported there were no reportable actions taken with regard to Agenda items 2 through 7 which were negotiations with various employees unions. County Counsel reported that with regard to Agenda Item No. 7B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Meet with legal counsel for discussion and advice regarding significant exposure to potential litigation (one case), direction was given to County Counsel and Greg James.

Public Comment	The Chairperson announced the Public Comment period and there was no one from the public wishing to address the Board.
CAO-Info Serv./ Verizon MiCTA Contract	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the Verizon MiCTA Participation Contract Amendment making the term ending date of the Contract the same as that of the Customer Specific Arrangement and authorize the Chairperson to sign. Motion carried unanimously.
Motor Pool/All- Terrain Vehicle P. O.	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to award the bid for and approve the purchase of one 2015 Polaris Sportsman 570 all-terrain vehicle from Reno Cycles & Gear of Reno in an amount not to exceed \$6,614. Motion carried unanimously.
Parks/Dump Trailers P. O.	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the purchase of two dump trailers, for use at the Parks and Campgrounds, from Steamboat Trailer Sales in an amount not to exceed \$21,267.20. Motion carried unanimously.
CAO-Personnel/ Proclamation	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve a Proclamation of the Board of Supervisors and proclaim the week of October 19-25 as Freedom from Workplace Bullying week. Motion carried unanimously.
HHS-Soc. Serv./ MOU between Life Remedies and IHSS Providers	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the Memorandum of Understanding between Life Remedies and Celebrations, the nonprofit consortium providing Employer of Record services to In-Home Supportive Services providers, and the California United Homecare Workers Union for the period of October 22, 2014 through October 21, 2017, contingent upon the Boards adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
Resol. #2014-48/ CDA State Matching Grant for Bishop Airport Rehab Project	On a motion by Supervisor Tillemans and a second by Supervisor Griffiths, Resolution #2014-48 was adopted, authorizing the submittal of an application to the CDA for a state matching grant for construction of the FAA-funded Bishop Airport-Airfield Lighting, Signage, and Visual Aids Rehabilitation Project; accepting the allocation of State AIP matching funds; and authorizing the Public Works Director to execute the CDA AIP Matching Grant Agreement and any other documents required to apply for and accept these funds: motion unanimously passed and adopted.
Resol. #2014-49/ CA Wildfire Prevention Strategy	Supervisor Arcularius provided additional information and further explanation regarding the request for the Board to adopt a Resolution urging State and Federal Officials to join together to develop a California Wildfire Prevention Strategy. The Board and staff discussed the Resolution, with Supervisor Griffiths asking that the first paragraph on the second page be changed to read "...eighty percent..." instead of "eight percent." The Board also discussed the use of the term "declares" in the "Now therefore be it resolved" paragraph with the Board requesting that "declares" be changed to "recognizes." On a motion by Supervisor Arcularius and a second by Supervisor Griffiths, Resolution No. 2014-49, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting State and Federal Officials to Join With Local Jurisdictions to Develop a California Wildfire Prevention Strategy" was approved: motion unanimously passed and adopted.
HHS-Behavioral Hlth. Serv./ Position Request	Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to A) change the authorized strength by deleting one full-time Clinic Nurse Manager position at Range 84 and one full-time Program Chief position at Range 84 and adding one full-time Supervising Nurse at Range 84 (\$6,011 - \$7,305); B) approve the job description for the Supervising Nurse position; and C) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the Supervising Nurse position exists as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (2) where it is unlikely that the Supervising Nurse position could be filled by an internal candidate meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply for this specialized position; and (3) approve the hiring of one Supervising Nurse at Range 84 (\$6,011 - \$7,305). Motion carried unanimously.

HHS-Mental Hlth. Serv.-ESAAA/ Position Request	The Director of Health and Human Services, Ms. Jean Turner, and the Board of Supervisors discussed the APAR and BPAR positions being effected by the following request. Ms. Turner explained that the BPAR positions in Mental Health would be picking up some of the observation duties currently done by the APAR positions that are being deleted in the ESAAA Program. In response to a question from the County Administrator regarding the elimination of positions and the increase in the services, Ms. Turner confirmed that the staffing changes would result in a savings in General Fund money, because the BPAR positions would be funded through Mental Health realignment funds. Moved by Supervisor Kingsley and seconded by Supervisor Arcularius to A) amend the FY 2014-15 Mental Health Budget Unit 045200 by recognizing \$18,150 from the Mental Health Services Act (HAS), Prevention and Early Intervention (PEI) funding in State Grants (<i>Revenue Code #4498</i>) and increasing appropriations in Part Time Employees (<i>Object Code #5012</i>) by \$17,036, Retirement and Social Security (<i>Object Code #5021</i>) by \$1,304, and Disability Insurance (<i>Object Code #5032</i>) by \$170; (<i>4/5's vote required</i>); and B) find that consistent with the adopted Authorized Position Review Policy: (1) the availability of funding for the B-Par Program Service Assistant (PSA) and A-PAR PSA positions exist as certified by the Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; (2) whereas it is likely that the positions could be filled by internal candidates meeting the qualifications for these positions, an internal recruitment is recommended; and (3) approve the hiring of two B-PAR PSAs, at either a I at Range 39PT (\$11.24 – \$13.65/hr.) or a II at Range 42PT (\$12.01 - \$14.62/hr.) depending upon qualifications; and two A-PAR PSAs, at either a I at Range 39PT or II at Range 42PT. Motion carried unanimously.
HHS-Prev. Serv./ Allocation Agreement Tobacco Control	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to ratify and approve the Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of local Tobacco Control Program in an amount not to exceed \$150,000 for the period of July 1, 2014 through June 30, 2015 and authorize the Director of Health and Human Services to sign the Allocation Agreement No. CTCP-13-14. Motion carried unanimously.
HHS-Hlth. Serv./ MAA and TCM LGA Consortium Agreement	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to A) ratify and approve the Agreement between the County of Inyo and Plumas County for hosting the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Local Government Agency (LGA) Consortium for the period of July 1, 2014 through June 30, 2016; B) approve payments to Plumas County for Host Entity Fees in the amount of \$2,110 for FY 2014-15 and approve payment in an amount not to exceed \$3,000 for FY 2015-16, for a total amount not to exceed \$5,110 for both years, contingent upon the Board's adoption of future budgets; and C) authorize the Director of Health and Human Services to sign. Motion carried unanimously.
P.W./Bishop Airport Lighting, Signing, and Visual Aids Rehab Project	The Public Works Director, Mr. Clint Quilter, provided additional information and further explanation regarding the request to approve the contract for the Bishop Airport, Airfield Lighting, Signing and Visual Aids Rehabilitation Project. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to A) award the bid to and approve the Contract with RB Development for the construction of the Bishop Airport – Airfield Lighting, Signing, and Visual Aids Rehabilitation Project, in the amount of \$2,592,720.40; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; B) authorize the Public Works Director to execute all other Contract documents, including Change Orders to the extent permitted by Public Contract Code Section 20142 and other applicable law; and C) amend the FY 2014-15 Bishop Airport Improvements Budget Unit 630303 by increasing estimated revenue in Federal Grants (<i>Revenue Code #4555</i>) by \$945,453, and in State Grants (<i>Revenue Code #4498</i>) by \$24,057; and increasing appropriations in Construction in Progress (<i>Object Code #5700</i>) by \$1,092,721 and decreasing appropriations in External Charges (<i>Object Code #5124</i>) by \$70,000 and Professional and Special Services (<i>Object Code #5265</i>) by \$53,211. Motion carried unanimously.
Water/IRWMP Management Group Meeting	The Board received an update on the Inyo-Mono Integrated Regional Water Management Plan (IRWMP) activities from Dr. Bob Harrington, Water Director. The Board and Dr. Harrington discussed the actions items on the Agenda for the October 22, 2014 Regional Water Management Group Meeting for the IRWMP, as identified in the staff report. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to concur with Staff's recommendations regarding action items on the Agenda for the October 22, 2014 Regional Water Management Group Meeting for the IRWMP. Motion carried unanimously.

County Counsel/ Position Request	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy County Counsel position comes from the General Fund as certified by County Counsel, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position the vacancy could be filled by an internal candidate, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Deputy County Counsel I-IV, at Ranges 81-89 (\$5,580 - \$8,252). Motion carried unanimously.
BofS/November Meeting Calendar	The Board and staff discussed the Board's November meeting calendar. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to schedule a Special Meeting of the Board of Supervisors on Monday, November 17, 2014 and cancel the November 25, 2014 Regular Meeting of the Board of Supervisors. Motion carried unanimously.
Emerg. Serv./D. V. Roadeater Emerg.	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths 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.	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans 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 Emergency	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Tillemans and seconded by Supervisor Kingsley 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	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Kingsley 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 Griffiths and seconded by Supervisor Tillemans to approve the minutes of the October 7, 2014 Board of Supervisors Meeting. Motion carried unanimously.
Ord. 1190/Castro Zone ReClass	On a motion by Supervisor Kingsley and a second by Supervisor Tillemans Ordinance 1190 titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2014-02/Castro and Amending the Zoning Map of the County of Inyo by Rezoning a 10,004 sq. ft. Parcel Located at 106 Washington Street (APN 005-014-05) in the Community of Lone Pine From Central Business – Architectural Design Control (CB-D) to Multiple Residential (R-2)" was enacted: motion unanimously passed and adopted.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 11:35 a.m., to reconvene in open session at 11:47 a.m., with all Board Members present.
Ord. 1191/Clerk- Recorder Salary Increase	On a motion by Supervisor Griffiths and a second by Supervisor Kingsley, Ordinance 1191 ordinance titled "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected Officials, Excluding Members of the Board of Supervisors" which will increase the salary of the Clerk-Recorder from which will increase the salary for the Clerk-Recorder from \$7,453 to \$7,963 per month, effective January 6, 2015, as enacted: motion unanimously passed and adopted.

County Department Reports	The Chairperson announced the County Department report period. The Health and Human Services Director, Ms. Jean Turner, updated the Board on first responder activities surrounding viruses transmitted from Africa. Ms. Turner also informed the Board of an upcoming ESAAA Advisory Council Meeting. Mr. Josh Hart, Planning Director, informed the Board of an upcoming DCERP meeting in Lone Pine. Dr. Bob Harrington, Water Director, informed the Board of an upcoming Water Commission meeting and told the Board that the County has received the second half of the year pumping operations from the City of Los Angeles.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 12:01 p.m., to reconvene in open session at 1:20 p.m., with all Board Members present.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including, the Kirk Peek Golf Tournament in Lone Pine, the Standing Committee Meeting in Los Angeles, and update on PILT funding, notification that the State is paying counties for their unfunded mandate costs, which means the County of Inyo should be getting a check for \$40,000, the City of Bishop Economic General Plan Focus Group Meeting, notification that a new manufacturing operation is relocating to Bishop, notification that the LTC Meeting had been cancelled, Carson Colorado Fund Raiser, and a meeting in Los Angeles concerning the Consolidated Building in Bishop. A report from the County Administrator regarding a tour of the Bishop Airport with a representative of Congressman Cook's office.
Public Comment	The Chairperson announced the final public comment period and there was no one from the public wishing to address the Board.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 1:40 pm., to convene as the Inyo County Board of Equalization (separate minutes.) The Chairperson reconvened the regular meeting in open session at 1:45 p.m.
Adjournment	The Chairperson adjourned the regular meeting at 1:45 p.m., to 8:30 a.m., Tuesday, October 28, 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*