

MINUTES

County of Inyo Board of Supervisors

January 20, 2015

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:50 a.m., on January 20, 2015, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Dan Totheroh, Rick Pucci, Jeff Griffiths, and Mark Tillemans.

- 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 8:50 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: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; and No. 4. **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, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
- Recess/
Reconvene The Chairperson recessed closed session at 9:40 a.m., to reconvene in open session at 10:05 a.m., with all Board Members present.
- Pledge Supervisor Tillemans led the Pledge of Allegiance.
- Report on Closed
Session County Counsel reported that with regard to Agenda Items No. 2 through 4, which were instructions to negotiators for various labor unions, instructions were given to the negotiators.
- Public Comment The Chairperson announced the public comment period. Captain Tim Noyes of the California Highway Patrol introduced himself to the Board.
- P.W./Mission
Janitorial Contract Moved by Supervisor Pucci and seconded by Supervisor Tillemans to award the bid and approve the Contract with Mission Janitorial & Abrasive Supplies for the purchase of supplies in an amount not to exceed \$75,000 for the period of January 20, 2015 through January 20, 2018, subject to 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./
Carpenter Contract Moved by Supervisor Pucci and seconded by Supervisor Tillemans to approve the Contract between the County of Inyo and Susan Carpenter, for the provision of facilitator services in an amount not to exceed \$150,000 for the period of December 16, 2014 through June 30, 2015; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- BofS/Planning
Comm. Appointment First District Supervisor Dan Totheroh asked that his request to appoint a First District Planning Commissioner be pulled from consideration. He explained that he would reschedule the item in the near future.

Resol. #2015-04/ Permanent PILT Program Funding	Supervisor Matt Kingsley explained that RCRC is developing a program to secure permanent funding for PILT and Secured Rural Schools and one of the aspects of the program is a media campaign that reflects the solidarity of its members for this permanent funding through the adoption of support resolutions. On a motion by Supervisor Pucci and a second by Supervisor Tillemans, Resolutions No. 2015-04, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California Supporting Funding of Federal Payment in Lieu of Taxes Program" was adopted: motion unanimously passed and adopted.
Resol. #2015-05/ Secure Rural Schools Funding	On a motion by Supervisor Tothoroh and a second by Supervisor Tillemans, Resoltuion No. 2015-05, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting Permanent Funding for Secure Rural Schools and Community Self-Determination Act of 2000," was adopted: motion unanimously passed and adopted.
HHS-Soc. Serv./ Case Worker Position Request	Moved by Supervisor Pucci and seconded by Supervisor Tothoroh to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Integrated Case Worker position exists in the Social Services Budget, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker I at Range 60 (\$3,403 - \$4,133) or II at Range 64 (\$3,735 - \$4,539), depending upon qualifications. Motion carried unanimously.
HHS-Hlth. Serv./ Office Tech III Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to A) amend the authorized strength by deleting one full-time Administrative Secretary II position at Range 60 (\$3,402 - \$4,133) and adding one full-time Office Technician III position at Range 63 (\$3,642 - \$4,433); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for an Office Technician III position exists, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy may be filled through an internal recruitment; and C) approve the hiring of one full time Office Technician III, at Range 63. Motion carried unanimously.
HHS-WIC Serv./ HHS Specialist Position Request	Moved by Supervisor Tothoroh and seconded by Supervisor Tillemans to A) amend the authorized strength by deleting one full-time Office Technician II position at Range 59 (\$3,323 - \$4,037) and adding one full-time Health and Human Services (HHS) Specialist II position at Range 53 (\$2,892 - \$3,517); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for a HHS Specialist position exists, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; and C) approve the hiring of one HHS Specialist II at Range 53. Motion carried unanimously.
HHS-Mis./Office Tech Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to A) amend the authorized strength by deleting one full-time Administrative Analyst II position at Range 70 (\$4,305 - \$5,236) and adding one full-time Office Technician III position at Range 63 (\$3,642 - \$4,433); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for an Office Technician III position exists in the Health, Health Grants, ESAAA and IC-Gold budgets, as certified by the Director of Health and Human Services, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; and C) approve the hiring of one full time Office Technician III, at Range 63. Motion carried unanimously.
HHS-Hlth. Serv./CMS Plan	Moved by Supervisor Tillemans and seconded by Supervisor Tothoroh to ratify and approve the 2014/2015 Children's Medical Services (CMS) Plan and budgets and authorize the Chairperson to sign the Certification Statements. Motion carried unanimously.
Resol. #2015-06/ Indian Cemetery Rd. Name Change	Mr. Tony Tillemans, Engineering Assistant, provided additional information and further clarification on the request to change the name of Indian Cemetery Road in Lone Pine to Magazine Road. He explained the process that will be followed in order for the Board to take official action. Supervisor Kingsley supported the recommendation, explaining that members of the community believe the name change will help to protect sensitive cultural resources in the area.

On a motion by Supervisor Tillemans and a second by Supervisor Totheroh, Resolution No. 2015-06 titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Declaring Its Intent to Change the Name of Indian Cemetery Road, County Road #4039, to Magazine Road and Setting a Public Hearing on the Proposed Name Change," was adopted: motion unanimously passed and adopted.

Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to schedule the public hearing, to consider the name change, for 11:30 a.m., on Tuesday, February 3, 2015, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously.

Water/Season Field Assistant Positions Request

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for Seasonal Field Assistant positions exist, as certified by the Water Director, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancies could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate; and C) approve the hiring of six Seasonal Field Assistant I's at Range 50PT (\$14.18 - \$17.21 per hour), May 16, 2015 through August 31, 2015, contingent upon the Board's adoption of a FY 2015-16 budget. Motion carried unanimously.

Planning/EERLF Report

Ms. Elaine Kabala, Associate Planner reviewed the draft Energy Efficiency Revolving Loan Fund Assessment and Planning Report. The Board and staff discussed various aspects of the report including funding alternatives and options, with the County Administrator explaining that it is expected that outside funds will need to be identified for the program. Moved by Supervisor Totheroh and seconded by Supervisor Tillemans approve the draft Energy Efficiency Revolving Loan Fund (EERLF) Assessment and Planning Report. Motion carried unanimously.

Planning/Electric Utilities Installations Workshop

The Chairperson recessed open session at 10:45 a.m., to convene in a workshop, with all Board Members present. The Board conducted a workshop with staff regarding electric utilities installations for new subdivisions. The Chairperson recessed the workshop at 11:50 a.m., to reconvene in open session, with all Board Members present.

County Counsel/ Budget Amendment & James Contract Amendment

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to (A) amend the FY 2014-15 County Counsel's Budget Unit 010700 by increasing estimated revenue in Intra County Charges (*Revenue Code #4821*) by \$12,500 and Inter Government Charges (*Revenue Code #4824*) by \$40,000, and increasing appropriation in Professional Services (*Object Code #5265*) by \$52,500; and (B) Approve Amendment No. 2 to the Agreement between the County of Inyo and Gregory L. James, Attorney at Law to increase the contract limit by \$35,000 to an amount not to exceed \$85,000, contingent upon the Board adoption of future budgets, and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Emerg. Serv./D.V. Roadeater Emerg. Continued

Moved by Supervisor Tillemans and seconded by Supervisor Pucci 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 Emergency Continued

Moved by Supervisor Pucci 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 Continued

Moved by Supervisor Tillemans and seconded by Supervisor Pucci 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 Continued

Moved by Supervisor Tillemans and seconded by Supervisor Totheroh 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.

- County Dept. Reports The Chairperson announced the County Department Report period. Ms. Jean Turner, Director of Health and Human Services, updated the Board on the new IC-Gold Congregate Meals Program. Dr. Bob Harrington, Water Director, reported on the Annual LORP Meeting which was held on Wednesday, January 14, 2015 in the Board Room. County Counsel reported that the County has completed a successful recruitment for a Deputy County Counsel IV. The successful candidate, Ms. Julia Langley, will be joining her office sometime in February.
- Public Comment The Chairperson announced the final public comment period and there was no one wishing to address the Board.
- Board Members and Staff Reports The Board Members reported on their activities during the preceding week, including a Recreation Coalition Meeting, the Mono County State of the Union Meeting, an Interagency Visitor's Center Meeting, an Animal Vaccination Clinic in Lone Pine, the LORP Meeting, and the Inyo Associates Meeting in Death Valley. The County Administrator updated the Board on the status of the 21st Century Obsidian Project.
- Adjournment The Chairperson adjourned the meeting at 11:25 a.m., to 8:30 a.m., January 27, 2015 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