



# County of Inyo Board of Supervisors

## August 4, 2015

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 August 4, 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. Randy Gillespie representing the Adventure Trails System project proponents presented the Board with a framed picture commemorating the Ribbon Cutting Ceremony held on the Courthouse Steps on July 14, 2015.
  
- Closed Session      The Chairperson recessed open session at 8:40 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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, Assistant County Administrator Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; and 5. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (two case)
  
- Recess/  
Reconvene      The Chairperson recessed closed session at 10:10 a.m., to reconvene in open session a 10:15 a.m., with all Board Members present.
  
- Pledge      Supervisor Kingsley led the Pledge of Allegiance.
  
- Public Comment      The Chairperson announced the second public comment period. Rich and Kathy White reported on this year's California State Fair and the County's Exhibit. The White's announced that this was their last year they would be handling the County's Exhibit at the Fair, explaining that they are retiring. They said that they are working with another couple who they believe will assume the responsibilities for the Fair Exhibit.
  
- Integ. Waste/  
American Refuse  
Contract      Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to award the bid to and approve the Contract between the County of Inyo and American Refuse, Inc. for waste tire hauling service, in an amount not to exceed \$108,181.50 for the period of August 4, 2015 through June 30, 2018, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign the agreement contingent upon the appropriate signatures being obtained. Motion carried unanimously.
  
- Integ. Waste/  
Stericycle Environ-  
Mental Solutions  
Contract      Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to A) award the bid for the removal of household hazardous waste (HHW) to Stericycle Environmental Solutions; B) approve the Contract between the County of Inyo and Stericycle Environmental Solutions for removal and proper disposal of HHW in an amount not to exceed \$77,272.50, for the period of August 4, 2015 through June 30, 2018, contingent upon the Board's adoption of future Budgets; and C) authorize the Chairperson to sign the Contract contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Integ. Waste/Price Increase for Equipment	Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to authorize the increase for the total price of a Caterpillar 826K landfill compactor from \$710,862.29 to \$774,924.30, and a Caterpillar 938K front-end wheel loader from \$225,623.27 to \$245,974.68. Motion carried unanimously.
Emerg. Serv./Pecsi Contract	Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to A) declare Joe Pecsi a sole source provider of consulting services for the update of the Inyo County Emergency Operations Plan and the Emergency Field Guide; B) approve a contract between the County of Inyo and Joe Pecsi, for the provision of consulting services in an amount not to exceed \$15,000, for the term of August 4, 2015 through March 31, 2016, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Asst. Appointment	Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to appoint HHS Assistant Director, Marilyn Mann, as the Inyo County Alcohol and Drug Program Administrator consistent with California Health and Safety Code §11800. Motion carried unanimously.
Sheriff/Sun Ridge RIMS P.O.	Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to declare Sun Ridge Systems, Inc., as a sole-source provider of RIMS support services and authorize a purchase order and payment to Sun Ridge Systems, Inc., for RIMS annual support services in the amount of \$23,297, contingent upon the Board's adoption of a FY 2015-16 Budget, for the period of July 1, 2015 through June 30, 2016. Motion carried unanimously.
Treasurer/CR Briggs Partial Property Tax Payment	The Treasurer-Tax Collector, Alisha McMurtrie, explained that out of a concern that the CR Briggs Corporation's property tax payment may be reduced as a result of the Assessor's reappraisal of the operations, she is recommending the Board authorize accepting a partial payment. She said this should alleviate the need to issue a refund. Moved by Supervisor Tillemans and second by Supervisor Griffiths to A) approve the request by CR Briggs Corporation to submit a partial payment for the 2015-16 unsecured taxes in the amount of \$95,000; and B) direct the Treasurer-Tax Collector to process the payment upon receipt. Motion carried unanimously.
P.W./Mountain Investments Repeater Agreement	The Public Works Director, Clint Quilter, explained that the contract being considered covers the costs of two repeaters. Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to ratify and approve Amendment No. 1 to the Agreement between the County of Inyo and Western Summit Enterprises, Inc., d.b.a. Mountain Investments, increasing the rent for the placement of a second repeater and antenna, increasing the rate by \$333.08 per month to \$666.16 per month, beginning July 1, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
Sheriff/Digital Alley 2014-15 Purchase Authorization	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to A) declare Digital Ally a sole source provider of car cameras; B) approve an appropriation change in the 2014-2015 County Budget moving \$1,822 from Sheriff General Budget Unit 022700, Office and Other Equipment ( <i>Object Code #5232</i> ) to Law Enforcement Special ( <i>Object Code #5313</i> ); and C) approve the payment of invoice #1078026 to Digital Ally for 2 car cameras and accessories in the amount of \$8,050 plus \$639.20 for tax to be paid directly to State for a total of \$8,689.20 from the Sheriff's General Budget Unit 022700, Law Enforcement Special ( <i>Object Code #5313</i> ). Motion carried unanimously.
Sheriff/Animal Shelter Position Requests	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to A) change the authorized strength in Animal Services Division of the Sheriff's Department by deleting one full-time Animal Services Shelter Manager position at Range 52 (\$2,824 - \$3,431) and adding one full-time Animal Service Shelter Attendant at Range 42 (\$2,242 - \$2,726); and B) find that, consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for an Animal Service Shelter Attendant position comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; (b) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an external recruitment would be more appropriate to ensure qualified applicants apply; and (c) approve the hiring of one Animal Services Shelter Attendant at Range 42. Motion carried unanimously.

- HHS-Soc. Serv./  
Office Clerk 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 an Office Clerk position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Clerk II at Range 50 (\$2,749 - \$3,343). Motion carried unanimously.
- HHS-Soc. Serv./  
Social Worker  
Position Request
- Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Social Worker position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Social Worker III at Range 70 (\$4,391 - \$5,086) or IV (4) at Range 73 (\$4,709 - \$5,728) depending upon qualifications. Motion carried unanimously.
- HHS-Soc. Serv./  
Office Technician  
Position Request
- Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician position exists in various HHS budgets as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Tech I at Range 55 (\$3,088 - \$3,754) or II at Range 59 (\$3,389 - \$4,118) depending upon qualifications. Motion carried unanimously.
- HHS-ESAAA-  
ICGold/Human  
Services Position  
Request
- Moved by Supervisor Totheroh and seconded by Supervisor Pucci to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Human Services Supervisor position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Human Services Supervisor at Range 70 (\$4,391 - \$5,341). Motion carried unanimously.
- HHS-Behavioral  
Hlth. Serv./Vista  
Pacifica Contract
- Moved by Supervisor Totheroh and seconded by Supervisor Pucci to ratify and approve the Contract between the County of Inyo and Vista Pacifica Enterprise for residential placement for adults in a locked facility, for the period of July 10, 2015 through June 30, 2016, in an amount not to exceed \$50,000, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign. Motion carried unanimously.
- HHS-HIV/HIV Care  
Program State  
Contract  
Amendment
- Moved by Supervisor Totheroh and seconded by Supervisor Pucci to ratify and approve Amendment No. 2 to Agreement No. 13-20052 between the County of Inyo and the California Department of Public Health for the HIV Care Program, identifying the Catalog of Federal Domestic Assistance (CFDA) Number for the Ryan White Part B HIV Care Grant Program as 93.917; and authorize the Chairperson to sign the Agreement, the Contractor Certification and the Darfur Contracting Act Certification. Motion carried unanimously.
- Planning/Charleston  
View Specific Plan
- The Board received a presentation from Staff on the Statement of Work and budget to create a Specific Plan for Charleston View/Southeast Inyo County. The Board and staff discussed the logistics of creating two separate plans, one for Charleston View and one for the Tecopa Shoshone area vs. one plan for the areas of Tecopa/Shoshone/Charleston View. The Board discussed the costs for the different plans, as well as the County's ability to move forward without identifying the specific area of the plan. The County Administrator cautioned the Board about CEQA requirements and "project chopping" the project description. The discussion included timing for the project, identification of outside funding; the REGPA, the difference between a "community overlay" in the General Plan and a Specific Plan, and the timing for the project. The Board asked Planning staff to work with County Counsel on CEQA issues, including project chopping and return with a recommendation on defining a project area for a specific plan.

Water/Standing Comm. Agenda Items	The Water Director, Dr. Bob Harrington, reviewed several items he believes will be or should be on the agenda for the upcoming Standing Committee Meeting tentatively scheduled for later in August. The Board and staff discussed the items. Dr. Harrington explained that the actual Agenda would be returned prior to the meeting for the Board's direction to the Standing Committee representatives. The Board agreed with staff recommendations concerning the items identified by Dr. Harrington.
CAO-Budget/FY 2015-16 Budget Update	The County Administrator updated the Board on the status of the CAO recommended FY 2015-16 budget. He talked about the new budget process which began in March and utilized the newly implemented Budget Buddy which helped streamline the budget preparation process. He reviewed the Department Requested budget amounts, comparing those figures to last year's figures. He explained that this year's budget is benefitting from projected increases in some key general revenues, i.e., Phillips factor, sales tax, TOT, etc. He also said that last year's staff reductions must be maintained. Mr. Carunchio went on to say that most General Fund departments are maintaining cost-savings. He said that one of the most troubling concerns that he sees is the fact that law enforcement costs are growing three times faster than other General Fund budgets. He said that he believes if that trend is not reversed it could result in other general fund services being severely impacted. He said that he expects the departments to continue to pursue budget reduction and re-design opportunities throughout the coming year, and he will continue to work with law enforcement departments to find ways to manage costs this year, in order to reduce the likelihood of drastic reductions in future budgets. At the conclusion of the discussion Supervisor Pucci left the meeting.
Integ. Waste/Waste Hauling Services in Southeast County	Moved by Supervisor Griffiths and seconded by Supervisor Tothoroh to A) award the bids for waste hauling services from the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction to Pahrump, Nevada Waste Disposal Facility to Pahrump Valley Disposal, Inc. <i>nunc pro tunc (now as then)</i> to July 1, 2015; B) authorize combining the bids under one Contract; C) approve and ratify the Contract between the County of Inyo and Pahrump Valley Disposal, Inc. to provide waste hauling services to the communities of Tecopa, Death Valley Junction, Shoshone, Charleston View, and Furnace Creek in an amount not to exceed \$550,475.81 for the period of July 1, 2015 through June 30, 2018, contingent upon the Board's adoption of future budgets, and D) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Pucci absent.
Integ. Waste/Shred Pro Contract	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to A) award the bids for document shredding services for County buildings in Independence, Lone Pine and Bishop to ShredPro, Inc., <i>nunc pro tunc (now as then)</i> to July 1, 2015; B) approve and ratify the Contract between the County of Inyo and ShredPro for document shredding services in an amount not to exceed \$37,090.80 for the period of July 8, 2015 through June 30, 2018, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the Contract contingent upon obtaining appropriate signatures. Motion carried unanimously, with Supervisor Pucci absent.
Emerg. Serv./D.V. Roadeater Emergency Continued	Moved by Supervisor Tillemans 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, with Supervisor Pucci absent.
Emerg. Serv./Gully Washer Emergency Continued	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, with Supervisor Pucci absent.
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, with Supervisor Pucci absent.
Emerg. Serv./Land of Even Less Water Emergency Continued	Moved by Supervisor Tothoroh 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, with Supervisor Pucci absent.
BofS/Minute Approval	Moved by Supervisor Griffiths and seconded by Supervisor Tothoroh to approve the minutes of the Board of Supervisors Meeting of July 14, 2015. Motion carried unanimously, with Supervisor Pucci absent.

- Recess/  
Reconvene            The Chairperson recessed the regular meeting at 12:35 p.m., to reconvene in closed session at 1:35 p.m., with all Board Members present, except Supervisor Pucci.
- Closed Session        The Board reconvened in closed session, to continue discuss and action as appropriate on closed session Agenda Items previously identified. The Chairperson recessed closed session at 1:45 p.m. to reconvene in open session, with all Board members present, except Supervisor Pucci.
- CAO-Film Comm.  
Year End Report      Mr. Chris Langley, Film Commissioner presented the FY 2014-15 Year End Film Commissioner Report. He noted that his has been a mediocre year for filming in Inyo County and highlighted some of the filming events that has happened since his last report. He talked about issues he is encountering regarding film permits from other agencies.
- CAO-Budget/ W-S  
County Run  
Kitchens              The Board convened at 2:10 p.m. in a workshop, with all Board Members present, to receive information on and discuss County run kitchens and their related costs. The Chairperson recessed the workshop at 3:15 p.m., to reconvene in open session, with all Board Members present.
- At the conclusion of the workshop the Board directed that the kitchen operations at the Juvenile Center be consolidated with the Sheriff's Department and that the staffing levels in the Sheriff's Department shall remain at three full-time cooks and one part-time cook and report back. The Board also directed Health and Human Services and the Sheriff's Department to explore bulk purchasing opportunities. The Board, the County Administrator, Sheriff and staff continued to discuss ideas that may be available to provide further food preparation cost savings countywide.
- Report on Closed  
Session                County Counsel reported the following with regard to closed session items: Item No. 2 instructions were given to negotiators; Items 3 and 4 were withdrawn; Item No. 5. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (two case), instructions were given to staff and counsel as appropriate.
- County Department  
Reports                The Chairperson announced the County Department report period. Kammi Foote, Clerk-Recorder, advised the Board of an issue that has arisen concerning "bank note paper." She said that California law requires that certain documents be printed on the special paper which is used by her department and HHS. She said that the only supplier in the country is going out of business and the paper will only be available from vendors outside of the United States. She said that her State association is working to develop legislation that will resolve the issues but that could be a lengthy process. Jean Turner, Director of Health and Human Services, said that the State Welfare Director's association is working with the Clerk's Association on this issue. Ms. Foote said that she has about an 8 month supply of paper and Ms. Turner said she has a couple of months supply. Ms. Foote went on to update the Board on another issue that has arisen concerning required mining claim filings. She explained that last year she had worked with the BLM to get a California compliant form approved for their yearly mining claims filing requirement and she learned that recently that the Regional BLM office has said that the form was not compliant with federal law and the BLM could not publish the form. Ms. Foote said that she would be working with the Inyo County mining claim owners so that they file a form that is legal acceptable in California that will still satisfy BLM's filing requirements. She said that she is working with RCRC staff to see if legislation can be developed for California that will help solve this problem.
- Public Comment        The Chairperson announced the final public comment period and there was no one from the public wishing to address the Board.
- Adjournment            The Chairperson adjourned the regular meeting at 3:45 p.m., to 8:30 a.m., Tuesday, August 11, 2015 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*