

MINUTES

County of Inyo Board of Supervisors

September 1, 2015

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:40 a.m., on Tuesday, September 1, 2015, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Dan Totheroh, Rick Pucci, and Jeff Griffiths. Supervisor Tillemans was absent

- 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 9:40 a.m., to convene in closed session with all Board Members present, except Supervisor Tillemans who joined closed session at 9:45 a.m., Item 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, 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: ICEA - 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: 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; and No. 5. **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.
- Recess/
Reconvene The Chairperson recessed the regular meeting at 9:55 a.m., to reconvene in open session at 10:00 a.m., with all Board Members Present.
- Pledge Supervisor Totheroh led the Pledge of Allegiance.
- Report on Closed
Session County Counsel reported that there was no reportable action on the closed session items previously identified.
- Public Comment The Chairperson announced the second public comment period. Deb Schweizer, Public Information Officer for the Inyo National Forest, addressed the Board to provide further information and additional explanation regarding the status of the Rough Fire, which is the source of the smoke in the Owens Valley. She clarified and corrected some misinformation that has been publicized by explaining that the fire is a suppression fire in a remote and dangerous area of Kings Canyon that is not reacting in a normal manner to fire suppression activities. She said that the smoke will continue until a natural event, i.e., snow or rain, extinguishes the fire. The Board thanked Ms. Schweizer for her report and for keeping them updated on the status of the fire. They also suggested that future reports regarding the Rough Fire be made in the clear and concise manner of her verbal report today. Ms. Schweizer explained that she was not assigned to the Rough Fire and had no ability to manage how reports are produced, but that she would pass along the Board's suggestion.

Introduction	Melissa Ruiz, Prevention Specialist in the Health and Human Services Department, was introduced to the Board.
Parks/Vault Toilet Pumping Contract	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the Agreement between the County of Inyo and Bishop Waste Disposal for vault toilet pumping services for a period of September 8, 2015 through June 30, 2016, in an amount not to exceed \$9,410.00 for the initial term, with two one year options to extend, with a maximum 3% increase, based on the Southern California Consumer Price Index, for the subsequent yearly terms if extended, for a total amount not to exceed \$29,085.36, 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.
P.W.-Airports/So. Inyo Airport Advis. Comm. Appts.	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to appoint Lynn Bunn and Dean Vander Wall to the Southern Inyo Airport Advisory Committee, to complete unexpired four year terms ending June 1, 2019. Motion carried unanimously.
P.W./Bishop Wellness Center Rehab Prjct.	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the plans and specifications for the Bishop Wellness Center Rehabilitation Project and authorize the Public Works Director to advertise for bids for the Project. Motion carried unanimously.
P.W./LP Substation Resurfacing Project Contract	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to award to and approve the Contract between the County of Inyo and Kanayan Construction for the Lone Pine Substation Resurfacing Project in the amount of \$82,521; authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law. Motion carried unanimously.
HHS-Hlth. Serv./Dr. Johnson Contract Amendment 2	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve Amendment No. 2 to the Contract between the County of Inyo and Richard Johnson, MD, decreasing the Contract amount for personal services as a Health Officer from \$686,871 to an amount not to exceed \$630,000 for the period of July 1, 2012 through June 30, 2017, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign. Motion carried unanimously.
Assessor/Workshop on Assessed Values	The Board received a presentation from the Assessor David Stottlemire on how property values are assessed in Inyo County.
Integ. Waste/ Reyes Contract Amendment	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Carlos Reyes for maintenance services at the Homewood Canyon Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by \$6,109.24 to a total Contract amount not to exceed \$12,134.28, 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.
Integ. Waste/ Tew Contract Amendment	Moved by Supervisor Pucci and seconded by Supervisor Griffiths to ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Myrna Tew for maintenance services at the Keeler Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by \$3,659.83 to a total Contract amount not to exceed \$9,038.02, 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.
Integ. Waste./ Barker Contract Amendment	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Ramona Barker for maintenance services at the Olancha Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by \$7,321.64 to a total Contract amount not to exceed \$18,077.97, 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.
Planning/Forest Plan Revision	The Board received a presentation from planning staff highlighting the history, cooperation and accomplishments of the County of Inyo and the Inyo National Forest in building relationships and laying the ground work for the current Forest Plan Revision. Ed Armenta, Inyo National Forest Supervisor addressed the Board regarding the Forest Service's coordination with the County from his perspective.

- Emeg. Serv./D.V. Roadeater Emergency Moved by Supervisor Griffiths 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 Moved by Supervisor Tillemans and seconded by Supervisor Pucci 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 Moved by Supervisor Griffiths 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 Moved by Supervisor Tothoroh and seconded by Supervisor Pucci 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 Tillemans and seconded by Supervisor Pucci to approve the minutes of the Board of Supervisors Meetings as follows: A) the Regular Meeting of August 18, 2015 and B) Special Meeting of August 4, 2015. Motion carried unanimously.
- Department Reports The Chairperson announced the County Department Report period. Jean Turner, Director of Health and Human Services, updated the Board on the California Medical Program and efforts to obtain more federal reimbursement for addiction treatment for clients. Clint Quilter, Public Works Director, updated the Board on funding for the Whitney Portal Road rehab and informed the Board that the County is in the final round for funding for the South Lake Road. Brandon Shultz, Information Services Director, explained that with regard to complaints regarding the airing of the Board of Supervisor's meetings, the equipment for the feed is the responsibility of Suddenlink and not the County. He said he has been in contact with Suddenlink who is now aware of the problem and have informed him that they will look into it. Mr. Shults also updated the Board on the Board Meeting internet streaming project.
- 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 11:20 a.m., to 8:30 a.m., Tuesday, September 8, 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