

Agenda

County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

October 18, 2011

9:00 a.m. INVOCATION by Supervisor Richard Cervantes

PLEDGE OF ALLEGIANCE

COMMENT (Portion of the Agenda when Board takes comment from the public and County staff)

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
3. **INTRODUCTIONS** – The Director of Health and Human Services will introduce Ms. Tina Slee, HHS Specialist, and Ms. Dee McDowell, Residential Care Giver, to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
5. **BIG PINE CEMETERY DISTRICT** - Request Board make the following appointments to the Big Pine Cemetery District Board of Trustees: A) reappoint Ms. Dorothy Stewart to complete an unexpired four-year term ending June 15, 2013; and B) Mr. Joseph Steward and Charles Hunnewell to complete unexpired four year terms ending May 31, 2015 and June 30, 2014 respectively. (*Notice of Vacancy resulted in requests for appointment being received from Mr. Steward, Mr. Hunnewell and Ms. Stewart.*)
6. **GENERAL** – Request Board approve a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo Authorizing Examination of Sales and Transactions and Use Tax Records" and designate the County Administrator as the authoritative officer to designate in writing, to the State Board of Equalization, the individuals that are authorized to examine the tax records of the County.

HEALTH AND HUMAN SERVICES

7. **Behavioral Health Services** - Request approval to submit two applications on behalf of the Behavioral Health Division's Substance Use Disorders (SUD) Program to become Drug Medi-Cal Certified in the primary clinic in Bishop and the satellite clinic in Lone Pine, and to authorize the Director of Health and Human Services to sign the applications and the Medi-Cal Disclosure Statements.

8. **Behavioral Health Services** – Request Board appoint Mr. Duane Blume to the Mental Health Advisory Board to complete an unexpired three-year term ending June 30, 2012. (*Notice of vacancy resulted in one request for appointment being received from Mr. Blume.*)

PROBATION

9. Request Board ratify and approve the Contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$14,936.40; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
10. Request Board ratify and approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools for an Extended Day Program for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$9,957.60; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

DEPARTMENTAL (To be considered at the Board's convenience)

11. **CHILD SUPPORT SERVICES** – Request Board receive a presentation regarding the Eastern Sierra Child Support Paternity Opportunity Program.
12. **DISTRICT ATTORNEY** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the District Attorney and concurred with 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, but there is a current existing eligibility list for this position; and C) approve the hiring of one Assistant District Attorney at a salary of \$8,973 per month (includes 10% license premium pay) off the existing eligibility list.
13. **PUBLIC WORKS** – Request Board approve the Eastern Sierra Regional Airport Commercial Aircraft Fuel Discount Agreement with Sierra Aviation, Inc., to discount the price of Jet “A” fuel sold to Sierra Aviation, Inc., by \$.50 per gallon; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
14. **PUBLIC WORKS** – Request approval to submit the Red Hill and Ed Powers Road bicycle lane project for TE funds and authorize staff to reduce the scope of the project to Ed Powers Road if funding is insufficient to cover the entire project; and authorize the Public Works Director to sign all documents related to the submission of the application.
15. **COUNTY ADMINISTRATOR – Information Services – COUNTY COUNSEL** – Request Board approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Reaffirming and Making Additional Findings Concerning and Supporting the Digital 395 Project and Committing Financial and Administrative Support to the Project.”
16. **CLERK OF THE BOARD** – Request approval of the minutes of A) the Budget Hearing held September 12, 2011; and B) the regular meeting of October 4, 2011.

TIMED ITEMS (Items will not be considered before scheduled time)

WORKSHOPS AND PRESENTATIONS (To be considered at the Board's convenience)

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

17. **PUBLIC COMMENT**

CLOSED SESSION

18. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a))** – *Inyo Citizens for Better Planning v. Inyo County; Inyo County Board of Supervisors et al.* – Inyo County Superior Court Case No. SICVPT05-38164.
19. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
20. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
21. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion.
22. **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: Labor Relations Administrator Sue Dishion.
23. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson.
24. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
25. **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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
26. **REAL PROPERTY NEGOTIATIONS (CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8)** – Property: APN 001-104-11, 556 No. 2nd Street, Bishop Property California (Bank owned) – Negotiating Parties: County Administrator, HHS Director, Interim Public Works Director, Interim Deputy Public Works Director and Bank of America – Negotiations: Terms and Conditions.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

27. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of September 2011.