

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.

January 17, 2012

8:00 a.m. INVOCATION by Supervisor Richard Cervantes

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

CLOSED SESSION

2. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.
3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Director Public Works – Negotiator – as designated by the Board of Supervisors.

It is anticipated that the open session portion of today's meeting will begin at approximately 10:00 a.m., subject to the duration of closed session.

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

4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

6. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.

HEALTH AND HUMAN SERVICES

7. **Health Services** – Request Board ratify the Maternal Child and Adolescent Health (MCAH) Allocation funding between the County of Inyo and the California Department of Public Health in the amount of \$63,000 for the period of July 1, 2011 through June 30, 2012 and authorize the Chairperson to sign the Agreement Funding Application Policy Compliance and Certification.

PUBLIC WORKS/ROAD DEPARTMENT

8. **Public Works** - Request Board approve the plans and specifications for the Water Department Building Window Replacement Project and authorize the Interim Public Works Director to advertise for bids for the project.
9. **Road Dept.** – Request approval for the Road Commissioner to close a portion of Pa Ha Lane for sewer-line installation from approximately January 16, 2012 through January 20, 2012, with specific times and dates to be set by the Road Commissioner.
10. **Road Dept.** – Request approval for the Road Commissioner to close Movie Road for filming around February 2, 2012, with the exact dates and time of the closure to be approved by the Road Commissioner.

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

11. **CORONER** - Request your Board:

A) approve Amendment #1 to the contracts between the County of Inyo and the following, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained and the Board's adoption of future budgets:

- (a) Medtox Laboratories, Inc., for toxicology services, amending the term date to July 1, 2011 thru December 31, 2012;
- (b) William D. Stinnett, for personal services, amending the term date to July 1, 2011 thru December 31, 2012 and increasing the contract amount by \$8,150.00 for a contract amount not to exceed \$23,350.00;
- (c) Jason Molinar, for personal services, amending the term date to July 1, 2011 thru December 31, 2012 and increasing the contract amount by \$10,400.00 for a contract amount not to exceed \$19,400;
- (d) Jeffrey E. Mullenhour, for personal services, amending the term date to July 1, 2011 thru December 31, 2012 and increasing the contract amount by \$8,150.00 for a contract amount not to exceed \$23,350.00;
- (e) Milton R. Jones, M.D. for autopsy services, amending the term date to July 1, 2011 thru December 31, 2012 and increasing the contract amount by \$15,225.00 for a contract amount not to exceed \$51,125.00; and

B) amend the Coroners FY 2011/2012 Budget Unit 023500 by increasing expenditures in Salaried Employees (*Object Code #5001*) by \$1,000 and Retirement and Social Security (*Object Code #0521*) by \$77 for a net County increase of \$1,077.00 (*4/5ths vote required*).

12. **CORONER** – Request Board discuss and provide direction on a salary increase from \$1,600 to \$2,000 per month for the Coroner; and if appropriate direct staff to prepare the Elected Officials Ordinance regarding salary change.
13. **HEALTH AND HUMAN SERVICES – Social Services** –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 Health and Human Services Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Social Worker, the position could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and C) approve the hiring of one Social Worker II at Range 64 (\$3,590 – \$4,363) or III at Range 67 (\$3,852 - \$4,676) depending upon qualifications.
14. **PLANNING** – Request approval of the correspondence to the Bureau of Land Management (BLM) regarding the Supplement to the Solar Energy Development Programmatic Environmental Impact Statement (PEIS); and authorize the Chairperson to sign.
15. **PLANNING** – Request Board review the Draft Owens Lake Master Plan and approve correspondence to the Stakeholder Committee for the Owens Lake Master Plan regarding the Draft Plan and authorize the Chairperson to sign.

16. **WATER DEPARTMENT** – Request Board receive an update on Inyo-Mono Integrated Regional Water Management Plan (IRWMP) activities and provide direction concerning the January 25, 2012 IRWMP Management Group Meeting.
17. **CLERK OF THE BOARD** – Request approval of the minutes of the January 3, 2012 Board of Supervisors Meeting.

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

CORRESPONDENCE - ACTION

18. **U.S. FOREST SERVICE** – Request Board consider an invitation to submit candidates to serve on a newly-formed National Advisory Committee for Implementation of the National Forest System Land Management Planning Rule.

BOARD MEMBERS AND STAFF REPORTS

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

19. **PUBLIC COMMENT**

CLOSED SESSION

20. **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.
21. **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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

22. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending December 31, 2011.