

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.

February 28, 2012

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)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

3. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
4. **Pioneer Cemetery District** – Request Board re-appoint Ms. Cathy Diane Corsaro to the Pioneer Cemetery District Board of Trustees to complete a four-year term ending December 27, 2015. (Notice of vacancy resulted in one request for appointment being received from Ms. Corsaro.)

CLERK-RECORDER

5. Request approval to pay DFM Associates \$12,840 for the Annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board's adoption of future Budgets.

HEALTH AND HUMAN SERVICES

6. **Social Services** – Request approval of the Agreement for inter-agency adoption services for the provision of Child Welfare Services Adoption activities in Inyo County through June 30, 2013; and authorize the Director of Health and Human Services to sign.
7. **Behavioral Health Services** – Request approval of the FY 2011/2012 V.1 Amended Negotiated Net Amount contract with the California Department of Alcohol and Drug Programs with the FY 2011-12 Contract amount decreased by \$104,404 for a new amount of \$397,297, and the FY 2012-13 contract amount decreased by \$104,426, for a new total of \$397,297 for a new multi-year contract total of \$1,296,273; and authorize the Chairperson to sign.

SHERIFF'S DEPARTMENT

8. Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application."

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

9. **COUNTY ADMINISTRATOR – CITY OF BISHOP** – Request Board A) accept the Inyo County Clerk-Recorder's Report on Cost-Effectiveness of Consolidating City of Bishop Municipal Election with Statewide General Election; B) per California Elections Code §10403.5(a), approve a resolution titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving City of Bishop Ordinance No. 537 Respecting Moving the Date of the City's General Election to the First Tuesday in November of Even-Numbered Years;" and C) authorize the City of Bishop General Election be consolidated with the Statewide General Election scheduled for November 6, 2012.
10. **COUNTY ADMINISTRATOR** – Request Board authorize the County Administrator to execute an amendment to the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises extending the Phase I Expiration Date to June 30, 2012, contingent upon the appropriate signatures being obtained.
11. **COUNTY ADMINISTRATOR – Public Defender** – Request Board approve \$14,170 in expenditures to come from the FY 2011-12 Public Defender Budget for professional services that were performed in 2005, 2007, and 2008.
12. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) appoint Supervisor Linda Arcularius as the Delegate and Mr. Jeff Ahlstrom as the Alternate Delegate/Technical Liaison to the regional Council of Rural Counties-Environmental Services Joint Powers Authority (RCRC-ESJPA); and authorize the County Administrator to sign the letter notifying the RCRC-ESJPA of the appointment.
13. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions comes from the General Fund as certified by the Deputy County Administrator, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Park and Campground Maintenance Helper, 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 two seasonal Park and Campground Maintenance Helpers at Range PT42 (\$12.10/hr.), with one position for the period of April 1 through September 30, and the other May 16 through November 15, contingent upon the Board's adoption of future budgets.
14. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board
 - A) change the authorized strength by deleting one full-time Registered Nurse position at Range 78 (\$4,997 - \$6,097) and adding one full-time Social Worker I-IV career ladder position at Range 61 (\$3,345 - \$4,062) to Range 69 (\$4,041 - \$4,904); and
 - B) 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 position of Social Worker, the position could possibly be filled through an internal recruitment, however open recruitments would be more appropriate to ensure a sufficient number of qualified applicants apply; and (c) approve the hiring of one full time Social Worker I at Range 61 (\$3,345 - \$4,062), or II at Range 64 (\$3,590 - \$4,363), depending upon qualifications.
15. **PUBLIC WORKS** – Request Board A) approve a resolution approving the Bishop Senior Center Recreation Committee to remodel the kitchen at the Bishop Senior Center and B) accept the donation of the kitchen equipment.
16. **PUBLIC WORKS** – Request Board A) approve a resolution approving the Electrical Services Upgrade to the Independence Legion Hall; B) accept the donation of the kitchen upgrade; and C) waive Building Permit Fees for Independence electrical services upgrade and electrical connection for electricity to the Locomotive Restoration at Dehy Park.

17. **PUBLIC WORKS** – Request Board appoint Members of the Board of Supervisors to a committee to review proposals to operate or lease Inyo County Water Systems.
18. **PUBLIC WORKS** – Request Board direct and authorize Staff to submit a Whitney Portal Road Rehabilitation Project application for TIGER IV funds.
19. **PUBLIC WORKS** -_Request Board award the bid to and approve the Contract with Madera Disposal Systems (dba Bishop Waste Disposal, Inc.,) for trash disposal and recycling services at County buildings and facilities, for the period of March 1, 2012 through February 28, 2015, in an amount not to exceed \$35,858.52 annually for a total Contract amount not to exceed \$107,575.56, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
20. **PLANNING** – Request Board review draft correspondence regarding the Forest Service Planning Rule, provide input and authorize the Chairperson to sign.

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)

21. **PUBLIC COMMENT**

CLOSED SESSION

22. **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.
23. **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.
24. **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.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL