

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.

April 10, 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.

ENVIRONMENTAL HEALTH

4. Request approval of the Contract between the County of Inyo and Sierra Business Council for the provision of Water Lab Analytical Services, for the period of March 31, 2012 through March 31, 2016, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

5. **Social Services** – Request approval of the Contract between the County of Inyo and the State of California Department of Social Services – Community Care Licensing Division for the provision of Family Child Care Licensing functions, for the period of July 1, 2012 through June 30, 2014; and authorize the Chairperson to sign.

PLANNING

6. Request approval of Amendment No. 3 to the Contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. (DBSA), for the provision of hydrologic analysis services, to extend the Contract term to June 30, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

7. **WATER DEPARTMENT** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists as certified by the Water Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions of Field Assistant the vacancies could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate as there may not be sufficient internal applicants to fill the requested positions; and C) approve the hiring of two seasonal Field Assistant I at Range 050PT (\$13.90 – \$16.87) for the period of June 1, 2012 through August 31, 2012, contingent upon the Board's adoption of a FY 2012-13 budget.
8. **PUBLIC WORKS** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions comes from the Road Budget as certified by the Interim Public Works Director, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions of Heavy Equipment Operator the vacancies 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 Equipment Operator I at Range 58 (\$3,119 – \$3,795) up to the E stop depending upon the qualifications of the candidates.
9. **PROBATION** - 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 Chief Probation Officer, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Group Counselor, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure the position is filled with the most qualified applicant, and C) approve the hiring of one full-time Group Counselor I at Range 62 (\$3,426 - \$4,166).
10. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, in the Mental Health Budget as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Health and Human Specialist the vacancy 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 if none is found on existing lists; and C) approve the hiring of one B-Par Health and Human Services Specialist at Range 53PT (\$14.89 - \$18.12).
11. **HEALTH AND HUMAN SERVICES – Mental Health Services** – Request Board A) approve the MHSA CSS and PEI 11/12 Plan Update to access the full CSS planning amount of \$851,000 and the full PEI planning estimate of \$126,300 under the approved MHSA Agreement and authorize the Behavioral Health Services Director to sign; and B) as a part of the proposed MHSA PEI Plan, increase the authorized strength by one full-time Psychiatric Nurse position and find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Psychiatric Nurse the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and C) approve the hiring of one Psychiatric Nurse I at Range 78 (\$4,997 - \$6,074), or II at Range 80 (\$5,238 - \$6,371).
12. **COUNTY ADMINISTRATOR – PLANNING** - Request your Board:
 - A) amend the Planning Budget Unit 023800 by increasing revenue in Services and Fees (*Revenue Code #4819*) by \$35,000, and increasing appropriations in the Internal Charges (*Object Code #5121*) by \$35,000. (*4/5th vote required*);
 - B) amend the Natural Resources Budget Unit 010204 by increasing revenue in Intra County Charges (*Revenue Code #4891*) by \$35,000, and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$35,000. (*4/5th vote required*); and
 - C) approve Amendment No. 3 to the Contract between the County of Inyo and Gruen Gruen + Associates, increasing the amount of the Contract by \$35,000, for a total contract amount not to exceed \$155,000, contingent upon the Board's adoption of future budgets, and authorize the County Administrator to sign, contingent upon appropriate signatures being obtained.
13. **CLERK OF THE BOARD** – Request approval of the minutes of the March 27, 2012 Board of Supervisors Meeting.

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

- 10:30 a.m. 14. **HEALTH AND HUMAN SERVICES – Senior Services** – Request Board approve the Proposal of Designation as the Area Agency on Aging (AAA) for Planning and Service Area (PSA) 16, requesting the California Department of Aging (CDA) designate the County of Inyo as the Eastern Sierra Area Agency on Aging (ESAAA), and authorize the Chairperson to sign the cover letter.
- 11:00 a.m. 15. **PROBATION** – Request Board A) approve the local Community Corrections Partnership Plan in accordance with the Public Safety and Realignment Act of 2011 and as recommended by the Community Corrections Partnership (CCP) and approved by the Executive Committee pursuant to Penal Code Sections 1202 and 1230.1; B) authorize the Chairperson to sign the Plan; and C) designate the Probation Department as the Supervising Entity for post-release community supervision offenders pursuant to Penal Code §3451. (4/5's vote of the Board required in order for the plan to not be approved.)
- 1:00 p.m. 16. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board conduct a workshop on the County of Inyo's compliance with AB 341: Mandatory Commercial Recycling (effective 7-1-12).

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 LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart.
19. **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.
20. **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.
21. **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.
22. **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.
23. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. – Instructions to Negotiators re: wages, salaries and benefits – Title IHSS – Negotiators: Health and Human Services Director Jean Turner, Labor Relations Administrator Sue Dishion, and Employer of Record Anne Parkinson Noda and Bill May.
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

25. ***SOUTHERN INYO AIRPORT ADVISORY COMMISSION*** – Agenda for the April 25, 2012 meeting.
26. ***BIG PINE UNIFIED SCHOOL DISTRICT*** – Notification of a Public Hearing on April 10, 2012 at 6:30 p.m., in the Superintendent's Conference Room at Big Pine High School to consider a resolution implementing school facilities fees in accordance with Education Code §17620.