

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.

June 12, 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)
3. **INTRODUCTION** – Ms. Zarka Popovic, Senior Deputy County Administrator, will be introduced 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. **Information Services** – Request Board authorize the purchase of 103 computers (56 desktop computers and peripherals and 47 laptop computers and peripherals) from Techdepot in an amount not to exceed \$108,374.
6. **Integrated Waste Management** - Request approval of Amendment No. 1 to the Contract between the County of Inyo and Kern County that provides for the disposal of the Pearsonville and Homewood Canyon service area solid waste at the Kern County – Ridgecrest Sanitary Landfill, that (a) extends the term of the Contract by five years to an ending date of June 30, 2017, (b) increases the annual payment amount from \$8,716 to \$9,283.68, contingent upon the Board's adoption of future budgets, and (c) replaces Exhibit C with Exhibit C – Amendment No. 1 to reflect the schedule of rates and charges approved in the Kern County Ordinance No. G-8075; and authorize the Chairperson to sign.

CHILD SUPPORT SERVICES

7. Request approval of the Contract between the County of Inyo and Gerardo Ramos for Spanish interpretive services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$13,500, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

8. **Behavioral Health Services** - Request approval to pay Symons Emergency Specialties, Inc., \$2,554.93, for a transport that occurred outside of the current fiscal year.
9. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and Davis Guest Home for the provision of mental health placement services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000, contingent upon the Boards adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
10. **Mental Health Services** – Request Board approve and ratify the Agreement between the County of Inyo and Inyo County SELPA for the provision of educationally related Mental Health Services to meet the requirements of the individuals with Disabilities Education Act services and following the provisions of AB 114, for the period of July 1, 2011 through June 30, 2012; and authorize the Chairperson to sign.
11. **Social Services** – Request approval of the Memorandum of Understanding between Life Remedies and Celebrations, the nonprofit consortium providing Employer of Record services to In-Home Supportive Services (IHSS) providers, and the California United Homecare Workers Union for the period of June 12, 2012 through June 11, 2014; and authorize the Chairperson to sign.
12. **Social Services** – Request approval of the Inyo-Mono Disaster CalFresh Mutual Aid MOU and authorize the Chairperson to sign.
13. **Social Services** – Request approval of the Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension, for Child Welfare training services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$16,720, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
14. **Social Services** - Request approval of the Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension, for Eligibility services training for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$58,520, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

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

15. **SHERIFF'S DEPARTMENT** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Deputy Sheriff, the vacancies could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the positions are filled with the most qualified applicants; and C) approve the hiring of two Deputy Sheriffs at Range 67SA – SC (\$3,948 - \$5,296) and authorize hiring up to the D step for a qualified lateral applicant.
16. **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 position exists in the Social Services Budget as certified by 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 Health and Human Services Specialist, the vacancy can be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply, if the position cannot be filled from an existing list; and C) approve the hiring of one full-time HHS Specialist at Range 53 (\$2,779 - \$3,380).
17. **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 position exists as certified by 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 vacancy could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply, if one is not found on an existing list; 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) contingent upon the qualifications.

18. **PUBLIC WORKS** – Request Board A) amend the FY 2011-12 State Funded Road Budget 034601 by increasing estimated revenue in Federal Grants (*Revenue Code #4555*) by \$2,020,150 and increasing appropriations in Sabrina Bridge (*Object Code #5711*) by \$2,020,150; (*4/5's vote required*); and B) award and approve the Contract to Q&D Construction for the Sabrina Road Bridge Replacement Project in the amount of \$2,020,150, contingent upon the Board's adoption of a FY 2012-13 budget and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Interim Public Works Director to execute all other Contract documents, including Contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.
19. **WATER DEPARTMENT** – Request Board A) approve a contract for services offered by the Sierra Nevada Conservancy in the amount of \$38,000 that will provide a portion of the funds needed to complete the Lowers Owens Rivers RUP; and authorize the County Administrator to sign; and B) approve a contract amendment to the Contract between the County of Inyo and MIG, Inc., the current RUP consultant, increasing the Contract by \$38,000 needed to complete the Lowers Owens River RUP; and authorize the Chairperson to sign.
20. **COUNTY COUNSEL – COUNTY ADMINISTRATOR – Risk Management** – Request approval of the Agreement between the County of Inyo and John D. Kirby, A.P.C., for the provision of litigation services for the period of July 1, 2012 through June 30, 2013, at the rate of \$180 per hour and in an amount not to exceed \$200,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. (*4/5's vote required.*)
21. **COUNTY COUNSEL – COUNTY ADMINISTRATOR – Personnel** – Request approval of the Contract between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of legal services in the area of general labor and employment advice and representation for the period of July 1, 2012 through June 30, 2013, at the rate of \$115 - \$260 per hour, with travel time billed at \$125 per hour, in an amount not to exceed \$100,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. (*4/5's vote required.*)
22. **COUNTY COUNSEL – COUNTY ADMINISTRATOR – Personnel** - Request approval of the Contract between the County of Inyo and Liebert Cassidy Whitmore for the provision of legal services in the area of general labor and employment advice and representation for the period of July 1, 2012 through June 30, 2013, at the rate of \$140 - \$300 per hour, with travel time billed at \$125 per hour, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. (*4/5's vote required.*)
23. **COUNTY ADMINISTRATOR** – Request approval of the following:
 - A) resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Money Purchase Plan, Naming the County Administrator as Coordinator, and Authorizing the County Administrator to Execute all Necessary Agreements incidental to Administration of the Plan”;
 - B) the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement, and authorize the Chairperson to sign;
 - C) a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, adopting a 457 Deferred Compensation Plan, Naming the County Administrator as Coordinator, and Authorizing the County Administrator to Execute all Necessary Agreements incidental to Administrator of the Plan”;
 - D) a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the retirement Plan to Permit Loans”;
 - E) Approve the Administrative Services Agreement and authorize the Chairperson to sign.
24. **COUNTY ADMINISTRATOR** – Request approval of Amendment #1 to the Contract between the County of Inyo and Allan D. Kotin & Associates for public private partnership real estate consulting services, to (a) extend the term of the Contract one year to June 30, 2013, (b) increase the amount by \$30,000 for a total amount not to exceed \$60,000; and (c) amend Attachment B Schedule of Fees to include contractor/consultant work at a rate of no more than \$150 per hour, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

25. **COUNTY ADMINISTRATOR** – Request Board A) amend the FY 2012-13 Planning Budget Unit 023800 by increasing revenue in Services and Fees (*Revenue Code #4819*) by \$30,000 and increasing appropriations in Internal Charges (*Object Code #5121*) by \$30,000; (4/5's vote required); B) amend the FY 2012-13 Natural Resources Budget Unit 010204 by increasing revenue in Intra County Charges (*Revenue Code #4821*) by \$30,000 and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$30,000; (4/5's vote required) and C) approve Amendment #4 to the Contract between the County of Inyo and Gruen Gruen + Associates, increasing the Contract by \$30,000 to a total not to exceed \$185,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
26. **CLERK OF THE BOARD** – Request approval of the minutes of the May 15, 2012 Board of Supervisors Meeting.

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

- 11:30 a.m. 27. **HEALTH AND HUMAN SERVICES** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Revising Inyo County Driving-Under-the-Influence Program Fees” that will repeal Ordinance 1115 and increase the Program fees.
- 1:00 p.m. 28. **U.S. PARK SERVICES** – Representatives of the U.S. Park Service will make a presentation on and discuss the Saline Valley Plan with the Board.

CORRESPONDENCE - ACTION

29. **CITY OF BISHOP** – Request the City's Consolidated General Municipal Election be consolidated with the Statewide General Election to be held on November 6, 2012.

BOARD MEMBERS AND STAFF REPORTS

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

30. **PUBLIC COMMENT**

CLOSED SESSION

31. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *County of Inyo v. Department of the Interior, et al.* United States District Court for the Eastern District Case No. 1:06-cv-1502-AWI-DLB.
32. **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.
33. **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.
34. **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.
35. **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.

36. **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.
37. **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