

# 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.

### August 7, 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. **INTRODUCTIONS** – Ms. Darla Bonine, Social Worker, and Ms. Dakota Clair, Account Technician, in the Health and Human Services Department, will be introduced to the Board.
4. **MR. JACK POUND** – Mr. Jack Pound, Independence Resident, will discuss with the Board ideas to use the Pines Café property.

#### **CONSENT AGENDA** (Approval recommended by the County Administrator)

##### **COUNTY ADMINISTRATOR**

5. **Emergency Services** – Request Board continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows.
6. **Information Services** – Request Board award the bid to and approve the Contract between the County of Inyo and IGIS Technologies, Inc., to purchase Geographic Information System (GIS) training services, in an amount not to exceed \$18,150, 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.
7. **Information Services** – Request approval to renew a Software Maintenance Agreement between SunGuard Public Sector and the County of Inyo for the County's enterprise accounting system IFAS for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$31,410, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
8. **Personnel** – Request Board ratify and approve the January 1, 2012 through December 31, 2012 Memorandum of Understanding between the County of Inyo and the Law Enforcement Administrators Association (LEAA); and authorize the Chairperson to sign.

### **HEALTH & HUMAN SERVICES**

9. **Misc.** – Request approval of an annual bulk purchase of ESTA bus passes for Health & Human Services Programs in an amount not to exceed \$16,452, contingent upon the Board's adoption of FY 2012-13 budget.
10. **Behavioral Health Services** – Request Board rescind the February 7, 2012 Board Order concerning the Alpine Counseling Center contract for drug court related services; and ratify and approve the Contract between the County of Inyo and Alpine Counseling Center for the provision of drug court related services in an amount not to exceed \$20,639; for the period of January 1, 2012 through December 31, 2012, and authorize the Chairperson to sign.

### **PUBLIC WORKS**

11. Request approval of the plans and specifications for the ESRA Airport Lighting Vault Improvements and authorize the Interim Public Works Director to advertise for bids for the project.
12. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Blizzard Fire Protection for fire extinguisher services, to amend the amount of the Contract from \$10,000 to \$13,100 for the period of November 1, 2011 through October 31, 2014; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

### **SHERIFF**

13. Request Board declare Sun Ridge System, Inc., a sole source provider of RIMS support services and approve the purchase of RIMS annual support services from Sun Ridge System, Inc., in an amount not to exceed \$18,750, contingent upon the Board's adoption of a FY 2012-13 budget.

### **ROAD DEPARTMENT**

14. Request approval of the Contract between the County of Inyo and the Controller of the State of California for preparation of the annual Road Report for fiscal year ending June 30, 2012, in an amount not to exceed \$4,000, contingent upon the Board's adoption of a FY 2012-13 budget, and authorize the Road Commissioner to sign; and authorize the Road Commissioner to sign the Road Report per State Law;

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

15. **DISTRICT ATTORNEY** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the 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 of Criminal Investigator, the vacancy could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one District Attorney Criminal Investigator I or II at Range 071SA – 074SC (\$4,981 - \$6,217).
16. **HEALTH & 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 Mental Health 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 Residential Care Giver at Progress House, the vacancy could possibly be filled through internal recruitments, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply, if the position cannot be filled from existing lists; and C) approve the hiring of one B-Par Residential Caregiver at Range 53PT (\$14.89 - \$18.12/hour).
17. **HEALTH AND HUMAN SERVICES – Misc.** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists in the Health Budget 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 Account Technician, 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; and C) approve the hiring of one Account Technician I at Range 55 (\$2,910 – \$3,537) or II at Range 59 (\$3,194 - \$3,880) depending upon qualifications.

18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board authorize the Department to extend the temporary employment of one Social Worker III at Range 067PT Step E (\$25.07/hour), for a period not to exceed six months.
19. **PUBLIC WORKS** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists in the Public Works 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 position of Engineering Assistant I, 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; and C) approve the hiring of one Engineering Assistant I, at Range 71 (\$4,234 - \$5,137).
20. **PUBLIC WORKS** – Request Board consider the offer of dedication of right of way and improvements on Hunter Road in the Alabama Hills to the County Maintained Road System; and provide direction to staff regarding the Board's interest in accepting the offer.
21. **TREASURER-TAX COLLECTOR – AUDITOR-CONTROLLER – ASSESSOR – COUNTY ADMINISTRATOR – Information Services** – Request Board accept the recommendation of the Property Tax Management System (PTMS) Working Group and award the bid to and approve the Contract with Carie Toeller of C. Toeller Consulting, for project management services related to the implementation of a new property tax system, for the period of September 20, 2012 through December 14, 2014, in an amount not to exceed \$218,020, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
22. **TREASURER-TAX COLLECTOR** – Request approval of a resolution pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County Treasury to the Southern Inyo fire Protection District in the amount of \$23,000 for the purpose of financing the District's operational costs during FY 2012-13 prior to receipt of their annual property tax apportionment.
23. **PLANNING** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Gregory L. James for water/environmental/natural resources/Inyo County attorney services, amending the Scope of Work to include project #10 (BrightSource General Plan Amendment and Zoning Reclassification), and increasing the Contract by \$29,450 to a total amount not to exceed \$59,450, 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.
24. **PLANNING** – Request Board review draft correspondence regarding the Forest Service's proposal to exclude from National Environmental Policy Act reviews certain soil and water restoration activities, provide input, and authorize the Chairperson to sign.
25. **WATER DEPARTMENT** – Request approval of the Amendment to the Contract between the County of Inyo and MIG Inc., for recreational use planner consultation services, amending the scope of work to authorize the completion of the LORP Recreational Use Plan, and increasing the Contract amount by \$38,000, 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. **COUNTY ADMINISTRATOR – Advertising County Resources** - Request Board authorize final payments for completed Community Project Sponsorship Grant Projects as follows: \$1,797.97 to the Friends of the Mt. Whitney Fish Hatchery for the Independence Father's Day Fishing Derby; \$750 to the Bishop Museum and Historical Society for its fourth annual Benefit Concert; \$2,500 to the Lone Pine Chamber of Commerce for its Hospitality Training Program; and to the Death Valley Chamber of Commerce \$3,500 for the Death Valley Visitors Guide, and \$3,500 for translation of portions of its webpage into several European languages.
27. **COUNTY ADMINISTRATOR** – Request Board consider payment options for the County to receive funding from the Secure Rural Schools and Community Self-Determination Act and authorize the Chairperson to sign and transmit a letter notifying the Forest Service of the payment option elected by the County.
28. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meetings of A) July 10, 2012; and B) July 17, 2012.

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

- 11:00 a.m. 29. **COUNTY ADMINISTRATOR – Integrated Waste Management** – The Board will conduct a workshop with staff from the Integrated Waste Management Program on current recycling efforts in Inyo County and possible future recycling opportunities.
30. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request approval of Amendment No. 1 to the Lease between the County of Inyo and Sierra Conservation Project for the operation of a recycling facility at the Bishop Sunland Landfill, which requires lessee to accept the County's recyclables and provides equal access to the facilities for the public; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

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

31. **PUBLIC COMMENT**

**CLOSED SESSION**

32. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]** – *Center for Biological Diversity, a non-profit public interest corporation; Public Employees for Environmental Responsibility, a national non-profit alliance of local, state, and federal resource professions, v. Inyo County and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 12-53821.*
33. **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.
34. **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.
35. **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.
36. **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.
37. **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.
38. **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.
39. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator and Joseph Enterprises – Negotiations – Terms and Conditions.
40. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN0008-240-01, 1<sup>st</sup> Street Property, Bishop, California (County Owned) – Negotiating Parties – County Administrator and Mammoth Brewing Company – Negotiations – Terms and Conditions.

**REPORT ON CLOSED SESSION AS REQUIRED BY LAW**

**CORRESPONDENCE - INFORMATIONAL**

41. **SHERIFF** – Sheriff's Special Appropriation Report for the period of July 1, 2012 through June 03, 2012.
42. **NORTHERN INYO AIRPORT ADVISORY COMMITTEE** – Agenda for the August 6, 2012 meeting.