

# 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.

### **September 4, 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. Melanie Coleman, Senior Social Worker Supervisor, and Ms. Darcy Miller, Administrative Secretary, in the Health and Human Services Department 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 approval to the renewal of the Software Maintenance Agreement between Crest Software Corporation and the County of Inyo for the County's enterprise Property Tax Management System for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$28,346, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.

##### **AUDITOR-CONTROLLER**

6.     Request approval of a resolution accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2012-13.
7.     Request approval of a resolution setting the property tax rates for Fiscal Year 2012-13 per California Government Code §29100.

**AGRICULTURAL COMMISSIONER**

8. ***Mosquito Abatement Program*** - Request Board approve the purchase of mosquito fogging equipment from Adapco, a sole-source provider of mosquito fogging equipment, in an amount not to exceed \$7,700, contingent upon the Board's adoption of a FY 2012-13 budget.

**HEALTH AND HUMAN SERVICES**

9. ***Inyo First Five*** – Request Board ratify and approve the Contract between the County of Inyo and Altrusa International of the Eastern Sierra for the provision of Child Health & Family Strengthening services for the period of July 1, 2012 through June 30, 2013, 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.
10. ***Behavioral Health Services*** – Request Board ratify and approve the Contract between the County of Inyo and Fred Finch Youth Services for the provision of mental health services, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign.
11. ***Mental Health Services*** – Request Board ratify and approve the County Mental Health Plan Agreement between the County of Inyo and the State of California, Department of Mental Health and the California Department of Health Care Services, as the MediCal Managed Care Plan for Inyo County for the period beginning April 1, 2012 and ending December 31, 2012, in the amount of not more than \$811,607; and authorize the Director of Mental Health services to sign.

**PUBLIC WORKS**

12. Request Board ratify and approve Amendment No. 2 to the Contract between the County of Inyo and Quincy Engineering, Inc., for the provision of engineering services for the Sabrina Bridge Replacement Project, increasing the total amount of the Contract by \$127,850, from a total amount not to exceed of \$632,582 to \$760,432, 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.
13. Request approval of the resolution accepting the improvements for the Inyo County Energy Efficiency Upgrade Project and authorize the recording of a Notice of Completion for the Project.

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

14. ***PLANNING*** – Request Board review and approve the draft correspondence regarding the Forest Service's Proposed Project-level Predecisional Administrative Review Process and authorize the Chairperson to sign.
15. ***BOARD OF SUPERVISORS – Supervisor Susan Cash – Supervisor Linda Arcularius*** – Request Board provide direction to Supervisors Cash and Arcularius, the Board's representatives to CSAC and RCRC, regarding the Board's position on Proposition 30 – *Temporary Taxes to Fund Education – Guaranteed Local Public Safety Funding*.
16. ***BOARD OF SUPERVISORS – Supervisor Susan Cash – Supervisor Linda Arcularius*** – Request Board provide direction to Supervisors Cash and Arcularius, the Board's representatives to CSAC and RCRC, regarding the Board's position on Proposition 31 – *The Government Performance and Accountability Act*.

17. **AGRICULTURAL COMMISSIONER** - Request Board

A) approve the new job series and job descriptions for the Agricultural Biologist/Weights and Measures Inspector I, at Range 60 (\$3,271 - \$3,973), II at Range 65 (\$3,671 - \$4,464), and Senior at Range 70 (\$4,138 - \$5,032);

B) change the authorize strength by adding one Agricultural Biologist/Weights and Measures Inspector series to the Agricultural Commissioners Department; and

C) find that consistent with the adopted Authorized Position Review Policy:

(a) the availability of funding for the position exists as certified by the Agricultural Commissioner and concurred with by the County Administrator and the Auditor-Controller;

(b) where internal candidates meet the qualifications for the position of Agricultural Biologist/Weights and Measures Inspector I, the position could be filled through a closed departmental recruitment;

(c) approve the hiring of one Agricultural Biologist/Weights and Measures Inspector I at Range 60 (\$3,271 - \$3,973);

(d) change the authorized strength in the Agricultural Commissioner's Department by deleting one position that becomes vacant as a result of the internal recruitment; and

(e) approve all of the changes being contingent upon the Board's adoption of a FY 2012-13 budget.

18. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board declare September 2012 as National Recovery Month.

19. **HEALTH AND HUMAN SERVICES – ESAAA** – Request approval of the Agreement between the County of Inyo and the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens, in the amount of \$288,701 for the period of October 1, 2012 through June 30, 2016, contingent upon (a) the Board's adoption of future budgets; and (b) obtaining the appropriate Mono County signatures by September 25, 2012; and authorize the Chairperson to sign.

20. **PLANNING** – Request Board review correspondence from the State Mining and Geology Board (SMGB) regarding the County's surface mining operations and the response from other counties to similar correspondence, review draft correspondence from the Planning Director to SMGB in response, provide input, and authorize the Planning Director to sign.

21. **PLANNING** – Request Board provide input to staff on the DRAFT Energy Action Plan.

22. **PLANNING** - Request Board conduct a workshop regarding code enforcement and special event permit issues related to the Zoning Code Update and provide input.

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

**CLOSED SESSION**

1:15 p.m. 23. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Appointment - Title: Director Public Works.

24. **PERSONNEL [PURSUANT TO GOVERNMENT CODE §54957]** - Public Employee Performance Evaluation - Title: Interim Director Public Works.

**CORRESPONDENCE - ACTION**

**BOARD MEMBERS AND STAFF REPORTS**

25. **PUBLIC COMMENT**

**CLOSED SESSION**

26. **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.*
27. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)]** – *City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al., Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution.*
28. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(c)]** – Decision whether to initiate litigation (one case).
29. **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.
30. **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.
31. **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.
32. **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.
33. **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.
34. **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**