

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 18, 2013

9:00 a.m. 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)

HEALTH AND HUMAN SERVICES

3. **Behavioral Health Services** – Request approval of Amendment No. 2 to the Contract between the County of Inyo and Casa Pacifica center for Children and Families for the provision of mental health services, increasing the amount by \$10,000 to an amount not to exceed \$70,000 for the period of July 1, 2012 through June 30, 2013; and authorize the Chairperson to sign.

PROBATION

4. Request approval of the Contract between the County of Inyo and the Inyo County Superintendent of Schools for the Extended Day Program for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$21,227, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
5. Request approval of the Contract between the County of Inyo and Dr. Keith Andersen to provide professional services to the Inyo County Probation Department – Juvenile Institutions, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$50,000, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
6. Request approval of the Contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$31,840, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

ROAD DEPARTMENT

7. Request approval of the 2013-13 Federal Apportionment Exchange Program and State Match Program Agreement with the California Department of Transportation in the amount of \$673,353 plus State match of \$100,000 for a total amount of \$773,353; and authorize the Chairperson to sign.

PUBLIC WORKS

8. Request Board approve A) the Tract Map No. 248, B) accept the offer of right of way dedication along Tuttle Creek Road and C) accept the offer of a right of way dedication along Indian Springs Road.
9. Request Board implement temporary no parking zones for the north and south shoulders of East Line Street/Poleta Road beginning at the Bishop Creek Canal and terminating approximately one half mile east of Airport Road and the east and west shoulders of North Airport Road from the intersection of East Line Street/Poleta Road to approximately one quarter mile north from 12:00 noon through 10:00 p.m., July 4, 2013.
10. Request Board A) award and approve the Contract between the County of Inyo and Bishop Heating and Air Conditioning, Inc., for the HVAC Upgrade Project at the Inyo County Water Department Building, in an amount not to exceed \$167,596.48; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) authorize the Interim Public Works Director to sign all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.

PLANNING

11. Request approval of Amendment No. three to the Contract between the County of Inyo and PCR Services Corporation to extend the ending date of the Contract from June 30, 2013 to December 31, 2013, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PLANNING AND WATER DEPARTMENTS

12. Request approval of Amendment No. Four to the Contract between the County of Inyo and Daniel B. Stephens & Associates, Inc., for hydrologic analysis services to (a) extend the term of the Contract to December 31, 2013 and (b) amend Attachment B (Schedule of Fees) to reflect the 2013 Standard Schedule of Fees, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.

WATER DEPARTMENT

13. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Jerome Braun, Ph.D. for statistical consulting services, increasing the Contract by \$5,000 to an amount not to exceed \$15,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

14. **ASSESSOR** – Request approval of the Contract between the County of Inyo and Harold W. Bertholf, Inc., for Mineral Appraisal Services for the period of July 1, 2013 through June 30, 2016 in an amount not to exceed \$401,820, contingent upon the Board's adoption of future budgets; waive the requirements for Error and Omissions Insurance; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
15. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Health and Human Services Specialist exists as certified by the Director of Health and Human Services and concurred with by the County Administrator; B) where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one full-time Health and Human Services Specialist at Range 53 (\$2,779 - \$3,380).

16. **PLANNING** – Request Board review the notices issued by the U.S. Fish and Wildlife Service proposing to designate critical habitat for the Sierra Nevada yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog and the Yosemite Toad; and authorize the Chairperson to sign correspondence in regards thereto.
17. **COUNTY ADMINISTRATOR – Budget** – Request Board adopt the Fiscal year 2012-2013 Board Approved budget as the Preliminary Budget for Fiscal Year 2013-2014 and approve the fixed assets as recommended by staff. (4/5's vote required.)
18. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of June 14, 2013.

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

- 11:00 a.m. 19. **COUNTY ADMINISTRATOR – SHERIFF – PUBLIC WORKS** - Request Board receive an update regarding the fundraising effort of the ICARE organization for the construction of new animal shelter facilities.
- 11:30 a.m. 20. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact an ordinance titled “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected Officials, Excluding Members of the Board of Supervisors” which will increase the salary of the Sheriff to \$10,699 per month.
21. **COUNTY ADMINISTRATOR** – Request Board A) conduct a **public hearing** on an ordinance titled “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.140 of the Inyo County Code to Authorize Pay to Employees on a Biweekly Basis,” which will authorize the County to pay employees on a bi-weekly pay scheduled; and B) schedule the enactment for 11:30 a.m., on Tuesday, June 25, 2013 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
22. **COUNTY COUNSEL** – Request Board A) conduct a **public hearing** on an ordinance titled “An Ordinance of the County of Inyo, State of California, Deleting Chapter 1.16 of the Inyo County Code which Established the Inyo County Judicial District,” which deletes Chapter 1.16 of the Inyo County Code; and B) schedule the enactment for 11:30 a.m., Tuesday June 25, 2013 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 1:30 p.m. 23. **BOARD OF EQUALIZATION MEETING** (See separate Agenda.) – The Board will convene as the Board of Equalization.
- 2:00 p.m. 24. **PRESENTATION** – The Board will receive a presentation from Ms. Julie Bear, Mt. Whitney Area Manager for the Sierra Nevada Conservancy, who will update the Board on Conservancy Investments in Inyo County.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

25. **PUBLIC COMMENT**

CLOSED SESSION

26. **PERSONNEL [Pursuant to Government Code §54957]**. Public Employee Evaluation – Title - County Administrative Officer.
27. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
28. **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.