

# 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 6, 2013**

**8:30 a.m. 1. PUBLIC COMMENT**

### **CLOSED SESSION**

2. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title – Agriculture Commissioner/Weights and Measures.
3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Agricultural Commissioner/Sealer of Weights and Measures – Negotiator – as designated by the Board of Supervisors.
4. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title – County Counsel.
5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – Decision whether to initiate litigation (one case).
6. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** - *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.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
8. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
9. **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, and Information Services Director Brandon Shults.

10. **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: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion.
11. **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.
12. **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.
13. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-140-17-0000, 101 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
14. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-230-10-000000 and APN 035-230-11-0000000, 126 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
15. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-200-019-000, 452 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
16. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8]** – Property: APN 035-200-017-000, 437 Old Mammoth Road, Mammoth Lakes, CA - Negotiating Parties: Kevin Carunchio, County Administrator, Susanne Rizo, Director of Child Support Services; Clint Quilter, Public Works Director and Jim Tatum, Deputy Public Works Director – Negotiations: Terms and Conditions.
17. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

#### **OPEN SESSION**

18. **PLEDGE OF ALLEGIANCE**
19. **PUBLIC COMMENT**
20. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
21. **INTRODUCTION** of Mr. Clint Quilter, Public Works Director.
22. **INTRODUCTION** – Ms. Elaine Kabala, Associate Planner, will be introduced to the Board.

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

##### **COUNTY ADMINISTRATOR**

23. **Motor Pool** – Request Board award the bid to and authorize the purchase from Eastern Sierra Motors of Bishop, as the low bidder, of a 2013 Ford F150 XL Super Crew Truck, in the amount of \$29,140.13, contingent upon the Board's adoption of a FY 2013-14 budget.

24. **Advertising County Resources** - Request approval to pay the Lone Pine Chamber of Commerce \$3,750 for the Lone Pine Photo Shootout Contest, and the Friends of the Mt. Whitney Fish Hatchery \$2,831.18 for the Independence Father's Day Fishing Derby, both projects were 2012-13 Community Project Sponsorship Grant Projects.
25. **Advertising County Resources** – Request approval to pay Playhouse 395 \$605 for creating an online Eastern Sierra Performing Arts Calendar; and the Bishop Museum and Historical Society – Laws Museum \$1,000 for the 6<sup>th</sup> Annual Laws Benefit Concert, both projects were 2012-13 Community Project Sponsorship Grant Projects
26. **Emergency Services** – Request Board approve a resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2013 Homeland Security Grant Program Application.
27. **Information Services** – Request approval of the renewal of an Annual Software Maintenance Agreement between the County of Inyo and Crest Software Corporation for the County's Enterprise Property Tax Management System for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$28,347, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.

#### **CHILD SUPPORT SERVICES**

28. Request approval of a proclamation declaring August 2013 as Child Support Awareness Month in Inyo County.

#### **HEALTH AND HUMAN SERVICES**

29. **Inyo County-Growing Older, Living with Dignity Program and ESAAA** - Request Board declare Oliver Products Company a sole source provider of food trays and coverings for FY 2013-14 and approve a blanket purchase order to Oliver Products Company for food trays and coverings for home delivered meals in an amount not to exceed \$25,000.

#### **PLANNING**

30. Request approval of Change Order No. 2 to the Cost Energy and Service Efficiencies Action Plan with Southern California Edison, amending the dates for project deliverables, to April 15, 2014; project ramp-down until June 6, 2014; and project completion to June 16, 2014, per the existing scope of work; and authorize the Chairperson to sign.

#### **PUBLIC WORKS**

31. Request approval of the Contract between the County of Inyo and ISL Engineering, Inc., for the provision of professional design services for the period of August 6, 2013 through December 31, 2013, in an amount not to exceed \$41,480, 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.

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

32. **COUNTY ADMINISTRATOR** – Request Board consider the correspondence reaffirming the County of Inyo's position supporting the designation of the Alabama Hills as a National Scenic Area and authorize the Chairperson to sign.
33. **COUNTY ADMINISTRATOR – Museum Services** – Request Board accept a donation of funds in the amount of \$15,000 on behalf of the County of Inyo and the Eastern California Museum from the Robert A. Hudson 2005 Trust.
34. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board consider an up to 8% floor rate increase for residential, commercial, and roll-off service.

35. **AGRICULTURAL COMMISSIONER** – Request approval of the Contract between Inyo County, Owens Valley Mosquito Abatement Program and the Mammoth Lakes Mosquito Abatement District for the provision of mosquito control services in the amount of \$325,000, effective upon the date of execution by the last party hereto and continue for a term of five years from said effective date and accept certain equipment as the first payment of \$32,500; and authorize the Chairperson to sign.
36. **HEALTH AND HUMAN SERVICES – Children Services** – Request Board ratify and approve the Contract between the County of Inyo and the NCCD for the provision of SafeMeasures® Internet Reporting Services, in an amount not to exceed \$12,000 for the period of July 1, 2013 through June 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
37. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify and approve the Contract between the County of Inyo and Victor Treatment Center for the provision of mental health services in an amount not to exceed \$30,000 for the period of July 1, 2013 through June 30, 2014, contingent upon the Board's adoption of a FY 2013-14 budget; and authorize the Chairperson to sign.
38. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Social Worker exists as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; 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 Social Worker II at Range 64 (\$3,590 - \$4,363) or III at Range 67 (\$3,852 - \$4,676) depending on qualifications and contingent upon the Board's adoption of a FY 2013-14 budget.
39. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Social Worker exists in the Social Services Budget as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; 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 Social Worker II at Range 64 (\$3,590 – \$4,393), contingent upon the Board's adoption of a FY 2013-14 budget.
40. **HEALTH AND HUMAN SERVICES – Inyo County-Growing Older, Living with Dignity Program and ESAAA** - find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of B-PAR Senior Citizen Specialist exists in the IC Gold and ESAAA budgets as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; 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 B-PAR Senior Citizen Specialist III at Range 50PT (\$13.90 – \$16.87) and if an internal candidate is hired into the position, authorize HHS to backfill the resulting vacancy contingent upon the Board's adoption of a FY 2013-14 budget.
41. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider Staff's recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
42. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
43. **PLANNING DEPARTMENT** – Request Board receive a presentation from staff about coordination with the Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input, review the County's Draft Focus Paper Outlines and provide direction, and approve the Public Outreach Plan.
44. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) July 2, 2013; B) July 9, 2013; and C) July 16, 2013.

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

- 11:00 a.m. 45. **COUNTY ADMINISTRATOR – Personnel** – Request Board consider options for filling the unexpired term of the Office of District Attorney and, if the Board decides not to make an appointment at today’s meeting, provide direction to staff.
- 11:45 a.m. 46. **CLERK-RECORDER** – Request Board A) conduct a **public hearing** on a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Section 2.14.040 of the Inyo County Code to Establish Fee for Performance of Marriage Ceremony by County Clerk” authorizing the Inyo County Clerk to collect a \$25 fee to perform marriage ceremonies; and B) waive the first reading of the Ordinance and schedule the enactment for 11:45 a.m., Tuesday, August 13, 2013 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 1:30 p.m. 47. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) conduct the third of three workshops regarding Inyo Recycle and Integrated Waste Program to discuss related issues with the focus on waste collection; and B) provide direction to staff regarding potential program changes.
- 2:30 p.m. 48. **COUNTY ADMINISTRATOR – PLANNING DEPARTMENT – COUNTY COUNSEL** – Request Board consider approving the Term Sheet for an MOU with the City of Los Angeles Department of Water and Power for the proposed Southern Owens Valley Solar Ranch Project and providing direction to staff to prepare the MOU incorporating the provisions contained in the Term Sheet.
- 6:00 p.m. 49. **NOTIFICATION OF SPECIAL MEETING** the Board of Supervisors will conduct a Special Meeting to take input from the public on the proposed Bishop Consolidated Office Building. (See *separate agenda.*)

**CORRESPONDENCE - ACTION**

50. **INYO COUNTY FOR THE ARTS** – Request the closure of the Millpond Recreation Area to the public from Friday, September 20, 2013 at 6:00 a.m., through Sunday, September 22, 2013 at midnight for the annual Millpond Music Festival.

**BOARD MEMBERS AND STAFF REPORTS**

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

51. **PUBLIC COMMENT**

**CORRESPONDENCE - INFORMATIONAL**

52. **SHERIFF’S** – Sheriff and Jail Overtime Report for the month of June, 2013.
53. **U.S. FISH AND WILDLIFE SERVICE** – Notification that the comment period for the proposals to give Federal protections to three amphibians and their habitat has been reopened and the Service will be accepting comments through November 18, 2013.