

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 20, 2013

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – Decision whether to initiate litigation (one case).
3. **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.
4. **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.
5. **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.
6. **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.
7. **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.
8. **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.
9. **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.

OPEN SESSION

10:00 a.m.

PLEDGE OF ALLEGIANCE

11. **PUBLIC COMMENT**

12. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

13. **Museum** – Request approval to pay Death Valley Chamber of Commerce \$3,500 for website upgrades and adding three new languages to the site and \$3,000 for producing and printing the 2013 Death Valley Visitor's Guide, which are both FY 2012-13 Community Sponsorship Grant Projects.
14. **Purchasing** – Request Board award the Printing bid for FY 2013/14 to Hannigan Company, Inc.; and authorize purchase orders to be issued for various departments from this bid.
15. **Personnel** – Request Board A) approve the Contract between the County of Inyo and Margaret Kemp-Williams for the provision of personal services as the County Counsel, at a monthly salary of \$12,000 (including premium pay), effective September 2, 2013, and authorize the Chairperson to sign; and B) approve a Resolution titled "A Resolution of the Board of Supervisors, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo."

PUBLIC WORKS

16. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Pacifica Mutual Consultants for performance of a triennial performance audit of the Inyo County Local Transportation Commission, extending the ending date of the Contract to October 31, 2013; and authorize the Chairperson to sign.
17. Request approval of a Resolution accepting the improvements for the Lone Pine Sheriff's Substation Addition Project and authorizing the recording of a Notice of Completion for the project.

SHERIFF'S DEPARTMENT

18. **Emergency Services** - Request Board declare ESRI as a sole-source provider of Enterprise License Renewal agreement services; authorize a purchase order to ESRI for the Enterprise License Renewal Agreement in an amount not to exceed \$81,000, contingent upon the Board's approval of future budgets; and authorize the County Administrator to sign the Agreement for a three year period.

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

19. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board A) change the authorized strength by adding one full-time Prevention Specialist position at Range 60 (\$3,271 - \$3,973); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of Prevention Specialist 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 Prevention Specialist at Range 60, contingent upon the Board's adoption of a FY 2013-14 budget.

20. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board A) restructure the Behavioral Health Division by changing the authorized strength by deleting one full-time Case Manager II position at Range 60 (\$3,271 - \$3,973) and adding one full-time Social Worker IV position at Range 69 (\$4,041 - \$4,904) or a Psychotherapist position at Range 78 (\$4,997 - \$6,074) depending upon the qualifications of a successful candidate; and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of Social Worker IV or Psychotherapist and Case Manager II exists in the Behavioral Health 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 positions 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 either one Social Worker IV at Range 69 or a Psychotherapist at Range 78 and one Case Manager II at Range 60.
21. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board A) restructure the Behavioral Health Division by changing the authorized strength by deleting one B-PAR Health and Human Services Specialist position at Range 53PT (\$14.88 - \$18.12/hr.) and adding one B-PAR Case Manager Series (I-III) at Ranges 57PT to 064PT (\$16.32 - \$23.28/hr.) and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of a B-PAR Case Manager exists in the Behavioral Health 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 Case Manager I at 57PT (\$16.32 - \$19.84) or II at Range 60PT (\$17.53 - \$21.29) depending upon qualifications.
22. **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 of Social Worker IV or Psychotherapist exists in the Behavioral Health 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 Social Worker IV at Range 69 (\$4,041 - \$4,904) or Psychotherapist at Range 78 (\$4,997 - \$6,074).
23. **HEALTH AND HUMAN SERVICES – Tobacco Prevention Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Human Services Supervisor exists in the Tobacco 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 full-time Human Services Supervisor at Range 66 (\$3,757 – \$4,574).
24. **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 positions of Integrated Case 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 two Integrated Case Worker I at Range 60 (\$3,271 - \$3,973) and/or II at Range 64 (\$3,590 - \$4,363) depending upon qualifications.
25. **HEALTH AND HUMAN SERVICES – Health Services** – Request approval of a Resolution authorizing and directing the Director of Health and Human Services to sign and take all action necessary to ratify the Agreement regarding Certified Public Expenditures for County Jail “Patient Inmates” by and between the County of Inyo and the County Medical Services Program (CMSP) Governing Board (“CPE Agreement”), for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$5,000, contingent upon the Board’s adoption of a FY 2013-14 budget.
26. **HEALTH AND HUMAN SERVICES** – Request approval of an annual bulk purchase of ESTA bus passes for Health and Human Services Programs in an amount not to exceed \$11,863, contingent upon the Board’s adoption of a FY 2013-14 budget.

27. **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 Olancho Community Service District in the aggregate amount of \$20,000 for the purpose of financing the District’s operational costs during FY 2013-14 prior to receipt of their annual property tax apportionment.
28. **WATER DEPARTMENT** – Request Board adopt, contingent upon the same by LADWP A) the 2013-2014 Fiscal Year LORP Annual Work Plan, Budget, Schedule; and B) the Amendment to the Work Plan titled Lower Owens River Project Adaptive Management Response to the Lone Pine Fire.
29. **CLERK OF THE BOARD** – Request approval of the minutes of the August 5, 2013 Special Board of Supervisors Meeting.

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

- 11:00 a.m. 30. **WATER DEPARTMENT** – Request Board conduct a workshop to receive a recommendation from the Inyo County Water Commission and hear a presentation from the Big Pine Paiute Tribe related to the “Bartell Parcel.”
- 11:30 a.m. 31. **PLANNING** – Request Board A) consider and approve a Resolution titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring its Intent to Vacate that Portion of Birch Street in West Bishop and Setting and Providing Notice of a Public Hearing on Said Vacation; and B) set the public hearing pursuant to the California Streets and Highways Code for September 3, 2013 at 11:30 a.m.
- 1:30 p.m. 32. **PUBLIC WORKS** – Request Board conduct a workshop regarding recent reports about the operation and condition of the water systems (Lone Pine, Independence, and Laws) and provide direction regarding the County’s options for operating the systems including through an operator, a lease and/or a rate study for the purposes of increasing rates.
- 6:00 p.m. 33. **NOTIFICATION OF SPECIAL MEETING** - The Board of Supervisors will conduct a Special Meeting at the Bishop City Council Chamber at 377 W. Line Street, in Bishop, to take input from the public on the proposed Topic Papers being prepared to guide the development of a new Inyo National Forest Management Plan.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

34. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

35. **TREASURER-TAX COLLECTOR** – 2012-2013 Annual Transient Occupancy Tax Report.
36. **NATIONAL PARK SERVICE – DEATH VALLEY NATIONAL PARK** – Notification of application to provide cellular telephone service to the residents and visitors of Stovepipe Wells.