

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.

October 1, 2013

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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.
3. **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.
4. **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.
5. **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.
6. **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.
7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

8. **PUBLIC COMMENT**

9. **INTRODUCTION** – Ms. Christie Martindale, Assistant Auditor-Controller; and Ms. Ashlee Alex, Account Technician in the Auditor's Office, will be introduced to the Board.

10. **WILD IRIS** – Request Board A) proclaim the month of October, 2013 as Domestic Violence Awareness Month in Inyo County and B) provide Wild Iris the opportunity to honor representatives from the Inyo County Sheriff's Department for demonstrating exemplary service to victims of domestic violence.
11. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board proclaim the Week of October 6 through 12, 2013 as Fire Prevention Week in Inyo County.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK-RECORDER

12. Request approval of the Contract between the County of Inyo and Kofile Preservation, Inc., for the provisions of preservation and conservation of Official Records, in an amount not to exceed \$20,000 for a period ending June 30, 2014; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

13. **Health Services** – Request approval of the Medi-Cal Data Privacy and Security Agreement (PSA) between the California Department of Health Care Services (DHCS) and the County of Inyo; and authorize the Director of Health and Human Services to sign.
14. **Health Services** – Request approval of the Agreement between the County of Inyo and California Department of Public Health for the provision of implementing the “Supplemental Nutrition Assistance Program-Education” for the three-year period of October 1, 2013 through September 30, 2016, in the amount of \$63,683, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Agreement, Agency Capacity & Assurances, Certification Regarding Lobbying, and form CCC-307.

PLANNING

15. Request approval of the Contract between the County of Inyo and HELIX Environmental Planning for the provision of consulting services to help planning staff update the County's General Plan with a Renewable Energy Chapter, provide public outreach services, and prepare a Programmatic Environmental Impact Report, for the period of October 1, 2013 through March 31, 2015, in an amount not to exceed \$581,446, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

PUBLIC WORKS

16. Request approval of Amendment No. 4 to the Contract between the County of Inyo and Eastern Sierra Engineering (ESE) for engineering services for the See Vee Lane Extension Project, increasing the Contract by \$138,053 to an amount not to exceed \$233,474, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
17. Request Board direct William Kanayan Construction and their subcontractor, Intermountain Slurry Seal, Inc., to temporarily close the roads in Independence affected by the Independence Town Roads Rehabilitation Project.
18. Request Board declare Johnstone Supply a sole-source provider of heating, air-conditioning, and refrigeration parts for FY 2013-14; and approve a blanket purchase to Johnstone Supply for parts, in an amount not to exceed \$12,000.

ROAD DEPARTMENT

19. Request Board declare United Rentals of Ridgecrest, California, as a sole-source provider of used portable message boards and approve the purchase of two used portable message boards from United Rentals of Ridgecrest in the amount of \$14,580 which includes tax and does not include license fees.
20. Request approval to close School Street between Baker Creek Road and Bartell Road, during the morning of October 12, 2013 for the Big Pine Homecoming Parade, as recommended by staff.

SHERIFF'S DEPARTMENT

21. Request Board declare Sun Ridge Systems, Inc., a sole-source provider of support and maintenance services and approve the purchase order to Sun Ridge Systems, Inc., in the amount of \$21,688.75, for RIMS annual support services for FY 2013-14.

WATER DEPARTMENT

22. Request approval to purchase 150 gallons of Garlon 4 herbicide and 225 gallons of Improved JLB Oil Plus, with dye, from Silverado Ranch Supply in an amount not to exceed \$22,145, including tax.

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

23. **CHILD SUPPORT SERVICES** – Request approval of the Lease Agreement between the County of Inyo and IPTV-B-L6-192 for real property described as 126 Old Mammoth Road, Suite 202, for an initial period of three years, with two one-year options, at the rate of \$882 per month for the period of October 1, 2013 through September 20, 2016, with a maximum allowed increase of two percent for each of the two one-year options exercised by the County; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
24. **DISTRICT ATTORNEY** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Deputy District Attorney I-IV exists, as certified by the by the District Attorney, 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, authorize hiring off an already established eligibility list of this position; and C) approve the hiring of one Deputy District Attorney I at Range 76 (44,768 - \$5,796), II at Range 79 (\$5,115 – \$6,220), III at Range 82 (\$5,503 – \$6,681) or IV at Range 85 (\$5,919 - \$7,195) depending upon qualifications.
25. **PUBLIC WORKS** – Request Board award and approve the Contract for Liquid Asphalt Products to Telfer Oil Company, in an amount not to exceed \$119,190 for the period of September 18, 2013 through November 30, 2013; and authorize the Chairperson to sign.
26. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of Local Public Health Emergency Preparedness, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$302,838; and authorize the Director of Health and Human Services to sign the Agreement, the Certification Regarding Lobbying, and the Non-Supplantation Certification form.
27. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board approve the Memorandum of Understanding between the County of Inyo and Sierra HOPE for the purpose of assisting Inyo County HIV positive clients in accessing Housing Opportunities for People with AIDS (HOPWA) assistance for short term emergency financial assistance with rent, mortgage or essential utilities, for the period of July 1, 2013 through June 30, 2016; and authorize the Chairperson to sign.
28. **HEALTH AND HUMAN SERVICES – Inyo County-Growing Older, Living with Dignity Program and ESAAA** – Request Board authorize the HHS/ESAA Director to implement a purchase order process allowing the County of Mono to purchase approximately sixty-five (65) meals per week from the County of Inyo for eligible older adults living in communities located around the Highway 6 corridor.
29. **HEALTH AND HUMAN SERVICES – Inyo First 5** – 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 (HHS) Specialist exists, as certified by the by the Director of Health and Human Services, 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 a current applicant list exists; and C) approve the hiring of one HHS Specialist at Range 53 (\$2,779 - \$3,380).

30. **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 by the Director of Health and Human Services, 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 I at Range 61 (\$3,345 – \$4,062), II at Range 64 (\$3,590 – \$4,363) or III at Range 67 (\$3,852 – \$4,676) contingent upon qualifications.
31. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board A) approve the title change of the existing HHS Clinical Services Director to HHS Deputy Director – Public Health; B) approve the job description and salary range for the HHS Deputy Director-Public Health at Range 88 (\$6,370 – \$7,740) and C) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of HHS Deputy Director – Public Health exists and is budgeted, as certified by the Director of Health and Human Services, 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 HHS Deputy Director-Public Health at Range 88 (\$6,370 - \$7,740), effective January 1, 2014.
32. **HEALTH AND HUMAN SERVICES – Social Services – ESAAA** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of A-PAR program Services Assistant exists, as certified by the by the Director of Health and Human Services, 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 a sufficient number of qualified applicants apply; and C) approve the hiring of one A-PAR Program Services Assistant I at Range 39PT (\$10.80 – \$13.12/hr.) or II at Range 42 PT (\$11.55 to \$14.05/hr.) depending upon qualifications.
33. **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.
34. **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.
35. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in portions of Inyo County during the month of August, 2013.
36. **CLERK OF THE BOARD OF SUPERVISORS** – Request approval of the minutes of the Board of Supervisors Meetings as follows: a) August 27, 2013; B) September 3, 2013; and C) September 10, 2013.

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

- 10:30 a.m. 37. **PUBLIC WORKS – COUNTY ADMINISTRATOR** – Request Board provide direction regarding the final design of the proposed Consolidated Office Building, with the desired result being consideration for final non-binding approval of the updated Space Plan/Test Fit as outlined in the Design Review process included in the Exclusive Negotiation Agreement with Joseph Enterprises; the Department of Public Works and the Office of the CAO will work collaboratively with the balance of the Project Team to implement all recommendations and return to your meeting of October 15, 2013 seeking non-binding approval of the final Test Fit/Space Plan and updated Term Sheet.
38. **COUNTY ADMINISTRATOR** – Request approval of Amendment No. 8 to the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises, extending the Phase I Expiration Date to November 5, 2013.

- 11:30 a.m. 39. **HEALTH AND HUMAN SERVICES – Mental Health Services** - Request Board A) conduct a **public hearing** on a proposed ordinance titled “An Ordinance of the Board of Supervisors for the County of Inyo, State of California, Revising Inyo County Community Mental Health Services Fees” and repealing Ordinance No. 1174; and B) waive the first reading of the ordinance and schedule the enactment for 11:30 a.m., Tuesday, October 8, 2013 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 1:30 p.m. 40. **NOTIFICATION OF BOARD OF EQUALIZATION MEETING** (*See separate agenda*).
- 2:30 p.m. 41. **PLANNING** – Request Board receive a presentation regarding staff’s preliminary assessment of the Draft Environmental Impact Report for the proposed Southern Owens Valley Solar Ranch project; and provide direction.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

42. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
43. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

44. **TREASURER-TAX COLLECTOR** – Report of the secured tax delinquency rate within the Southern Inyo Fire Protection District as of June 30, 2013.