

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.

March 18, 2014

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

CLOSED SESSION

2. **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.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(c)].** – Meet with legal counsel for discussion and advice regarding Potential Litigation (one case).
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6].** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's 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: Inyo County Correctional Officers Association (ICPPOA) - 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: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, and Information Services Director Brandon Shults.
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.

10. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

- 10:00 a.m. 11. **PLEDGE OF ALLEGIANCE**
12. **PUBLIC COMMENT**
13. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

14. **Independence Cemetery District** – Request Board appoint Rick Cromer to the Independence Cemetery District Board of Trustees, to complete a four year term ending January 31, 2018. (*Notice of Vacancy resulted in one request for appointment being received from Mr. Cromer.*)
15. **Motor Pool** – Request Board award the bid for and approve the purchase for safety and communications equipping three 2014 Ford Explorer Interceptor patrol vehicles from Woodcrest Vehicle Center, as the low bidder, in an amount not to exceed \$31,844.33.
16. **Motor Pool** – Request Board award the bid for and approve the purchase of one 2015 Ford F250 cab and chassis 4x4 from Bishop Ford as the low bidder, in an amount not to exceed \$30,822.55.
17. **Museum** – Request approval of a \$1,500 payment to the Bishop Area Chamber of Commerce and Visitors Bureau for the 2013-14 Community Project Sponsorship Grant project of creating the Easy Hiking Trails in the Eastern Sierra brochure.

CLERK-RECORDER

18. Request approval, per the County's Legislative Platform item No. 22 under the General Government Section that reads oppose legislation that minimizes, restricts and/or eliminates real property rights of private citizens, of the letter opposing AB2206 (Gomez) that would establish a class of individuals who could hide their interests in real property.

HEALTH AND HUMAN SERVICES

19. **Health Services** - Request approval of the Amendment to Agreement No. 13-20052, between the County of Inyo and the Dept. of Public Health for the provision of HIV/AIDS care and support services to individuals living with HIV/AIDS or at risk of HIV infection for a total amount of \$222,727 for the period of July 1, 2014 through March 31, 2016, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Agreement, Contractor Certification, and the Darfur Contracting Act Certification.
20. **Inyo First Five Commission** – Request Board appoint Eileen Dougherty to the Inyo County Children and Families First Commission, representing the early childhood development services category to complete an unexpired three-year term ending December 5, 2015. (*Notice of Vacancy resulted in one request for appointment being received from Ms. Dougherty.*)

PUBLIC WORKS – ROAD

21. Request Board approve blanket purchase orders in the amount of \$20,000 each to the following vendors for vehicle and equipment repair parts and tires: Britt's Diesel & Automotive; and Dave's Auto Parts.
22. Request approval of a blanket purchase order to Western Nevada Supply in the amount of \$15,000.
23. Request approval of a resolution accepting the improvements for the Sabrina Road Bridge Replacement Project and authorizing the recording of a Notice of Completion for the Project.

24. Request approval of a resolution titled "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Revisions and Certification of the 2013 Maintained Mileage Log" and directing the Public Works Department to file the resolution with the District 9 Office of the State of California Department of Transportation.

PROBATION

25. Request authorization to pay the State of California Department of Corrections and Rehabilitation/Department of Juvenile Justice \$2,000 a month for a total of \$24,000 per year for the incarceration of an Inyo County Juvenile for approximately four years starting in February 2014, contingent upon the Board's adoption of future budgets.

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

26. **AGRICULTURAL COMMISSIONER** – Request Board A) change the authorized strength by deleting the Deputy Agricultural Commissioner position at Range 83 (\$5,751 - \$6,987) and adding one Supervising Agricultural Biologist position, at Range 78 (\$5,097 - \$6,195); and B) find that consistent with the adopted Authorized Position Review Policy (a) the availability of funding for the position of Supervising Agricultural Biologist comes from the General Fund as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; (b) B) where due to the type of position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure the position is filled with the most qualified applicant; and (c) authorize the hiring of one Supervising Agricultural Biologist, at Range 78 (\$5,097 - \$6,195).
27. **AGRICULTURAL COMMISSIONER** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the seasonal Field Assistants exists, as certified by the Agricultural Commissioner, and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the position it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply and C) approve the hiring of two seasonal Field Assistants I at Range 050PT (\$13.90 - \$16.87 per hour) contingent upon the Board's adoption of future budgets, with one beginning on April 15 and working through September 15, and one beginning on May 1 and working through October 1.
28. **COUNTY ADMINISTRATOR – Parks and Recreation** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions of seasonal part-time Maintenance Helpers comes from the General Fund, as certified by the Senior Deputy County Administrator, and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions, it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of three seasonal Park and Campground Maintenance Helpers at Range PT42 (\$11.55 - \$14.05 per hour), contingent upon the Board's adoption of future budgets, with one beginning April 1 and working through August 30 and two beginning May 16 and working through October 15.
29. **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 Integrated Case Worker exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker II, at Range 64 (\$3,662 - \$4,450).
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 positions of Social Worker exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of two Social Workers III at Range 70 (\$4,221 - \$5,133) or IV at Range 73 (\$4,526 - \$5,506) dependent upon qualifications of the applicants.

31. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board A) change the Department's authorized strength by deleting one full-time Social Worker I-IV career ladder at Ranges 65 – 73 (\$3,744 - \$5,506) and adding one full-time Registered Nurse position at Range 78 (\$5,097 - \$6,195); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of Registered Nurse exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where if internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Registered Nurse at Range 78 (\$5,097 - \$6,195).
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 Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where due to the part-time nature of the position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one A-PAR Program Services Assistant I at Range 39PT (\$11.02 – \$13.38 per hour) or II at Range 42PT (\$11.78 - \$14.33 per hour), depending upon qualifications.
33. **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 budgets, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Social Worker IV at Range 73 (\$4,526 – \$5,506).
34. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Agreement between the County of Inyo and the California Department of Public Health, Office of AIDS, Agreement #13-20619, to continue Inyo County HHS/Public Health as an Enrollment Site for the period of July 1, 2013 through June 30, 2016; and authorize the Director of Health and Human Services to sign the Agreement, the Contractor Certification CCC-307 form, and the Darfur Contracting Act form.
35. **PUBLIC WORKS** – Request Board A) authorize exercising option number one to the Contract between the County of Inyo and Mr. Weng-Cheong Lim for the operation of the Tai Tai Restaurant located on the Bishop Airport, extending the dates to April 1, 2014 through March 31, 2015 and maintaining the existing contract in its entirety; and B) approve Amendment No. 2 to the lease between the county of Inyo and Mr. Weng-Cheong Lim assigning Mr. Lim's lease to Ms. Supatra Bergstrom as provided for in Section 30 of the current lease, modifying the current hours of operation which are lunch menu six days per week, breakfast Friday through Sunday, and dinner being optional, to operating hours that include lunch and dinner six days per week, with breakfast being optional, and authorize the Public Works Director to sign, contingent upon the appropriate signatures and insurance documents being obtained.
36. **PLANNING** – Request Board appoint Tom Noland and Dana Jeffries to the Natural Resource Advisory Committee to complete unexpired three-year terms ending October 6, 2016. (*Notice of Vacancy resulted in requests for appointment being received from Mr. Noland and Mr. Jeffries.*)
37. **PLANNING** – Request Board accept and provide comments on the draft Inyo County 2013 General Plan Annual Progress Report (APR) and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development, and the Governor's Office of Planning and Research.
38. **PLANNING** – Request Board review the letter prepared by staff regarding the alternatives presented in the Death Valley National Park News Letter on the Saline Valley Warm Springs Management Plan and authorize the Chairperson to sign.
39. **PLANNING** – Request Board A) review concepts for a Response to the California Energy Commission's Request for Proposals for Phase IIB of the Renewable Energy and Conservation Planning Grants, and provide input, and B) adopt a resolution authorizing submittal of a proposal.
40. **COUNTY ADMINISTRATOR – Personnel – Risk Management** – Request Board ratify and approve the Contract between the County of Inyo and Sierra Private Investigations for investigation services, for the period of March 1, 2014 through December 31, 2014, in an amount not to exceed \$30,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

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

- 10:30 a.m. 41. **COUNTY ADMINISTRATOR** – Request Board A) accept the Fiscal Year 2013-2014 Mid-Year Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B of the report; (4/5's vote required); C) continue to stress revenue attainment and expense savings in order to maximize year-end fund balances; and D) consider reaffirming the Extraordinary Budget Control Policies (Attachment C), as amended and recommended and/or otherwise modified, remain in effect.
- 1:30 p.m. 42. **PLANNING** – Request Board conduct a workshop on the Renewable Energy General Plan Amendment.

CORRESPONDENCE – ACTION

BOARD MEMBERS AND STAFF REPORTS

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

43. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

44. **LICENSES** – Alcoholic Beverage License for Rossi's in Bishop Pine.
45. **U.S. DEPARTMENT OF TRANSPORTATION** – Letter requesting comments on the Whitney Portal Road rehabilitation, restoration, and resurfacing project.
46. **U.S. DEPARTMENT OF THE INTERIOR – INYO NATIONAL FOREST** – Letter concerning the Inyo County Adventure Trails Project.