

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.

May 13, 2014

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 – Title: Water Director – Negotiator – as designated by the Board of Supervisors.
3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Director of Child Support Services – Negotiator – as designated by the Board of Supervisors.
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATIONS (Pursuant to Government Code §54956.9(c)** – Meet with legal counsel for discussion and advice regarding potential litigation (one case).
5. **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.
6. **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.
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 (ICCOA) - 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 (ICPPOA) - 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: 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. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
12. **PUBLIC COMMENT**
13. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH AND HUMAN SERVICES

14. **Behavioral Health Services** - Request approval of the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., for residential placement for adults in a locked facility or an enhanced board and care in an amount not to exceed \$30,000 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.
15. **Behavioral Health Services** - Request approval of the Contract between the County of Inyo and Jeannette Sprague, MFT for the provision of mental health services as part of the Mental Health Service Act (MHSA) Community Services and Supports (CSS) Plan in an amount not to exceed \$25,000 for the period of July 1, 2014 through June 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign.
16. **Health Services** – Request approval of the Contract between the County of Inyo and Paradigm HealthCare Services for Medi-Cal Administrative Activities in an amount not to exceed \$80,000 for the period of July 1, 2014 through June 30, 2017, contingent upon the Board's approval of future budgets; and authorize the Chairperson to sign.
17. **Social Services** – Request approval to purchase one 2014 Ford Escape 4x4 from Bishop Ford in an amount not to exceed \$24,340.99 and authorize the Deputy County Administrator to sign all purchase documents.
18. **WIC** – Request approval to purchase (3) HP computers and monitors, (3) Epson DX Voucher Printers, (3) print servers, (3) backup batteries and (1) switch from Southern Computer Warehouse (SCW) in an amount not to exceed \$14,848.92.

PUBLIC WORKS

19. Request approval of Amendment No. 2 to the Contract between the County of Inyo and Blizzard Fire Protection for Fire Extinguisher Services for a three year period, increasing the amount of the Contract by \$1,200 to an amount not to exceed \$14,300, contingent upon the Board's adoption of future budgets; and authorize the Public Works Director to sign the agreement and any amendments.
20. Request approval of a Resolution accepting the improvements and authorizing the recording of a Notice of Completion for the Bishop Airport Electrical Lighting Vault Improvement Project.
21. Request approval of amendment No. 1 to the Lease between the County of Inyo and FedEx Ground Package System, Inc., modifying the existing lease terms by increasing extension option #1 from two years to three years and decreasing the annual inflator from three percent to two percent and adding two additional two year options subject to a three percent annual inflator; and authorize the Chairperson to sign.

ROAD DEPARTMENT

22. Request approval of the 2013-2014 Federal Apportionment Exchange Program and State Match Program Agreement, with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total not to exceed \$773,353; and authorize the Chairperson to sign.

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

23. **HEALTH AND HUMAN SERVICES – Inyo County Growing Older Living With Dignity – Eastern Sierra Area Agency on Aging** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the APAR Program Services Assistant (PSA) positions comes from State and Federal Funds and the General Fund, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where due to the part-time 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 would be appropriate to ensure qualified applicants apply; and C) approve the hiring of two A-PAR PSA's I at Range 039PT (\$11.02 – \$13.38/hr.) or II at Range 042PT (\$11.78 - \$14.33/hr.) depending upon qualifications.
24. **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 BPAR Residential Caregiver position exists in the HHS Mental Health Budget, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the 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 BPAR Residential Caregiver at Range 053PT (\$15.19 - \$18.49/hr.).
25. **COUNTY ADMINISTRATOR – Information Services** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Network and Operations Analyst position comes from Health and Human Services, as certified by the Information Services Director and Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an existing list or an internal recruitment, but an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Network and Operations Analyst I through IV at Ranges 68 through 79 (\$4,025 - \$6,344); and authorize to hire at the E step depending on qualifications.
26. **PUBLIC WORKS** – Request Board A) prioritize active Transportation Program (ATP) projects and direct staff to submit applications(s) on the top three ranked projects; B) authorize the submittal of a cover letter agreeing to partner with Caltrans District 9 and to be the primary applicant for a) the South Lone Pine sidewalk project and b) the Meadow Farms North sidewalk project, in the event the two projects are selected for funding; and C) authorize the Public Works Department and County Counsel's Office to enter into any agreements to implement the three proposed projects.
27. **CHILD SUPPORT SERVICES** – Request Board conduct a workshop on the services provided by the Child Support Services Department.

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

- 10:45 a.m. 28. **PUBLIC WORKS** – Request Board

A) receive an update on the Animal Shelter Building Project;

B) make the following findings regarding the Project as recommended by the Planning Commission for the Mitigated Negative Declaration (a) that the project will not have a significant effect on the environment as mitigated; (b) that the Mitigated Negative Declaration reflects the County's independent judgment and analysis; (c) specify that the Public Works Department will be the custodian and the location of the documents and other materials which constitute the record of proceedings upon which the decision is based; (d) adopt the Mitigated Negative Declaration for the Inyo County Animal Shelter Project; and (e) certify that the provisions of the California Environmental Quality Act have been satisfied;

C) approve the Plans and Specifications for the new Inyo County Animal Shelter Project; and

D) authorize the Public Works Director to advertise and bid the Project.

- 11:15 a.m. 29. **WATER DEPARTMENT** – Request Board conduct a workshop to receive a briefing on the dispute between Inyo County and LADWP over vegetation conditions in vegetation parcel Blackrock 94, and the efforts at the Technical Group and Standing Committee to resolve the dispute.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

30. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL