

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 26, 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 - Employee Organization: Elected Officials Assistant Association (EOAA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, 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: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
9. **PUBLIC COMMENT**
10. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
11. **INTRODUCTION** – Ms. Laura Wieggers, an RN in the Health and Human Services Department will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Information Services** – Request approval of a blanket purchase order in the amount of \$60,000 to Pitney Bowes Purchase Power for postage.
13. **Advertising County Resources** – Request approval of final payments for 2013-14 Community Project Sponsorship Grant Projects as follows: A) to the Friends of the Mt. Whitney Fish Hatchery - \$2,750 for the 2014 Father's Day Fishing Derby; B) the Bishop Museum and Historical Society – Laws Museum - \$850 for the 2014 LOCOMotive Geoache Event; and C) the Amargosa Conservancy - \$400 for the dedication ceremony for two new pup fish ponds.

DISTRICT ATTORNEY

14. Request approval of a resolution authorizing the submittal of the reapplication for the Inyo County Anti-Drug Abuse Enforcement Team Program Grant to the Board of State and Community Corrections for the period of October 1, 2014 through September 30, 2015; and authorize the District Attorney to sign the application on behalf of the County.

HEALTH AND HUMAN SERVICES

15. **Behavioral Health Services** – Request Board authorize Linda Benson, Inyo County Alcohol and Drug Administrator, to sign the California Department of Health Care Services Certifications of Compliance with the SAPT Block Grant and the Drug Medi-Cal Federal Financial Participation funds.
16. **Health Services** – Request approval of the Contract between the County of Inyo and California Department of Public Health for the California Woman, Infants and Children (WIC) Contract, for the period of October 1, 2014 through September 30, 2015, in the amount of \$327,164, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and human Services to sign the Allocation Agreement No. 14-10237.

PROBATION

17. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Dr. Keith Andersen for professional services, for the period of July 1, 2014 through June 30, 2015, amending the scope of work, and authorize the Chairperson to sign.

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

18. **HEALTH AND HUMAN SERVICES** – Request Board approve and ratify the Allocation Agreement between the County of Inyo and the California Department of Public Health for the provision of local public health emergency preparedness, for the period of July 1, 2014 through June 30, 2017, in the amount of \$857,379, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and Human Services to sign Allocation Agreement No. 14-10507, the Certification Regarding Lobbying, and the Non-Supplantation Certification form.

19. **PLANNING** – Request Board A) receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input; and B) receive a presentation from staff and Supervisors Kingsley and Tillemans about a recent meeting regarding regional collaboration in relation to the Plan Update/Revision and provide input.
20. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board A) receive an update from staff on California’s Disaster Proclamation Process and California Disaster Assistance ACT (CDAA) funding process; and B) consider possible correspondence commenting on the State’s processes.
21. **PUBLIC WORKS** – Request Board A) ratify the Contract Amendment No. 2 to the Contract between the County of Inyo and Wadell Engineering, Inc., for engineering design and construction support of the new Lone Pine Airport AWOS AV system, in the amount of \$18,000, and authorize the Chairperson to sign; B) approve the plans and specifications for the Lone Pine Airport AWOS AV Project; C) authorize the Public Works Director to advertise and bid the project; and D) authorize the Public Works director to sign the project FAA Grant Agreement.
22. **PUBLIC WORKS** – Request approval of the FAA Project Funding Grant Agreement for the Airfield Lighting, Signage, and Visual Aids Rehabilitation Project at the Bishop Airport; and authorize the Public Works Director to sign.

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

- 11:30 a.m. 23. **PUBLIC WORKS** – Request Board conduct a workshop regarding the Bishop Airport Layout Plan and update of community meetings and outreach.

CORRESPONDENCE - ACTION

24. **INYO COUNCIL FOR THE ARTS** – Request Board close Millpond Recreation Area to the public from Friday, September 19, 2014 at 6:00 a.m., through Sunday, September 21, 2014 at midnight for the 23rd Annual Millpond Music Festival.

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

25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL