

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.

June 9, 2015

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 - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate.)**
5. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (two cases).
6. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8) – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Assistant County Administrator, Rick Benson, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
8. **PUBLIC COMMENT**
9. **INTRODUCTION – Denny Miller a Heavy Equipment Mechanic in the Road Department will be introduced to the Board.**

10. **ALTRUSA OF THE EASTERN SIERRA** – Request Board approve a Proclamation proclaiming the week of June 8 through 14, 2015 as Altrusa Appreciation Week and commemorating the Altrusa of the Eastern Sierra's 30th anniversary.
11. **CERRO COSO COMMUNITY COLLEGE** – Request Board accept an update on the College by Deanna Ing Campbell, Director-Eastern Sierra College Center.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Advertising County Resources** - Request Board approve the final payments to the Lone Pine Chamber of Commerce for 2014-15 Community Project Sponsorship Grant Projects as follows: \$3,500 for the Early Opener Trout Derby and \$3,500 for the Wild Wild West Marathon.
13. **Pioneer Cemetery District** – Request Board reappoint Arlene Brierly Pearce and Leslie Scott to the Pioneer Cemetery District Board of Trustees to complete four-year terms ending June 1, 2019. (*Notice of Vacancy resulted in requests for appointment being received from Ms. Pearce and Ms. Scott.*)

CHILD SUPPORT SERVICES

14. Request approval of the Contract between the County of Inyo and Gerardo Ramos for Spanish interpretive services for the period of July 1, 2015 through June 30, 2017, in an amount not to exceed \$30,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

15. **Health Services** – Request approval of Amendment No. 1 to the Agreement between the County of Inyo and Dwayne's Friendly Pharmacy for the provision of pharmaceutical services extending the Agreement for one year to an ending date of June 30, 2016, increasing the amount of the Contract by \$130,000 to a total not to exceed \$780,000 for the period of July 1, 2010 through July 30, 2016, and amending the scope of work to remove the requirement for the pharmacy to maintain an emergency stock of medications for disaster preparedness, contingent upon the Board's adoption of a FY 2015-16 budget; and authorize the Chairperson to sign.
16. **Emergency Medical Services** – Request approval of Amendment No. 2 to the Agreements between the County and the following, extending the Agreements one year to an ending date of June 30, 2016, and authorize the Chairperson to sign: A) Lone Pine Volunteer Fire Department; B) Symons Emergency Specialties, Inc.; and C) Olancha Fire Department.

PUBLIC WORKS

17. Request Board implement temporary no parking zones on July 4, 2015 at the following locations from 6 a.m., through midnight: A) the north and south shoulders of East Line Street/Poleta Road beginning at the Bishop Creek canal and terminating approximately one half mile east of Airport Road; B) the east and west shoulders of North Airport Road from the intersection of East Line Street/Poleta Road to approximately one quarter mile north; and C) the north and south shoulders of Wye Road at the intersection of Spruce Street to the gate entrance of the Airport.
18. Request Board award and approve the Contract for the Water Department Building Window Replacement Project to Country Glass in the amount of \$24,074.70 and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

SHERIFF

19. Request approval of the Memorandum of Understanding between the County of Inyo and Plumas County for Investigative Services for the period of June 9, 2015 through June 30, 2020, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

20. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: a) the availability of funding for a Social Worker and a Registered Nurse positions exists in the Social Services budget, as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; B) where 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 Social Worker II at Range 67 (\$4,008 - \$4,865) and one Registered Nurse at Range 78 (\$5,199 - \$6,319).
21. **ENVIRONMENTAL HEALTH** – Request approval of the Amendment to the Contract between the County of Inyo and the California Association of Environmental Health Administrators (CAEHA) for services to operate the Inyo County Certified Unified Program Agency (CUPA) program, extending the term of the Contract from an ending date of June 30, 2015 to December 15, 2015, increasing the amount of the Contract by \$48,000 to an amount not to exceed \$98,000, and adding Matthew Pool to the list of CAEHA representatives as a CUPA inspector, contingent upon the Board's adoption of a FY 2015-16 budget; and authorize the Chairperson to sign.
22. **ENVIRONMENTAL HEALTH** – Request Board approve a resolution authorizing the submittal of the Local Enforcement Agency (LEA) grant applications for the period of July 1, 2015 through June 30, 2020, for funding of an estimated amount of \$17,800 per fiscal year, to the California Department of Resources, Recycling and Recovery (CALRecycle) and authorizing the Director of Environmental Health Services to sign all necessary applications, agreements, and amendments for the purposes of securing LEA grant funds for use in implementing the grant project.
23. **PLANNING** – Request Board accept a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision recreation section.
24. **PUBLIC WORKS - COUNTY ADMINISTRATOR – Recycling and Waste Management** - Request Board approve the plans and specifications for the Bishop-Sunland Landfill Gas Extraction System Installation Project; and authorize the Public Works Director to advertise and bid the Project.
25. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board review the water conservation plan for the parks and campgrounds and provide staff with direction.

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

- 10:30 a.m. 26. **HEALTH AND HUMAN SERVICES – Emergency Medical Services** – Request Board receive a presentation from staff of the Inland Counties Emergency Medical Authority (ICEMA) regarding the proposed Request for Proposals (RFPs) for Emergency Medical Services (EMS) providers to cover five of Inyo County Exclusive Operating Areas (EOAs), including EOA 1 (Bishop), EOA 4 (Lone Pine), EOA 5 (Olancho), EOA 6 (Little Lake), and EOA 7 (Panamint Valley); and consider recommending the EMS Governing Board approve the RFPs for Inyo County Exclusive Operating Areas.

CORRESPONDENCE - ACTION

27. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request Board A) approve an expenditure from the Fish and Game Fine Fund in the amount of \$1,000 to the Eastern Sierra Wildlife Care for the care and feeding of injured and sick animals; and B) amend the FY 2014-15 Fish and Game Budget Unit 024200 by increasing unanticipated revenue in Fines (*Revenue Code #4213*) by \$1,000 and increasing appropriations in General Operating (*Object Code #5311*) by \$1,000. (*4/5's vote required.*)

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

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

29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime reports for the months of March and April 2015.

31. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a diesel spill at the site of a collision on Brockman Lane.