

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.

September 1, 2015

9:30 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: Inyo County Peace Officers Association (ICPPOA) – 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: ICEA - 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 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.
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: County Administrative Officer, Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **INTRODUCTION** – Melissa Ruiz, Prevention Specialist in the Health and Human Services Department will be introduced to the Board.

COUNTY ADMINISTRATOR

9. ***Parks and Recreation*** - Request Board approve the Agreement between the County of Inyo and Bishop Waste Disposal for vault toilet pumping services for a period of September 8, 2015 through June 30, 2016, in an amount not to exceed \$9,410.00 for the initial term, with two one year options to extend, with a maximum 3% increase, based on the Southern California Consumer Price Index, for the subsequent yearly terms if extended, for a total amount not to exceed \$29,085.36, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

10. ***Southern Inyo Airport Advisory Committee*** – Request Board appoint Lynn Bunn and Dean Vander Wall to the Southern Inyo Airport Advisory Committee, to complete unexpired four year terms ending June 1, 2019. (*Notice of Vacancy resulted in requested for reappointment being received from Ms. Bunn and Mr. Vander Wall.*)
11. Request Board approve the plans and specifications for the Bishop Wellness Center Rehabilitation Project and authorize the Public Works Director to advertise for bids for the Project.
12. Request Board award to and approve the Contract between the County of Inyo and Kanayan Construction for the Lone Pine Substation Resurfacing Project in the amount of \$82,521; 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.

HEALTH AND HUMAN SERVICES

13. ***Health Services*** – Request approval of Amendment No. 2 to the Contract between the County of Inyo and Richard Johnson, MD, decreasing the Contract amount for personal services as a Health Officer from \$686,871 to an amount not to exceed \$630,000 for the period of July 1, 2012 through June 30, 2017, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign.

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

14. ***ASSESSOR*** – Request Board receive a presentation on how property values are assessed in Inyo County.
15. ***COUNTY ADMINISTRATOR – Recycling and Waste Management*** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Carlos Reyes for maintenance services at the Homewood Canyon Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by \$6,109.24 to a total Contract amount not to exceed \$12,134.28, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
16. ***COUNTY ADMINISTRATOR – Recycling and Waste Management*** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Myrna Tew for maintenance services at the Keeler Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by \$3,659.83 to a total Contract amount not to exceed \$9,038.02, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
17. ***COUNTY ADMINISTRATOR – Recycling and Waste Management*** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Ramona Barker for maintenance services at the Olancha Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by \$7,321.64 to a total Contract amount not to exceed \$18,077.97, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

18. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater Emergency that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.
19. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
20. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
21. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator.
22. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings as follows:
A) the Regular Meeting of August 18, 2015 and B) Special Meeting of August 4, 2015.

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

- 10:30 a.m. 23. **PLANNING** – Request Board receive a presentation from planning staff highlighting the history, cooperation and accomplishments of the County of Inyo and the Inyo National Forest in building relationships and laying the ground work for the current Forest Plan Revision.

CORRESPONDENCE – ACTION (To be considered at the Board’s convenience)

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

24. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL