

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.

ADDENDUM

to

*Inyo County Board of Supervisors
Regular Meeting
8:00 a.m.
January 17, 2012*

CORRECTION

11. B) amend the Coroners FY 2011-12 Budget Unit 023500 by increasing expenditures in Salaried Employees (*Object Code #5001*) by \$1,000 and Retirement & Social Security (*Object Code #5021*) by \$77 and reduce Contingencies Budget Unit 087100, Contingencies (*Object Code #5901*) by \$1,077. (4/5's vote required.)

ADDITION

- 17A. **COUNTY ADMINISTRATOR** – Request Board approve Amendment #1 to the Contract between the County of Inyo and Chris Langley, Film Commissioner, extending the term of the Contract to July 1, 2011 through March 31, 2012; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

17A

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator

FOR THE BOARD MEETING OF: January 17, 2011

SUBJECT: Amendment #1 to the contract between the County of Inyo and Chris Langley for Film Commissioner Services

DEPARTMENTAL RECOMMENDATION

Request Board approve Amendment #1 to the contract between the County of Inyo and Chris Langley, Film Commissioner, extending the term of the contract to July 1, 2011 through March 31, 2012, and authorize Chairperson to sign, contingent upon appropriate signatures being obtained.

SUMMARY DISCUSSION

On November 8, 2011, the Film Commissioner contract for Fiscal Year 2011 - 2012 was brought before your Board for approval. Your Board directed staff to prepare a Request For Proposals (RFP) for Film Commissioner Services, but ratified the Film Commissioner contract with Mr. Langley through January 31, 2012, in order to provide continuity and prevent a lapse in the availability of Film Commissioner Services. The January 31st termination date was based on staff's hope of being able to develop the RFP for Board review in December with a contractor being selected in January. This schedule has proven overly ambitious. Staff intends to provide your Board with the proposed Film Commissioner RFP for review and direction in early February. If the RFP is approved at that time, it should be possible to award a new Film Commissioner contract for commencement in April; the beginning of the fourth quarter of Fiscal Year 2011 - 2012.

ALTERNATIVES

This Agenda Request Form is being presented to provide the opportunity to prevent the Film Commissioner Services contract from expiring before a new contract is executed if it is your Board's desire that there be no lapse in Film Commissioner Services. Your Board need not approve the amendment. Contracted Film Commissioner Services would then terminate on January 31st until, and if, a new contract is awarded as a result of the conclusion of the RFP process expected in late March or early April. The County Administrator is designated as the County's Film Commissioner in the absence of a contracted Film Commissioner.

OTHER AGENCY INVOLVEMENT

N/A

FINANCING

The cost of the Film Commissioner's contract is funded for 12 months in the approved Advertising County Resources budget for Fiscal Year 2011 - 2012.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.) <i>Leslie L. Chapman</i> Approved: <input checked="" type="checkbox"/> Date <u>1/13/12</u>
PERSONNEL DIRECTOR: <i>N/A</i>	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

[Handwritten Signature]

Date: 1-13-12

**AMENDMENT NUMBER 1 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Chris Langley
FOR THE PROVISION OF Film Commissioner Services**

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Chris Langley of Lone Pine, California (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Personal Services dated November 8, 2011 on County of Inyo Standard Contract No. 117 for the term from July 1, 2011 to January 31, 2012.

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below;

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

2. TERM.

The term of this Agreement shall be from July 1, 2011 to March 31, 2012 unless sooner terminated as provided below.

The effective date of this Amendment to the Agreement is _____.

All the other terms and conditions of the Agreement are unchanged and remain the same.

**AMENDMENT NUMBER 1 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Chris Langley
FOR THE PROVISION OF Film Commissioner SERVICES**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND
SEALS THIS _____ DAY OF _____, _____.

COUNTY OF INYO

CONTRACTOR

By: _____

By: _____

Signature

Dated: _____

Type or Print

Dated: _____

APPROVED AS TO FORM AND LEGALITY:

County Counsel

APPROVED AS TO ACCOUNTING FORM:

County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:

Director of Personnel Services

APPROVED AS TO RISK ASSESSMENT:

County Risk Manager