

MINUTES

County of Inyo Board of Supervisors

March 9, 2010

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, March 9, 2010, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Richard Cervantes presiding, Beverly Brown, and Marty Fortney. Supervisors Linda Arcularius and Susan Cash were absent. Supervisor Cervantes provided the Invocation, and Supervisor Fortney led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period. Supervisor Brown reminded everyone about the Blake Jones Trout Derby at Pleasant Valley this Saturday, telling everyone that there were will be shuttle service at the reservoir.
- County Department The Chairperson announced the County Department Report period. Mr. Ted Pedersen, Public
Reports Works Director, provided an update on legislative budget impacts.
- Emerg. Serv./Mud Moved by Supervisor Fortney and seconded by Supervisor Brown to continue the local emergency
Flow Cont'd. as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously, with
Supervisors Arcularius and Cash absent.
- HHS-Behavioral Moved by Supervisor Fortney and seconded by Supervisor Brown to approve Amendment No. 1 to
Hlth. Serv./Tarzana the Contract between the County of Inyo and Tarzana Treatment Centers for the provision of
Treatment Centers residential alcohol and drug treatment, increasing the Contract by \$25,000 for a total Contract
Contract amount not to exceed \$50,000 for the period of July 1, 2009 through June 30, 2010; and authorize
Amendment the Chairperson to sign. Motion carried unanimously, with Supervisors Arcularius and Cash absent.
- HHS-Sr. Prgm./ Moved by Supervisor Fortney and seconded by Supervisor Brown to declare Oliver Products
Food Trays and Company a sole-source vendor for food trays and coverings and approve a blanket purchase order
Covers P. O. for the purchase of food trays and coverings for the home-delivered meals program from Oliver
Products in an amount not to exceed \$15,000. Motion carried unanimously, with Supervisors
Arcularius and Cash absent.
- HHS-Behavioral Moved by Supervisor Fortney and seconded by Supervisor Brown to approve Amendment No. 2 to
Hlth. Serv./Vista the Contract between the County of Inyo and Vista Pacifica for residential placement for adults in a
Pacifica Contract locked facility, increasing the Contract by \$10,000 for a total Contract amount not to exceed
Amendment \$50,000 for the period of July 1, 2009 through June 30, 2010; and authorize the Chairperson to
sign. Motion carried unanimously, with Supervisor Arcularius and Cash absent.
- Probation/ Moved by Supervisor Fortney and seconded by Supervisor Brown to ratify and approve the
Delinquency Contract between the County of Inyo and Healthy Communities for a Delinquency Prevention
Prevention Program for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$29,860,
Program Contract contingent upon receipts from the California State Controller's Office for Vehicle Licensing Fee for
this fiscal year; and authorize the Chairperson to sign, contingent upon the appropriate signatures
being obtained. Motion carried unanimously, with Supervisors Arcularius and Cash absent.
- Probation/Extended Moved by Supervisor Fortney and seconded by Supervisor Brown to ratify and approve the
Day Program Contract between the County of Inyo and the Inyo County Office of Education for an Extended Day
Contract Program for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$19,907,
contingent upon receipts from the California State Controller's Office for Vehicle Licensing Fee for
this fiscal year; and authorize the Chairperson to sign, contingent upon the appropriate signatures
being obtained. Motion carried unanimously, with Supervisors Arcularius and Cash absent.

Clerk-Elections/ Elections Document Printing Prepayment Discount	Moved by Supervisor Fortney and seconded by Supervisor Brown to A) approve the printing costs of the Official Ballots and Sample Ballot booklets by ProDocumentSolutions Inc. in an amount not to exceed \$20,000; and B) authorize the prepayment of \$9,000 (estimated 1/2 of the total printing cost) in order to obtain a discount of 3%. Motion carried unanimously, with Supervisors Arcularius and Cash absent.
Planning/Planner Position	Moved by Supervisor Fortney and seconded by Supervisor Brown to find that consistent with the Authorized Position Review Policy: A) the availability of funding for the positions exists within the General Fund, as certified by the Planning Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply for this position; and C) approve the hiring of a Senior Planner at Range 78 (\$4,997-\$6,074), or an Associate Planner at Range 74 (\$4,547-\$5,526); and D) should an Associate Planner be selected, request your Board authorize a change in the authorized strength of the Planning Department by deleting a Senior Planner and adding an Associate Planner. Motion carried unanimously with Supervisors Arcularius and Cash absent.
HHS-Misc./Symons Ambulance Presentation	Ms. Jean Turner, Director of Health and Human Services, explained the County's role in providing ambulance service and introduced Mr. Judd Symons of Symons Ambulance Service. Mr. Judd Symons addressed the Board to explain the changes in ambulance service and notified the Board he has had a 28% decrease in Medical reimbursement as a result of program cuts. He told the Board that beginning March 16 th Symons Ambulance would only be providing one ambulance unit instead of the two that are currently operating. The Board and Mr. Symons discussed the impact of the loss of one of the units, as well as the options that might be available to help mitigate the lost revenue in order to bring the second unit back on line. The Board and Ms. Turner thanked Mr. Symons for his continuing efforts to help the community.
Public Comment	The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.
Closed Session	The Chairperson recessed open session at 9:30 a.m., to convene in closed session with all Board Members present, except Supervisors Arcularius and Cash who were absent, to discuss and take action as appropriate on Agenda Item No. 13. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.
Report on Closed Session	The Chairperson recessed closed session at 9:45 a.m., to reconvene in open session to receive a report on closed session. County Counsel reported there were no actions taken in closed session, which are required by law to be reported on in open session.
Adjournment	The Chairperson adjourned the regular meeting at 9:45 a.m., to 9:00 a.m., Tuesday, March 16, 2010 in the Board of Supervisors Room at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisors

Attest: *KEVIN D. CARUNCHIO*
Clerk of the Board

by: _____
Patricia Gunsolley, Assistant