

MINUTES

County of Inyo Board of Supervisors

March 27, 2012

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 27, 2012, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Marty Fortney presiding, Linda Arcularius, Susan Cash, Rick Pucci, and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Arcularius led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board
- County Department The Chairperson announced the County Department Report period. Mr. Jeff Ahlstrom, Managing Reports Landfill Engineering, updated the Board on the Integrated Waste Management Program revenue picture. Dr. Bob Harrington, Inyo County Water Director, notified the Board of a Water Commission Meeting scheduled for 6:00 p.m., Thursday, March 29, 2012, in Independence where the Commission will work on its goals and work plan. He also notified the Board of the Technical Group meeting scheduled for 8:30 a.m., on March 29th in Bishop. Mr. George Milovich, Agricultural Commissioner, presented the Board with copies of his Department's Grower's Guide. He reported that he is still working on resolving the LORP mosquito abatement issues. He also reported on the pesticide training and that by coordinating with the Road Department for the weight truck and crane inspections the Department saved around \$3,000. Mr. Jon Klusmire, Museum Services Director, provided the Board with a copy of the new Sierra Nevada Geotourism maps and highlighted some the high points on the map. Mr. Kevin Carunchio, County Administrator, reminded the Board of the County's monetary contribution to the Buckley Pond fishing deck and commented on the County's exemplary Mosquito Abatement Program.
- Introduction Ms. Jean Turner, Director of Health and Human Services, introduced Ms. Gerry Tanksley, a Prevention Specialist in the Health and Human Services Department to the Board.
- Emerg. Serv./Oak Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to continue the local Creek Mud Flows emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- CAO/Film Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve Amendment Commissioner #2 to the Contract between the County of Inyo and Chris Langley, Film Commissioner to; A) Contract extend the term of the Contract to July 1, 2011 through May 31, 2012, and B) increase the Amendment contract limit by \$5,150 for a total contract amount not to exceed \$32,275, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained. Motion carried unanimously.
- Motor Pool/Vehicle Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to authorize the repair of Repair P.O. a Motor Pool vehicle through a purchase order to Eastern Sierra Motors in the amount of \$5,001.02. Motion carried unanimously.
- Clerk-Elections/ Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve the printing Sample Ballot costs of the official ballots and sample ballot booklets by ProDocumentSolutions, Inc., in an Printing Costs amount not to exceed \$20,500 and authorize the prepayment of \$10,250 (estimated ½ of the total Prepayment printing cost) in order to obtain a discount of 2%. Motion carried unanimously.
- HHS-Misc./New Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve the purchase Workstations P.O. of 35 new workstations for the Employment and Eligibility division working with the C-IV Eligibility System, through the California SAWS Consortium IV in an amount not to exceed \$40,000 and authorize the Director of Health and Human Services to sign the County Purchase Approval Form for County Purchase IN-01-2012. Motion carried unanimously.

Ag. Comm./Position Request Moved by Supervisor Cash and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the Mosquito Abatement Budget, as certified by the Agricultural Commissioner, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Mosquito Helper, the position could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one seasonal Mosquito Helper at Range 050Pt (\$13.90 – \$16.87 per hour). Motion carried unanimously.

HHS-Soc. Ser. & Sen. Serv./Position Request Moved by Supervisor Cervantes and seconded by Supervisor Cash to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Program Services Assistant (PSA), the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure a sufficient number of qualified applicants apply; and C) approve the hiring of one A-PAR PSA I at Range 39PT (\$10.80 - \$13.12 per hour) or II at Range 42PT (\$11.55 - \$14.05 per hour) depending upon qualifications. Motion carried unanimously.

P.W./Water Dept. Window Replacement Contract Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to award the bid and approve the Contract for the Water Department Building Window Replacement Project to Country Glass in an amount not to exceed \$11,680; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Interim Director of Public Works 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. Motion carried unanimously.

Sheriff/COPS Funding Equipment Purchases Sheriff Lutze provided additional information and further explanation regarding the requests to purchase equipment with COPS funds. The Chairperson queried the Sheriff on why all the purchases were from sole-source vendors. Sheriff explained that the merchandise being purchased needed to be compatible with all existing equipment. Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to A) declare Satcom Global as a sole source provider of satellite phones and accessories and authorize the purchase of five Iridium 9555 Satellite phones, including high capacity lithium ion batteries, AC wall adapters, international plug sets, DC cigarette lighter adapters, leather holsters, antenna adaptors, portable auxiliary antenna, hands free headsets, user guides, and USB cables; five iridium 325 Prefix SIM cards for 500 minutes; and five iridium 500 minute prepaid E vouchers, from Satcom Global in an amount not to exceed \$9,045.13 including taxes and shipping; B) declare Dummies Unlimited as a sole source provider training equipment and authorize the purchase of one “Numb John XT” on model #12 mobile platform, one stun gun training vest for the “Numb John XT”, one “Cuff Man” arrest and control training dummy with free standing mount, one “Cuff Man” ECD kit including CM ECD vest and take down device, from Dummies Unlimited in an amount not to exceed \$6,803.22, including taxes and shipping; C) declare Sun Ridge Systems, Inc., as a sole-source provider of training software and accessories and authorize the purchase of RIMS Officer Training software including installation via phone and remote access, and first year support and updates from Sun Ridge Systems in an amount not to exceed \$4,557.83, including tax; D) declare Digital Ally, Inc., as a sole source provider of digital video equipment and accessories and authorize the purchase of four DVM500 Plus in Car Digital Video Mirror Kits, four 16GB compact flash cards, and four VoiceVault Wireless Mic flat case w/clip from Digital Ally, Inc. in an amount not to exceed \$18,562.49 including taxes and shipping; E) declare Nielsen’s Equipment Maintenance as a sole source provider of law enforcement accessories, vehicle accessories and installation and authorize the purchase of five Kenwood TK-218K-LKP radios, five KLH122 leather cases, five KLH6SW belt swivels, five KRA25 high gain antenna, five KMC41 speaker microphones, five KVC20L drop-in chargers, five KNB-33L spare batteries, five installations of vehicle chargers and programming from Nielsen’s Equipment Maintenance in an amount not to exceed \$7,027.49, including taxes; F) declare Verizon Wireless as sole source and authorize the purchase of 8 air cards per quote for air cards in the amount of \$959.76 (three months @ \$39.99/month each x 8); and G) amend the FY 2011-2012 Sheriff’s General Budget Unit #022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$86,958 and increasing appropriations in Personal & Safety Equipment (*Object Code #5112*) by \$6,804, Maintenance of Equipment (*Object Code #5171*) by \$33,000, Office and Other Equipment (*Object Code #5232*) by \$34,636, Professional Services (*Object Code #5265*) by \$7,000, General Operating (*Object Code #5311*) by \$4,558, and Utilities (*Object Code #5351*) by \$960. Motion carried unanimously.

BofS/Minute Approval	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the minutes of the Board of Supervisors Meetings of A) February 28, 2012, and B) March 13, 2012. Motion carried unanimously.
Recess/Reconvene	The Chairperson recessed the regular meeting at 10:05 a.m., to reconvene in open session at 10:15 a.m., with all Board Members present.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week including, an Inyo Associates Meeting, a Great Basin Unified Air Pollution Control District Meeting, an LTC Meeting, a local fund raiser, a Quad State Meeting, a CSAC Meeting, a Bishop City Council Meeting, an RCRC Meeting and legislative update, a RAN Meeting, an Independence Tribal Meeting, and a meeting in Independence regarding the formation of a local Fire Safe Council.
Closed Session	The Chairperson recessed open session at 10:45 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 17. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; No. 18. 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: Labor Relations Administrator Sue Dishion; No. 19. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]. – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; No. 20. 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: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; No. 21. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; and No. 22. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson. The Chairperson recessed closed session at 11:10 a.m., to convene in a workshop, with all Board Members present.
HHS/Workshop	The Board met in a workshop with Health and Human Services Department staff to talk about the Department’s staffing and space requirements. The Chairperson recessed the workshop at 12:10 p.m., to reconvene in open session, with all Board Members present.
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.
Ord. 1171/Z.R. 2012-02/LADWP	On a motion by Supervisor Cash and a second by Supervisor Arcularius, Ordinance No. 1171 titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification #2012-02/LADWP and Amending Title 18 of the Inyo County Code, the Inyo County Zoning Ordinance, by Reclassifying the Site from Public (P) to General Industrial & Extractive (M-1);” to change the zoning on a 1.62-acre site located on Sunland Reservation Road, within APN 013-020-07, was enacted: motion unanimously passed and adopted.
Public Comment	The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.

Adjournment

The Chairperson adjourned the regular meeting at 12:12 p.m., to 9:00 a.m., Tuesday, April 3, 2012, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

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

*by: _____
Patricia Gunsolley, Assistant*