

MINUTES

County of Inyo Board of Supervisors

April 3, 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, April 3, 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 Cash 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. Josh Hart, Planning
Reports Director, informed the Board that the his office is co-sponsoring the Devil's Hole Workshop this year and highlighted some of the items to be discussed at the workshop. In response to a question from Supervisor Arcularius concerning the sponsorship, Mr. Hart confirmed that it was mostly staff time and providing some of the beverages. Chief Probation Officer Jeff Thomson provided information on Pew Report on the impact of California's Probation Performance Incentive Funding Program, which is the precursor to AB109 requirements. He noted that in the packet of information he provided is also a copy of CPOC's 2012 Legislative Platform, as well as a copy of a letter to Senator Leno detailing CPOC's opposition to the closure of DJJ facilities. Dr. Bob Harrington, Water Director, reported on last week's Technical Group Meeting which included a LORP Workplan and budget. He said that the issue regarding weed abatement on the LORP was not agreed upon. Dr. Harrington and the Board continued to discuss weed abatement on LADWP land, with Dr. Harrington explaining that the Workplan will need to be approved by the Board and it is within the Board's discretion as to whether the weed abatement issue moves on to the Standing Committee.
- Org.-Wild Iris/Child Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the proclamation
Abuse Prev. Procl. declaring April as Child Abuse Prevention Month in Inyo County. Motion carried unanimously.
- Org.-Wild Iris/
Sexual Assault Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the proclamation
Awareness Procl. declaring the month of April as Sexual Assault Awareness Month in Inyo County. Motion carried
unanimously.
- Emerg. Serv./Oak Moved by Supervisor Cervantes and seconded by Supervisor Pucci to continue the local
Creek Mud Flows emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- CAO-Info Serv./
Windows 7 Moved by Supervisor Cervantes and seconded by Supervisor Pucci to authorize the purchase of
Software Upgrade 400 Microsoft Windows 7 Professional software upgrade licenses from CDW-G under CMAS
contract SLP-11-70-00250 and the Microsoft Select License for Government #9095748 in an
amount not to exceed \$48,380. Motion carried unanimously.
- Motor Pool/Surplus Moved by Supervisor Cervantes and seconded by Supervisor Pucci to A) declare vehicles and
Vehicles Disposal equipment recommended by staff as surplus; B) authorize Motor Pool to offer the vehicles and
equipment for sale utilizing the sealed bid process; and C) authorize Motor Pool to utilize General
Auction Company located in Buena Park for the removal and sale of any remaining County owned
surplus vehicles and equipment; and D) authorize the County Administrator or his designee to sign
the consignment agreement for the sale of the vehicles and equipment through the auction
process. Motion carried unanimously.

- Probation/Extended Day Program Contract Amendment Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve Amendment No. 1 to the Contract between the County of Inyo and the Inyo County Superintendent of Schools for Extended Day Program to increase the Contract by \$6,316 to a total Contract amount not to exceed \$16,273.60, contingent upon receiving Juvenile Justice Crime Prevention Act funding from the State; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- Probation/Contract Amendment Delinquency Prevention Program Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve Amendment No. 3 to the Contract between the County of Inyo and Healthy Communities of Southern Inyo County for Delinquency Prevention Program to increase the Contract by \$9,474 to a total Contract amount not to exceed \$24,410.40, contingent upon receiving Juvenile Justice Crime Prevention Act funding from the State; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- P.W./Janitorial Supplies P.O. Moved by Supervisor Cervantes and seconded by Supervisor Pucci to ratify and authorize the purchase of janitorial supplies from Mission Janitorial & Abrasive Supplies in an amount not to exceed \$20,000 for the remainder of FY 2011-12 or until a contract for the supplies is awarded, whichever comes first. Motion carried unanimously.
- P.W./Energy Efficiency Project Specs. Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve the specifications for the Inyo County Energy Efficiency Project; and authorize the interim Public Works Director to advertise for bids for the project; award and sign the Contract for the project if the bids are within the project budget, contingent upon the appropriate County signatures being obtained; and 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.
- P.W./9-Mile Canyon Guardrail Project Plans & Specs. Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve and adopt the plans and special provisions for the Nine Mile Canyon Road Guardrail Installation Project and authorize the Interim Public Works Director to advertise for bids for the project, contingent upon receipt of the State's authorization to proceed with construction. Motion carried unanimously.
- P.W./Sabrina Rd. Bridge Replacement Project Plans & Specs. Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve the plans and specifications for the Sabrina Road Bridge Replacement Project and authorize the Interim Public Works Director to advertise for bids for the project, contingent upon receipt of the State's authorization to proceed with construction. Motion carried unanimously.
- Clerk/FPPC Pilot Program Electronic Managing System The Clerk-Recorder, Ms. Kammi Foote, provided further explanation and additional information on the request to implement a pilot program to electronically manage the mandated Conflict of Interest Code 700 Forms. She said that most of these types of programs run well over \$20,000 to purchase which for larger jurisdictions is not as costly as it is for smaller counties like Inyo. She indicated that Inyo County was an anomaly because while we were small we have a large number of people who were required to submit 700 forms. She explained that with this electronic format the system will be improved and save money, time and resources in the management of the program. She said that Inyo County has over 499 forms filed each year, noting in comparison to Ventura County that has 699. Ms. Foote explained that the funding for this pilot program was coming from savings in the elections budget and the correction of an accounting error on the fees collected. Ms. Foote also talked about the expected savings as a result of this new system. The County Administrator said that he was encouraged by the Department trying to improve on service efficiencies and in going forward with this he expects that it will remain cost neutral in future budgets with no increase in Net County Cost in the future. In response to a question from the Board, Ms. Foote indicated that she had not conferred with Information Services on the compatibility of this technology with the County's technology plan and said that she would talk with Mr. Shults the Information Services Director about this project. Moved by Supervisor Cash and seconded by Supervisor Arcularius to A) declare SouthTech Systems as a sole source provider for a pilot program to electronically manage the business process associated with the Fair Political Practices Commission (FPPC) mandated filing of Conflict of Interest Form 700; B) approve the Contract between the County of Inyo and SouthTech Systems for DisclosureDocs, the 2-year pilot program software subscription, in an amount not to exceed \$6,000 (\$3,000 to be paid in FY 2011-12 and \$3,000 to be paid in FY 2012-13), and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and C) amend the Elections Budget Unit #011000 by reducing appropriations Elections Expense (*Object Code #5316*) by \$3,000 and increasing appropriations in General Operating Expense (*Object Code #5311*) by \$3,000. Motion carried unanimously.

Resol. #2012-16/ Alternative Sentencing Programs	The Chief Probation Officer, Jeff Thomson, provided additional information and further justification for the recommendation for the operations of alternative sentencing programs in Inyo County. He said that the alternative programs will help to defer jail overcrowding in the future, provide a viable alternative to custody, and improve program efficiencies and costs. He said he expects this to be a cost neutral or a cost reducing program and explained that this was a volunteer program for low risk offenders that will be paid for by those that qualify for the alternative sentencing program. He detailed how each of the three monitoring devices, <i>RF Frequency, GPS and Alcohol Monitoring</i> , worked and the approximate cost of each. On a motion by Supervisor Arcularius and a second by Supervisor Pucci, Resolution No. 2012-16 was approved authorizing and designating the Sheriff and Chief Probation Officer as joint correctional co-administrators of alternative sentencing programs; prescribing that reasonable rules and regulations and administrative policies for the operation of these alternative sentencing programs is reviewed on an annual basis; and approving the implementation of both voluntary and mandatory alternative sentencing programs under Penal Code 1203.016 and 1203.017; and authorizing the Electronic Monitoring Program Fees for the usage of an electronic monitoring device: motion unanimously passed and adopted.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 10:05 a.m., to reconvene in open session at 10:17 a.m., with all Board Members present.
Rd. Dept./Changes to Prop 1B Project List	Mr. Doug Wilson, Interim Public Works Director, provided additional information and further justification for the recommended changes to the Prop 1B Project List. He said that the key issue is that now that Pa Me Lane has been accepted as a STIP Project it needs to be removed from the 1B Project List and the funding redistributed to other projects. Mr. Wilson talked briefly about the projects that will benefit from this change, i.e., Nine Mile Canyon Guardrail Project. The Board and Mr. Wilson also discussed the problem the County has encountered in locating CARB compliant equipment that qualify under this program. Mr. Wilson also indicated that the workshop the Board had requested on the <i>Equipment Replacement Schedule</i> would be coming forward in the very near future. Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to A) approve the recommended changes to Prop 1B Project List and authorize the Public Works Department to submit the amended Project list to the State of California Department of Finance; and B) authorize the Interim Public Works Director to modify the approved individual project expenses, as necessary and subject to 1B funding availability. Motion carried unanimously.
BofS/Minute Approval	The Clerk asked that the word "not" be inserted in front of the word "and" on the third page, last paragraph, sixth line. Moved by Supervisor Pucci and seconded by Supervisor Cervantes to approve the minutes of the March 20, 2012 Board of Supervisors Meeting, with the noted change. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week including a tour of the Alabama Hills area with representatives of BLM, a Child Services Council Meeting, CSAC Subcommittee conference call, a conversation with SNC representatives regarding the Mt. Whitney Fish Hatchery MOA, a Senior Center Meeting, a meeting with the Ag Commissioner, and a report on the RCRC Home Buyer Program that received the 2012 Green Leadership Award for its distribution of America Recovery Act funds for energy retrofits.
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 10:38 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 18. 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: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shultz, and Planning Director Josh Hart; No. 19. 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; No. 20. 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. 21. 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; No. 22. **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; and No. 23. **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.

- Report on Closed Session The Chairperson recessed closed session at 11:50 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 11:50 a.m., to 9:00 a.m.,

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant