

# 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 Notice:** 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). 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.

**May 27, 2008**

**9:00 a.m.**     **INVOCATION** by Supervisor Jim Bilyeu

### **PLEDGE OF ALLEGIANCE**

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

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
3. **INTRODUCTION** the Planning Director will introduce Mr. Joshua Hart, Senior Planner, to the Board

### **CONSENT AGENDA** (Approval recommended by the County Administrator)

#### **HEALTH AND HUMAN SERVICES**

4. **First Five Commission** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and the Inyo County Superintendent of Schools, extending the contract from a term ending May 31, 2008 to a term ending June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
5. **Social Services** – Request approval of the Contract between the County of Inyo and the State of California for the provision of Family Child Care Licensing functions, for the period of July 1, 2008 through June 30, 2010, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Agreement and the Contractor Certification.
6. **Behavioral Health** – Request approval of the submission of the Mental Health Services Act (MHSA) Community Services and Supports (CSS) request to dedicate funds to a Local Prudent Reserve fund in the amount of \$191,134; and authorize the Mental Health Director to sign.
7. **Behavioral Health** – Request approval of the Modification to the Mental Health Act (MHSA) Agreement between the County of Inyo and the State Departmental of Mental Health for the provision of mental health services and activities extending the contract from a term ending June 30, 2008 to a term ending June 30, 2009, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.

8. **Health Services** – Request approval of Amendment No. 1 to the Agreement between the County of Inyo and the State of California for HIV education and prevention increasing the grant by \$57,325 to a total amount of \$106,150 for the period of June 1, 2007 through June 30, 2010, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
9. **Health Services** – Request approval of the Agreement between the County of Inyo and the State of California for School Based Medi-Cal Administrative Activities from July 1, 2008 through June 30, 2011, in an amount not to exceed \$118,624, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and Human Services to sign the appropriate forms.

#### **PUBLIC WORKS**

10. Request approval of the plans and specifications for the Bishop Offices Tenant Improvement Project; and authorize the Public Works Director to advertise for bids for the project.

#### **ROAD DEPARTMENT**

11. Request approval to close a portion of North Round Valley Road on Friday, May 30, 2008 between the hours of 8:30 a.m., and 10:00 a.m., for the Round Valley School "School Jog-a-Thon."

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

12. **PUBLIC WORKS** – Request Board receive an update from the Acting Public Works Director regarding Department activities and operations.
13. **HEALTH AND HUMAN SERVICES – Miscellaneous** – Request Board change the authorized strength by deleting one full time Social Worker position based in the Tecopa office and by adding one B-Par Social Worker position at level I at Range 61 (\$17.06/hr), II at Range 64 (\$18.31/hr.), III at Range 67 (\$19.65/hr.) or IV at Range 69 (\$20.60/hr.) depending upon the qualifications of the candidate, and one B-par HHS Specialist position at Range 53 (\$14.17/hr), both to be based in Tecopa; and authorize the recruitment and hiring of the two positions.
14. **PLANNING** – Request Board appoint a citizen to serve on the steering committee for the Strategic Opportunity Grant for Inyo and Mono Counties Community-Based Land Tenure Planning process. (*One letter of interest was received from Ms. Arlene Grider.*)
15. **WATER DEPARTMENT** – Request Board provide direction to the County's representatives to the Standing Committee in regard to items to be discussed at the Standing Committee meeting scheduled for June 16, 2008 in the Board of Supervisors Room, at the County Administrative Center, in Independence.
16. **COUNTY COUNSEL** – Request approval of Amendment No. 2 to the Agreement with Jim Walters for defense of Inyo County in *Save Round Valley Alliance vs. County of Inyo et al.*
17. **COUNTY ADMINISTRATOR – Disaster Services** – Request Board A) authorize the submittal of the FY2008 Emergency Management Performance Grant (EMPG) Program in the amount of \$82,177; B) adopt a resolution in support of the application to obtain federal financial assistance provided by the Federal Department of Homeland Security and subgranted through the State of California; and C) authorize the County Administrative Officer to sign the grant application and the Grant Assurances, Certifications, Terms and Conditions.
18. **CLERK OF THE BOARD** – Request approval of the minutes of the May 13, 2008, Board of Supervisors Meeting.

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

- 10:00 a.m. 19. **PUBLIC WORKS** – Request discussion of verbal appeal by Mr. Jack Pound of the County’s Notice to Remove Encroachment at 306 South Edwards in Independence and deny the appeal and direct Staff to pursue the removal of the said encroachment.
- 10:30 a.m. 20. **WORKSHOP** – The Board will convene in a workshop with Health and Human Services Department Staff to discuss the cost of doing business in the Department.
- 11:30 a.m. 21. **PRESENTATION** – Representatives of Terra-Jen Power will make a presentation to introduce their Company to the Board of Supervisors and discuss local operations.
- 1:00 p.m. 22. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board receive Community Project Sponsorship Grant recipients year-end reports and approve the final payments as follows: \$2,460 to the Death Valley Chamber of Commerce for one completed project; and \$2,175 to the Southern Inyo Community Foundations for once completed project.

### **CORRESPONDENCE - ACTION**

### **BOARD MEMBERS AND STAFF REPORTS**

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

23. **PUBLIC COMMENT**

### **CLOSED SESSION**

24. **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.
25. **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 - CAO Kevin Carunchio, Sheriff Bill Lutze and Labor Relations Administrator Sue Dishion.
26. **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.
27. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Acting Water Director.
28. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Appointment - Title – Acting Water Director.
29. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Water Director – Negotiator – as designated by the Board of Supervisors.

### **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**

### **CORRESPONDENCE - INFORMATIONAL**

30. **BUREAU OF LAND MANAGEMENT** – 2008 California Public Lands Brochure.