

# 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.

**June 10, 2008**

**9:00 a.m. INVOCATION** by Supervisor Richard Cervantes

### **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)

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

3. **COUNTY ADMINISTRATOR – Public Defender** - Request your Board ratify the Agreement between County of Inyo and Charles Schneider for the provision of professional services as the Welfare and Institutions and Juvenile Court Public Defender for the period June 1, 2008, through December 31, 2008, in an amount not to exceed \$59,500, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
4. **COUNTY ADMINISTRATOR – Personnel** – Request Board ratify the appointment of Kevin D. Carunchio as the County Administrative Officer for the County of Inyo, effective December 16, 2007, and all official actions of the County Administrator since his appointment.

### **HEALTH AND HUMAN SERVICES**

5. **Behavioral Health** – Request Board A) with regard to the JPA which is a part of California Regional Mental Health System, approve the additional expenditure for the period of July 1, 2007 through June 30, 2008, of up to \$5,000 for an amount not to exceed \$75,000; and B) authorize the increased expenditures of \$70,000 in FY 2008-09, 2009-10 and 2010-11, for the County's participation in the multi-year Joint Powers Agreement as part of the nine counties Mental Health Data System Microcomputer Users Association contingent upon the Board's adoption of future budgets.
6. **Social Services** – Request approval of Amendment No. 1 to the Memorandum of Understanding between the County of Inyo and the California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) to delineate Inyo County's financial obligation for C-IV project-related costs designated by the State as ineligible for reimbursement to the Consortium by the State, and authorize the Chairperson to sign.

7. **Social Services** – Request Board ratify the Contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for consulting and technical services in an amount not to exceed \$12,400, for the period of June 1, 2008 through June 30, 2008; and authorize the Chairperson to sign.

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

8. **PUBLIC WORKS** – Request Board receive an update from the Acting Public Works Director regarding Department activities and operations.
9. **PUBLIC WORKS** - Request Board award and approve the Contract for the Independence Airport Apron Improvement Project as recommended by Staff and contingent upon the Board's adoption of a FY 2008-09 Budget; authorize the Chairperson to sign the Contract contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to execute all other Contract documents, including Contract Change Orders, to the extent permitted by Public Contract Code §20142 and other applicable law. (*Staff recommendations will be presented during this discussion.*)
10. **PUBLIC WORKS** – Request approval of the Grant Agreement between the County of Inyo and the Federal Aviation Administration (FAA) for the Independence Airport Apron Improvement Project Grant, and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.
11. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – request discussion and direction to Staff regarding the Eastern Sierra and Northern San Gabriel Wild Heritage Act.
12. **COUNTY COUNSEL** – Request approval of the Agreement between the County of Inyo and Great Basin Unified Air Pollution Control District for the County Counsel's Office to provide certain legal services to the District during the period of July 1, 2008 through June 30, 2009, for the sum of \$12,500 and authorize the Chairperson to sign,
13. **COUNTY ADMINISTRATOR - Personnel** - Request approval of Amendment No. 1 to the Contract between the County of Inyo and Marvin Moskowitz for the provision of personal services as a County Officer, authorizing a motor vehicle for use during the performance of his job duties and authorize the Chairperson to sign.
14. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve and ratify Amendment No. 2 to the Agreement between the County of Inyo and James W. Moffett for the provision of personal services as a County Officer authorizing an additional \$250.00 for each additional full monthly period he remains employed as the Inyo County Chief Probation Officer, beginning June 15, 2008 through June 15, 2009; and authorize the Chairperson to sign.
15. **COUNTY ADMINISTRATOR – Personnel** – Request Board ratify and approve the Contract between the County of Inyo and Robert F. Harrington for the provision of personal services as the Water Director at a monthly salary of \$8,814, effective June 3, 2008 and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
16. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) May 20, 2008, Regular Meeting; B) May 27, 2008, Regular Meeting; C) May 28, 2008, Special Meeting and D) May 30, 2008, Special Meeting.

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

- 10:00 a.m.** 17. **COUNTY ADMINISTRATOR – Museum** – Request Board A) review the 2008-09 Community Project Sponsorship Program Grant awards recommended by the Community Project Sponsorship Program Grant Review Panel, in the amount recommended by Project Staff; and B) approve the Contract between the County of Inyo and the recipients of the Grants, in the amounts approved by your Board, contingent upon your Board's adoption of a FY 2008-09 Budget; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.

18. **COUNTY ADMINISTRATOR – Forest Service – Title** – Request Board A) Recognize that a total of \$72,613.68 was received from Forest Reserve Funds – Title III for fiscal Year 2007-08 and on April 1, 2008, the Board approved distribution of the funds as follows: (a) \$23,962.52 for Fire Prevention and County Planning Grants; (b) \$12,344.32 for Inyo County Search and Rescue; and (c) \$36,306.84 for Inyo County Office of Education; B) award \$7,500 of the \$23,962.52 Fire Prevention and County Planning Grant monies to the Lone Pine Volunteer Fire Department; C) approve a Contract between the County of Inyo and the Lone Pine Volunteer Fire Department in an amount not to exceed \$7,000; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained; and D) provide direction to Staff regarding the balance of \$16,462.52 remaining in Fire Prevention and County Planning Grant monies.

- 1:00 p.m. 19. **COUNTY ADMINISTRATOR – Solid Waste** – the Board will convene in a workshop with Staff to receive a presentation the Solid Waste Program analysis and to discuss the Program.

#### **CORRESPONDENCE - ACTION**

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

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

20. **PUBLIC COMMENT**

#### **CLOSED SESSION**

21. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Planning Director.
22. **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.
23. **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.
24. **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 AS REQUIRED BY LAW**

#### **CORRESPONDENCE - INFORMATIONAL**

25. **STATE CORRECTIONS STANDARDS AUTHORITY** – Notification of approval of the Inyo County 2008-09 Juvenile Justice Crime Prevention Act Application.