

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 17, 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)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

3. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Pahrump Valley Disposal for waste hauling services in the community of Tecopa in an amount not to exceed \$47,221.64 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
4. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Pahrump Valley Disposal, Inc., for waste hauling services in the community of Furnace Creek in an amount not to exceed \$44,478.01 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
5. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Pahrump Valley Disposal for waste hauling services in the communities of Shoshone and Charleston View in an amount not to exceed \$50,260.49 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
6. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Pahrump Valley Disposal for waste hauling services in the community of Death Valley Junction in an amount not to exceed \$1,225.21 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.

7. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Bishop Waste for solid waste hauling services from the Big Pine Transfer Station to the Bishop Sunland landfill in an amount not to exceed \$25,000 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
8. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Preferred Septic & Disposal for solid waste hauling services from the community of Darwin to the Lone Pine landfill in an amount not to exceed \$9,400 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
9. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Bishop Waste for chemical toilet services at the Big Pine Transfer Station and the Bishop-Sunland, Independence and Lone Pine landfills in an amount not to exceed \$7,000 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
10. **Integrated Waste** – Request approval of the Agreement between the County of Inyo and Ridgecrest Sanitation for the transport of solid waste from Homewood Canyon Transfer Station to the Ridgecrest landfill in Kern County, in an amount not to exceed \$10,500 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
11. **Integrated Waste** – Request approval of the Contract between the County of Inyo and Preferred Septic & Disposal for solid waste hauling services from the Olancho and Keeler Transfer Stations to the Lone Pine landfill in an amount not to exceed \$23,487 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
12. **Parks and Recreation** – Request approval of the Contract between the County of Inyo and Bishop Waste for waste disposal hauling services at County parks and campgrounds located north of Independence, in an amount not to exceed \$11,696 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
13. **Parks and Recreation** - Request approval of the Contract between the County of Inyo and Preferred Septic & Disposal for waste disposal hauling services at County parks and campgrounds located in the south County area, in an amount not to exceed \$10,556 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
14. **Parks and Recreation** – Request approval of the Contract between the County of Inyo and Bishop Waste for vault pumping services at County parks and campgrounds, in an amount not to exceed \$10,190 for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.

CLERK RECORDER

15. **Elections** – Request Board issue an order accepting the Statement of All Votes Cast in the Primary Election held June 3, 2008 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.

CORONER

16. Request approval of the Contracts between the County of Inyo and the following for the services noted, in the amounts not to exceed as specified for the period of July 1, 2008 through June 30, 2009, contingent upon the Board's adoption of a FY 2008-09 Budget, and authorize the Chairperson to sign: A) Medox Laboratories, Inc. for toxicology services, \$3,600; B) Milton R. Jones, M.D., for autopsy services, \$32,950; C) William D. Stinnett for deputy coroner services, \$5,400; D) Scott Stell for deputy coroner services, \$5,400; E) Jeffrey Mullenhour for deputy coroner services, \$12,200; and F) Todd Reder for deputy coroner services, \$12,200.

HEALTH AND HUMAN SERVICES

17. **Behavioral Health Services** – Request Board ratify the Contract between the County of Inyo and Braswell Enterprises, dba Sierra Vista for mental health placement services for the period of April 1, 2008 through June 30, 2008, in an amount not to exceed \$19,000; and authorize the Chairperson to sign.
18. **Health Services** – Request approval of the Contract between the County of Inyo and Catherine Leja, M.d. for physician services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$18,000, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
19. **Mental Health Services** – Request approval of the Memorandum of Understanding between the County of Inyo and the Inyo County Office of Education for the receipt of funds to provide mental health services to emotionally disabled children for fiscal year 2008-09; and authorize the Director of Health and Human Services, Ms. Jean Dickinson, to sign.
20. **Mental Health Services** – Request Board A) declare I.D.E.A. Consulting a sole-source provider of certain mental health consultation services for FY 2008-09 and B) approve a contract between the County of Inyo and I.D.E.A. Consulting, for mental health consulting services, for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
21. **Miscellaneous** – Request approval of a Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension, for training services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$44,160, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
22. **Mental Health Services** – Request Board A) declare Gary Ernst a sole-source provider of certain mental health consultation services for FY 2008-09 and B) approve a contract between the County of Inyo and Gary Ernest for fiscal consulting services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
23. **Behavioral Health Services** – Request Board approve the Contract between the County of Inyo and Braswell Enterprises, dba Sierra Vista for mental health placement services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
24. **Behavioral Health Services** – Request Board approve the Contract between the County of Inyo and Vista Pacifica Center for mental health placement services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.

PLANNING

25. **Yucca Mountain** – Request Board A) declare Hydrodynamics Groups, L.L.C a sole-source provider of Yucca Mountain Oversight services; and B) approve the Contract between the County of Inyo and Hydrodynamics Groups, L.L.C., for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$250,000, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Chairperson to sign.
26. **Yucca Mountain** – Request approval of the Memorandum of Understanding between the County of Inyo and Nye County, Nevada for well completion activities at Nye County well NC-EWDP-2BD, contingent upon the U.S. Department of Energy's approval of Inyo County's Revision 2 to the Cooperative Agreement and authorize the Chairperson to sign.

PUBLIC WORKS

27. Request approval of a resolution approving Administering Agency-State Master Agreement No. 90-594R for federal aid projects; authorizing the Chairperson to sign the Agreement and authorizing the Public Works Director to sign program supplement agreements to the Master Agreement.
28. Request approval of the Grant Agreement between the County of Inyo and the Federal Aviation Administration (FAA) for the Approval of Lone Pine Airport Terminal Building and Fire Suppression System Design Grant, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.
29. Request approval of the Grant Agreement between the County of Inyo and the Federal Aviation Administration (FAA) for the Approval of Eastern Sierra Regional Airport Security Fencing, Electrical Vault Upgrade, and Taxiway and Apron Design Grant, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.
30. Request approval of Amendment No. 4 to the Contract between the County of Inyo and Eastern Sierra Engineering for engineering services, increasing the contract amount by \$16,100 to the amount of \$335,000 for material testing services for the Mill Creek Road portion of the Mill Creek Road and Mustang Mesa Subdivision Improvement Project, contingent upon the Board's adoption of a FY 2008-09 Budget; and authorize the Public Works Director to sign, contingent upon the appropriate signatures being obtained.

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

31. **PUBLIC WORKS** – Request Board receive an update from the Acting Public Works Director regarding Department activities and operations.
32. **ROAD DEPARTMENT** – Request Board deny the request to have Road Department personnel remove two trees in front of the residence at 281 S. Lakeview St., in Lone Pine, California.
33. **AGRICULTURAL COMMISSIONER** – Request Board approve a resolution entitled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution No. 2007-22 Providing Premium Pay to County Officers and Employees for certain required Licenses and Certifications" to provide premium pay for the licenses required to be the County Agricultural Commissioner and County Sealer of Weights and Measures and the Deputy County Agricultural Commissioner and Deputy County Sealer of Weights and Measures, effective July 1, 2008.
34. **COUNTY ADMINISTRATOR – Integrated Waste** – Request Board A) declare Minshew Engineering as a sole-source provider of waste management technical and consulting services; and B) approve the Contract between the County of Inyo and Minshew Engineering for integrated waste management consultant services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$310,400, 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.
35. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request approval of a letter to Senators Barbara Boxer and Dianne Feinstein, and Congressman Buck McKeon, addressing Inyo County's concerns with the Eastern Sierra and Northern San Gabriel Wild Heritage Act; and authorize the Chairperson to sign. (*Letter to be submitted during this discussion.*)
36. **COUNTY ADMINISTRATOR** – Request Board receive a presentation regarding Small/Rural Sheriffs Local Assistance Program funding, and consider sending letters to the State Senate and Assembly Budget Sub-Committees, and the County's State representatives urging that this funding be preserved in the FY 2008-2009 State Budget. (*Draft letter to be submitted for consideration during this discussion.*)
37. **COUNTY ADMINISTRATOR – Budget** – Request Board adopt the Fiscal Year 2007-08 Board approved Budget as the Preliminary Budget for Fiscal Year 2008-2009 and approve the fixed assets as recommended by Staff.
38. **CLERK OF THE BOARD** – Request approval of the minutes of the June 3, 2008 Board of Supervisors Meeting.

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

- 11:00 a.m. 39. **WORKSHOP** – The Board will convene in a workshop with the County’s Integrated Waste Management staff and Program consultant on the Solid Waste Program’s budget.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

40. **PUBLIC COMMENT**

CLOSED SESSION

41. **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.
42. **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.
43. **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.
44. **REAL PROPERTY NEGOTIATIONS [Conference With Real Property Negotiators Pursuant To Government Code §54956.8]** – Property –Eastern Sierra Regional Airport (Bishop); Negotiating Parties – City of Los Angeles Department of Water and Power and County of Inyo - Negotiations – Price and Terms.
45. **REAL PROPERTY NEGOTIATIONS [Conference With Real Property Negotiators Pursuant To Government Code §54956.8]** – Property – S.E. 1.07 acres of APN 02-133-02-00, Independence, California; Negotiating Parties – County administrator and Director of Public Works and Administrative Offices of the Courts (AOC) - Negotiations – Terms and conditions of Potential Lease.
46. **REAL PROPERTY NEGOTIATIONS [Conference With Real Property Negotiators Pursuant To Government Code §54956.8]** – Property – 301 West Line Street, Bishop, California; Negotiating Parties – City of Bishop, County Administrator and Director of Public Works - Negotiations – Terms and Conditions of Potential Lease.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL