

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 24, 2008

8:30 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)

COUNTY ADMINISTRATOR

3. **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.
4. **Motor Pool** – Request Board A) declare vehicles and equipment specified by Staff as surplus; B) authorize Motor Pool to utilize Ken Porter Auctions Services located in North Hollywood, California, for the removal and sale of County owned surplus vehicles and equipment; and C) authorize the Motor Pool Manager to execute the consignment agreement for the sale of the vehicles and equipment through the auction process.

HEALTH AND HUMAN SERVICES

5. **Social Services** – Request approval of the Contract between the County of Inyo and the Inyo County Superintendent of Schools for the provision of Child Care Services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$300,000 contingent upon the Board's adoption of a FY 2008-09 budget; and authorize Chairperson to sign.

6. **EMT** – Request approval of the contracts between the County of Inyo and the following for projects to be funded from the Emergency Medical Services Trust Fund #505107, for the period of July 1, 2008 through December 31, 2008, in the amount designated in a total amount not to exceed \$31,724, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign: A) \$8,615 to Southern Inyo Fire Protection District for EMT training of two people; B) \$7,850.45 to Independence Volunteer Fire Department towards the purchase of a new ambulance; C) \$6,100 to Olancha Cartago Fire Department of emergency response equipment; and D) \$9,158.55 to Lone Pine Volunteer Fire Department for emergency response equipment.
7. **Misc.** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and the Inyo County Superintendent of Schools for child care services, increasing the amount by \$20,000 to a total amount not to exceed \$300,000 for the period of July 1, 2007 through June 30, 2008; and authorize the Chairperson to sign.
8. **Behavioral Health** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and Vista Pacifica for placement services increasing the Contract amount by \$6,500 to a total not to exceed \$64,000 for the period of July 1, 2007 through June 30, 2008; and authorize the Chairperson to sign.
9. **Behavioral Health** – Request approval of the Contract between the County of Inyo and Country Villa Merced Behavioral Health Center for residential placement for adults in a locked facility 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.
10. **Health Services** – Request approval of the Contract between the County of Inyo and the Southern Inyo Healthcare District for Jail and Juvenile Center medical provider and on-call nursing services for the period of July 1, 2008 through June 30, 2013, in an amount not to exceed \$57,000 per year for a total amount not to exceed \$285,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
11. **Misc.** – Request approval of the Lease between the County of Inyo and Connie and Michael Layne Trust for property located at 162 Grove Street in Bishop, California, for the period of July 1, 2008 through June 30, 2009, at the rate of \$5,600 per month, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign.
12. **Behavioral Health** – Request approval of the Contract between the County of Inyo and Jeanette Sprague, MFT for the provision of mental health services as part of the Mental Health Service Act (MHS) Community Services and Supports (CSS) Plan, for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$35,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign.
13. **Misc.** – Request approval of the Lease between the County of Inyo and Donald Christenson, M.D., for property located at 380 Mt. Whitney Drive in Lone Pine, California, for the period of July 1, 2008 through June 30, 2009, at the rate of \$2,536 per month, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign.

PLANNING DEPARTMENT

14. **Yucca Mt.** – Request Board A) reject the bid received for the completion of drilling and construction of one deep groundwater monitoring well received from Boart Longyear Drilling Services, of Salt Lake City, Utah, as non-responsive; B) award and approve the contract for well drilling and construction of the one groundwater monitoring well as allowed by Public Contracts Code §20150.9, to Boart Longyear Drilling Services, for the period of June 24, 2008 through December 31, 2008, in an amount not to exceed \$484,105, contingent upon the U.S. Dept. of Energy funding of the Death Valley Lower Carbonate Aquifer Monitoring Program and the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

15. Request approval of the Contract between the County of Inyo and Pestmaster Services, Inc., for insect and pest control for County facilities for the period of July 1, 2008 through June 30, 2011, in an amount not to exceed \$15,040.68, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
16. Request approval of a Month-to-Month Rental Agreement for the rent of a fuel truck for Bishop Airport from Air Petro at the rate of \$1,250 per month, contingent upon the Board's adoption of a FY 2008-09 budget and approval of the truck by the Defense Logistics Agency Inspector; and authorize the Chairperson to sign.
17. **FOREST SERVICE - TITLE III FUNDS**

Request approval of Amendment No. 3 to the Contract between the County of Inyo and Anchor Point Group, LLC, for the preparation of the Inyo County Community Wildfire Protection Plan, extending the Contract from an ending date of June 30, 2008, to an ending date of December 31, 2008, and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.

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

18. **PUBLIC WORKS** – Request Board receive an update from the Acting Public Works Director regarding Department activities and operations.
19. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of A) June 4, 2008, Special Meeting and B) June 10, 2008, Regular Meeting.

CLOSED SESSION

- 9:00 a.m. 20. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Chief Probation Officer.
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 – Title – IHSS - Negotiators – Bill May and Rochelle Parkinson.
23. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Sierra Club v. city of Lon Angeles, Los Angeles Department of Waer and Power – Inyo County Superior Court Case No. CVPT-05-34769.**

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

- 10:30 a.m. 24. **PLANNING DEPARTMENT** – Request Board A) conduct a **PUBLIC HEARING** on a proposed ordinance entitled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification #2008-01/Bird and Amending the Zoning Map of the County of Inyo by Reclassifying a 7.2-acre Site Located Northwest of the Intersection of Joe Smith Road and Dehy Street in the Community of Laws from M-1 (General Industrial & Extractive) to M-2 (Light Industrial); B) approve a resolution certifying that the requirements of the California Environmental Quality Act (CEQA) have been met; and C) waive the first reading of the ordinance and schedule the enactment for 10:30 a.m., Tuesday, July 1, 2008, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 10:45 a.m. 25. **COUNTY ADMINISTRATOR - Museum** – Request Board A) accept a year end report from the Bishop Chamber of Commerce of two Community Project Sponsorship Grant projects; and B) authorize a \$6,900 final payment to the Bishop Chamber of Commerce for the two completed projects.

- 1:00 p.m. 26. **WORKSHOP** – The Board will convene in a workshop regarding the federal-county coordination process and its applicability to land uses issues in Inyo County.
- 4:00 p.m. 27. **SEE SEPARATE AGENDA** - The Board will adjourn the regular meeting to reconvene in a Special Meeting at the Legion Hall in Independence to discuss and take comment on the Eastern Sierra and Northern San Gabriel Wild Heritage Act.

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

28. **PUBLIC COMMENT**

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

29. **PLANNING COMMISSION** – Agenda for the June 25, 2008, Planning Commission Meeting.
30. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of May, 2008.
31. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on June 18, 2008, and that the count showed the funds to be in balance, pending written verification of inactive accounts.