

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.

July 15, 2008

8:30 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 Agricultural Commissioner will introduce Ms. Jennifer Sarten, a new Account Tech, to the Board

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. ***Personnel*** – Request approval of Amendment No. 2 to the Agreement between the County of Inyo and Jean Dickinson for the provision of personal services as a County Officer authorizing a monthly salary of \$9,499 and a motor vehicle to be assigned to the Officer for her exclusive use as required by her 24-hour emergency and professional response required with the County, effective July 1, 2008, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.

ENVIRONMENTAL HEALTH

5. Request Board declare IDEXX Laboratories, Inc., as a sole-source provider of certain water testing laboratory supplies for the period of July 1, 2008 through June 30, 2009.

HEALTH AND HUMAN SERVICES

6. ***Behavioral Health*** – Request Board ratify and approve the Contract between the County of Inyo and Tarzana Treatment Centers for the provision of residential alcohol and drug treatment services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$25,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign.

7. **Behavioral Health** – Request Board ratify and approve the Contract between the County of Inyo and Casa Pacifica Centers for Children and Families for the provision of mental health 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.
8. **Behavioral Health** – Request approval of A) FY 2008-09 changes to the Substance Abuse and Crime Prevention Act (SACP) Plan and B) Offender Treatment Program (OTP) Application for funding, contingent upon adoption of future budgets and authorize the Alcohol and Drug Administrator, Linda Benson, to sign.
9. **Behavioral Health** – Request Board ratify and approve the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., 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 \$80,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign.

PUBLIC WORKS

10. Request Board ratify a one-year lease agreement between the County of Inyo and the City of Bishop for the County offices located at 301 West Line Street in Bishop, for the period of July 1, 2008 through June 30, 2009, at a monthly rate not to exceed \$4,241.25, contingent upon (a) revisions to the lease's damages clause acceptable to County Counsel and (b) the County's ability to fund the lease in adopting the FY 2008-09 budget; and authorize the Chairperson to sign the lease, contingent upon the appropriate signatures being obtained.
11. Request Board ratify an eighteen month lease agreement between the County of Inyo and the City of Bishop for the Inyo County Court space located at 301 West Line Street in Bishop, for the period of January 1, 2008 through June 30, 2009, at a monthly rate not to exceed \$1,822.38, contingent upon the County's ability to fund the lease in adopting the FY 2008-09 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
12. Request Board declare the bid submitted by CRJ Construction for the Bishop Offices Tenant Improvement Project as non-responsive; and authorize the Public Works Director to readvertise for bids for the Project using the same scope of work.

ROAD DEPARTMENT

13. Request Board approve the closure of a portion of Barlow Lane at the intersection of U.S. Highway 395 from 7:00 a.m., on August 11, 2008 to 5:00 p.m., on August 15, 2008; a portion of Pa Ha Lane at the intersection of U.S. Highway 395 from 7:00 a.m., on August 4, 2008, to 5:00 p.m., on August 9, 2008; and a portion of Brockman Lane at the intersection of U.S. Highway 395 from 7:00 a.m., on July 28, 2008 to 5:00 p.m., on August 1, 2008; and authorize the Acting Public Works Director to approve adjustments to the dates and times of the closures, if needed.

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

14. **PUBLIC WORKS** – Request Board receive an update from the Acting Public Works Director regarding Department activities and operations.
15. **AUDITOR-CONTROLLER** – Request Board approve a 10% increase in the Auditor-Controller's salary and direct Staff to prepare the necessary ordinance for Board approval to be effective by September 16, 2008.
16. **PLANNING** – Request Board ratify and approve the Contract between the County of Inyo and LAFCO for the Inyo County Planning Staff services for the period of July 1, 2008 through June 30, 2009 in the amount of \$26,730, 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.
17. **TREASURER-TAX COLLECTOR** – Request Board forego the bidding process and declare Bid4Assets, Inc., as a sole-source provider for conducting an internet tax-defaulted land auction; and approve a Contract between the County of Inyo and Bid4Assets, Inc., for the sale of tax defaulted parcels of land; and authorize the Treasurer-Tax Collector to sign on behalf of the County.

18. **TREASURER-TAX COLLECTOR** – Request approval to conduct a public auction, via the internet, to offer for sale to the highest bidder certain tax-defaulted parcels of land that are subject to the Tax Collector’s Power to Sell.
19. **COUNTY ADMINISTRATOR** – Request Board provide conceptual approval of a project to update and provide centralized coordination of the County’s Geographic Information System (GIS) mapping efforts contingent on approval of the FY 2008-09 County Budget; and receipt of a FY 2008 Homeland Security Grant.
20. **CLERK OF THE BOARD** – Request approval of the minutes Board of Supervisors Meetings for A) the regular meeting of June 24, 2008; B) the special meeting of June 24, 2008; and C) the special meeting of June 25, 2008.

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

- 9:30 a.m. 21. **PUBLIC WORKS** – Request Board A) declare the bid submitted by Pacific Asphalt Services for the Independence Airport Apron Improvement Project as non-responsive and reject the bid; B) award and approve the Contract for the Project to Sierra Nevada Construction, Inc., of Sparks, Nevada in the amount of \$693,007, 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; C) authorize the Acting 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; and D) authorize the Acting Public Works Director to sign an additional FAA grant offer for the project on behalf of the County.
- 10:00 a.m. 22. **COUNTY ADMINISTRATOR** – Request Board receive a presentation from the County Administrator providing an overview of the Status of the FY 2008-09 County Budget process, discuss the information presented, and consider possible direction regarding budget strategies, including a possible hiring freeze, and workshop dates to guide staff in the completion of FY 2008-09 CAO Recommended Budget.

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. **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.
26. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Appointment - Title – Director of Public Works.
27. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Counsel.
28. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Counsel – Negotiator – as designated by the Board of Supervisors.
29. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer.

30. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Administrative Officer – Negotiator – as designated by the Board of Supervisors.

REPORT ON CLOSED SESSION AS REQUIRED BY LAW

CORRESPONDENCE - INFORMATIONAL

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 30, 2008 and that the count showed the funds to be in balance, pending written verification of inactive accounts.