

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 Notices: (1) 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). (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 8, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case No. SICVCV 18-61899 (Well 385).**
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Wagner et al. v. County of Inyo, Eastern District Court Case No. 1:17-cv-00969-DAD-JLT**
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8] –** Property: APN 010-490-12, Bishop, California. Agency Negotiators: Kevin Carunchio, County Administrator, and Marshall Rudolph, County Counsel. Negotiating parties: Inyo County and Inyo County Development LLC. Under negotiations: price and terms of payment.
6. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6] –** Employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: County Administrative Officer Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

10:00 a.m. PLEDGE OF ALLEGIANCE

7. **REPORT ON CLOSED SESSION**
8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

10. **COUNTY ADMINISTRATOR – Inyo Film Commission** – Request Board receive Inyo County Film Commissioner’s Final Written Report of Fiscal Year 2017-2018 filming activities in Inyo County.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. **Purchasing** – Request Board: A) approve an increase in the amount of the existing blanket purchase order with The Tree House, Inc. by \$10,000 to an amount not to exceed \$50,000 from the Purchasing Revolving Budget for the purchase of HP toner cartridges; and B) authorize a blanket purchase order in the amount of \$10,000 to be issued to The Tree House for the purchase of HP toner cartridges.
12. **Motor Pool** – Request Board approve an increase in the amount of the existing blanket purchase order with Bishop Ford by \$8,000 to an amount not to exceed \$38,000 from the Motor Pool budget for the maintenance of Motor Pool vehicles.
13. **Recycling & Waste Management** – Request Board approve an agreement between the County of Inyo and American Refuse, Inc. for the disposal of waste tires, in an amount not to exceed \$126,000 for the period of July 1, 2018 through June 30, 2021, contingent upon the Board’s adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

HEALTH & HUMAN SERVICES

14. Request Board approve Agreement No. 18-95039 between the County of Inyo Health and Human Services and California Department of Health Care Services Medi-Cal Inmate Program for Fiscal Year 2018-2019 in the amount \$87.11 and authorize the HHS Director to sign.

PUBLIC WORKS

15. Request Board: A) approve an increase to the existing blanket purchase orders with the following vendors in the followings amounts:
 1. Britt’s Diesel & Automotive by \$10,000 to an amount not to exceed \$55,000;
 2. Dave’s Auto Parts by \$5,000 to an amount not to exceed \$35,000;
 3. High Country Lumber by \$10,000 to an amount not to exceed \$30,000; andB) authorize the issuance of a blanket purchase order to Dean’s Plumbing and Heating in the amount of \$20,000.
16. **Road Department** – Request Board approve an agreement between the County of Inyo and Cascade Software Systems, Inc. for provision of Software Maintenance and Support Services for the Road Department’s Cost Accounting Program, in an amount not to exceed \$13,689.58 for the period of July 1, 2018 through June 30, 2019, contingent upon the Board’s adoption of the Fiscal Year 2018-2019 budget, and authorize the Chairperson to sign.

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

17. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley/PUBLIC WORKS** – Request Board consider submitting letter of support for H.R. 3270, the Historic Routes Preservation Act, and authorizing the Chairperson to sign.
18. **HEALTH & HUMAN SERVICES** – Request Board ratify and approve purchases from Southern Computer Warehouse in the amount of \$11,021.77 and authorize an additional blanket purchase order to Southern Computer Warehouse in the amount of \$4,000 for the remainder of the fiscal year.
19. **HEALTH & HUMAN SERVICES – Public Health** – Request Board ratify and approve Amendment A01 to Standard Agreement No. 15-11056 between the County of Inyo and Department of Public Health for the provision of HIV/AIDS care and support services to individuals living with HIV/AIDS or at risk of HIV infection, reducing the budgeted amount for the period of April 1, 2017 to March 31, 2018 from \$80,355 to \$35,387 for a total grant amount of \$198,478 for the period of April 1, 2016 through March 31, 2019, contingent upon the Board’s approval of future years budgets; and authorize the Chairperson to sign the Standard Agreement

Amendment, CA Civil Rights Law Attachment, Contractor Certification and the Darfur Contracting Act Certification.

20. **PUBLIC WORKS** – Request Board: A) receive an update on the scope of the analysis for the Inyo County roads jurisdictional review National Environmental Protection Act (NEPA) project; and B) authorize staff to proceed with a State Parks Off Highway Motor Vehicle Recreation Division grant.
21. **COUNTY ADMINISTRATOR** – Request Board:
- A) Accept the Fiscal Year 2017-2018 Third Quarter Financial Report as presented;
 - B) Approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B, and authorize the Auditor-Controller to make the budget adjustments as listed in Attachments A & B (*4/5ths vote required*);
 - C) Authorize the County Administrator and Auditor-Controller to make any additional year-end adjustments, as may be necessary within each fund (*4/5ths vote required*);
 - D) Approve the Preliminary Fiscal Year 2018-2019 Budget Calendar (Attachment C) with regard to the proposed dates for the Budget Hearings and adoption of the Final Budget; and;
 - E) Direct the County Administrator and Auditor-Controller to prepare a modified rollover budget for the start of Fiscal Year 2018-2019 and present it for approval on June 12 or June 19, 2018.

22. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Here It Comes Emergency” that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.

23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Rocky Road Emergency” that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.

24. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation to continue the local emergency known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop.

25. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Gully Washer Emergency” that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.

26. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time)

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| 11:30 a.m. | <u>AG COMMISSIONER</u> – Request Board receive a presentation on the 2017 Annual Crop and Livestock Report. |
| 11:30 a.m. | <u>AG COMMISSIONER</u> – Request Board participate in a workshop on the operations of the Inyo County Agricultural Department. |

Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board’s discretion, including before scheduled timed items.

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

PUBLIC COMMENT

BOARD MEMBER AND STAFF REPORTS