

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 15, 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 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.**
4. **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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**
8. **PROCLAMATION – Supervisor Jeff Griffiths/Veterans Service Office – Request Board approve a proclamation titled, "A Proclamation of the County of Inyo, State of California Declaring May 2018 National Military Appreciation Month in Inyo County."**

COUNTY ADMINISTRATOR

9. **Motor Pool** – Request Board: A) declare the vehicles and equipment identified in Exhibit A as surplus; B) authorize Motor Pool to offer the vehicles and equipment for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.
10. **Motor Pool** – Request Board award a contract to Bishop Ford in the amount of \$213,708.18 for the purchase of six (6) 2018 Ford Police Interceptor Utilities and approve a purchase order to Bishop Ford in the amount of \$213,708.18.
11. **Personnel** – Request Board consider authorizing the County Administrator to sign an Agreement between the County of Inyo and CPS HR Consulting for Employee Engagement Services, in an amount not to exceed \$33,450 for the term May 15, 2018 through June 30, 2019, contingent on refinements to Employee Engagement Survey Services Proposal and all required signatures being obtained on associated Agreement.

PROBATION

12. Request Board approve Amendment No. 2 to the agreement between the County of Inyo and County of Tulare, extending the term by one year, effective July 1, 2018 and expiring June 30, 2019, and authorize the Chairperson to sign.

PUBLIC WORKS

13. Request Board: A) approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2017 Maintained Mileage Log;” and B) authorize the Public Works Department to file the resolution with the District 9 Office of the State of California Department of Transportation.

SHERIFF’S DEPARTMENT

14. Request Board: A) declare Lexipol of Irvine, CA a sole-source provider of policy manual cross-reference services; and B) approve the purchase of the Lexipol In-Custody Manual Cross Reference in an amount not to exceed \$3,170, increasing the Sheriff’s Department’s purchasing authority with Lexipol for Fiscal Year 2017-2018 to an amount not to exceed \$12,620.
15. Request Board: A) declare Siemens Industry, Inc. of Fresno, CA a sole-source provider of fire and safety equipment maintenance services; B) approve a three-year contract between the County of Inyo and Siemens Industry, Inc. for the provision of maintenance of fire and safety equipment in an amount not to exceed \$70,710 for the period of July 1, 2018 to June 30, 2021, contingent upon the Board’s adoption of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

16. **PLANNING** – Request Board: A) receive a presentation from Death Valley National Park staff on the Draft Saline Valley Warm Springs Management Plan and Draft Environmental Impact Statement (DEIS); B) receive a review by Planning staff on the comments previously submitted by the County and how they relate to the DEIS; and C) provide direction to submit comments on the Draft Management Plan and DEIS.
17. **WATER DEPARTMENT** – Request Board provide direction to the County’s Inyo-Los Angeles Standing Committee representatives for the Standing Committee meeting scheduled for May 31, 2018 at the John Ferraro Building in Los Angeles.
18. **WATER DEPARTMENT** – Request Board: A) resolve (by approving Resolution No. 2018-26) to withdraw Inyo County’s status as a Groundwater Sustainability Agency in the Owens Valley Groundwater Basin contingent on other GSAs within the Basin also rescinding their GSA status, and acceptance by the Department of Water Resources of the Owens Valley Groundwater Authority as the exclusive GSA for the Basin; and B) sign a joint

letter to the California Department of Water Resources to be signed by the four existing GSAs in the Basin indicating that they collectively are GSAs for the entire Basin, they are each members of the OVGA and support the OVGA's intention to become the GSA for the Basin, they jointly agree this is a non-material change to their respective boundaries, and have adopted resolutions with these findings.

19. **COUNTY ADMINISTRATOR – Personnel/CLERK-RECORDER-REGISTRAR OF VOTERS/AUDITOR-CONTROLLER/COUNTY COUNSEL** – Request Board review and approve the County of Inyo Election Worker Policy.
20. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board conduct a follow-up workshop on Inyo County's new voting system.
21. **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.
22. **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.
23. **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.
24. **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.
25. **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)

- 11:45 a.m. 26. **PROCLAMATION** – Request Board approve and present to Inyo County Superior Court Judge Dean Stout a ceremonial proclamation recognizing his career and achievements, in honor of his upcoming retirement.

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)

27. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

28. **Inyo County Sheriff** – Sheriff's Department and Jail overtime reports for March 2018.

BOARD MEMBER AND STAFF REPORTS