

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 fewer 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.

October 9, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 010-490-12, Bishop, California. Agency Negotiators: Clint Quilter, Acting County Administrator, and Marshall Rudolph, County Counsel. Negotiating parties: Inyo County and Wolverine/Inyo LLC. Under negotiations: price and terms of payment.
3. **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: Acting County Administrative Officer Clint Quilter, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
4. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator.
5. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Public Information Officer.

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

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

DEPARTMENTAL – PERSONNEL ACTIONS

9. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Prevention Specialist exists in non-General Fund budgets, as certified by the HHS Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more

appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Prevention Specialist at Range 60 (\$3,612 - \$4,387).

10. **PLANNING/PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Project Coordinator exists in the Planning and Public Works budgets, as certified by the Acting Public Works Director and Planning Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Project Coordinator at Range 66 (\$4,148 - \$5,050).
11. **PUBLIC WORKS – Road Department** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Mechanic Operator I/II exists in the Road Budget, as certified by the Acting Public Works Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Mechanic Operator I/II, Range 58 (\$3,444 - \$4,190 plus 2.5% tool allowance) to Range 60 (\$3,612 - \$4,387 plus 2.5% tool allowance), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

AGRICULTURAL COMMISSIONER

12. **Owens Valley Mosquito Abatement Program** – Request Board: A) declare the 2006 Polaris Sportsman 500 EFI all-terrain vehicle, asset number 8409, vehicle identification number 4XAMH50A46A658625, as surplus; B) authorize Motor Pool to offer the all-terrain vehicle for sale using the Public Surplus auction site; and C) authorize Motor Pool to utilize an auctioneer for the removal and sale of the all-terrain vehicle if it remains unsold following the Public Surplus process.

PUBLIC WORKS

13. Request Board: A) approve the contract between the County of Inyo and M Allen Construction & Tree Service of Bishop, CA for tree trimming services to remove hazardous and dead limbs from trees within the County Right-of-Way, with a not-to-exceed amount of \$75,000; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

SHERIFF

14. Request Board: A) declare Idemia Identity & Security a sole-source provider; B) approve the annual maintenance agreement with Idemia Identity & Security for maintenance services for the two LiveScan fingerprint machines located at the Jail Facility and the one located at the Bishop Police Department; and B) authorize payment to Idemia Identity & Security for the annual maintenance agreement for the LiveScan fingerprint machines at the Jail Facility and Bishop PD, in the amount of \$16,000.

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

15. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request Board approve a letter in response to Congressional mark-ups to the proposed Alabama Hills National Scenic Area legislation, and authorize the Chairperson to sign.
16. **TREASURER-TAX COLLECTOR** – Request Board A) authorize the Treasurer-Tax Collector to conduct a public auction, via the Internet, offering for sale to the highest bidder tax-defaulted parcels of land that are subject to the Tax Collector's Power to Sell; and B) in the event a parcel does not sell, authorize the Treasurer-Tax Collector to re-offer those parcels for sale within 90 days at a reduced minimum price deemed appropriate by the Treasurer-Tax Collector.
17. **SHERIFF** – Request Board: A) declare Sun Ridge Systems, Inc. a sole-source provider; and B) ratify and approve the purchase order and payment to Sun Ridge Systems, Inc. for RIMS annual support services in the amount of \$23,143 for the period of July 1, 2018 to June 30, 2019.

18. **PUBLIC WORKS** – Request Board approve resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing Emergency Repairs and Replacements of Certain Fire Suppression Sprinklers at the County Jail in Order to Permit the Continued Conduct of County Operations and Services at that Facility” (4/5ths vote required).
19. **PUBLIC WORKS** – Request Board: A) approve Amendment No. 17 to County of Inyo Standard Contract 156 between the County of Inyo and Wadell Engineering Corporation to increase the amount of the contract \$192,785 for a total not-to-exceed amount of \$2,458,693 and extend the contract to June 30, 2019, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; B) amend the Fiscal Year 2018-2019 Lone Pine Airport Operating Transfer Out (Object Code 5801) by \$11,412; and C) amend the Fiscal Year 2018-2019 Lone Pine/Death Valley Airport Pavement Rehabilitation Budget (Budget To Be Determined By Auditor) as follows (4/5ths vote required):
 1. Increase estimated revenue in Federal Grants (Revenue Code 4555) by \$186,750;
 2. Increase estimated revenue in State Grants (Revenue Code 4498) by \$9,338;
 3. Increase estimated revenue in Lone Pine Airport Operating Transfer In (Revenue Code 4998) by \$11,412, which will come from the Lone Pine Airport Operating Budget (150500);
 4. Increase appropriations in Professional Services (Object Code 5265) by \$192,785; and
 5. Increase appropriations in External Charges (Object Code 5124) by \$14,715.
20. **PUBLIC WORKS** – Request Board: A) approve Amendment No. 18 to County of Inyo Standard Contract 156 between the County of Inyo and Wadell Engineering Corporation to increase the amount of the contract \$302,500 for a total not-to-exceed amount of \$2,761,193 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; B) amend the Fiscal Year 2018-2019 Bishop Airport Operating Transfer Out (Object Code 5801) by \$18,333; and C) amend the Fiscal Year 2018-2019 Bishop Airport-Taxiway Rehabilitation Budget (Budget To Be Determined By Auditor) as follows (4/5ths vote required):
 1. Increase estimated revenue in Federal Grants (Revenue Code 4555) by \$300,000;
 2. Increase estimated revenue in State Grants (Revenue Code 4498) by \$15,000;
 3. Increase estimated revenue in Bishop Airport Operating Transfer In (Revenue Code 4998) by \$18,333, which will come from the Bishop Airport Operating Budget (150100);
 4. Increase appropriations in Professional Services (Object Code 5265) by \$302,500; and
 5. Increase appropriations in External Charges (Object Code 5124) by \$30,833.
21. **CLERK OF THE BOARD** – Request Board appoint one of three candidates to fill one (1) unexpired four-year term on the Bishop Rural Fire Protection District Board of Commissioners ending July 1, 2022. (A Notice of Vacancy for the position resulted in requests for appointment being received from Mr. Ken Abbott, Ms. Suzanne Butler, and Mr. Don Kunze.)
22. **COUNTY ADMINISTRATOR** – Request Board: A) consider contribution of \$10,000 annually towards administrative support for the Eastern Sierra Council of Governments; and B) consider support for an effort to create a Joint Powers Authority for the ESCOG, at no cost to ESCOG members, for review by the ESCOG Board of Directors.
23. **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.
24. **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.
25. **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.
26. **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.

27. **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 a.m. 28. **PLANNING** – Request Board: A) conduct a public hearing; B) deny Addendum No. 3 (Attachment 1) to the Mitigated Negative Declaration/Munro Valley Solar with the modifications to certain biological mitigation measures as described; and C) deny Amendment No. 3 (Attachment 2) to the Renewable Energy Permit (REP) 2013-01/Munro Valley Solar

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)

29. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS