

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.

October 10, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
3. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Health and Human Services Director.
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

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. **COUNTY ADMINISTRATOR – Inyo County Film Commission** – Request Board receive the Film Commissioner's Fiscal Year 2017-2018 Quarterly Report.

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH AND HUMAN SERVICES

9. **Social Services** – Request Board approve the In-Home Supportive Services (IHSS) administrative rate increase from \$0.48 to \$0.58 for IHSS effective November 1, 2017.
10. **Workforce Investment Act** – Request Board approve Phase II of a Memorandum of Understanding between and among Kern, Inyo and Mono counties outlining the provision of

services under the Federal Workforce Innovation and Opportunity Act, formerly named the Workforce Investment Act of 1998, for the period of January 1, 2018 through August 31, 2020.

PUBLIC WORKS

11. Request Board: A) approve Amendment No. 1 to the contract between the County of Inyo and Qualcon Contractors, Inc. of Minden, NV for the construction of the West Bishop Roadway Reconstruction Project, changing the Scope of Work to increase the contract amount by \$83,600.44, for a total amount not to exceed \$2,493,837.94; B) authorize the Chairperson to sign Contract Amendment No. 1, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
12. Request Board approve the Exhibit 9-B Local Agency Disadvantaged Business Enterprise Annual Submittal Form for the 2017-2018 Federal Fiscal Year and authorize the Chairperson to sign.

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

13. **BOARD OF SUPERVISORS – Chairperson Tillemans** – Request Board nominate from among its membership a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for the 2017-2018 Association Year, beginning November 28, 2017.
14. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board: A) ratify and approve the contract between the County of Inyo and California Institute of Behavioral Health Solutions for participation in an Eastern Sierra Strengths Model Collaborative in the amount of \$115,000 for the period of October 1, 2017 to June 30, 2019 and authorize the Chairperson to sign the contract and the HIPPA Business Association Agreement; and B) amend the Fiscal Year 2017-2018 CMH budget (Budget 045200) as follows: increase estimated revenue in State Grants (Revenue Code 4498) by \$95,000 and increase appropriation in Professional Services (Object Code 5265) by \$95,000 (*4/5ths vote required*).
15. **HEALTH AND HUMAN SERVICES – Aging/Social Services** – Request Board ratify and approve the contract between the County of Inyo and Philips Lifeline of Framingham, MA for the provision of Emergency Response Monitoring System services in an amount not to exceed \$6,000 for the period of July 1, 2017 through June 30, 2018, and authorize the Chairperson to sign.
16. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board donate a surplus 2010 Ford F250, asset No. 8832, to the Lone Pine Community Services District (*4/5ths vote required*).
17. **COUNTY ADMINISTRATOR/PUBLIC WORKS** – Request Board review and discuss agenda items for the Mammoth Inyo Airport Working Group meeting scheduled for 9 a.m. on Friday, October 13, 2017 in Mammoth Lakes, including a proposed Framework for a Cooperation Agreement For Flexibility in the Provision of Reliable and Expanded Commercial Air Service.

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

- 11 a.m.
18. **COUNTY COUNSEL** – Request Board adopt an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 2.50.060 of the Inyo County Code, Pertaining to the Membership of the Children and Families Commission.” (No. 1209)
 19. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board adopt an ordinance titled, “An Ordinance of the Inyo County Board of Supervisors Amending Sections 3.24.020, 3.24.040, 3.24.050, 3.24.060, 3.24.080, 3.24.100, 3.24.100, 3.24.150, and Adding Section 3.24.180 to the Inyo County Code Pertaining to Real Property Tax Transfer.” (No. 1210)

20. **PLANNING** – Request Board adopt an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2017-02/Silcott and Amending the Zoning Map of the County of Inyo by Rezoning a 8.92-Acre Parcel Located Between South Lake Road and Mt. Tom View Drive, West of the Community of Bishop (APN 014-270-18) from Open Space with a 40-Acre Minimum (OS-40) and OS-40 with a Snow Avalanche Hazard Overlay (SAHO) To Rural Residential with a 5-Acre Minimum (RR-5.0) And RR-5.0 SAHO; and Rural Residential with a 2.5-Acre Minimum (RR-2.5) and RR-2.5 SAHO.” (No. 1211)
21. **PROBATION** – Request Board adopt an ordinance titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Revising Inyo County Probation Department Fee Schedule.” (No. 1212)
22. **SHERIFF** – Request Board adopt an ordinance titled, “An Ordinance of the Inyo County Board of Supervisors Amending Section 8.28.040 to the Inyo County Code Pertaining to Animal Control Shelter Fees.” (No. 1213)
23. **COUNTY COUNSEL/CLERK OF THE BOARD** – Request Board adopt an ordinance titled, “An Ordinance of Inyo County, State of California, Repealing Inyo County Ordinance No. 37 (1951).” (No. 1215)

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

24. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

25. ***Inyo Fish and Wildlife Commission*** – Request Board approve a \$2,500 expenditure from the Fiscal Year 2017-2018 Fine Fund Budget to Eastern Sierra Wildlife Care for the rehabilitation of injured and orphaned wildlife.
26. ***Starlite Community Service District*** – Request Board approve the re-scheduling of Starlite Community Service District Governing Board Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District’s Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

CORRESPONDENCE – INFORMATIONAL

27. ***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 September 28, 2017, and showed the funds to be in balance, pending written verification of inactive accounts.

BOARD MEMBER AND STAFF REPORTS