

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.

April 24, 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.**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (one case).
5. **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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **PRESENTATION –** Request Board receive an update and presentation from the County's Inyo-Mono Broadband Consortium Advisory Council (IMBC) representatives about the IMBC Advisory Council's efforts to address broadband challenges and needs in the region.

AGRICULTURAL COMMISSIONER

10. ***Owens Valley Mosquito Abatement Program*** – Request Board: A) award a bid in the amount of \$20,788.32 to ADAPCO, LLC of Sanford, FL for the purchase of mosquito control products; and B) authorize a purchase order to ADAPCO, LLC of Sanford, FL in an amount not to exceed \$20,788.32 for the purchase of two (2) 30-gallon drums of Pyronyl Oil Concentrate #525, one (1) case of Altosid 3-day Briquets, two (2) cases of Altosid XR Briquets, twenty (20) 40-pound bags of Altosid XR-G, and one (1) case of Mavrik Perimeter.

CORONER

11. Request Board approve Amendment No. 1 to the contract between the County and Central Valley Toxicology, Inc. for Toxicology services, amending the contract by increasing the not-to-exceed amount of the contract to \$26,500, contingent upon the adoption of future budgets, and authorize the Chairperson to sign.

COUNTY ADMINISTRATOR

12. ***Information Services*** – Request Board approve the second of three annual payments in the amount of \$26,390 for the three-year Microsoft Windows 10 enterprise licensing agreement approved by the Board on May 3, 2017.

HEALTH AND HUMAN SERVICES

13. ***Eastern Sierra Area Agency on Aging*** – Request Board: A) approve the Fiscal Year 2018-2019 Area Plan Update for Services for Planning and Services Area 16 (Inyo and Mono Counties); B) set the minimum percentages for the subcategory of Supportive Services as recommended by the Advisory Council (50% for transportation, 10% for legal services, and 3% for in-home services); and C) authorize the Chairperson to sign two copies of the required Transmittal Letter.

PLANNING/WATER DEPARTMENT

14. Request Board approve Amendment No. 1 to the contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for the provision of hydrology services to amend all sections relating to the Terms of the agreement to be April 25, 2017 to April 25, 2019, contingent upon adoption of future budgets, and authorize the Chairperson to sign.

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

15. **BOARD OF SUPERVISORS – Supervisor Tillemans** – Request Board consider approval of a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During the Big Pine Community Clean-up.”
16. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request Board consider approval of a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During the Lone Pine Paiute-Shoshone Reservation Earth Day Clean-up.”
17. **WATER DEPARTMENT** – Request Board review LADWP’s proposed Annual Operations Plan and provide direction as to the County’s comments on the proposed plan.
18. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Correctional Officer exists, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Correctional Officer at Range 64 (\$3,886 - \$4,723).

19. **ENVIRONMENTAL HEALTH** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) permanent full-time Registered Environmental Health Specialist (REHS) I, II, III or Environmental Health Specialist (EHS) Trainee exists, as certified by the Environmental Health Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the nature of the educational and experience requirements of the position it is unlikely that the vacancy could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) permanent full-time REHS Specialist I, II, III at Range 71 to 79 (\$4,583 - \$6,733) or EHS Trainee at Range 67 (\$4,170 - \$5,062), and if hired at the EH Trainee level, approve adjusting the department’s Authorized Staffing accordingly.

20. **ENVIRONMENTAL HEALTH** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) permanent full-time Hazardous Materials Program Manager or Senior Hazardous Materials Program Manager exists, as certified by the Environmental Health Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the nature of the educational and experience requirements of the position it is unlikely that the vacancy could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) permanent full-time Hazardous Materials Program Manager at Range 78 (\$5,410 - \$6,374) or Senior Hazardous Materials Program Manager at Range 84 (\$6,254 - \$7,601).

21. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Human Services Supervisor exists in a non-General Fund budget, as certified by the HHS Director and concurred with by the 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 as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Human Services Supervisor at Range 70 (\$4,479 - \$5,448).

22. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Tech I/II exists in a non-General Fund HHS budget, as certified by the HHS Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Tech I at Range 55 (\$3,150 - \$3,830) or Office Tech II at Range 59 (\$3,457-\$4,201), dependent upon qualifications.

23. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board: A) approve payment of invoices for audit findings to the California Department of Public Health in an amount not to exceed \$23,686.74; and B) amend the Fiscal Year 2017-2018 Public Health Emergency Preparedness Budget (105103) and Hospital Preparedness Program Trust Budget (105102) as follows: increase appropriations in Prior Year Refund (Object Code 5499) by \$23,686.74; \$21,653.94 in PHEP and \$2,032.80 in HPP (*4/5ths vote required*).

24. **PUBLIC WORKS – Road Department** – Request Board: A) approve a resolution titled, “A Resolution of the Board of Supervisors, of the County of Inyo, State of California, Identifying Projects to be Funded by Road Maintenance and Rehabilitation Funds Pursuant to SB 1: The Road Repair and Accountability Act;” B) approve the recommended project list to satisfy the documentation requirements to receive SB: 1 Road Repair and Accountability Act of 2017 funding from the Road Maintenance and Rehabilitation Account (RMRA); C) authorize the Public Works Department to apply for and submit all required documentation to receive the Inyo County allotment of SB: 1 Road Repair and Accountability Act of 2017 funding; and D) authorize the Public Works Director, or his designee, to sign for the RMRA funding and all associated supporting documents.

25. **COUNTY ADMINISTRATOR – Information Services/COUNTY COUNSEL** – Request Board approve County entry into proposed Amendment No. 3 of Contract No. CA2012.004 (“Master Agreement”) between Inyo County and Manatron, Inc. – a Thompson Reuters Business, and authorize the Chairperson to sign said Amendment No. 3, contingent upon all appropriate signatures being obtained.

26. **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.

27. **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.
28. **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.
29. **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.
30. **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. 31. **PRESENTATION** – Ceremonial presentation of a donation check in the amount of \$275,000 from the Doris Link Trust, for the Animal Shelter Donation Trust. *(Note: the donation was already formally accepted by the Board at a previous meeting; no Board action is required to receive the check.)*

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)

32. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

33. **Inyo County Treasurer-Tax Collector** – Treasury Status Report for the Quarter Ending March 31, 2018.

BOARD MEMBER AND STAFF REPORTS