

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.

June 12, 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] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case Nos. SICVCV 18-62064, SICVC 18-62065, and SICVC18-62067; Kern County Superior Court Case Nos. TBD [eminent domain litigation].**
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – City of Los Angeles acting by and through its Department of Water and Power v. County of Inyo, Inyo County Superior Court Case No. SICVCV 18-62052; Kern County Superior Court Case Nos. TBD [CEQA].**
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 Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.**
6. **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.**

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. **PROCLAMATION – Health & Human Services** – Request Board: A) approve a proclamation titled, “Proclamation of the Board of Supervisors, County of Inyo, State of California, Honoring Pete Levy as the Inyo County 2018 EMS Provider of the Year;” and B) present the proclamation to Mr. Levy.
11. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Jorge Alvarado, HHS Specialist III, Mark Kalin, Addiction Counselor III, and Karen Rathburn, Program Chief - Child & Family Team, Health and Human Services; and Jason Greene, Rehabilitation Specialist, Probation.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Information Services** – Pursuant to the Technology Refresh Initiative, request Board approve and award the contract for the County’s Storage Solution Project to Sable Computer, Inc. (KIS) in an amount not to exceed \$29,602.35 for the purchase of a dual-node StorageCraft OneBlox Storage Solution with 64 Terabytes (TB) of usable storage and data replication capabilities, and authorize the Chairperson to sign.
13. **Information Services** – Pursuant to the Technology Refresh Initiative, request Board authorize the purchase of 80 Dell desktop computers with associated peripherals from Strictly Technology, Inc. for \$71,716 and 55 HP laptop computers with associated peripherals from CDW-G for \$63,360, for a combined total of \$136,076.
14. **Motor Pool** – Request Board approve the necessary repair of a Motor Pool vehicle and authorize the issuance of a purchasing order in the amount of \$3,503.35 payable to Inyo-Mono Body Shop of Bishop, CA.
15. **Recycling & Waste Management** – Request Board: A) declare Pahrump Valley Disposal of Pahrump, Nev. a sole-source provider of waste-hauling services for the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction; B) approve a contract between the County of Inyo and Pahrump Valley Disposal of Pahrump, Nev. for waste hauling services from the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction to a Pahrump, Nev. waste disposal facility, in an amount not to exceed \$577,247.00 for the period of July 1, 2018 through June 30, 2021 contingent upon the Board’s adoption of future County budgets; and C) authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

16. **Aging & Social Services** – Request Board approve Amendment No. 4 to the contract with Life Remedies and Celebrations, extending In-Home Supportive Services (IHSS) Employer of Record services, with an additional annual amount of \$80,000 and total not-to-exceed contract amount of \$763,941 and an extension of the term of the contract from an ending date from June 30, 2018 to June 30, 2019, contingent upon the adoption of future budgets, and authorize the Chairperson to sign.
17. **Behavioral Health** – Request Board approve the contract between County of Inyo and Anne Sippi Treatment Group for residential placement for an adult conserved under the Laterman Petris Short (LPS) Act in an amount not to exceed \$35,000 for the period of July 1, 2018 to June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the Chairperson to sign.
18. **Behavioral Health** – Request Board approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for residential placement for adults in a locked facility or an enhanced board and care in the amount not to exceed \$22,000 for the period of July 1, 2018 to June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the Chairperson to sign.

19. ***Behavioral Health*** – Request Board approve the contract between the County of Inyo and Kings View Corporation for tele-psychiatry services in a total amount not to exceed \$120,000 for the period of July 1, 2018 to June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the HHS Director to sign the contract and HIPPA Business Association Agreement.
20. ***Eastern Sierra Area Agency on Aging*** – Request Board approve contract No. AP-1819-16 with the California Department of Aging (CDA) for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$768,012 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 HHS Director to sign the Standard Agreement (STD 213), Information Integrity and Security Statement Certification, California Civil Rights Laws Certification, and the Contractor/Vendor Statement of Confidentiality (CDA 1024).

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

21. **PRESENTATION** – Earl Wilson of the Inyo County Dark Sky Group will be giving a presentation on the impacts of and benefits to mitigating local light pollution.
22. **AUDITOR-CONTROLLER** – Request Board receive a presentation on the County Financial Statement for the Fiscal Year ending June 30, 2018.
23. **CLERK-RECORDER-REGISTRAR OF VOTERS/ PROBATION AND HEALTH AND HUMAN SERVICES** – Request Board authorize the Chairperson to sign letters authorizing the Clerk-Recorder-Registrar of Voters and Probation/Health and Human Services to submit applications to the 2018 CSAC Challenge Awards for the Online Fictitious Business Name Registration and Juvenile Service Redesign initiatives, respectively.
24. **WATER DEPARTMENT** – Request Board adopt the Fiscal Year 2018-2019 Lower Owens River Project Annual Work Plan, contingent upon adoption of same by the Los Angeles Department of Water and Power.
25. **PUBLIC WORKS** – Request Board direct staff to develop a Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary grant application on behalf of the Eastern Sierra Transit Authority to construct new ESTA headquarters at the Bishop Airport.
26. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Clerk III exists in non-General Fund budgets, 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 be filled by an internal candidate, but an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one (1) full-time Office Clerk III, Range 52 (\$2,938-\$3,570).
27. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the contract between the County of Inyo and Disability Response for training in Crisis Intervention Team (CIT) in an amount not to exceed \$15,000 for the period of June 1, 2018 through June 30, 2018 and authorize the Chairperson to sign.
28. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board: A) approve payment of invoices for excess Tobacco Control funds in an amount not to exceed \$28,866 to the California Department of Public Health; and B) amend the Fiscal Year 2017-2018 Tobacco Budget (640315) by increasing appropriations in Prior Year Refund (Object Code 5499) by \$28,866 (*4/5ths vote required*).
29. **COUNTY ADMINISTRATOR – Personnel/HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the Agreement between the County of Inyo and Jackson Physician Search for the recruitment of a Psychiatrist in an amount not to exceed \$40,000 for a 12-month period from June 12, 2018 to June 12, 2019 (\$3,750 for Fiscal Year 2017-2018 and the remaining for Fiscal Year 2018-2019), contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the County Administrator to sign.

30. **COUNTY ADMINISTRATOR – Information Services** – Request Board approve and award the contract for the County’s Website Redesign Project to Boots Road, LLC in an amount not to exceed \$52,800 and authorize the Chairperson to sign.
31. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve the personal services contract with Jamie Westervelt as the Deputy Information Services Director, at \$6,729 per month effective June 14, 2018, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
32. **CLERK OF THE BOARD** – Request Board approve the minutes of the special Board of Supervisors meeting of May 30, 2018.

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

- 11 a.m. 33. **PLANNING** – Request Board: A) conduct a public hearing on an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California Adding Section 18.06.381 and Subsection 18.44.030.K to the Inyo County Code Regarding Mini-Storage Facilities in the Central Business Zone,” allowing for mini-storage facilities as a Conditional Use in the Central Business District, and certify that the provisions of the California Environmental Quality Act have been met; and B) introduce and waive reading of the above-referenced ordinance approving Zone Text Amendment 2018-1/Inyo County – Mini-Storage as a Conditional Use in the Central Business District, and adopt said ordinance.
- 1 p.m. 34. **COUNTY ADMINISTRATOR/PUBLIC WORKS DIRECTOR/COUNTY COUNSEL** – Request Board receive update regarding the Consolidated County Office Building Project proposed to be built in Bishop, and provide direction to staff.

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.

CORRESPONDENCE – ACTION

35. **City of Bishop** – Request Board consolidate the November 6, 2018 General Municipal Election with the Statewide General Election to be held November 6, 2018, pursuant to Elections Code Section 10403.

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

36. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

37. **Inyo County Sheriff** – Sheriff’s Department and Jail overtime reports for April 2018.

BOARD MEMBER AND STAFF REPORTS