

# 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.

### December 17, 2013

**8:30 a.m. 1. PUBLIC COMMENT**

#### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(c)].** – decision whether to initiate litigation (one case).
3. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

#### OPEN SESSION

**10:00 a.m. PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**
5. **COUNTY ADMINISTRATOR** – Announcement of the winners of the Inyo County Offices Holiday Door Decorating contest and presentation of the awards and prizes.
6. **BOARD OF SUPERVISORS – Supervisor Linda Arcularius** – Request approval of the Proclamation commemorating the 100 Mules Walk.
7. **INTRODUCTION** – Dee Shepherd a Deputy District Attorney will be introduced to the Board.
8. **COUNTY SERVICES YEAR-IN-REVIEW PRESENTATION** – The County Administrator and County Departments will review departmental highlights in providing public services during 2013.

#### CONSENT AGENDA (Approval recommended by the County Administrator)

##### COUNTY ADMINISTRATOR

9. **Motor Pool** – Request Board award the bid for and approve the purchase of three 2014 Ford Explorer all-wheel drive Interceptors from Bishop Ford in an amount not to exceed \$90,431.67.

##### AUDITOR-CONTROLLER

10. Request Board approve a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Inyo County Auditor-Controller to Enter Contracts with Governmental Entities to Collect Special and Direct Taxes, Fees and Assessments.

11. Request Board A) declare MGT of America, Inc., a sole source provider of services State Mandated Cost Claims; and B) approve the Contract between the County of Inyo and MGT of America, Inc., for preparation of the FY 2013-14 SB90 State Mandated Cost Claims in an amount not to exceed \$16,500; and authorize the Chairperson to sign.

**HEALTH AND HUMAN SERVICES**

12. **Social Services** – Request approval to pay Northern Inyo Hospital for prior year Invoice #00939920-001, in the amount of \$2,077.37.

**PLANNING**

13. Request Board certify that \$63,562.89 in funds provided to Inyo County as an Affected Unit of Local Government (AULG) under the Nuclear Waste Policy Act, as amended, have been expended in accordance with the provisions of that Act, Public Law 97-425, and the 2010 Energy and Water Development and Related Agencies Appropriations Act (Public Law 111-85), authorize the Chairperson to sign the certification, and direct Planning Staff to submit the certification to the U.S. Department of Energy.
14. Request approval of Amendment No. One to the Contract between the County of Inyo and HELIX Environmental Planning changing the Scope of Work to eliminate language requiring the preparation of an initial study to accompany the Notice of Preparation of an EIR; and authorize the Chairperson to sign.

**PUBLIC WORKS**

15. Request approval of the revised Plans and Specifications for the Ag Department Storage Building Project and authorize the Public Works Director to advertise and bid the Project.
16. Request approval of Amendment No. 1 to the agreement between the County of Inyo and ISL Engineering, Inc., extending the current deadline from December 31, 2013 to May 5, 2014; and authorize the Chairperson to sign.

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

17. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify and approve the Contract between the County of Inyo and Charis Youth Center for the provision of mental health services within a residential placement setting, in an amount not to exceed \$35,000 for the period of October 4, 2013 through June 30, 2014; and authorize the Chairperson to sign.
18. **SHERIFF'S DEPARTMENT** – Request Board a) amend the FY 2013-14 Veterans Service Officer Budget Unit #056600 by increasing estimated revenue in State Other (*Revenue Code #4499*) by \$13,808 and increasing appropriations in Office & Other Equipment (*Object Code #5232*) by \$4,500, and General Operating (*Object Code #5311*) by \$9,308 (*4/5's vote required*); and B) authorize the County Veteran Service Officer to sign the Certificate of Compliance with California Department of veterans Affairs for One Time Funding Subvention Program for FY 2013-14.
19. **SHERIFF'S DEPARTMENT** – Request Board
  - A) declare Sun Ridge Systems, Inc., a sole source provider of RIMS software and authorize the purchase of Citizen RIMS Public Access software, including installation and first year support and updates to Sun Ridge Systems, Inc., in an amount not to exceed \$6,300;
  - B) declare American Security Group a sole source provider of re-settable UPS' and authorize the purchase of resettable UPS' as follows: five Minuteman 1000VA Rack/Tower or Optional Wallmount UPS, one Minuteman Wallmount Kit for PRO-RT, EntPlus, Endeavor UPS, and one JetStor Replacement Storage Array Power Supply in an amount not to exceed \$2,420.34;
  - C) amend the FY 2013-14 Sheriff's General Budget Unit 022700 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$2,421 and increasing appropriations in Office and Other Equipment (*Object Code #5232*) by \$2,421 (*4/5's vote required*); and
  - D) amend the FY 2013-14 Jail-CAD RMS Project Budget Unit 022950 by increasing estimated revenue in Citizens Options Public Safety Revenue (*Revenue Code #4488*) by \$6,300 and increasing appropriations in Other Professional Services (*Object Code #5265*) by \$6,300. (*4/5's vote required*.)

- 20.. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.
21. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
22. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013.
23. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board A) reject the bids received for the Bishop-Sunland Landfill Truck Scale Project; and B) approve the revised Plans and Specifications for the Bishop-Sunland Landfill Truck Scale Project and authorize the Public Works Director to advertise and bid the project.
24. **COUNTY ADMINISTRATOR – PUBLIC WORKS** – Request Board review and approve the Agreement between the County of Inyo and the Los Angeles Department of Water and Power (LADWP) for limited reimbursement of money expended on the emergency repairs performed by LADWP on the Division Creek Road; and authorize the Chairperson to sign.

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

- 11:45 a.m. 25. **COUNTY ADMINISTRATOR – Museum Services** – Request Board A) review and approve the second round of 13 Community Project Sponsorship Program Grant awards for 2013-14 recommended by the Community Project Sponsorship Program Grant Review Panel, in the amounts recommended by the Panel for a total amount of \$80,000; and B) authorize the County Administrator to sign the Contracts with the recipients of the Community Project Sponsorship Program grants in the amounts approved by the Board, contingent upon the appropriate signatures being obtained.
- 1:30 p.m. 26. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board receive an update and discuss the Death Valley National Park Moratorium on Special Event Permits for Athletic Events, and a presentation of economic impact report for the Badwater 135 Ultramarathon by Chris Kostman, Race Director.
- 3:00 p.m. 27. **COUNTY ADMINISTRATOR – Budget** – Creative Budget Solutions – Presentation and discussion of Innovations in Service Redesign by Dr. Frank Benest.

#### **CORRESPONDENCE - ACTION**

#### **BOARD MEMBERS AND STAFF REPORTS**

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

28. **PUBLIC COMMENT**

#### **CORRESPONDENCE - INFORMATIONAL**

29. **APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE** – Application for the Grill in Lone Pine.