

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.

August 5, 2014

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Verizon California Inc. v. California State Board of Equalization, et al., Sacramento County Superior Court Case No. 34-2014-001572145.**
3. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Correctional Officers Association (ICCOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
8. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**
11. **INTRODUCTION** – Ms. Yvette Mason, Veteran Service Representative, will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Bishop Rural Fire Protection District** – Request Board reappoint Mr. Jerry Hollowell, Mr. Lloyd Anderson, and Mr. Michael Holland to the Bishop Rural Fire Protection District Board to complete four year terms ending July 1, 2018. (*Notice of Vacancy resulted in requests for appointment being received from Messrs. Hollowell, Anderson, and Holland*)
13. **Advertising County Resources** – Request approval of final payments for 2013-14 Community Project Sponsorship Grant Projects as follows: A) to the Death Valley Chamber of Commerce - \$3,000 for website upgrades and adding three new languages to the site, and \$10,000 for producing and printing the 2014 Death Valley Visitor's Guide; and B) \$3,500 to the Bishop Area Chamber of Commerce and Visitor's Bureau for hosting the 2014 California High School Rodeo Finals.
14. **Inyo Recycling and Integrated Waste Management** – Request approval of a blanket purchase order to Mission Linen in the amount of \$5,000 for laundry services for landfill employees, contingent upon the Board's adoption of a FY 2014-15 budget.

COUNTY ADMINISTRATOR – PUBLIC WORKS – SHERIFF

15. Request approval of a \$15,200 payment to Southern California Edison for extension of the existing power line located at the site of the new Inyo County Animal Shelter.

AGRICULTURAL COMMISSIONER

16. Request Board A) declare Adapco, Inc. a sole-source provider of mosquito abatement chemicals; and B) approve a blanket purchase order to Adapco, Inc., for the purchase of mosquito abatement chemicals for the Owens Valley Mosquito Abatement Program in the amount of \$59,000, contingent upon the Board's adoption of a FY 2014-15 budget.

CLERK – RECORDER

17. Request approval of a \$13,738.80 payment to DFM Associates for the Annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board's adoption of a FY 2014-15 budget.
18. Request approval of a \$13,972.17 payment to ProDocument Solutions, Inc.

ENVIRONMENTAL HEALTH

19. Request Board A) declare IDEXX Laboratories, Inc., a sole-source provider of certain water laboratory supplies for the period of July 1, 2014 through June 30, 2015; and B) approve a blanket purchase order to IDEXX Laboratories, Inc., in the amount of \$11,000 for the purchase of water testing supplies, contingent upon the Board's adoption of a FY 2014-15 budget.

ROAD DEPARTMENT

20. Request Board award and approve the Contract with Granite Construction Company for the purchase of plant mixed asphalt products for the period of September 1, 2014 through November 30, 2014, in an amount not to exceed \$205,200, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
21. Request Board award and approve the Contract with Environmental Concepts for the purchase of liquid asphalt products for the period of September 1, 2014 through November 30, 2014 in an amount not to exceed \$158,999, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

SHERIFF'S DEPARTMENT

22. **Veterans Service Office** – Request approval of the Subvention and Medi-Cal Certificates of Compliance for FY 2014-15; and authorize the Chairperson to sign.

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

23. **CLERK-RECORDER** - Request Board ratify payment to Dominion Voting Systems in the amount of \$10,331.80 for the annual WinEDS Software License Maintenance and Support Fee, contingent upon the Board's adoption of a FY 2014-15 budget.
24. **PUBLIC WORKS** – Request Board A) receive a report on new water conservation regulations adopted by the State Water Resources Control Board and the impact to Inyo County and the Town Water Systems; and B) direct staff to proceed with preparation of Water Conservation Plan consistent with State regulations.
25. **WATER DEPARTMENT** – Request Board award and approve the Contract between the County of Inyo and Tetra Tech Inc., for the provision of aerial photo services for the period of August 5, 2014 through June 30, 2015, in an amount not to exceed \$35,750, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
26. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.
27. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
28. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
29. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator.
30. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meetings of: A) July 1, 2014; B) July 8, 2014; and C) July 15, 2014.

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

31. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
32. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

33. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the quarter ending June 30, 2014.
34. **SHERIFF'S DEPARTMENT** – Annual Sheriff's Special Appropriation Report.
35. **SHERIFF'S DEPARTMENT** – Sheriff's response to the 2014 Grand Jury Report, as required by law.
36. **PLANNING DEPARTMENT** – Notification of Availability of the Draft EIR for the Adventure Trails Systems.
37. **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 July 2, 2014 and that the count showed the funds to be in balance, pending written verification of inactive accounts.