

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.

May 12, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
3. **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, Assistant County Administrator, Rick Benson, 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: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – decision whether to initiate litigation (one case).
6. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1))** – *Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors*, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate.)

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
8. **PUBLIC COMMENT**

AGRICULTURAL COMMISSIONER

9. Request Board appoint Todd Lembke of the Bishop Chamber of Commerce, to the Agriculture Resource Advisory Board, representing the Chamber of Commerce category, to serve the remainder of the existing term ending August 22, 2015, and a new three year term ending August 22, 2018. *(The Chamber of Commerce membership is nominated by the Chambers of Commerce and confirmed by your Board.)*
10. Request Board award the bid to and approve the purchase from Pemberton Fabricators, Inc., as the only bidder, of two Liquid Petroleum Gas (LPG) Prover Testing Systems Trailer Mounted in an amount not to exceed \$67,463.
11. Request authorization to use the weight truck for the Mule Pulling Contest, Sunday, May 24, 2015, during the Mule Days events at the Tri-County Fairgrounds.

CLERK-RECORDER

12. Request approval of the Contract between the County of Inyo and Dominion Voting Systems for the provision of election related services, support and software for the period of July 1, 2015 through June 31, 2016, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2015-16 budget; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

13. **Social Services** – Request approval of the Contract between the County of Inyo and the Inyo County Superintendent of Schools for the provision of Stage I Child Care Services, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$125,000, contingent upon the Board's adoption of a FY 2015-16 budget; and authorize the Chairperson to sign.
14. **Behavioral Health Services** – Request approval of Amendment No. One to the Contract between the County of Inyo and Country Villa Merced Behavioral Health (for residential placement for adults in a locked facility) to increase the daily rate for a Mental Health Rehabilitation Center/IMD (AB 360 rate) from \$173.61 to \$179.68 and to add payment of an additional patch rate of \$200 per day for authorized on-on-one services; and authorize the Chairperson to sign.

PUBLIC WORKS

15. Request approval a resolution accepting the improvements for the Bishop-Sunland Landfill Truck Scale Project; and authorize the recording of a Notice of Completion for the Project.

ROAD DEPARTMENT

16. Request approval of the 2014/2015 Federal Apportionment Exchange Program and State Match Program Agreement with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,00 for a total amount of \$773,353; and authorize the Chairperson to sign.

SHERIFF

17. Request Board declare Seimens Industry, Inc., a sole-source provider of fire and safety equipment maintenance services and approve the Contract between the County of Inyo and Seimens Industry, Inc., for the provision of maintenance of fire and safety equipment for the period of July 1, 2015 through June 30, 2018, in an amount not to exceed \$68,652, contingent upon the Board's adoption of future Budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

WATER DEPARTMENT

18. Request Board declare Stanislaus Farm Supply a sole-source supplier of herbicide and diluent and approve the purchase of 200 gallons of Garlon Ultra herbicide and 600 gallons of improved JLB Oil Plus, with dye, from Stanislaus Farm Supply in an amount not to exceed \$26,298, including tax, for the control of saltcedar.

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

19. **WATER DEPARTMENT** – Request Board accept an update on the Integrated Regional Water Management Plan, and review and approve Proposal Evaluation and Submittal Process Plan for Proposition 84 Round 3 Implementation Grants.
20. **COUNTY ADMINISTRATOR – Library** – Request Board find that, consistent with the adopted Authorized Position Review Policy: a) the availability of funding for the Library Specialist position exists, as certified by the Library 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; however, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one APAR Library Specialist I, at Range 46A (\$13.1575 per hour).
21. **PUBLIC WORKS** – Request Board award and approve the Contract for the American Legion Hall Re-Roofing Project to Garcia Roofing, Inc., in the amount of \$58,355, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained and authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code, and other applicable law.
22. **PUBLIC WORKS** – Request A) approval of the Plans and Specifications for the Lone Pine Substation Resurfacing Project and authorize the Public Works Director to advertise for bids for the Project; B) authorize the Public Works Director to award and approve the Contract for the project if the bids are within the project budget and sign all contract documents, contingent upon the appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code, and other applicable law.
23. **PUBLIC WORKS** – Request Board prioritize Active Transportation Program (ATP) projects and direct staff to submit an application for the top ranked projects and authorize the Public Works Department and County Counsel's office to enter into any agreements necessary to implement the project.
24. **PUBLIC WORKS** – Request Board review the list of projects included in the regional Transportation Plan and provide feedback to staff on whether or not any additional projects should be considered.
25. **AGRICULTURAL COMMISSIONER** – Request Board conduct a workshop regarding the updated device registration fees beginning January 1, 2106.
26. **PLANNING** – Request Board conduct a workshop regarding options for regulating or prohibiting medical marijuana cultivation and/or dispensary, collective or cooperative operation in unincorporated Inyo County, including zoning regulations and other regulations.
27. **CLERK OF THE BOARD** – Request approval of the minutes of the April 21, 2015 Meeting of the Board of Supervisors in Tecopa.

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

CORRESPONDENCE - ACTION

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

28. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. ***OLANCHA COMMUNITY SERVICES DISTRICT-OLANCHA CARTAGO FIRE DEPARTMENT*** – April 30, 2015 letter regarding Fire Chiefs support for the current Ambulance system.