

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.

July 21, 2015

8:00 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2)** – significant exposure to potential litigation (one case).
3. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Counsel
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(4)** – decision whether to initiate litigation (two cases).

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**
7. **PLANNING** – Request Board receive a presentation from representatives of the Central Section of the California Chapter of the American Planning Association regarding a 2015 Planning Award of Merit in the Innovation in Green Community Planning Category for Inyo County's Renewable Energy General Plan Amendment.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Information Services** – Request Board approve and ratify the renewal of a Software Maintenance Agreement between Crest Software Corporation and the County of Inyo for the County's enterprise Property Tax Management System for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$36,817, contingent upon the Board's adoption of a FY 2015-16 Budget;

9. **Information Services** – Request Board approve and ratify the renewal of a Software Maintenance Agreement between SunGuard Public Sector and the County of Inyo for the County's enterprise accounting system IFAS for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$36,860, contingent upon the Board's adoption of a FY 2015-16 Budget.
10. **Risk Management** – Request approval of Amendment No. 1 to the Contract between the County of Inyo and John D. Kirby, A.P.C., for the provision of civil litigation attorney services for the period of July 1, 2015 through December 31, 2015, replacing Attachments B and C with the correct copies; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

11. **WIC Services** – Request approval of the Funding Application to implement a four-year Contract (FFY 2016-2019) for the Inyo WIC Program, contingent upon the Board's adoption of future budgets; and authorize the Health and Human Services Director to sign and transmit a signed copy to the Clerk of the Board for the Board's files.

PUBLIC WORKS

12. Request approval of Parcel Map 404 and rejection of irrevocable offer of dedication for a 60 foot right of way and a 30 foot wide right of way for road and utility purposes.
13. Request approval of Parcel Map No. 405 and the rejection of irrevocable offer of dedication for a 60 foot right of way and a 30 foot wide right of way for road and utility purposes.

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

14. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Public Health Nurse position exists in the Health budget as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one Public Health Nurse at Range 80 (\$5,559 - \$6,791).
15. **PLANNING** – Request Board extend the term of the Natural Resource Advisory Committee for three years.
16. **PUBLIC WORKS** – Request Board A) approve the submittal of the application for a Caltrans Highway Safety Improvement Program Grant for the installation of striping on Old Spanish Trail Highway, State Line Road, Trona Wildrose Road and Panamint Valley Road and edge rumble strips on State Line Road; B) commit to funding the match with Road Department funds; and C) authorize the Public Works Director to execute the grant agreements and other documents related to the grant and transmit a copy of the signed documents to the Clerk of the Board for the Board's files.
17. **PUBLIC WORKS** – Request Board A) approve the Plans and Specifications for the Big Pine Town Hall Building Roof Repair Project; B) authorize the Public Works Director to advertise for bids for the project; C) authorize the Public Works Director to award the project contract, if the bids received are within the project budget and to sign, contingent upon the appropriate signatures being obtained; and D) 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.
18. **PUBLIC WORKS** – Request Board receive an update regarding the status of the implementation of the Eastern Sierra ATV Adventure Trails System Project and consider directing correspondence or other communications regarding the implementation of Adventure Trails at County campgrounds leased from the City of Los Angeles Department of Water and Power, including approving and authorizing the Chairperson to sign a letter.

19. **CHILD SUPPORT SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Administrative Analyst position comes from the Child Support Services budget as certified by the Director of Child Support Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one Administrative Analyst I at Range 68 (\$4,188 - \$5,088), II at Range 70 (\$4,391 - \$5,341) or III at Range 72 (\$4,601 - \$5,589), depending upon qualifications.
20. **CHILD SUPPORT SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Child Support Officer position comes from the Child Support Services budget as certified by the Director of Child Support Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one Child Support Officer I, at Range 57 (\$3,232 - \$4,027) or II at Range 60 (\$3,471 - \$4,216), depending upon qualifications.
21. **CLERK OF THE BOARD** - Request approval of the minutes of the Board of Supervisors Meeting of July 7, 2015.

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

- 10:30 a.m. 22. **HEALTH AND HUMAN SERVICES – Emergency Medical Services** – Request Board receive a presentation from staff of the Inland Counties Emergency Medical Authority (ICEMA) regarding the proposed Request for Proposals (RFPs) for Emergency Medical Services (EMS) providers to cover five of Inyo County Exclusive Operating Areas (EOAs), including EOA 1 (Bishop), EOA 4 (Lone Pine), EOA 5 (Olancho), EOA 6 (Little Lake), and EOA 7 (Panamint Valley); and consider recommending the EMS Governing Board approve the RFPs for Inyo County Exclusive Operating Areas.
- 11:30 a.m. 23. **ASSESSOR** – Request Board A) conduct a public hearing on a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Exempting Low Value Personal Property From Property Taxation” that eliminates the assessment of vessels valued at \$1,300 or less; and B) waive the first reading of the ordinance and schedule the enactment for 11:30 a.m., Tuesday, July 28, 2015, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- 1:30 p.m. 24. **WATER** – Request Board provide direction to the County’s representatives to the Inyo/Los Angeles Standing Committee concerning items on the Agenda for the upcoming July 24, 2015 meeting in Los Angeles. (*Agenda to be provided prior to the discussion.*)

CORRESPONDENCE – ACTION (To be considered at the Board’s convenience)

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

25. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
26. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL