

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 4, 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: ICEA - 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: 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.
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, 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(d)(4)]** - decision whether to initiate litigation (two case).

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Recycling and Waste Management** – Request Board award the bid to and approve the Contract between County of Inyo and American Refuse, Inc. for waste tire hauling service, in an amount not to exceed \$108,181.50 for the period of August 4, 2015 through June 30, 2018, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign the agreement contingent upon the appropriate signatures being obtained.

9. **Recycling and Waste Management** - Request Board A) award the bid for the removal of household hazardous waste (HHW) to Stericycle Environmental Solutions; B) approve the Contract between the County of Inyo and Stericycle Environmental Solutions for removal and proper disposal of HHW in an amount not to exceed \$77,272.50, for the period of August 4, 2015 through June 30, 2018, contingent upon the Board's adoption of future Budgets; and C) authorize the Chairperson to sign the Contract contingent upon the appropriate signatures being obtained.
10. **Recycling and Integrated Waste** – Request Board authorize the increase for the total price of a Caterpillar 826K landfill compactor from \$710,862.29 to \$774,924.30, and a Caterpillar 938K front-end wheel loader from \$225,623.27 to \$245,974.68.

COUNTY ADMINISTRATOR – SHERIFF

11. Request Board A) declare Joe Pecsí a sole source provider of consulting services for the update of the Inyo County Emergency Operations Plan and the Emergency Field Guide; B) approve a contract between the County of Inyo and Joe Pecsí, for the provision of consulting services in an amount not to exceed \$15,000, for the term of August 4, 2015 through March 31, 2016, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

HEALTH AND HUMAN SERVICES

12. **Behavioral Health Services** – Request Board appoint HHS Assistant Director, Marilyn Mann, as the Inyo County Alcohol and Drug Program Administrator consistent with California Health and Safety Code §11800.

SHERIFF

13. Request Board declare Sun Ridge Systems, Inc., as a sole-source provider of RIMS support services and authorize a purchase order and payment to Sun Ridge Systems, Inc., for RIMS annual support services in the amount of \$23,297, contingent upon the Board's adoption of a FY 2015-16 Budget, for the period of July 1, 2015 through June 30, 2016.

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

14. **TREASURER-TAX COLLECTOR** – Request Board A) approve the request by CR Briggs Corporation to submit a partial payment for the 2015-16 unsecured taxes in the amount of \$95,000; and B) direct the Treasurer-Tax Collector to process the payment upon receipt.
15. **PUBLIC WORKS** – Request Board ratify and approve Amendment No. 1 to the Agreement between the County of Inyo and Western Summit Enterprises, Inc., d.b.a. Mountain Investments, increasing the rent for the placement of a second repeater and antenna, increasing the rate by \$333.08 per month to \$666.16 per month, beginning July 1, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign.
16. **SHERIFF** – Request Board A) declare Digital Ally a sole source provider of car cameras; B) approve an appropriation change in the 2014-2015 County Budget moving \$1,822 from Sheriff General Budget Unit 0227700, Office and Other Equipment (*Object Code #5232*) to Law Enforcement Special (*Object Code #5313*); and C) approve the payment of invoice #1078026 to Digital Ally for 2 car cameras and accessories in the amount of 48,050 plus \$639.20 for tax to be paid directly to State for a total of \$8,689.20 from the Sheriff's General Budget Unit 022700, Law Enforcement Special (*Object Code #5313*).
17. **SHERIFF** – Request Board A) change the authorized strength in Animal Services Division of the Sheriff's Department by deleting one full-time Animal Services Shelter Manager position at Range 52 (\$2,824 - \$3,431) and adding one full-time Animal Service Shelter Attendant at Range 42 (\$2,242 - \$2,726); and B) find that, consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for an Animal Service Shelter Attendant position comes from the General Fund, as certified by the Sheriff 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 external recruitment would be more appropriate to ensure qualified applicants apply; and (c) approve the hiring of one Animal Services Shelter Attendant at Range 42.

18. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Clerk position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Clerk II at Range 50 (\$2,749 - \$3,343).
19. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Social Worker position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Social Worker III at Range 70 (\$4,391 - \$5,086) or IV (4) at Range 73 (\$4,709 - \$5,728) depending upon qualifications.
20. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician position exists in various HHS budgets as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Tech I at Range 55 (\$3,088 - \$3,754) or II at Range 59 (\$3,389 - \$4,118) depending upon qualifications.
21. **HEALTH AND HUMAN SERVICES – Social Services – ESAAA – Inyo County Growing Older Living With Dignity** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Human Services Supervisor position exists as certified by the Director of Health and Human Services and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, conducted through the State Merit System's Cooperative Personnel Services, however, an external recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Human Services Supervisor at Range 70 (\$4,391 - \$5,341).
22. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify and approve the Contract between the County of Inyo and Vista Pacifica Enterprise for residential placement for adults in a locked facility, for the period of July 10, 2015 through June 30, 2016, in an amount not to exceed \$50,000, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign.
23. **Health Services** – Request Board ratify and approve Amendment No. 2 to Agreement No. 13-20052 between the County of Inyo and the California Department of Public Health for the HIV Care Program, identifying the Catalog of Federal Domestic Assistance (CFDA) Number for the Ryan White Part B HIV Care Grant Program as 93.917; and authorize the Chairperson to sign the Agreement, the Contractor Certification and the Darfur Contracting Act Certification.
24. **PLANNING** – Request Board receive a presentation to review a Statement of Work and budget to create a Specific Plan for Charleston View/Southeast Inyo County and provide direction on defining a project area and to begin work on the plan.
25. **WATER DEPARTMENT** – Requests Board input concerning items to be considered at the upcoming Standing Committee tentatively scheduled for later in August.
26. **COUNTY ADMINISTRATOR - Recycling and Waste Management** - Request Board A) award the bids for waste hauling services from the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction to Pahrump, Nevada Waste Disposal Facility to Pahrump Valley Disposal, Inc. *nunc pro tunc (now as then)* to July 1, 2015; B) authorize combining the bids under one Contract; C) approve and ratify the Contract between the County of Inyo and Pahrump Valley Disposal, Inc. to provide waste hauling services to the communities of Tecopa, Death Valley Junction, Shoshone, Charleston View, and Furnace Creek in an amount not to exceed \$550,475.81 for the period of July 1, 2015 through June 30, 2018, contingent upon the Board's adoption of future budgets, and D) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained

27. **COUNTY ADMINISTRATOR - Recycle and Waste Management** - Request that your Board A) award the bids for document shredding services for County buildings in Independence, Lone Pine and Bishop to ShredPro, Inc., *nunc pro tunc (now as then)* to July 1, 2015; B) approve and ratify the Contract between the County of Inyo and ShredPro for document shredding services in an amount not to exceed \$37,090.80 for the period of July 8, 2015 through June 30, 2018, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the Contract contingent upon obtaining appropriate signatures.
28. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
29. **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.
30. **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.
31. **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.
32. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of July 14, 2015.

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

- 11:30 p.m. 33. **FISCAL YEAR 2015-2016 BUDGET UPDATE** - staff will present an update of where the County Budget stands following department budget meetings.
- 1:30 p.m. 34. **COUNTY ADMINISTRATOR – Film Commissioner** – Request Board receive the Film Commissioner’s FY 2014-15 Year End Film Commissioner Report.
- 2:00 p.m. 35. **COUNTY ADMINISTRATOR – Workshop** – Request Board A) conduct the second workshop to receive information on County run kitchens and their related costs; and B) provide direction to staff.

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)

36. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
37. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

38. **PUBLIC WORKS** – Agenda for the August 3, 2015 Northern Inyo Airport Advisory Committee Meeting.