

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.

October 13, 2015

8:30 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. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (three cases).
4. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title – County Counsel.
5. **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, Assistant County Administrator, Rick Benson, 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: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, 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 – Title – Environmental Health Director – Negotiator – as designated by the Board of Supervisors.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
9. **PUBLIC COMMENT**
10. **INTRODUCTION** – Keith Rainville, Hydrologist in the Water Department will be introduced to the Board.

11. **WILD IRIS** – Request Board approve a proclamation proclaiming October 2015 as Domestic Violence Awareness Month in Inyo County.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Museum** – Request Board approve a \$2,000 payment to the Inyo Register from the FY 2015-16 budget for prior year online advertising.
13. **Personnel** – Request Board approve a Proclamation of the Board of Supervisors and proclaim the week of October 18-24, 2015 as Freedom from Workplace Bullying Week.

PUBLIC WORKS

14. Request approval of the Lease between the County of Inyo and Cody Christenson Revocable Trust for office space at 380 N. Mt. Whitney in Lone Pine, for the period of October 15, 2015 through October 16, 2020, at the rate of \$2,529.85 per month, with a potential maximum discretionary increase of 5% for subsequent yearly terms if extended, contingent upon Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon obtaining appropriate signatures being obtained.

ROAD DEPARTMENT

15. Request approval for the Public Works Director to close portions of Tinemaha Road/Old 395 about 6 miles south of Aberdeen and Hogback Road, just off of Whitney Portal Road at various times and dates during October 2015 for the Sierra Nevada Bighorn Sheep Demographic studies.
16. Request Board declare Grant Construction Company as a sole source provider of plant mix asphalt materials and authorize a blanket purchase order to Grant Construction for 1,600 tons of plant mix asphalt materials for the period of October 15, 2015 through November 30, 2015 for various projects in Inyo County at a rate of \$90 per ton, for a total amount of \$175,000.

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

17. **HEALTH AND HUMAN SERVICES – Behavioral Health Services** – Request Board ratify and approve Amendment No. A02 to the Contract between the County of Inyo and the State of California Department of Health Care Services for substance use disorder services increasing the Contract by \$17,847, to a total amount of \$1,275,122 for the period of July 1, 2014 through June 30, 2017, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Amendment and the Certification (CCC-307).
18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Health and Human Services Specialist III position exists, 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 of 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 HHS Specialist III at Range 57 (\$3,232 - \$3,927).
19. **PLANNING** – Request approval of Amendment No. 3 to the Contract between the County of Inyo and Wildan Engineering to extend the ending date of the Contract to December 31, 2016 and increase the amount of the Contract by \$10,000 to a total amount not to exceed \$80,500, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

20. **PUBLIC WORKS** – Request Board A) award the Contract for the construction of the Bishop Airport-Airfield Pavement Crack Repairs, Pavement Sealing and Paint Marking and Terminal Area Security Fencing Project to Pave-Tech, Inc., in the amount of \$1,219,577.09; and authorize the Chairperson to sign; and B) authorize the Public Works Director to execute all other Contract documents, including change orders to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
21. **PUBLIC WORKS** – Request Board approve resolutions authorizing the submittal of applications for construction, acceptance of allocation of funds, and authorizing the Public Works Director to execute Airport Improvement Program (AIP) Matching Grant Agreements and any other documents required to apply for and accept the grant funds (and transmit signed copies to the Clerk of the Board for the Board's files), with the California Department of Transportation (CDA) for FAA-funded projects as follows: A) the Bishop Airport-Airfield Pavement Crack Repairs, Pavement Sealing and Paint Marking, and Terminal Area Security Fencing Project (FAA AIP No. 3-06-0024-017-2015); and B) the Independence Airport-Runway 14-32 Pavement Crack Repair, Sealing and Marking Project (FAA-3-06-0108-007-2015).
22. **PUBLIC WORKS** – Request Board, with regard to matching funds for the South Lake Road Federal lands Access Program Project Agreement: A) approve the recommended funding prioritization schedule; B) authorize the expenditure of Road Department funds for Preliminary Engineering match if necessary; and C) authorize the Public works Director to execute necessary project related document such as the Project Agreement, and transmit a signed copy to the Clerk of the Board for the Board's files.
23. **PUBLIC WORKS** – Request Board A) award to and approve the Contract between the County of Inyo and Garic Construction for the Bishop Wellness Center Rehabilitation Project in the amount of \$86,866, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) 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.
24. **ROAD DEPARTMENT** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Heavy Equipment Mechanic/Operator position exists in the Road Budget, as certified by the Public Works Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure the most qualified applicants apply; and C) approve the hiring of one full-time Heavy Equipment Mechanic/Operator I at Range 58 (\$3,310-\$4,027 plus 2.5% tool allowance) or II at Range 60 (\$3,471-\$4,216 plus 2.5% tool allowance) depending upon qualifications.
25. **ROAD DEPARTMENT** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Heavy Equipment Operator position exists in the Road Budget, as certified by the Public Works Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure the most qualified applicants apply; and C) approve the hiring of one full-time Heavy Equipment Operator I at Range 58 (\$3,310-\$4,027) or II at Range 60 (\$3,471-\$4-216) depending upon qualifications.
26. **WATER DEPARTMENT** – Request Board receive a presentation summarizing the Water Department's 2015-2015 Annual Report.

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

- 11:45 a.m. 27. **CAPITAL ASSET LEASING CORPORATION** – *The Board will convene as the Capital Asset Leasing Corporation Board of Directors to consider the following:*
- A) Election of Officers** – *The Board will elect a President, Secretary and Treasurer for the Corporation.*
 - B) Approval of Minutes** – *Request approval of the October 14, 2014 Capital Asset Leasing Corporation Meeting.*
 - C) Financial Report** - *Inyo County Treasurer-Tax Collector, Ms. Alisha McMurtrie, will present the Financial Report on the Corporation.*

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)

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

29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. **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 October 1, 2015 and that the count showed the funds to be in balance, pending written verification of inactive accounts.