

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.

March 15, 2016

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – discussion with legal counsel regarding potential initiation of litigation (four cases.)
3. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(2)]** – significant exposure to potential litigation (one case), facts and circumstances: MOU dispute resolution process initiated by March 7, 2016 letter from Owens Valley Committee and Sierra Club.
4. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Employee Organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, Information Services Director, Brandon Shults, County Counsel, Marshall Rudolph, and Assistant County Counsel, John Vallejo.

OPEN SESSION

10:00 a.m. **PLEDGE OF ALLEGIANCE**

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. Request Board award the bid for, and approve the purchase of one 2015 Branson 5220 R Tractor with loader and backhoe from the low bidder Dave's Tractor, Inc., in an amount not to exceed \$38,000.

9. ***Parks and Recreation*** – request Board award the bid and approve the contracts between the County of Inyo and Madera Disposal Systems (dba Bishop Waste Disposal), for waste disposal hauling services at County parks and campgrounds located in north and south County areas, for the period of April 1, 2016 through June 30, 2017, with two one year options to renew, at the rate of \$17,964.32 per year in north County for a total amount not to exceed \$53,892.96 and \$12,510.96 per year in south County, for a total amount not to exceed \$37,532.88, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign the agreements, contingent upon the appropriate signatures being obtained.
10. ***Personnel*** – Request approval of policies related to the provision of Substance Use Disorder services; and authorize the Chairperson to sign the individual policies.

HEALTH AND HUMAN SERVICES

11. ***Health Services*** – Request approval of the Amended Grant Agreement No. 15-10358, A-01 between the County of Inyo and the California Department of Public Health, extending the term for 9 months for a project for Ebola preparedness and response in an amount not to exceed \$65,379 for the period of July 1, 2015 through June 30, 2017, contingent upon the Board's approval of future budgets; and authorize the Director of Health and Human Services to sign, and transmit a copy of the signed Amendment to the Clerk of the Board for the Board's files.

PLANNING

12. Request approval of a sole-source contract between the County of Inyo and Daniel B. Stephens & Associates, Inc., for the provision of hydrological services in an amount not to exceed \$29,748 for the period of March 15, 2016 through December 31, 2016, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

13. Request approval of the Lease between the County of Inyo and Harris Corporation for a 25 ft. x 25 ft. piece of ground located at the Bishop Airport for the location of radio equipment for the expanded air traffic Automatic Dependent Surveillance Broadcast coverage, for the initial period of March 15, 2016 through March 14, 2021, with four one-year options to renew; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
14. Request approval of a resolution accepting the improvements and authorizing the recording of a Notice of Completion for the Airfield Lighting, Signing and Visual Aids Rehabilitation Project at the Bishop Airport.

ROAD DEPARTMENT

15. Request approval to close Onion Valley Road, starting just above Seven Pines continuing to the end of the road, on April 13 and 14, 2016 from 7 a.m., to 9 p.m. for filming, with the closure being a soft closure in conjunction with approved traffic control plan that will allow through traffic as needed, with emergency vehicles having full access at all times.

SHERIFF – EMERGENCY SERVICES

16. Request Board A) reject the previously Board approved bid from Northern Tool and Equipment for the purchase of two Generac Mobile Diesel Generators because of newly added shipping fee making the quote exceed the budget; B) approve the purchase of two Generac Mobile Diesel Generators from Absolute Generators of West Des Moines, Iowa, in an amount not to exceed \$40,000; and C) waive the informality of the successful bid.

WATER DEPARTMENT

17. Request approval of a Resolution authorizing Inyo County to act as grantee for grant funds from the State of California Department of Water Resources and authorizing the Director of the Inyo County Water Department to act as Project Director, and approve the Amendment to Grant #14-680-550 A-1(C/A702:818) for the additional \$89,749 for the Tecopa Water Vending Machine Project, for a total grant award of \$169,970 for the Project.

18. **HEALTH AND HUMAN SERVICES** – Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for an Office Clerk position exists in the Social Services budget, 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. **SHERIFF** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for an Office Technician position exists in the Sheriff's General budget, 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 is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the hiring of one Office Technician I at Range 55 (\$3,088 - \$3,754) or II at Range 59 (\$3,389 - \$4,118), depending upon qualifications.
20. **PUBLIC WORKS** – Request Board award the bid to and approve the Contract with Spiess Construction Co., Inc., for the Ed Powers Bike Lane Project in the amount of \$488,204.25; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to execute all other Contract documents, including Contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.
21. **PLANNING** – Request Board accept the draft Inyo County 2015 General Plan Annual Progress Report (APR), provide comments, and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development and the Governor's Office of Planning and Research.
22. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input.
23. **WATER DEPARTMENT** – Request Board hear a staff report on a recommended change to the boundary of the Owens Valley Groundwater Basin, and consider approving a resolution supporting revising the boundary.
24. **WATER DEPARTMENT** – Request Board provide direction to the County's representatives to the Inyo County/Los Angeles Standing Committee and Technical Group representatives regarding the upcoming March 31, 2016 Inyo County/Los Angeles Standing Committee Meeting in Los Angeles.
25. **COUNTY ADMINISTRATOR** – Request Board A) approve the proclamation titled "Proclamation – Board of Supervisors, County of Inyo, State of California Commemorating Kern County's 150th Anniversary;" and B) consider assigning a Board Member or other County representative to present the Proclamation during Kern's celebration on Tuesday, April 19, 2016 in Havilah, the original County seat.
26. **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.
27. **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.
28. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.
29. **COUNTY ADMINISTRATOR – Inyo Recycling and Waste Management** – Request Board conduct a workshop to receive a report regarding landfill permitting issues at Independence, Lone Pine and Bishop.
30. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board receive an update from staff on Tobacco Control activities and accomplishments for 2015.

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

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)

31. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

32. ***COUNTY ADMINISTRATOR – CHIEF PROBATION OFFICER*** – Memo regarding the status of the “Special Purpose Facility” Report as directed by the Board during the Special Meeting of February 23, 2016, describing options for providing 72-hour detention placement that can be implemented by July 1, 2016.
33. ***SHERIFF’S DEPARTMENT*** – Sheriff’s and Jail Overtime Reports for the months of January and February, 2016.