

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.

June 28, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). *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)
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9. (two cases)
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code Section 54956.9. (one case)
5. **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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **INTRODUCTIONS** – The following employees will be introduced to the Board: Clancy Batchelder, Office Tech II, Sheriff's Office; Brent Calloway, Field Program Manager, Agricultural Commissioner; Connie Connolly, RN, HHS, and Margaret Peterson, HHS Specialist IV; Shane Dunnaway, Airport Tech, Public Works; Kami Eldridge, Office Clerk II, Clerk-Recorder's Office; Matthew Picken, CAD Tech, and Lindsey Stine, Office Technician, Assessor's Office.

CONSENT AGENDA (Approval recommended by the County Administrator)

ADMINISTRATION

10. **Purchasing** – Authorize purchase orders that exceed \$10,000 to be issued to Office Depot through the TCPN Cooperative Purchasing Network for office supplies and consumable computer/printer supplies for the 2016-17 Fiscal Year from the Purchasing Revolving Budget in an amount not to exceed \$100,000.

CLERK-RECORDER

11. Recommend that the Board of Supervisors issue an order accepting the Statement of All Votes Cast at the Presidential Primary Election held June 7, 2016 and declare elected those officials under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.

ENVIRONMENTAL HEALTH

12. **Hazardous Materials Program** – Request Board authorize the purchase of a new Toyota Rav 4 AWD hybrid vehicle from Perry Motors in Bishop in the amount of \$29,644.03, contingent on the Board's adoption of the Fiscal Year 2016-17 budget and authorize the Assistant County Administrator to sign all purchase documents.

HEALTH AND HUMAN SERVICES

13. Request Board approve Amendment A01 to the contract between the County of Inyo Department of Health and Human Services and California Department of Public Health (CDPH) for the California Women, Infants, and Children (WIC) contract, increasing the annual amount payable in years 2 through 4 from \$364,486 to \$371,774, for a total amount not to exceed \$1,479,808 for the period of October 1, 2015 through September 30, 2019, contingent upon Board's approval of future budgets, and authorize HHS Director Jean Turner to sign Standard Agreement No. 15-10070, Amendment A01, and transmit a copy of the signed document to the Clerk of the Board for the Board's files.
14. **Eastern Sierra Area Agency on Aging** – Request Board approve the contract with California Indian Legal Services (CILS) for the provision of legal services to older adults eligible for services through ESAAA, in an amount not to exceed \$80,000 for the period of July 1, 2016 through June 30, 2020, contingent upon the appropriate signatures being obtained and the adoption of future budgets.
15. **First 5 Inyo County** – Request the Board appoint Robyn Wisdom to the Inyo County Children and Families Commission (First 5 Inyo County), to represent the Early Childhood Educator services category, completing the two-year term ending Dec. 5, 2017.
16. **Public Health** – Request Board ratify Amendment A01 to Standard Agreement Number 15-10479 between the County of Inyo and California Department of Public Health, AIDS Drug Assistance Program, Office of AIDS, increasing the total amount not to exceed from \$4,000 to \$8,000, for the period of July 1, 2015 through June 30, 2017 and authorize HHS Director Jean Turner to sign the Standard Agreement and the Contractor Certification Clauses and transmit a copy of the signed documents to the Clerk of the Board for the Board's files.
17. **Public Health** – Request Board approve Amendment #2 to the agreement between the County of Inyo and Dwayne's Friendly Pharmacy for the provision of pharmaceutical services to extend the term for the contract to September 30, 2016, in an amount not to exceed \$130,000 per year, and not to exceed a total amount of \$820,000 for the term of July 1, 2010 to September 30, 2016, contingent upon the Board's adoption of the Fiscal Year 2016-17 budget, and authorize the Chairperson to sign.

18. **Public Health** – Request Board approve the Memorandum of Understanding between the County of Inyo and Sierra HOPE for the purpose of assisting Inyo County HIV positive clients in accessing short-term financial assistance through Housing Opportunities for People with AIDS (HOPWA), for rent, mortgage, and essential utilities, for the period of July 1, 2016 through June 30, 2019 and authorize the Chairperson to sign the MOU and HIPAA Business Associate Agreement.
19. **Social Services** – Request Board approve the contract between the County of Inyo and the Inyo County Superintendent of Schools for the provision of Stage I Child Care Services, in an amount not to exceed \$150,000 for the period of July 1, 2016 through June 30, 2017, contingent upon the Board's adoption of Fiscal Year 2016-17 budget, and authorize the Chairperson to sign.
20. **Social Services** – Request Board approve Amendment 3 to the contract with Life Remedies and Celebrations for an extension of In-Home Support Services (IHSS) Employer of Record services, for an additional amount of \$80,000, totaling a maximum of \$160,000 for two years, for a total contract amount not to exceed \$763,941; and extend the term of the contract from an ending date of June 30, 2016 to June 30, 2018, contingent upon the adoption of future budgets, with the possible termination during that time contingent upon the State's implementation of the restructuring of the IHSS program, and authorize the Chairperson to sign.

PLANNING DEPARTMENT

21. Request Board approve the contract between the County of Inyo and the Inyo Local Agency Formation Commission to provide staff services in the amount not to exceed \$26,500 for the period of July 1, 2016 through June 30, 2017, and authorize the Chairperson to sign; and direct the Planning Department and County Counsel to provide services as outlined in the contract contingent upon the Board's adoption of a Fiscal Year 2016-17 Budget.

PUBLIC WORKS

22. Request Board approve: A) AndersonPenna Partners, Inc. as a sole-source provider for the provision of Building Inspection and On-call Plancheck services; and B) Award the contract between the County of Inyo and AndersonPenna Partners, Inc. in an amount not to exceed \$130,000, for the period of June 28, 2016 through Dec. 31, 2016 contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
23. Request Board: A) Approve Amendment No. 1 to County of Inyo Standard Contract No. 116 between County and Blizzard Fire Protection of Mammoth Lakes, CA for fire extinguisher services, increasing the contract \$4,110.45 for a not to exceed amount of \$12,154.20; and B) Authorize the Chairperson to execute Amendment No. 1, contingent upon obtaining appropriate signatures and future budgets.
24. Request Board: A) Approve the plans and specifications for the Airfield Lighting and Visual Aids Improvements-Phase 1 Construction for the Lone Pine/Death Valley Airport, FAA AIP Project No. 03-06-0126-012-2016, Inyo County Project No. TR-16-023; B) Authorize the Public Works Director to advertise and bid the project; and C) Authorize the Public Works Director to sign forthcoming FAA Airport Improvement Project (AIP) Grant Agreement Airfield Lighting and Visual Aids Improvements-Phase 1 Construction for the Lone Pine/Death Valley Airport, FAA AIP Project No. 03-06-0126-012-2016, Inyo County Project No. TR-16-023.
25. Request Board: A) Award bid for Trona Wildrose Reconstruction and Rehabilitation Project to Bowman Asphalt Inc. of Bakersfield in the amount of \$1,728,120; B) Approve and award the construction contract for the project to Bowman Asphalt Inc. of Bakersfield in the amount of \$1,728,120; C) Authorize the Chairperson to execute the Project contract contingent upon obtaining appropriate signatures and the adoption of the Fiscal Year 2016-17 budget; and D) 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.
26. Request Board approve a one-time change to the Road Department temporary workers schedule for FY 16/17 from January 1 through June 30, to July 7 through December 28.

SHERIFF'S DEPARTMENT

27. Request the Board: A) Approve the Amendment #1 between the County of Inyo and Western Summit Enterprises, Inc. dba Mountain Investments for repeater site space at Ibox Pass, extending the term for five years, beginning August 1, 2016 through July 31, 2021, at the rate of \$629.13 per month, with 4% yearly increases; and B) authorize the Chairperson to sign the amendment, contingent upon approval of the 2016-17 and future budgets.

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

28. **BOARD OF SUPERVISORS** – Request Board appoint a voting delegate and alternate for the upcoming 81st Annual NACO Conference, being held July 22-25 in Long Beach.
29. **ADMINISTRATION – Inyo Film Commissioner** – Request Board receive Film Commissioner's year-end verbal report.
30. **ADMINISTRATION – Inyo Film Commissioner** – Request Board approve Amendment #3 to the contract for Film Commissioner Services between Chris Langley and the County of Inyo, extending the contract term for 24 months, through June 30, 2018, for an additional amount of \$78,000, for a total contract amount not to exceed \$200,525, contingent upon approval of future County budgets, and authorize the Chairperson to sign the contract.
31. **AUDITOR-CONTROLLER** – Request Board receive a presentation from the Auditor-Controller of the fiscal year ending June 30, 2015 County Financial Statement to the Board of Supervisors.
32. **AUDITOR-CONTROLLER/COUNTY ADMINISTRATOR** – Request Board: 1) Amend the Fiscal Year 2015-16 Budget as follows: a) increase estimated revenue in Sales Tax (Object Code #4062) in Auditor-Controller-General Budget Unit 010400 by \$147,456; b) increase appropriations in the Operations Transfers Out (Object Code #5801) in the General Revenue & Expenditure Budget Unit 011900 by \$147,456; and c) increase estimated revenue in Operating Transfers In (Object Code #4998) by \$147,456 in the newly established Sales and Use Tax Contingency Budget Unit 001100 to the CAO-ACO Budget 010201 after the Board of Equitation provides the County of Inyo with its final correction to Fiscal Year 2015-16 misallocation of sales and use tax.
33. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request for authorization to hire one full-time HHS Specialist IV in the HHS Behavioral Health Division. Request the Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Behavioral Health budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate, but an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one full-time HHS Specialist IV at Range 60 (\$3,471-\$4,216).
34. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request for authorization to hire one full-time Office Clerk III in the HHS Behavioral Health Division. Request the Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Behavioral Health budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate, but an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one full-time Office Clerk III at Range 52 (\$2,880-\$3,500).
35. **HEALTH AND HUMAN SERVICES – Social Services** – Request to hire a HHS Specialist III. Request the Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of Social Services Specialist (HHS Specialist) III funding exists, as certified by the HHS Director 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, but as a State Merit System position, an external 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).

36. **HEALTH AND HUMAN SERVICES – Social Services** – Request to hire a full-time HHS Specialist III at the Tecopa HHS office. Request the Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Health and Human Services Specialist (HHS Specialist) III funding exists in the Social Services, CBCAP, Mental Health, SUD, ICGOLD, and ESAAA budgets, as certified by the HHS Director 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, but as a State Merit System position, an external 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).
37. **PLANNING DEPARTMENT** – Request Board review the Final Environmental Impact Statement for the High Elevation Aquatic Ecosystem Restoration Plan for Sequoia and Kings national parks and provide direction to staff.
38. **PLANNING DEPARTMENT** – Request Board give Planning Commission approval to set up an advisory committee for the North Sierra Highway Corridor Plan/Specific Plan to help bring stakeholder and community input into the North Sierra Highway planning process.
39. **PUBLIC WORKS** – Request Board: A) Approve Southland Mechanical as a sole-source provider for the purchase and installation of two (2) MZ-Control boards; B) Ratify the purchase and installation services for two (2) MZ-Control boards in an amount not to exceed \$11,434.40; and C) Approve payment of sales tax to the State of California in the amount of \$175.87.
40. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
41. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of 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.
42. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.
43. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Regular Meeting of June 7, 2016

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

- 1:30 p.m. 44. **PLANNING DEPARTMENT – Forest Plan Revision** – Request Board receive a Draft Forest Plan revision and Draft Environmental Impact Statement overview presentation from staff, and provide input.

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

45. **INYO MONO ADVOCATES FOR COMMUNITY ACTION (IMACA)** – Request Board authorize and ratify the County Administrator's signature on Attachment C to the organization's Grant Application for funding services and activities for homeless and at-risk of homelessness populations.

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

PUBLIC COMMENT

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL