

# 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.

### **September 6, 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. SICVPT1557557 (Munro Petition for Writ of Mandate)
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. (*one case*)
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*)
8. **INTRODUCTIONS** – The following employees will be introduced to the Board: Denise Hutten, Assistant Civil Engineer, Public Works; and Talaya Allen, Child Support Specialist, Child Support Division.

9. **ADMINISTRATION**

**Purchasing** – Request Board award Bid No. 2016-03, Printing for Fiscal Year 2016-2017, to the Hannigan Company, Inc. and authorize purchase orders to be approved for various County Departments to order printing from this bid for the Fiscal Year 2016-2017.

10. **AUDITOR-CONTROLLER**

Request Board adopt the attached Resolution 2016-\_\_\_\_, titled, “A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2016-2017 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts.”

11. Request the Board adopt the attached Resolution 2016-\_\_\_\_, titled, “A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2016-2017 Pursuant to Government Code Section 29100.”

12. **CLERK-RECORDER**

Request Board approve End User License Agreement with AtPac for Software, License, Maintenance and Support for a period of five years, contingent upon the Board's adoption of future budgets.

**HEALTH AND HUMAN SERVICES**

13. **Health and Human Services** – Request Board approve an annual bulk purchase of ESTA bus passes for Health and Human Services programs in an amount not to exceed \$20,906.15, contingent upon the adoption of the Fiscal Year 2016-2017 Budget.
14. **Behavioral Health Division** – Request Board approve the Trafficking Victims Protection Act policy related to the provision of Substance Use Disorder services.
15. **Emergency Medical Services** – Recommend Board request from the Inland Counties Emergency Medical Agency (ICEMA) a waiver of medical control and compliance fees assessed on June 1, 2016 for each volunteer entity providing ambulance services in Inyo County, and authorize the Chairperson to sign a letter requesting such waiver.
16. **Public Health** – Request Board appoint Anna Scott, HHS Deputy Director-Public Health and Prevention, to be Inyo County's designee to the County Health Executives Association of California.

**PUBLIC WORKS**

17. Request your Board: A) approve the contract between the County of Inyo and Quincy Engineering, Inc. of Rancho Cordova, California for on-call A&E Consultant Services in the amount not to exceed \$94,750 for the period of September 6, 2016 through September 5, 2019; and B) authorize the Chairperson to execute the project contract contingent upon obtaining appropriate signatures and the adoption of the Fiscal Year 2016-2017 budget and future budgets.
18. Request Board: A) approve the plans and specifications for the County Buildings Flooring Project; and B) authorize the Public Works Director to advertise and bid the project.
19. Request Board: A) declare Nichols Consulting Engineers, Chtd. (NCE) as a sole-source provider; B) approve Contract No. 156 between the County of Inyo and NCE for pavement management services in an amount not to exceed \$266,104, for the period of July 1, 2016 to June 30, 2022; and C) authorize the Chairperson to sign, contingent upon obtaining appropriate signatures and the adoption of future budgets.

20. Request Board approve the sole-source blanket purchase order for Supervisory Control and Data Acquisition (SCADA) communications components from Muniquip, LLC in the amount of \$40,000, contingent upon the Board's adoption of the Fiscal Year 2016-2017 Budget.
21. Request Board: A) approve the contract between the County of Inyo and Double D Electric for the provision of electrical services and incidental materials in an amount of \$40,000 for the period of September 7, 2016 through October 7, 2016, and authorize the Chairperson to sign; B) approve the Plans and Specifications; and C) authorize the Public Works Director to sign contract amendments to the extent permitted by law.

**SHERIFF'S OFFICE**

22. Request Board: A) declare the California Department of Justice a sole-source provider of processing and verification of fingerprints of applicants; and B) authorize the issuance of a blanket purchase order in the amount of \$15,000.

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

23. **AGRICULTURAL COMMISSIONER** – Request Board consider the letters of interest received for appointment to the Agriculture Resource Advisory Board and make the following four appointments: one Board Member representing the category of “President of the Inyo-Mono Farm Bureau or their Appointee,” to a three-year term expiring August 22, 2018; one Board Member representing the category of “President of the Inyo-Mono Cattleman's Association or their Appointee,” to a three-year term ending August 22, 2018; one Board Member representing the category of “Los Angeles Department of Water and Power Lessee,” to serve a three-year term ending August 22, 2018; and one Board Member representing the “Eastern Sierra Tri-County Fair Board Chair or their Appointee,” to serve the remainder of a vacant three-year term ending August 22, 2018.
24. **PUBLIC WORKS** – Request Board: A) award the bid for the construction contract for the West Bishop Roadway Reconstruction Project to Qualcon Contractors, Inc. of Minden, Nevada; B) award the construction contract for the project to Qualcon Contractors, Inc. of Minden, Nevada in the amount of \$2,197,425; C) authorize the Chairperson to execute the contract, contingent upon obtaining appropriate signatures; 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.
25. **HEALTH AND HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of Social Services and Mental Health funding (no General Funds) for the position of Adult Services Supervisor 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 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 candidates apply; and C) approve the hiring of one Adult Services Supervisor at Range 76 (\$5,059 - \$6,151).
26. **PLANNING** – Request Board review the SPARC commitment-to-participate letter (attachment); potentially authorizing the Chairperson to sign; and direct staff to send.
27. **COUNTY COUNSEL** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy County Counsel position comes from the General Fund as certified by County Counsel, 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 qualified candidates apply; and C) approve the hiring of one Deputy County Counsel I-IV at Ranges 81-89 (\$5,692 - \$8,417).
28. **COUNTY ADMINISTRATOR** – Request Board appoint Chairman Griffiths and Supervisor Tillemans, as the County's representatives to the Eastern Sierra Council of Governments (ESCOG), to an ESCOG Subcommittee comprised of representatives from the County of Inyo and Town of Mammoth to evaluate the most efficient way to expand and diversify long-term regional air service to the Eastern Sierra.
29. **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.

30. **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.
31. **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 of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.
32. **CLERK OF THE BOARD** – Request the Board approve the minutes of the regular Board of Supervisors meetings of July 19, 2016, July 26, 2016, and August 2, 2016.

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

1:30 p.m. 33. **COUNTY ADMINISTRATOR – Public Hearing** – Fiscal Year 2016-2017 County Budget

- a. Public comment
- b. Review and adopt the Fiscal Year 2016-2017 County Budget according to the following schedule.

*If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 16, 2016, the 10-day deadline to complete the Budget Hearings.*

**I. Budget Message: Introduction and Summary of Fiscal Year 2016-2017 CAO Recommended Budget**

**II. Consent Agenda:**

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**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**

34. ***Mono County Board of Supervisors*** – Letter to California Water Commission Chairperson Joseph Byrne in support of Inyo County's request for modifications of the Owens Valley Groundwater Basin.
35. ***Department of Alcoholic Beverage Control*** – Application for Alcoholic Beverage License from Death Valley Brewing in Tecopa.