

# 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 4, 2016**

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

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one case).
3. **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, Senior Deputy County Administrator Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

#### **OPEN SESSION**

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

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **PROCLAMATION – Wild Iris** – Wild Iris requests Board approve a proclamation declaring October Domestic Violence Awareness Month in Inyo County.

**Ag Commissioner**

8. Request Board approve the contract between the Inyo-Mono Agriculture Department and Agriculture Impact Associates, LLC of Watsonville, CA to conduct an economic study on agricultural industry contributions within Inyo and Mono counties in an amount not to exceed \$46,500 with a proposed 12-week schedule of completion.

**Health and Human Services**

9. **Substance Use Disorder** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing a Sliding Fee Schedule for the Provision of Substance Use Disorder (SUD) Services.”

**Public Works**

10. Request Board: A) award the construction contract for the Inyo County Jail Fire Sprinkler Head Replacement Project to Sierra Fire Sprinkler, Inc. of Bishop, CA in the amount of \$32,736.45; B) do not award the construction contract additive alternative bid for the project to Sierra Fire Sprinkler, Inc. of Bishop in the amount of \$11,164.95 due to funding constraints; 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.

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

11. **BOARD OF SUPERVISORS** – Request Board nominate from among its membership a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors.
12. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution titled, “A Resolution of the Inyo County Board of Supervisors approving an Interim Loan to the Olancho Community Services District from the Inyo County Treasury Pursuant to Article XVI (16), Section 6 of the California Constitution.”
13. **TREASURER-TAX COLLECTOR** – Request Board approval to conduct a public auction, via the Internet, to offer for sale to the highest bidder certain tax-defaulted parcels of land that are subject to the Tax Collector’s Power to Sell.
14. **DISTRICT ATTORNEY** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Legal Secretary I-II position comes from the General Fund, as certified by the District Attorney 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 (1) FTE Legal Secretary I, Range 56 (\$3,163 - \$3,839), or one (1) FTE Legal Secretary II, Range 60 (\$3,471 - \$4,216), depending on qualifications.
15. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Assistant Civil Engineer I position comes from the Public Works budget, as certified by the Public Works Director, and concurred with by the County Administrator and the 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 (1) Assistant Civil Engineer I, Range 73 (\$4,709 - \$5,728).
16. **CHILD SUPPORT SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Child Support Officer I-II position comes from the non-General Child Support Fund, as certified by the Child Support 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 qualified candidates apply; and C) approve the hiring of one (1) Child Support Officer I, Range 57 (\$3,232 - \$4,027), or Child Support Officer II, Range 60 (\$3,471 - \$4,216), depending on qualifications.

17. **HEALTH AND HUMAN SERVICES – Behavioral Health Division** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested part-time (BPAR) HHS Specialist IV exists in the non-General Fund 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 qualified candidates apply; and C) approve the hiring of one (1) part-time (BPAR) HHS Specialist IV, Range 60 (\$3,471 - \$4,216).
18. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists in multiple budgets and does not come from the General Fund, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) two full time nurses at either the Public Health Nurse (Range 80, \$5,559 - \$6,761, up to Step E), or Registered Nurse (Range 78, \$5,303 - \$6445, up to Step E) level, depending upon qualifications; two CPAR nurses (at a prorated amount based off of hours worked) at either the Public Health Nurse (Range 80, \$5,559 - \$6,761, up to Step E), or Registered Nurse (Range 78, \$5,303 - \$6445, up to Step E) level, depending upon qualifications; or three BPAR nurses at either the Public Health Nurse (Range PT80, \$29.78-\$36.23/hr., up to Step E), or Registered Nurse (Range PT78, \$28.41-\$34.54/hr., up to Step E) level, depending upon qualifications.
19. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Fund Social Services funding for the requested Registered Nurse position 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 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 (1) Registered Nurse, Range 78 (\$5,303 - \$6,445).
20. **PLANNING** – Request Board review and receive a presentation regarding the Record of Decision for the Land Use Plan Amendment for Phase I of the Desert Renewable Energy Conservation Plan, and provide direction to staff.
21. **COUNTY ADMINISTRATOR – COUNTY COUNSEL – PUBLIC WORKS** – Request Board: A) find that County-owned property located at 750 S. Clay Street in Independence is not required for use by the County of Inyo; and B) consider the Lease Agreement by and between the County of Inyo and the Judicial Council of California for County property to be used for construction and operation of the new Independence Courthouse and, if approved (4/5<sup>th</sup> vote required), authorize the Chairperson to sign contingent on all appropriate signatures.
22. **COUNTY ADMINISTRATOR** – Following consideration and approval of a lease for property on which to construct a new Courthouse in Independence, request your Board approve the Memorandum of Understanding between the County of Inyo and Inyo County Superior Court regarding the disposition and use of the Historic Courtroom post-termination of the Joint Occupancy Agreement for the Historic Courtroom in Independence, and authorize the County Administrator to sign.
23. **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.
24. **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.
25. **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.

26. **CLERK OF THE BOARD** – Request the Board approve the minutes of the regular Board of Supervisors meetings of September 6, 2016, September 13, 2016, and September 20, 2016.

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

- 1:30 p.m. 27. **WATER DEPARTMENT – Workshop** – Request Board conduct a workshop and provide direction to staff concerning formation of a groundwater sustainability agency in the Owens Valley.

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

28. **City of Los Angeles Department of Water and Power Notice of Intent** – Planning Department requests Board review the LADWP's Notice of Intent to Adopt a Mitigated Negative Declaration for the Haiwee Power Plant Penstock Replacement Project and potentially direct staff to prepare correspondence in regards thereto and authorize the Chairperson to sign.

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

29. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**