

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California 93526

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.

November 1, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

- 2. 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

- 3. REPORT ON CLOSED SESSION**
- 4. PUBLIC COMMENT**
- 5. COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

- 6. Approve the agreement between the County of Inyo and Prothman for the provision of executive recruitment services, in an amount not to exceed \$30,000, and authorize the County Administrator to sign.**

HEALTH AND HUMAN SERVICES

- 7. Eastern Sierra Area Agency on Aging – Request Board approve Amendment No. 1 to the Standard Agreement for Contract No. AP-1617-16 between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$29,872, for a total contract amount of \$808,365 and authorize the HHS Director to sign the Standard Agreement Amendment.**

PUBLIC WORKS

8. ***Airports*** – Request Board approve the contract between the County of Inyo and Eastern Sierra Transit Authority, allowing ESTA to park up to three transit buses at a designated area of the Lone Pine Airport in exchange for \$135 per month for rent paid to the County, for the period of November 1, 2016 through October 31, 2021, based upon a finding that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County, and authorize the Chairperson to sign.

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

9. ***CLERK OF THE BOARD*** – Request Board receive brief update on new developments at Sierra Lifeflight.
10. ***COUNTY ADMINISTRATOR – Film Commissioner*** – Request Board receive the Film Commissioner's Fiscal Year 2016-2017 Quarterly Film Commissioner Report.
11. ***AUDITOR-CONTROLLER*** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician II or III position comes from the General Fund, as certified by the Auditor-Controller and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the position, the vacancy could 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 Office Technician II, Range 59 (\$3,389 - \$4,118), or Office Technician III, Range 63 (\$3,716 - \$4,522).
12. ***HEALTH AND HUMAN SERVICES – Fiscal*** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a full-time Office Tech I/II position exists in the various non-General Fund HHS budgets and General Fund, 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 through an internal recruitment; however, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Tech I, Range 55 (\$3,088 - \$3,754), or Office Tech II, Range 59 (\$3,389 - \$4,118).
13. ***HEALTH AND HUMAN SERVICES – Public Health*** – Request Board ratify and approve the Fiscal Year 2016-2017 Children's Medical Services (CMS) Plan and Budgets and authorize the Chairperson to sign the Certification Statements.
14. ***COUNTY ADMINISTRATOR*** – Request Board approve the report to Judge Dean Stout, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2015-2016 Grand Jury Final Report and authorize the County Administrator to sign the transmittal letter.
15. ***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.
16. ***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.
17. ***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.

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

18. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – ACTION

19. ***Inyo Fish and Wildlife Commission*** – Request Board approve a \$2,500 contribution from the Fiscal Year 2016-2017 Fish and Game Budget to the Mt. Whitney Fish Hatchery for their Trout in the Classroom Project.