

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.

November 15, 2016

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
3. **INTRODUCTIONS** – The following new employee will be introduced to the Board: Alisa Rodriguez, Health and Human Specialist III, HHS.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Recycling and Waste Management** – Request Board increase the blanket purchase order for Steve's Auto Parts from \$7,800 to \$17,000 for equipment parts.

HEALTH AND HUMAN SERVICES

5. Request Board authorize the Health & Human Services (HHS) Director to sign a Memorandum of Understanding (MOU) to participate as a partner in a federal grant application for coordinated health care in Inyo County along with Toiyabe Indian Health Project as lead agency, and Northern Inyo Hospital.

PUBLIC WORKS

6. Request Board approve Amendment No. 1 to the contract between the County of Inyo and Michael Baker International, for the provision of professional services in the development of a Multi-Jurisdictional Hazard Mitigation Plan, extending the term of the contract for 12 months, from December 3, 2016 to December 2, 2017, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained and upon Board approval of future budgets.
7. Request Board approve Amendment No. 2 to County of Inyo Standard Contract No. 156 between the County of Inyo and Eastern Sierra Engineering, increasing the amount of the contract \$13,932.60 for a total not-to-exceed amount of \$139,099.40, and authorize the Chairperson to sign, contingent upon the adoption of future budgets.

8. Request Board: A) award the construction contract for the base bid and additive bid item No. 1 for the Inyo County Buildings Flooring Project to Michael Flooring Inc. of Bakersfield, California, in the amount of \$149,513; B) do not award the construction contract additive bid item No. 2 for the project to Michael Flooring Inc. of Bakersfield, California in the amount of \$112,945 due to funding constraints; C) authorize the Chairperson to execute the contract, contingent on appropriate signatures being obtained; 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.
9. Request Board: A) approve the resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Ed Powers Bicycle Lanes Project;" and B) authorize the recording of a Notice of Completion for the Ed Powers Bicycle Lanes Project.

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

10. **PUBLIC WORKS** – Request Board ratify Amendment No. 1 to County of Inyo Standard Contract No. 156 between the County of Inyo and Eastern Sierra Engineering to increase the amount of the contract by \$41,836 for a total not-to-exceed amount of \$125,166.80, contingent upon the adoption of future budgets, and authorize the Chairperson to sign.
11. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for the Sheriff Administrative Assistant position comes from the General Fund, and exists in the Sheriff's general budget, as certified by the Sheriff, and concurred with by the County Administrator and the Auditor Controller; B) where sufficient internal candidates may meet the qualifications for the position, and the position represents a promotional opportunity, it is appropriate to first attempt to fill the position through a closed countywide recruitment; C) approve the hiring of one Sheriff Administrative Assistant at Range 70 (\$4,391 - \$5,341) up to Step D, depending upon qualifications; D) if the closed, countywide recruitment results in hiring a candidate within the Sheriff's Office, authorize hiring to backfill the vacancy created by the promotion; and, E) If the closed countywide recruitment results in hiring a candidate from another County department, authorize the position being filled, on a temporary and overlapping basis beginning in November 17, 2016, and continuing until but no longer than December 30, 2106 when the incumbent retires by approving a change in Authorized Staffing for the Sheriff's Office by adding an Sheriff Administrative Assistant (Range 70) to the Authorized Strength for the Sheriff's Office effective November 17, 2016 and deleting a Sheriff Administrative Assistant (Range 70) effective December 30, 2016.
12. **WATER DEPARTMENT** – Request Board approve the 2015-2016 Lower Owens River Project Annual Accounting Report.
13. **PLANNING** – Request Board: A) review a preliminary draft scope of work to investigate public lands issues, provide input, and consider directing staff to bring a revised draft scope of work or a draft Request for Proposals back to the Board for further discussion; and B) provide direction regarding more information that may be desirable or specific questions your Board may have regarding such issues to Supervisors Kingsley and Griffiths for their upcoming trip to Washington, D.C.
14. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for an Equipment Operator position exists in the non-General Fund Solid Waste Budget, as certified by the Assistant County Administrator Rick Benson and certified by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however it would be more appropriate to fill the position through an existing eligibility list was approved and created for the position; and C) hire one (1) Equipment Operator I, Range 58 (\$3,310 - \$4,027), or Equipment Operator II, Range 60 (\$3,471 - \$4,216), depending on qualifications.
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.
18. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of November 1, 2016 and November 8, 2016.

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

- 11 a.m. 19. **COUNTY ADMINISTRATOR – Personnel** – Request Board enact an ordinance titled, “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code Pertaining to Exemptions from the Competitive Service.”
- 11:30 a.m. 20. **COUNTY ADMINISTRATOR** – Jim Yannotta, Manager of the Los Angeles Department of Water and Power’s Aqueduct Business Group, will update the Board of Supervisors on the status of the LADWP’s business leases and permits in Inyo County, and, following any discussion and public comment, consider which, if any, members of the Board of Supervisors will attend a meeting between LADWP and its Inyo County business lease and business permit-holders if that meeting remains closed to the general public.
- 1 p.m. 21. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request your Board receive a presentation regarding the conversion to a weight-based fee structure at the Bishop Sunland Landfill.

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

22. PUBLIC COMMENT

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

23. **Sheriff** – Overtime reports for July 2016, August 2016, and September 2016.