

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.

*** The Board of Supervisors will recess shortly before 12 p.m. for a public ceremony presided over by the Superior Court in the Historic Courthouse in Independence, so that Supervisors Griffiths, Kingsley, and Tillemans may be sworn in to new, four-year terms ending in January 2021.**

January 3, 2017

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. **ELECTION OF OFFICERS** – Request Board elect a Chairperson and Vice-Chairperson for Calendar 2017.
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Chris Jeffrey, Network and Operations Analyst I, Information Services; and Scott M. Dimock, Equipment Operator I, Public Works.

HEALTH AND HUMAN SERVICES

9. **Fiscal** – Request Board approve the purchase of 12 laptop computers, 17 docking stations, and 11 monitors from Dell, in an amount not to exceed \$18,614.63 plus tax, shipping, and handling costs.

HEALTH AND HUMAN SERVICES/RISK MANAGEMENT

10. **Misc.** – Request Board appoint Jennifer Shonafelt, HHS Management Analyst, as Privacy Officer for Inyo County for purposes of the federal Health Insurance Portability and Accountability Act (HIPAA), and authorize the Privacy Officer to modify and/or develop required processes and procedures necessary to comply with the HIPAA requirements.

PUBLIC WORKS

11. Request Board: A) authorize the processing and recordation of Lot Line Adjustment 2016-05; B) authorize the Chairperson to execute the Consent of Property Owner; and C) designate the Public Works Director as the authorized agent in connection with Lot Line Adjustment 2016-05 between two County of Inyo properties (APN 002-133-03 and APN 002-133-04) in Independence, CA.

CLERK OF THE BOARD

12. Request the Board appoint Ms. Verna Sisk to a three-year term on the Inyo County Child Care Planning Council ending November 4, 2018, representing the community at-large, and appoint Ms. Raquel Dietrich to an unexpired three-year term on the Inyo County Child Care Planning Council ending November 4, 2018, representing a public agency. (*Notice of Vacancy resulted in requests for appointment being received from Ms. Sisk and Ms. Dietrich.*)

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

13. **COUNTY ADMINISTRATOR – Information Services** – Request Board ratify the renewal of a Software Maintenance Agreement between BoardSync, Inc. and the County of Inyo for the County's Board agenda automation system for the period of November 10, 2016 through November 9, 2017 in an amount not to exceed \$11,100.
14. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Food Cook position exists in the Jail General Budget, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal departmental candidates meet the qualifications for the position, the vacancy could be filled through a closed departmental recruitment; C) approve the hiring of one Food Cook position, Range 51 (\$2,815 - \$3,414), and authorize up to the E step depending on qualifications; and D) if the closed departmental recruitment does not result in a qualified applicant, authorize an open recruitment for the position.
15. **HEALTH AND HUMAN SERVICES – Health** – Request Board approve Health and Human Services's participation in the Medi-Cal County Inmate Program and authorize the HHS Director to sign the County participation forms for Fiscal Year 2016-2017 Quarter 4 and Fiscal Year 2017-2018, with signed transmitted to the Board Clerk for the Board's files.
16. **HEALTH AND HUMAN SERVICES – ESAAA/IC-Gold** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of Eastern Sierra Area Agency on Aging and IC-Gold funding for the position of A-Par Program Services Assistant (PSA) I, II or III exists, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the part-time nature of this position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one A-Par PSA, either a I at Range 39PT (\$11.46 - \$13.92/hr.), a II at Range 42PT (\$12.26 - \$14.91/hr.), or a III at Range 50PT (\$14.75 - \$17.91/hr.), depending on qualifications.

17. **HEALTH AND HUMAN SERVICES – Fiscal** – Request your Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Tech I/II position exists in a non-General Fund HHS budget, 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 applicants apply; and C) approve the hiring of one Office Tech I at Range 55 (\$3,088 - \$3,754) or Office Tech II at Range 59 (\$3,389-\$4,118) dependent upon qualifications.
18. **HEALTH AND HUMAN SERVICES – Fiscal** – Request your Board find that, consistent with the adopted Authorized Position Review Policy: the availability of funding for an Office Tech I/II position exists in various non-General Fund HHS budgets, as certified by the Health and Human Services 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 possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Office Tech I at Range 55 (\$3,088 - \$3,754) or Office Tech II at Range 59 (\$3,389-\$4,118) dependent upon qualifications.
19. **WATER DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for five seasonal field assistant positions exists in the Water Department budget, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through internal recruitment, but an open recruitment would be more appropriate; and C) approve the hiring of five seasonal Field Assistant I's at Range 050PT (\$14.75 - \$17.91/hr.), June 1, 2017 through August 31, 2017, contingent upon the adoption of the Fiscal Year 2017-2018 budget.
20. **PLANNING** – Request Board receive a presentation on the status of the Renewable Energy Transmission Initiative 2.0 from staff.
21. **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.
22. **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.
23. **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.
24. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings on December 6, 2016 and December 13, 2016.

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

- 11 a.m. 25. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board: A) consider converting the gate fee structure to a weight-based system as outlined in the attached report; B) conduct a hearing to consider the rates; C) approve a rate of \$50 per ton; D) approve a \$10 fee for untarped loads; and E) approve a resolution converting gate fees to a weight-based system.
- 1:30 p.m. 26. **COUNTY ADMINISTRATOR/PLANNING – WORKSHOP** – Cannabis Regulation. David McPherson, Cannabis Compliance Director for Hinderliter, de Llamas and Associates, will conduct a Workshop with the Board of Supervisors regarding issues and considerations regarding the regulation of commercial medical and recreational cannabis businesses.

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

27. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

28. **California Department of Fish and Game Commission** – A) Notice of Proposed Regulatory Action relative to amending Section 708.5, Title 14, California Code of Regulations, relating to deer tagging and reporting; B) Notice of Proposed Regulatory Action relative to amending Sections 360, 361, 362, 363, 364, and 364.1, Title 14, California Code of Regulations, relating to mammal regulations; C) Notice of Proposed Regulatory Action relative to amending Section 502, Title 14, California Code of Regulations, relating to waterfowl regulations; and D) Adoption hearing notice for Use of Dogs for Pursuit/Take of Mammals, Section 265, Title 14, California Code of Regulations.