

# 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.

### February 7, 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 §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); IHSS Workers; 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, 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. **PRESENTATION** – Request Board receive Inyo Film Commissioner's Fiscal Year 2016-2017 Mid-Year Report.

#### **CONSENT AGENDA** (Approval recommended by the County Administrator)

##### **COUNTY ADMINISTRATOR**

8. **Motor Pool** – Request Board award a contract to Gibbs International Truck Centers of Bakersfield as the low bidder for the purchase of one (1) 2017 7600 Set Back Axle (SBA) Specialized Flat Bed truck for the Weights and Measures crane in the amount of \$126,823.09.

## **HEALTH AND HUMAN SERVICES**

9. ***Eastern Sierra Area Agency on Aging*** – Request Board approve the four-year agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging services to Mono County resident senior citizens, in the amount of \$393,878 for the period of July 1, 2016 through June 30, 2020, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
10. ***EMS*** – Request Board approve the five (5) following contracts for projects to be funded from the Emergency Medical Services Trust Fund No. 505107 for the purchase of emergency response equipment and training in amounts as listed, for a total amount not to exceed \$48,820.58 for the period of July 1, 2016 through June 30, 2017; and authorize the Chairperson to sign the following contracts: A) Independence Volunteer Fire Department for \$9,592.56; B) Olancho-Cartago Fire Department for \$9,845; C) Lone Pine Volunteer Fire Department for \$9,692.66; D) Big Pine Fire Protection District for \$9,845.18; and E) Southern Inyo Fire Protection District for \$9,845.18.
11. ***Health*** – Request Board authorize the Health and Human Services Director to sign the Agreement and Certification Form for the Medi-Cal County Inmate Program for Fiscal Year 2016-2017 Quarter 4 and Fiscal Year 2017-2018, contingent upon the Board's approval of future years' budgets, and remit a copy to the Board Clerk for the Board's records.
12. ***Social Services*** – Request Board approve the purchase of 13 CWS/CMS laptop computers and 15 docking stations from Premier in an amount not to exceed \$16,188.55 plus tax, shipping, and handling costs, and operating systems and software licenses from CDW-G in an amount not to exceed \$7,601.14 plus tax, shipping, and handling costs.

## **PUBLIC WORKS**

13. ***Road Department*** – Request Board approve the installation of two (2) "STOP" signs, with the appropriate pavement markings, in the community of Big Pine, California: one on Dewey Street, westbound at the School Street intersection; and one on Cornell Street, eastbound at the School Street intersection.
14. Request Board approve a 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 Agriculture Building Heater Project."
15. Request Board rescind the award of the construction contract for the County Buildings Flooring Project to Michael Flooring, Inc. of Bakersfield, California, in the amount of \$149,513 and authorize the Public Works Director to re-advertise and re-bid the project without the South Street Bid Alternative.
16. Request Board award the bid for trash services and portable toilet services at designated County facilities to Bishop Waste in an amount not to exceed \$131,609.40 for the period of March 1, 2017 through February 29, 2020, and authorize the Chairperson to execute the contract contingent upon obtaining appropriate signatures and the adoption of future budgets.

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

17. **TREASURER-TAX COLLECTOR** – Request Board approve the 2017 Inyo County Treasury Investment Policy.
18. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo Delegating to the Inyo County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code."
19. **WATER DEPARTMENT** – Request Board: A) approve the Fiscal Agent Agreement for the Prop 84 Integrated Regional Water Management Program Implementation Grant between the County of Inyo and Desert Mountain Resource Conservation & Development Council, for the Recycled Water for Restoration and Community Projects in Big Pine; B) approve the grant funding in the amount of \$286,050; C) and authorize the Water Director to sign the agreement (with a copy remitted to the Board Clerk for the Board's records) and any documentation to accept and utilize the grant on behalf of the County.

20. **AG COMMISSIONER** – Request Board find that, consistent with the adopted authorized position review policy: A) the availability of funding for five (5) seasonal Field Assistants for the Owens Valley Mosquito Abatement Program exists in a non-General Fund program budget, as certified by the Ag Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that the positions could be filled by internal candidates and an open recruitment is appropriate; and C) approve the hiring of five (5) seasonal Field Assistant I's at 050PT (\$14.75/hr. - \$17.90/hr.), from April 1, 2017 through October 1, 2017, contingent upon adoption of future budgets.
21. **AG COMMISSIONER** – Request Board find that, consistent with the adopted authorized position review policy: A) the availability of funding for two (2) seasonal Field Assistants for the Eastern Sierra Weed Management Area exists in a non-General Fund program budget, as certified by the Ag Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that the positions could be filled by internal candidates and an open recruitment is appropriate; and C) approve the hiring of two (2) seasonal Field Assistant I's at 050PT (\$14.75/hr. - \$17.90/hr.), from May 1, 2017 through September 30, 2017, contingent upon adoption of future budgets.
22. **PROBATION** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Deputy Probation Officer I or II position comes from the General Fund, as certified by the Chief Probation Officer and concurred by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicants; and C) approve the open recruitment and hiring of one (1) Deputy Probation Officer I at Range 67 (\$4,008 - \$4,865) or Deputy Probation Officer II at Range 70 (\$4,305 - \$5,236) and authorize up to the E step for qualified lateral applicants depending on qualifications.
23. **HEALTH AND HUMAN SERVICES – FIRST** – Request Board find that, consistent with the adopted authorized position review policy: A) the availability of FIRST (Families' Intensive Response & Strengthening Team) funding for a Social Worker III or IV position exists in a non-General Fund HHS 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 possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring one Social Worker III at Range 70 (\$4,391 - \$5,341) or Social Worker IV at Range 73 (\$4,709 - \$5,728), depending on qualifications.
24. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the purchase of office furniture, chairs, and other supplies from Office Depot in the amount of \$11,794.96, and approve a blanket purchase order in the amount of \$16,800 for the ratified and approved purchases and to replace old and broken conference room furniture and/or chairs for the remainder of the fiscal year.
25. **HEALTH AND HUMAN SERVICES – Public Health and Prevention** – Request Board ratify Amendment No. A03 to Standard Agreement No. 14-10507 between the County of Inyo and California Department of Public Health for the provision of Local Public Health Emergency Preparedness, which adjusts funding amounts in State Fiscal Years 2015-2016 and 2016-2017, decreasing the maximum amount payable under the original three-year agreement by a net amount of \$1,999, for a total amount not to exceed \$879,168; and authorize the Health and Human Services Director to sign the Standard Agreement Amendment, with a copy remitted to the Board Clerk for the Board's records.
26. **RECYCLING & WASTE MANAGEMENT** – Request Board find that, consistent with the adopted authorized position review policy: A) the availability of funding for an Equipment Operator I or II position exists in the Fiscal Year 2016-2017 Solid Waste budget, as certified by the Director of Recycling & Waste Management, 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, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring one Equipment Operator I at Range 58 (\$3,310 - \$4,027) or Equipment Operator II at Range 60 (\$3,471 - \$4,261), depending on qualifications.
27. **PLANNING** – Request Board consider Planning Commission's request to re-advertise two vacancies on the Natural Resource Advisory Committee, and provide policy direction to staff regarding the notification of vacancies on County committees and commissions with provisions for alternate members.

28. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Confirming and Ratifying the Declaration by the Director of Emergency Services for the County of Inyo, Proclaiming the Existence of a Local Emergency,” known as the Rocky Road Emergency, related storm systems resulting from atmospheric river weather phenomena that began January 3, 2017, which caused flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County; and B) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriate or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board.
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. **COUNTY ADMINISTRATOR – Budget** – Request Board: A) accept the Fiscal Year 2016-2017 Mid-Year Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (4/5’s vote required); C) continue to insist upon revenue attainment and expense savings in order to maximize year-end Fund Balances; and D) consider removing the Authorized Position Review process from the Budget Control Policies.
33. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of January 3, 2017, January 10, 2017, and January 17, 2017, and the Special Board of Supervisors meeting of January 12, 2017.

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

34. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

35. **Treasurer-Tax Collector** – Treasury Status Report for the Quarter ending December 31, 2016.
36. **Department of California Highway Patrol** – Prop 65 reports on: A) a hazmat spill on State Route 190 west of Mosaic Canyon Road; and B) a hazmat spill on U.S. Highway 395 north of Cinder Road.