

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 21, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (one case).
4. **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.
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 010-490-12, Bishop, California. Agency Negotiators: Kevin Carunchio, County Administrator, and Marshall Rudolph, County Counsel. Negotiating Parties: Inyo County and Inyo County Development, LLC. Under Negotiations: Price and terms of payment.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

COUNTY ADMINISTRATOR

9. Recycling and Waste Management – Request Board approve Amendment No. 1 to the contract between the County of Inyo and TEAM Engineering for Solid Landfill Monitoring and Reporting Services, replacing the schedule of fees with a more descriptive schedule of fees; and authorize the Chairperson to sign subject to and contingent upon all appropriate signatures being obtained.

PUBLIC WORKS

10. Request Board authorize an increase of the blanket purchase order to Hickman Construction for service repairs and parts for a total purchase order amount of \$40,000 from the Fiscal Year 2016-2017 Water Systems budgets (152201 and 152102).
11. Request Board approve Parcel Map No. 395 and accept the Offer of Dedication for a 60-foot right-of-way and four (4) 30-foot rights-of-way for road and utility purposes.
12. Request Board approve a Resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application.”
13. Request Board: A) approve the lease agreements between the County of Inyo and SBA Structures, LLC for the lease for radio/repeater sites on Silver Peak for the Road Department and Health Department (EMS) with an Initial Term of three (3) years beginning on the Commencement Date and terminating on the third anniversary of the Commencement Date in an amount not to exceed that stated on each lease and contingent upon the Board’s adoption of future budgets, with automatic renewals of four (4) additional terms of three (3) years each, unless either party provides notice 120 days prior to expiration; B) approve the lease agreements between the County of Inyo and SBA Structures, LLC for the lease for radio/repeater sites on Mazourka Peak 2 Way Site for Administration (Disaster and 911 Fire) and Health Department (EMS 1&2) with an Initial Term of three (3) years beginning on the Commencement Dates and terminating on the third anniversary of the Commencement Dates in an amount not to exceed that stated on each lease and contingent upon the Board’s adoption of future budgets, with automatic renewals of four (4) additional terms of three (3) years each, unless either party provides notice 120 days prior to expiration; and C) authorize the Chairperson to sign the agreements.
14. **Road Department** – Request Board approve the purchase of one (1) Sullair 18 CFM, CARB Tier 4 Final compliant towable air compressor under the State NJPA Contract No. 052015-SAC for an amount not to exceed \$20,811.92 to replace the Department’s existing 1979 Ingersoll Rand 185 CFM towable air compressor (Asset No. 4072) that is no longer CARB compliant and must be removed from service.

WATER DEPARTMENT

15. Request Board approve a Resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing Inyo County to Act as Grantee for Harbors and Watercraft Revolving Fund Implementation Funding for Grant Funds from the State of California Natural Resources Agency, Department of Parks and Recreation, Division of Boating and Waterways and Authorizing the Director of the Inyo County Water Department to Act as Project Director.”

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

16. **BOARD OF SUPERVISORS – Jeff Griffiths** – Request Board appoint a Planning Commissioner to represent the Second Supervisorial District.
17. **BOARD OF SUPERVISORS** – Request Board consider appointing Board of Supervisors alternates to the Eastern Sierra InterAgency Visitor Center and Inyo Council for the Arts boards of directors, as recommended on January 17, 2017.

18. **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 one (1) full-time Office Clerk III exists in the non-General Fund Behavioral Health and Drinking Driver Program budgets, 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 and the vacancy could be filled by an internal candidate, an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one full-time Office Clerk III, Range 52 (\$2,880 - \$3,500).
19. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Seasonal Building and Grounds Worker exists within the Building and Maintenance Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position and the vacancy could be filled by an internal candidate, an open recruitment is more appropriate to ensure more qualified applicants apply; and C) authorize the hiring of one (1) Seasonal Building and Grounds Worker, Range 50PT (\$14.75 - \$17.90), contingent upon the adoption of future budgets.
20. **PUBLIC WORKS** – Request Board approve the submittal of a California Federal Lands Access Program grant application for Upper Rock Creek Road, and authorize the Public Works Director to sign documents related to the grant application.
21. **PUBLIC WORKS** – Request Board approve Amendment No. 13 to County of Inyo Standard Contract No. 156 between the County of Inyo and Wadell Engineering Corporation to increase the amount of the contract \$90,000 for a total not-to-exceed amount of \$1,895,128; and authorize the Chairperson to sign, contingent upon adoption of future budgets.
22. **PUBLIC WORKS** – Request Board approve Amendment No. 14 to County of Inyo Standard Contract No. 156 between the County of Inyo and Wadell Engineering Corporation to increase the amount of the contract \$154,375 for a total not-to-exceed amount of \$2,049,503; and authorize the Chairperson to sign, contingent upon adoption of future budgets.
23. **PUBLIC WORKS** – Request Board: A) approve and ratify the emergency contract for rock scaling services with Access Limited Construction in an amount not to exceed \$78,650, to address immediate safety and slope stability issues on Whitney Portal Road and associated with the proclamation of the “Rocky Road Emergency;” and B) amend the Fiscal Year 2016-2017 Road Department Budget (Budget 034600) as follows: increase appropriation in Professional & Special Services (Object Code 5265) by \$78,650 (4/5ths vote required).
24. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Rocky Road Emergency” that resulted 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.
25. **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.
26. **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.
27. **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.
28. **AUDITOR-CONTROLLER** – The Auditor Controller will conduct a workshop with your Board detailing projected CalPERS retirement cost increases the County faces due to new required payments for unfunded liability charges, and decreases in the discount rate CalPERS is phasing-in during the next four years. Later this year your Board will be asked to provide direction on what amortization schedule the County should use to make its unfunded liability payments, and if those payments should be made monthly or in a lump sum payment.

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

- 10:30 a.m. 29. **WATER DEPARTMENT** – Request Board provide direction to the County’s Inyo-Los Angeles Standing Committee representations for the Standing Committee meeting scheduled for February 22, 2017 at LADWP’s John Ferraro Building in Los Angeles.
- 10:30 a.m. 30. **WATER DEPARTMENT** – Request Board: A) direct staff to proceed with the steps necessary for the County of Inyo to file to become the Groundwater Sustainability Agency (GSA) for the portion of the Owens Valley Groundwater Basin located in Inyo County, including holding the required public hearing on March 21, 2017; B) establish Inyo County’s willingness and interest to form a GSA Joint Powers Authority with other Eligible Local Agencies, and with other interested government agencies and Indian Tribes eligible to participate in a JPA, by approving the attached GSA JPA Governance and Financing Framework to guide subsequent discussions and the formation of any JPA (Attachment A); and C) adopt the attached Principles under which the County of Inyo, as a stand-alone GSA or as part of a GSA JPA, will consider preparing a single Groundwater Sustainability Plan if two or more Eligible Local Agencies file to be a GSA in the Owens Valley Groundwater Basin and desire to develop a single Plan in lieu of separate, coordinated Groundwater Sustainability Plans (Attachment B).

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

31. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATION

32. **Inyo County’s Sheriff** – Overtime reports for October 2016, November 2016, December 2016, and January 2017.