

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.

March 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.
4. **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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **INTRODUCTIONS** – The following new employee will be introduced to the Board: Randi Behrendt, Child Support Officer, Child Support Services.

COUNTY ADMINISTRATOR

9. **Personnel** – Request Board ratify and approve the October 1, 2016 to September 30, 2019 Elected Officials Assistants Association (EOAA) MOU.

HEALTH AND HUMAN SERVICES

10. **Behavioral Health** – Request Board repeal Ordinance No. 1197 and approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Revising Inyo County Community Mental Health Service Fees.”
11. **First 5** – Request Board appoint Lisa Fontana to the Inyo County Children and Families Commission (First 5 Inyo County), to fill the vacancy for the Early Childhood Educator services category for a three-year term set to expire on March 1, 2017.

PUBLIC WORKS

12. Request Board: A) approve a lease with KPL Ventures, LLC for office space at 162 East Line Street, Bishop, CA with a total of 2,772 square feet, for the period of March 7, 2017 through March 6, 2019, at a cost of \$1 per square foot equaling \$2,772 per month for the two-year term with three options to extend for one (1) year in 2019, 2020, and 2021, each subject to a potential discretionary increase of no more than 6%; and B) authorize the Chairperson to sign, contingent on Board approval of future budgets. *(The first month will also include a \$2,000 security deposit.)*
13. Request Board: A) reject the bid submitted by ERC Roofing and Waterproofing for the County Buildings Roofing Project as it is over the allotted budget; and B) authorize the Public Works Director to re-advertise and re-bid the project without the mandatory job walk, which had the effect of limiting the County’s pool of bidders to one contractor.
14. Request Board approve the plans and specifications for the South Street HVAC Replacement, and authorize the Public Works Director to advertise and bid the project.
15. Request Board approve the purchase and installation of two ADA compliant storefront glass doors in an amount not to exceed \$13,483.

SHERIFF

16. Request Board approve a blanket purchase order to Adamson Police Products in the amount of \$5,000 for law enforcement supplies and various pieces of equipment.
17. Request Board approve a blanket purchase order to Northern Inyo Hospital in the amount not to exceed \$14,000 for rabies vaccinations for Animal Services personnel.
18. Request Board: A) declare Digital Ally as sole-source vendor for car and body camera systems; B) authorize the purchase of two (2) DVM-800 in-car digital video systems (car cameras) in the amount of \$8,473.31 and six (6) FirstVu body camera systems in the amount of \$5,071.67; and C) authorize a blanket purchase order with Digital Ally in the amount of \$1,000 for any accessory replacement costs through the end of the Fiscal Year.

WATER DEPARTMENT

19. Request Board approve a Joint Funding Agreement between the USGS and Inyo County, and authorize the Water Director to sign.

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

20. **HEALTH AND HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a HHS Management Analyst position exists in non-General Fund 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, it is possible the position could be filled by internal recruitment; and C) approve the hiring of one (1) HHS Management Analyst at Range 80 (\$5,559 - \$6,761).
21. **SHERIFF** – Request Board: A) ratify payments to Office Depot in the amount of \$14,702.56; and B) approve a blanket purchase order to Office Depot in the amount of \$21,500 for office supplies for the Sheriff's Department administration and substations.
22. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for three (3) Seasonal Part-time Park and Campground Maintenance Helpers exists in the General Fund, as certified by the Assistant County Administrator, 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 position could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is appropriate to ensure qualified candidates apply; and C) approve the hiring of three (3) Seasonal Part-time Park and Campground Maintenance Helpers, Range PT50 (\$14.75 - \$17.91), contingent upon Board approval of future budgets.
23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation to amend Resolution 2017-04, which confirms the declaration and continued existence of the local emergency known as the "Rocky Road Emergency."
24. **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.
25. **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.
26. **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)

27. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

28. **California Fish and Game Commission** – Notice of two public hearings regarding Use of Dogs for Pursuit/Take of Mammals, Section 265, Title 14, California Code of Regulations; published in California Notice Register, November 18, 2016, Notice File No. Z2016-1108-06, Register 2016, No. 47Z