

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 14, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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.
3. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Environmental Health Director, Information Services Director, Health and Human Services Director, and Planning Director.

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. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Heather Echterling, Office Tech II, HHS; and Kelly Nugent, Progress House Residential Caregiver, HHS.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Recycling & Waste Management** – Request Board authorize an increase in the blanket purchase order for Steve's Auto Parts from \$17,000 to \$24,000 for equipment parts; an increase in the blanket purchase order for Dave's Auto from \$17,000 to \$19,000; and an increase in the blanket purchase order for Britt's Diesel from \$10,000 to \$15,000 for vehicle maintenance.

9. **Recycling & Waste Management** – Request Board: A) declare Rotochopper a sole-source provider for the purchase of a rotor drum assembly for the wood chipper located at the Bishop-Sunland Landfill; and B) authorize the purchase of a rotor drum assembly from Rotorchopper in the amount of \$16,172 (including freight and sales tax).
10. **Recycling & Waste Management** – Request Board: A) reject the low bid submitted by Coastline Equipment for not meeting bid specifications in accordance with Inyo County's Purchasing Policy, Chapter V, Section D, paragraph 3; B) award a bid to and approve the purchase of a Caterpillar 725C Series II articulated off-road dump truck in the amount of \$407,295 from Quinn Company of Lancaster, California; and C) authorize the County Administrator or designee to sign all documents relevant to the purchase of the articulated off-road dump truck.

HEALTH AND HUMAN SERVICES

11. **Behavioral Health** – Request Board approve Amendment No. 1 to the contract between Inyo County Health and Human Services Behavioral Health and Anne Sippi Treatment Group (for residential placement for adults in a locked facility) in an additional amount of \$20,000 for a total amount not to exceed \$70,000 for the period of April 12, 2016 through June 30, 2017, and authorize the Chairperson to sign.
12. **Public Health** – Request Board approve an extension to the temporary status of one (1) registered nurse for up to an additional six (6) months, not to exceed September 20, 2017.
13. **Social Services** – Request Board approve: A) an additional \$591.05 for the purchase of 13 CWS/CMS laptop computers and 15 docking stations from Dell/Premier in an amount not exceed \$16,780.05 plus tax, shipping, and handling costs; and B) an additional \$1,330.38 for the purchase of the operating systems and software licenses from Southern Computer Warehouse in an amount not to exceed \$8,931.52 plus tax, shipping, and handling costs.

PUBLIC WORKS

14. Request Board accept the Irrevocable Offer of Dedication of Road Easements from the Alice Keefer and Charles J. Sorrells Trust.
15. 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.
16. Request Board: A) approve a lease with the Bruce and Dorothy Branson Trust for office space at 310 S. Jackson St., Lone Pine, CA 93545 for the period of April 1, 2017 through March 30, 2019 at a cost of \$850 per month for the three-year term with two options to extend for one (1) year in 2019 and 2020 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.
17. 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 Bishop Airport-Airfield Pavement Crack Repair, Pavement Sealing and Paint Markings, and Terminal Area Security Fencing Project."

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

18. **PLANNING DEPARTMENT** – Request Board receive a presentation from local mining interests regarding potential effects from the BLM Segregation Notice – Mineral Withdrawal.
19. **PLANNING DEPARTMENT** – Request Board review the draft letter prepared by staff regarding potential effects from the BLM Segregation Notice – Mineral Withdrawal, provide comments, and, potentially, give direction to send the letter to the BLM California State Director.
20. **COUNTY ADMINISTRATOR – Office of Emergency Services** – Request Board receive presentation requested by Jim Yannotta, Northern Division Aqueduct Manager, Los Angeles Department of Water and Power, regarding 2017 run-off projections.

21. **DISTRICT ATTORNEY** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors for Inyo County, State of California, Authorizing Adoption of a Policy by the Inyo County District Attorney for the Destruction of Certain Documents, Papers and Files in the Possession of the Inyo County District Attorney” (4/5ths vote required).
22. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Funds for a Program Chief in the HHS Behavioral Health Division exists in the non-General Fund Mental Health budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) whereas it is unlikely that the Program Chief position could be filled by internal candidates meeting the qualifications of the position, an open recruitment would be more appropriate to ensure qualified applicants apply for the specialized position; and C) approve the hiring of one (1) Program Chief at Range 84 (\$6,131 - \$7,451).
23. **HEALTH AND HUMAN SERVICES – ESAAA/IC-Gold** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Funds for the position of B-Par Program Services Assistant II exists in the non-General Fund Mental Health budget, as certified by the HHS 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 of the position, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) B-Par PSA II at Range 42PT (\$12.26 - \$14.91/hr.), depending on qualifications.
24. **SHERIFF** – Request Board approve the 2017 Domestic Cannabis Eradication/Suppression Program Letter of Agreement in the amount of \$5,000, authorize Sheriff Lutze to sign the agreement and all necessary paperwork and authorize Treasurer-Tax Collector Alisha McMurtrie to sign as the authorize agency representative to enable electronic fund transfer when available, contingent upon adoption of the Fiscal Year 2017-2018 budget.
25. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funds for one (1) Deputy Sheriff and one (1) Correctional Officer position exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; where internal candidates may meet the qualifications for the positions and the positions could be filled by an internal recruitment, an open recruitment is more appropriate to ensure the positions are filled with the most qualified candidates; C) approve the hiring of one (1) Deputy Sheriff, Range 67SA-SC (\$4,317 - \$5,791), and authorize up to the D step for a qualified lateral applicant; and D) approve the hiring of one (1) Correctional Officer, Range 64 (\$3,810 - \$4,630).
26. **SHERIFF** – Request Board: A) declare Adamson’s Industries of Los Alamitos as the sole-source provider and approve the purchase of 20 ballistic vests for new hires and the replacement of outdated equipment in the amount of \$16,776.68; and B) amend the Fiscal Year 2016-2017 Sheriff General Budget (Budget 022700) and Jail General Budget (Budget 022900) as follows: increase estimated revenue in Sheriff General Budget (Budget 022700) COPS (Revenue Code 4488) by \$3,356 and Jail General Budget (Budget 022900) COPS (Revenue Code 4488) by \$3,356 and increase appropriation in Sheriff General Budget (Budget 022700) Personal and Safety Equipment (Object Code 5112) by \$3,356 and Jail General Budget (Budget 022900) Personal and Safety Equipment (Object Code 5112) by \$3,356 (4/5ths vote required).
27. **COUNTY ADMINISTRATOR – Personnel/Parks & Recreation** – Request Board: A) create and approve the job description for Park and Campground Attendant Range 50PT; B) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for the requested position comes from the General Fund, as certified by the Assistant Deputy County Administrator, and concurred with by the County Administrator and Auditor-Controller; 2) where due to the seasonal nature of the position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment is appropriate to ensure qualified applicants apply; and 3) approve the hiring of one seasonal Park and Campground Attendant, Range PT50 (\$14.75 - \$17.91), contingent upon Board approval of future budgets.
28. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of February 7, 2017 and February 14, 2017.

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

- 1:00 p.m. **29. HEALTH & HUMAN SERVICES/PROBATION** – Request Board receive presentation on the status of the Juvenile Services Redesign. [Let departments know about change in time]

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

30. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

31. **National Park Service** – Thank you letter from Death Valley National Park Superintendent Mike Reynolds for supporting the non-profit Death Valley '49ers through the Community Project Sponsorship Program.