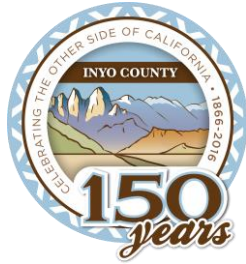


Agenda



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 21, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

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

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **PRESENTATION** – Request Board: A) receive a presentation on the El Camino Sierra Project; and B) provide direction to staff regarding proceeding with Phase II of the El Camino Sierra Project including developing a comprehensive wayfinding system including points of interest and historical markers.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. **Risk Management** – Request Board approve Contract Amendment No. 6 between the County of Inyo and John D. Kirby, APC for the provision of Civil Litigation Attorney Services for the period of June 30, 2016 through June 30, 2017, increasing the amount of the contract to \$277,000, and authorize the Chairperson to sign.

PUBLIC WORKS

8. Request Board: A) approve the lease agreement between the County of Inyo and SBA Structures, LLC for the lease for radio/repeater space on Mazourka Peak 2 Way Site for the County Administration (911 Standby) 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 which is stated on the lease and contingent upon the Board's adoption of future budgets, automatically renewing for four (4) additional terms of three (3) years each, unless either party provides notice 120 days prior to expiration; and B) authorize the Chairperson to sign the agreements.

SHERIFF

9. Request Board approve a blanket purchase order to Dave's Auto Parts in the amount of \$12,500 for the purchase of supplies for the Sheriff's Department Kitchen, Jail, and Substations.

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

10. **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 position exists in 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, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure more qualified applicants apply; and C) approve the hiring of one (1) full-time Office Clerk III, Range 52 (\$2,880 - \$3,500).
11. **PUBLIC WORKS** – Request Board: A) ratify and approve the purchase order for material from High Country Lumber for \$10,307.19, and approve a blanket purchase order to High Country Lumber in the amount of \$8,250, for a total amount not to exceed \$18,557.19; and B) ratify and approve the purchase of repairs and installation services from Bishop Heating and Air Conditioning in the amount of \$10,746.43, and approve two blanket purchase orders in the amount of \$2,800 (\$5,600) to Bishop Heating, for a total amount not to exceed \$16,346.43.
12. **AG COMMISSIONER – Owens Valley Mosquito Abatement** – Request Board receive a presentation update on the Owens Valley Mosquito Abatement Program.
13. **PLANNING DEPARTMENT** – Request Board accept and provide comments on the draft Inyo County 2016 General Plan Annual Progress Report (APR), and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development and Governor's Office of Planning and Research.
14. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board approve a resolution titled, "Designation of Applicant's Agent Resolution for Non-State Agencies," designating the County Administrative Officer and Director of Emergency Services as the County of Inyo's Authorized Agent to provide to the California Governor's Office of Emergency Services (CalOES) for all matters pertaining to such state and federal disaster assistance the assurances and agreements required.
15. **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 was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
16. **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.
17. **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.

18. **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.
19. **CLERK OF THE BOARD** – Request Board approve the minutes of the special meeting of February 8, 2017.

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

- 1:30 p.m. 20. **WATER DEPARTMENT/COUNTY ADMINISTRATOR** – Request Board hold **public hearing** to consider a decision to become a Groundwater Sustainability Agency for portions of the Owens Valley Groundwater Basin pursuant to the Sustainable Groundwater Management Act of 2014; and then: A) decide to become the Groundwater Sustainability Agency for the portion of the Owens Valley Groundwater Basin (Basin 6-12.01) that lies within Inyo County, excluding the jurisdiction of the City of Bishop as shown on Exhibit A; B) adopt the proposed resolution; and C) direct staff to proceed to file the required notification with the Department of Water Resources within 30 days.

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

21. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS