

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.

April 11, 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. **INTRODUCTION** – The following new employee will be introduced to the Board: Wendy Fogelstrom, Registered Nurse, Health and Human Services.
8. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board approve a proclamation commemorating the 20th anniversary of the Lone Pine Gem and Mineral Society and present the proclamation to representatives of the Lone Pine Gem and Mineral Society.

CONSENT AGENDA (Approval recommended by the County Administrator)

DISTRICT ATTORNEY

9. Request Board award a bid to Bishop Ford as the low bidder for the purchase of one (1) 2017 Ford Escape in the amount of \$23,093.65.

PUBLIC WORKS

10. Request Board authorize an increase of \$1,692.39 to the blanket purchase order to Country Glass for the purchase and installation of various windows, for a total amount not to exceed \$15,175.39.
11. Request Board: A) award the Construction Contract for the South Street HVAC Replacement Project to Mojave Desert Heating and Cooling Inc. of Bishop, California in the amount of \$12,980; B) approve the Construction Contract with Mojave Desert Heating and Cooling Inc. in the amount of \$12,980 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other contract documents, include contract change orders, to the extent permitted by Public Works Contract Code Section 20142 and other applicable laws.
12. Request Board: A) authorize an increase of \$3,200 to the blanket purchase order for Steve's Auto Parts, for a total amount not to exceed \$28,145.68 from multiple budgets within the Public Works Department; B) authorize an increase of \$8,900 to the blanket purchase order for Mission Linen, for a total amount not to exceed \$42,810.34 from multiple budgets within the Public Works Department; and C) authorize an increase of \$600 to the blanket purchase for Quinn Company, for a total amount not to exceed \$10,600 from multiple budgets within the Public Works Department.
13. 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 Trona Wildrose Rehabilitation and Reconstruction Project."

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

14. **BOARD OF SUPERVISORS – Supervisors Jeff Griffiths and Mark Tillemans** – Request Board review candidates' letters of interest and select three nominees to serve on the Eastern Sierra Council of Government's Inyo-Mono Broadband Consortium Advisory Council as representatives of the public, private, and Tribal stakeholder categories.
15. **AG COMMISSIONER** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Fund funding exists for the Field Program Manager position, as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) due to the type of position it is unlikely it could be filled by internal candidates meeting qualifications for the position, an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Field Program Manager, Range 72 (\$4,601 - \$5,589), contingent upon adoption of future fiscal year budgets.
16. **PUBLIC WORKS** – Request Board: A) authorize an increase of \$21,600 to the blanket purchase order for Britt's Diesel, for a total amount not to exceed \$56,600 from multiple budgets within the Public Works Department; B) authorize an increase of \$8,000 to the blanket purchase for Silver State International for a total amount not to exceed \$18,000 from the Road Budget within the Public Works Department; and C) amend the Fiscal Year 2016-2017 County Budget as follows: increase appropriations in Road Budget (Budget 03400) Maintenance of Equipment (Object Code 5171) by \$5,000, increase Maintenance of Equipment Material (Object Code 5173) by \$23,000 and reduce Road Budget (Budget 034600) Road Materials (Object Code 5309) by \$28,000 (*4/5ths vote required*).
17. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of March 14, 2017.

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

- 11 a.m. 18. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board enact an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Establishing, Increasing, or Decreasing Fees for the Offices of the County Clerk, Recorder, and Registrar of Voters.”
- 11 a.m. 19. **ENVIRONMENTAL HEALTH** – Request Board participate in an informal workshop regarding the preparation of the Inyo County Local Area Management Program, an onsite septic system policy that all California local agencies that are authorized to regulate onsite wastewater treatment systems may submit as an alternative to the State Onsite Wastewater Treatment Policy.

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

20. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

21. **Inyo County Auditor-Controller** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on March 31, 2017 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
22. **Inyo County Sheriff** – February 2017 Sheriff’s Office and Jail Overtime Report.