

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.

May 2, 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. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Titles: Environmental Health Director; Health and Human Services Director; and Planning Director.
5. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: Chief Probation Officer.

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)
9. **INTRODUCTION** – The following new employee will be introduced to the Board: Topah Spoonhunter, Administrative Analyst II, Health and Human Services.

COUNTY ADMINISTRATOR

10. **Information Services** – Request Board approve the acquisition of software licensing between the County of Inyo and Microsoft through CDW-G, for the provision of Microsoft Windows 10 Professional software, in an amount not to exceed \$79,170 plus applicable taxes, for a period of three years from the date the license is purchased, at a rate of \$26,390 plus applicable taxes per year contingent on approval of future budgets, and authorize the Information Services Director to sign.

HEALTH AND HUMAN SERVICES

11. **First 5 Inyo County** – Request Board declare Triple P America a sole-source provider for copyrighted parenting supplies and approve a purchase order in the amount of \$16,431.83 to Triple P America for the parenting supplies.
12. Request Board approve the contract between the County of Inyo and Paradigm Health Care Services for Medi-Cal Administrative Activities, in an amount not to exceed \$80,000 for the period of July 1, 2017 through June 30, 2020, contingent upon approval of future budgets, and authorize the Chairperson to sign the contract.

PLANNING/WATER DEPARTMENT

13. Request Board approve the sole-source contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for the provision of hydrological services in an amount not to exceed \$40,000 for the period of April 25, 2017 to April 25, 2018, and authorize the Chairperson to sign, contingent upon adoption of future budgets and on all appropriate signatures being obtained.

PUBLIC WORKS

14. Request Board: A) reject the bids submitted by ERC Roofing and Waterproofing of San Clemente, CA and Contract West Roofing, Inc. of Salt Lake City, UT for the County Buildings Roofing Project as they are over the allotted budget; and B) direct the Public Works Department to research alternative roofing options.
15. Request Board: A) reject the bids submitted by ERC Roofing and Waterproofing of San Clemente, CA and Contract West Roofing, Inc. of Salt Lake City, UT for the Water Department Roofing Project as they are over the allotted budget; and B) direct the Public Works Department to research alternative roofing options.
16. Request the Board accept Amendment No. 3 to County of Inyo Standard Contract No. 156 between the County of Inyo and Eastern Sierra Engineering to increase the amount of the contract \$10,685 for a total not-to-exceed amount of \$149,784.40; and authorize the Chairperson to sign, contingent upon adoption of future budgets and on all appropriate signatures being obtained.

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

17. **BOARD OF SUPERVISORS** – **Matt Kingsley** – Request Board appoint a Planning Commissioner to represent the Fifth Supervisorial District.
18. **BOARD OF SUPERVISORS** – **Mark Tillemans and Jeff Griffiths** – Request Board approve an amendment to Eastern Sierra Transit Authority's (ESTA) Joint Powers Agreement that would extend until December 31, 2018 the provision that permits the member entities to fill one of their two ESTA Board positions with a member of the public at large.
19. **HEALTH AND HUMAN SERVICES** – **Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) full-time Human Services Supervisor position exists in a non-General Fund budget, as certified by the Health and Human Services Director and concurred with 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 as a State Merit position, an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) full-time Human Services Supervisor at Range 70 (\$4,391 - \$5,341).

20. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) full-time Integrated Case Worker II position exists in a non-General Fund budget, 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, as a State Merit position, the vacancy could be filled through a closed departmental recruitment; C) approve the hiring of one (1) full-time Integrated Case Worker II at Range 64 (\$3,810 - \$4,630); and D) if the closed departmental recruitment does not yield a qualified applicant, authorize HHS to recruit for the position as an Integrated Case Worker I at Range 60 (\$3,471 - \$4,216) or Integrated Case Worker II, through an external recruitment.
21. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the agreement with the Governing Board of the County Medical Services Program for a total three-year allocation of \$150,000 to implement the CMSP Wellness and Prevention Pilot Project, to be used to support telemedicine infrastructure throughout Inyo County, including in the Jail and serving indigent adults, contingent upon approval of future budgets; and authorize the Health and Human Services Director to sign the agreement.
22. **PUBLIC WORKS** – Request Board approve a letter of support to Mono County for a Federal Lands Access Program grant to reconstruct and improve Reds Meadow Road, and authorize the Public Works Director to sign.
23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation to continue the local emergency known as the "Land of EVEN Less Water Emergency," that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop.
24. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
25. **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.
26. **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.
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. **COUNTY ADMINISTRATOR** – Request Board: A) accept the Fiscal Year 2016-2017 Third Quarter Financial Report as presented; B) approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B, and authorize the Auditor-Controller to make the budget adjustments as listed in Attachments A & B (*4/5ths vote required*); C) authorize the County Administrator and Auditor-Controller to make any additional year-end adjustments, as may be necessary within each fund (*4/5ths vote required*); D) approve the Preliminary Fiscal Year 2017-2018 Budget Calendar (Attachment C) with regard to the proposed dates for the Budget Hearings and adoption of the Final Budget; and; E) direct the County Administrator and Auditor-Controller to prepare a modified rollover budget for the start of Fiscal Year 2017-2018 and present it for approval on June 13th or June 20, 2017.

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

- 11 a.m. 29. **ENVIRONMENTAL HEALTH** – Request Board enact an ordinance titled, “An Ordinance of Inyo County, State of California, Adding Chapter 7.12 to the Inyo County Code Pertaining to Onsite Wastewater Treatment Systems.”

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

30. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

31. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Inyo County Fish and Wildlife Commission to send a letter in support of SB 187 (Berryhill), and that Board send a similar letter of support.

BOARD AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

32. **Inyo County Sheriff** – March 2017 Sheriff’s Office and Jail Overtime Report.