

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 9, 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 (two cases).
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.

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)

CONSENT AGENDA (Approval recommended by the County Administrator)

AG COMMISSIONER

8. **Owens Valley Mosquito Abatement** – Request Board: A) award a bid in the amount of \$17,814.76 to Chaparral Motorsports of San Bernardino, CA as the low bidder for the purchase of two (2) 2017 Polaris Sportsman 570 EPS ATVs; and B) approve the purchase of two (2) 2017 Polaris Sportsman 570 EPS ATVs from Chaparral Motorsports of San Bernardino, CA in an amount not to exceed \$17,814.76.

COUNTY ADMINISTRATOR

9. **Motor Pool/Parks and Recreation/Recycling and Waste Management** – Request Board approve a blanket purchase order in the amount of \$13,000 to High Country Lumber of Bishop, CA for the purchase of equipment parts, maintenance of grounds, and general operating expenses for the Parks and Recreation Department, Motor Pool, and Recycling and Waste Management.

CHILD SUPPORT

10. Request Board approve Amendment No. 2 to the agreement between the County of Inyo and CalServe Inc. for the provision of nationwide service of process, increasing the not-to-exceed amount to \$14,000, extending the term from June 30, 2017 to June 30, 2020, and modifying the schedule of fees; and authorize the Chairperson to sign.
11. Request Board approve Amendment No. 2 to the agreement between the County of Inyo and Laboratory Corporation of America Holdings for the provision of genetic testing services, increasing the not-to-exceed amount by \$18,000 and extending the term from June 30, 2017 to June 30, 2020 (\$6,000 per year); and authorize the Chairperson to sign.

COUNTY COUNSEL/WATER DEPARTMENT

12. Request Board approve Amendment No. 1 to the contract between the County of Inyo and Greenan, Peffer, Sallandar & Lally, LLP for the provision of specialized legal services, extending the term for the period of July 1, 2017 through June 30, 2018; and authorize the Chairperson to sign contingent upon the Board's adoption of future budgets.

HEALTH AND HUMAN SERVICES

13. **Eastern Sierra Area Agency on Aging** – Request Board: A) approve the 2017-2018 Area Plan Update for Services for Planning and Services Area 16 (Inyo and Mono Counties); B) set the minimum percentages for the subcategory of Supportive Services, as recommended by the Advisory Council, at 50% for transportation, 10% for legal services, and 3% for in-home services; and C) authorize the Chairperson to sign two copies of the required Transmittal Letter.
14. **Eastern Sierra Area Agency on Aging** – Request Board approve Contract No. AP-1718-16 between the County of Inyo and California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging, in the amount of \$722,960 for the period of July 1, 2017 through June 30, 2018, and authorize HHS Director Jean Turner to sign the Standard Agreement (STD 13) and the Contractor/Vendor Statement of Confidentiality (CDA 1024), contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.
15. **Health** – Request Board approve the purchase of the following teleconferencing/telemedicine equipment: desktop computers and laptop computers from Dell/Premier in an amount not to exceed \$8,809.56 plus tax, shipping and handling costs; audio conferencing systems, monitors, and other required hardware from SCW in an amount not to exceed \$11,819.34 plus tax, shipping and handling costs; and ventilated locking cabinets from Displays2go in an amount not to exceed \$1,834.32 plus tax, shipping and handling costs.

HEALTH AND HUMAN SERVICES/RISK MANAGEMENT

16. Request Board appoint Topah Spoonhunter, Health and Human Services Administrative Analyst, as Privacy Officer for Inyo County for purposes of the Federal Health Insurance Portability and Accountability Act (HIPAA), and authorize the Privacy Officer to modify and/or develop required processes and procedures necessary to comply with HIPAA requirements.

PUBLIC WORKS

17. **Road Department** – Request Board: A) declare Granite Construction Company of Watsonville, CA a sole-source provider of plant mix asphalt and approve a purchase order to Granite Construction Company in an amount not to exceed \$30,000 plus tax for plant mix asphalt material for various projects in Independence and the remainder of Inyo County to the north; B) declare Bowman Asphalt Inc. of Bakersfield, CA a sole-source provider of plant mix asphalt and approve a purchase order to Bowman Asphalt Inc. in an amount not to exceed \$10,000 including tax for plant mix asphalt material for various projects for Independence and the remainder of Inyo County to the south.

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

18. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board: A) approve a letter of support for AB 668 – The Voting Modernization Bond Act of 2018 (Gonzales-Fletcher) and authorize the Chairperson to sign; and B) consider adding to the General Government section of the Inyo County Legislative Platform, when it is next updated: “**Support** legislation that would authorize Federal and State Governments to assist counties in the purchase of voting equipment and technology.”
19. **PLANNING** – Request Board appoint Randy Keller and Earl Wilson to the Natural Resource Advisory Committee.
20. **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 two (2) Social Worker IV/Psychotherapist positions 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 positions could be filled by internal candidates meeting the qualifications for either level of the positions, an open recruitment would be appropriate to ensure qualified applicants apply for the specialized positions; C) approve the hiring of two (2) Social Worker IVs at Range 73 (\$4,709 - \$5,728) or two (2) Psychotherapists at Range 81 (\$5,692 - \$6,921), or a combination of one (1) Social Worker IV and one (1) Psychotherapist, contingent upon qualifications; and D) if candidate is hired as a Social Worker IV (which also serves as a Psychotherapist Intern), authorize HHS to advance the position to Psychotherapist upon completion of internship and meeting California licensure requirements.
21. **HEALTH AND HUMAN SERVICES – First 5** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a full-time Program Services Director position exists in a non-General Fund budget, as certified by the HHS 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 qualified candidates apply for this higher level position; and C) approve the hiring of a Program Director for First 5 Inyo County at Range 74 (\$4,826 - \$5,865).
22. **HEALTH AND HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a full-time Office Clerk III position exists in non-General Fund Behavioral Health and Social Services budgets, as certified by the HHS 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, however it would be more appropriate to fill the position from an existing list since the County recruited and has an eligibility list was created and approved for this position; and C) approve the hiring of one (1) full-time Office Clerk III at Range 52 (\$2,880 - \$3,500).
23. **PUBLIC WORKS/PLANNING DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for a Project Coordinator position exists in the Public Works and Planning Department budgets, as certified by the Public Works Director and Interim Planning Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, an internal recruitment would be appropriate; and C) approve the hiring of one (1) Project Coordinator at Range 66 (\$3,987 - \$4,853).
24. **PUBLIC WORKS – Building & Maintenance** – Request Board: A) declare Terra Verde Renewable Partners, LLC of Larkspur, CA a sole-source provider of asset management services to Inyo County Solar Arrays; B) ratify and approve a contract for asset management services with Terra Verde of Larkspur, CA in the amount of \$29,500; and C) authorize the Chairperson to sign the contract, contingent upon adoption of future budgets and all appropriate signatures being obtained.

25. **PUBLIC WORKS** – Request Board: A) award the bid for the construction contract for the Upper Trona-Wildrose Road Storm Damage Repair Project to Bowman Asphalt Inc. of Bakersfield, CA in the amount of \$409,787; B) approve the construction contract with Bowman Asphalt Inc. of Bakersfield, CA in the amount of \$409,787 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; C) authorize the Public Works Director to execute all other contract documents, including Contract Change Orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws; and D) amend the Fiscal Year 2016-2017 Inyo County Budget as follows: increase appropriation in Road Budget (Budget 034600) Construction in Progress (Object Code 5700) by \$409,787 and reduce Road Budget (Budget 034600) Professional Services (Object Code 5265) by \$409,787 (4/5^{ths} vote required).
26. **PUBLIC WORKS** – Request Board: A) approve a two-month extension to a rental agreement with Quinn Cat of Lancaster, CA for the rental of a 336F Hydraulic Excavator, for an amount not to exceed \$35,000, to complete Emergency Opening work on Horseshoe Meadow Road under the proclamation of the “Rocky Road Emergency”; and B) amend the Fiscal Year 2016-2017 Inyo County Budget as follows: increase expense in Road Budget (Budget 034600) Rent & Leases – Equipment (Object Code 5281) by \$35,000 (4/5^{ths} vote required).
27. **PUBLIC WORKS** – Request Board receive an introduction to the Road Repair and Accountability Act of 2017.
28. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of April 4, 2017.

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

- 11 a.m. 29. **RECYCLING AND WASTE MANAGEMENT** – Request Board: A) conduct a public hearing on adjusting the gate fees at County landfills not equipped with scales; B) consider and approve the rates as outlined in report submitted by Department; C) approve a \$10 fee for untarped loads at County landfills not equipped with scales; and D) approve a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing a Schedule of Solid Waste Management Service Charges (Gate Fees) at County Waste Facilities Without Scales.”
- 11 a.m. 30. **WATER DEPARTMENT** – Request Board provide direction to the County’s Inyo County/Los Angeles Standing Committee representatives with regard to the Standing Committee meeting scheduled for May 11, 2017 at the County Administrative Center, Independence, CA.

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

31. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS