

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 16, 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: Child Support Director, 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*)
8. **INTRODUCTION** – New Information Services Director Scott Armstrong will be introduced to the Board.
9. **PRESENTATION – Big Pine School Senior Government Day** – The Board will welcome students from Big Pine School participating in the annual Senior Government Day event, followed by a brief presentation on local government in Inyo County from Board members and staff.
10. **PRESENTATION – Inyo County Film Commission** – Inyo County Film Commissioner Chris Langley will deliver his spring verbal report to the Board.

COUNTY ADMINISTRATOR

11. ***Parks & Recreation*** – Request Board: A) declare Golden Land Building, Inc. of Apple Valley, CA a sole-source provider of emergency contractor services; and B) authorize a purchase order in the amount of \$20,561 to Golden Land Building, Inc. of Apple Valley, CA for the emergency relocation of a CXT Restroom at the Pleasant Valley Campground.
12. ***Recycling & Waste Management*** – Request Board consider approval of a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During the 4-H Citizenship and Government Project Clean Up of Poleta Pit.”

COUNTY COUNSEL

13. Request Board approve the contract between the Office of County Counsel and Gregory L. James, Attorney at Law, for the provision of Environmental Attorney services for the period of July 1, 2017 through June 30, 2018, at the rate of \$155 for every hour of legal services except travel time which will be paid \$50 an hour, and a contract limit of \$25,000, contingent upon Board’s adoption of the Fiscal Year 2017-2018 Budget, and authorize the Chairperson to sign.

COUNTY COUNSEL/PLANNING DEPARTMENT

14. Request Board approve the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services related to the Yucca Mountain Repository Licensing Proceedings before the Nuclear Regulatory Commission, and related court actions, for the period of July 1, 2017 through June 30, 2018, at the rate of \$185 per hour, as further set forth in Attachment B, with travel time paid at \$50 an hour, and a contract limit of \$25,000, contingent upon the Board’s adoption of the Fiscal Year 2017-2018 Budget, and authorize the Chairperson to sign.

COUNTY COUNSEL/WATER DEPARTMENT

15. Request Board approve the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Water Attorney services to the Water Department for the period of July 1, 2017 through June 30, 2018, at the rate of \$155 for every hour of legal services except travel time which will be paid at \$50 an hour, and a contract limit of \$60,000, and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained and the Board’s adoption of the Fiscal Year 2017-2018 Budget.

ENVIRONMENTAL HEALTH

16. Request Board: A) declare IDEXX Laboratories, Inc. the sole-source provider of certain water laboratory supplies for the period of May 16, 2017 through June 30, 2017; and B) approve a blanket purchase order to IDEXX Laboratories for water laboratory supplies in an amount not to exceed \$11,000 for the period of May 16, 2017 through June 30, 2017.

PUBLIC WORKS

17. Request Board: A) approve the plans and specifications for the Apron Rehabilitation Project at the Bishop Airport, FAA AIP Project No. 03-06-0024-18-2017, Inyo County Project No. TR-16-072; B) authorize the Public Works Director to advertise and bid the project; and C) authorize the Public Works Director to sign the forthcoming Federal Aviation Administration (FAA) Airport Improvement Project (AIP) funding Grant Agreement for the Apron Rehabilitation Project at the Bishop Airport, FAA AIP Project No. 03-06-0024-18-2017, Inyo County Project No. TR-16-072.
18. ***Road Department*** – Request Board approve the agreement between the County of Inyo and Cascade Software Systems, Inc. for the provision of Software Maintenance and Support Services for the Road Department’s Cost Accounting Program, in an amount not to exceed \$13,438.24 for the period of July 1, 2017 through June 30, 2018, and authorize the Chairperson to sign contingent upon the Board’s adoption of the Fiscal Year 2017-2018 Budget.

19. **Road Department** – Request Board: A) declare the State of California a sole-source provider of Annual Road Report preparation services for the Fiscal Year ending June 30, 2017; B) approve a sole-source contract between the County of Inyo and State of California for the preparation of the Annual Road Report for the Fiscal Year ending June 30, 2017, in an amount not to exceed \$4,000; C) authorize the Road Commissioner to sign the contract contingent upon the Board’s adoption of the Fiscal Year 2017-2018 Budget; and D) designate the Road Commissioner to sign the Road Report per State Law.
20. **Road Department** – Request Board: accept the Irrevocable Offers of Dedication for road, utility and drainage purposes including the roadway infrastructure on Hunter Road; B) accept the Irrevocable Offer of Dedication for drainage purposes as depicted in “Exhibit A”; and C) authorize the Director of Public Works to accept the Irrevocable Offers of Dedication as the Road Commissioner and accept Hunter Road into the County of Inyo’s maintained mileage system.

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

21. **BOARD OF SUPERVISORS** – **Supervisor Griffiths** – Request Board receive update from Inyo-Mono Advocates for Community Action (IMACA) Executive Director Charles Broten on potential impacts from Federal Budget Blueprint on Inyo and Mono counties’ residents who rely on IMACA on services.
22. **HEALTH & HUMAN SERVICES** – Request Board ratify Amendment No. A04 to Standard Agreement No. 14-10507 between the County of Inyo and the California Department of Public Health for the provision of Local Public Health Emergency Preparedness, which extends the term of the agreement through State Fiscal Year 2017-2018 and increases the maximum amount payable under the original agreement by a net amount of \$1,561, for a total amount not to exceed \$880,729; and authorize HHS Director Jean Turner to sign the Standard Agreement and CA Civil Rights Law Attachment.
23. **PUBLIC WORKS** – Request Board: A) approve funding (\$25,000) to replace the septic system at Laws Museum; and B) authorize Public Works to hire a contractor to complete the work needed to install a working septic system at Laws Museum.
24. **PUBLIC WORKS – Road Department** – Request Board approve a resolution titled, “Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2016 Maintained Mileage Log,” and authorize the Public Works Department to file the resolution with Caltrans District 9 Office of the State of California.
25. **PUBLIC WORKS – Road Department** – Request Board provide direction regarding a request by the local Caltrans District 9 Office as to the County’s interest in including “Where We Honor Veterans” on the new Inyo County line signs being installed to replace the existing Inyo County line signs.
26. **PUBLIC WORKS – Road Department** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for four (4) Heavy Equipment Operator I/II positions exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy would be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of four (4) Heavy Equipment Operators I or II, depending on qualifications, at Range 58 (\$3,310 - \$4,027) or Range 60 (\$3,471 - \$4,216), respectively.
27. **COUNTY ADMINISTRATOR – Library** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an APAR Library Specialist I position for the Tecopa Library exists in the Library Budget, as certified by the Library 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 an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) APAR Library Specialist I, Range 46A (\$13.42063 per hour).
28. **COUNTY ADMINISTRATOR – Library** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an APAR Library Specialist I position for the Furnance Creek Library exists in the Library Budget, as certified by the Library 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 an open recruitment

would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) APAR Library Specialist I, Range 46A (\$13.42063 per hour).

29. **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.
30. **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.
31. **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.
32. **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.
33. **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.
34. **PLANNING** – Request Board receive a presentation from staff regarding storage and shipping containers on properties in the County, their status as accessory buildings, and setback requirements, and provide comment and direction to staff on the future of this use.

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

- 11 a.m. 35. **PLANNING** – Request Board receive an update on the status of short-term vacation rental issues in the County's Residential Zones, and provide input and direction.
- 1:30 p.m. 36. **WATER DEPARTMENT/COUNTY ADMINISTRATOR** – Request Board: A) authorize the Water Director to sign the attached grant agreement between Inyo County and the State of California, Natural Resources Agency, River Parkways Grant, accepting \$500,032.00 to fund the development of the Owens River Water Trail (ORWT); B) acknowledge that the environmental review, including CEQA, and possibly NEPA, must be completed for the ORWT; C) acknowledge that LADWP has agreed to pay for the preparation of all required environmental review documentation, although the details of that commitment have yet to be formalized; D) direct staff to work with LADWP to formalize LADWP's environmental review funding commitment and to determine who will prepare the required environmental review document(s); E) direct the County to not undertake any expenditures for which it will need or expect to be reimbursed from grant funds, or otherwise seek any disbursement of grant funds before the completion of the environmental review process and the issuance of all permits required for the project and the Board of Supervisors authorizes proceeding with the Project, unless such disbursement is approved in advance by the Board; and F) acknowledge that the County and/or LADWP will determine whether or not to proceed with the Project once the environmental process has been completed and all required permits have been issued and the costs of the project have been better clarified.

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

37. PUBLIC COMMENT

CORRESPONDENCE – ACTION

38. ***Independence Fire Protection District*** – Request Board approve the re-scheduling of Independence Fire Protection District Governing Body Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District’s Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

BOARD MEMBERS AND STAFF REPORTS