

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.

June 6, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9 (one case).
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (two cases).
4. **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.
5. **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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
9. **INTRODUCTIONS** – The following new Health and Human Services employees will be introduced to the Board: Jamie Miller, Office Clerk III, and Carla Orieta, Social Worker IV.
10. **PROCLAMATION – Health and Human Services/Supervisor Matt Kingsley** – Request Board: A) approve a proclamation titled "Proclamation of the Board of Supervisors, County of Inyo, State of California, Honoring Lucinda (Cindy) Nichols as the Inyo County 2017 EMS Provider of the Year;" and B) present the proclamation to Ms. Nichols.

11. **COUNTY ADMINISTRATOR/INYO COUNTY FILM COMMISSION** – Request Board receive the Film Commissioner’s Fiscal Year 2016-2017 Annual Written Report.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK-RECORDER-REGISTRAR OF VOTERS

12. Request Board: A) approve a Transfer of Service Agreement for Software, License, Maintenance, and Support to SouthTech Systems, contingent upon the Board’s adoption of future budgets; B) authorize payment to SouthTech Systems in the amount of \$10,722 for the 2017-2018 Software License, Maintenance, and Support Fee, contingent upon the Board’s adoption of future budgets; and C) authorize the Chairperson to sign the Transfer of Service Agreement.
13. Request Board approve payment to DFM Associates in the amount of \$14,700 for the annual DFM Associates Software License, Maintenance, and Support Fee, contingent upon the Board’s adoption of the Fiscal Year 2017-2018 budget.

COUNTY COUNSEL

14. Request Board approve the agreement between Great Basin Unified Air Pollution Control District and the County for the County Counsel’s Office to provide certain legal services to the District for an amount not to exceed \$12,500 for the period of July 1, 2017 through June 30, 2018, contingent upon the Board’s adoption of the Fiscal Year 2017-2018 Budget, and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

15. **Behavioral Health** – Request Board approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for residential placement of adults in a locked facility or an enhanced board and care, in an amount not to exceed \$20,000 for the period of July 1, 2017 through June 30, 2018, contingent upon the Board’s adoption of the Fiscal Year 2017-2018 budget, and authorize the Chairperson to sign.
16. **Behavioral Health** – Request Board approve the Fiscal Year 2016-2017 Mental Health Services Act (MHSA) Plan Update in order to access funds under the approved MHSA Agreement, and authorize the HHS Deputy Director of Behavioral Health, as the Mental Health Director, to sign.
17. **Behavioral Health** – Request Board: A) declare I.D.E.A. Consulting the sole-source provider of certain behavioral health consultation services for the period of July 1, 2017 through June 30, 2018; B) approve the contract and HIPAAA Business Associate Agreement between the County of Inyo and I.D.E.A. Consulting in an amount not to exceed \$20,000 for the period of July 1, 2017 through June 30, 2018, contingent upon the Board’s adoption of the Fiscal Year 2017-2018 budget; and C) authorize the Chairperson to sign.
18. **Miscellaneous** – Request Board: A) declare School Outfitters of Cincinnati, Ohio the low bidder for 28 rectangle mahogany laminate top finish tables and 18 round mahogany laminate top finish tables with a bid of \$13,913.65; and B) approve a blanket purchase order to School Outfitters of Cincinnati, Ohio in the amount of \$13,913.65 to replace old and broken conference room tables in four (4) HHS conference rooms at Grove Street and two (2) HHS conference rooms at Employment and Eligibility.
19. **Social Services** – Request Board approve the Amended and Restated Joint Exercise of Powers Agreement and the Memorandum of Understanding with the California Automated Consortium Eligibility System for the purpose of defining the powers for the design, development, implementation, migration, and ongoing operation and maintenance of the automated welfare system to be used in forty (40) counties; and authorize the Chairperson to sign.

PUBLIC WORKS

20. **Road Department** – Request Board approve the 2016-2017 Federal Apportionment Exchange Program and State Match Program Agreement [Agreement No. X17-5948(091)] with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total amount not to exceed \$773,353; and authorize the Chairperson to sign.

WATER DEPARTMENT

21. Request Board authorize the Chairperson to sign Amendment No. 1 to the “Memorandum of Understanding between the City of Los Angeles Department of Water and Power, the County of Inyo, the California Department of Fish and Game, the California State Lands Commission, the Sierra Club, the Owens Valley Committee, and Carla Scheidlinger” (the 1997 MOU).

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

22. **BOARD OF SUPERVISORS – Chairperson Mark Tillemans** – Request Board appoint Carolyn Redden to an unexpired four-year term on the Big Pine Cemetery District Board of Trustees ending May 31, 2019, and appoint Debbie Nikolaus to an unexpired four-year term on the Big Pine Cemetery District Board of Trustees ending June 15, 2017.
23. **PLANNING** – Request Board review a draft letter to the Sequoia and Kings Canyon National Parks regarding Commercial Use Authorization Program Changes and Commercial Service Day Allocation Alternatives, authorize the Chairperson to sign, and direct staff to send.
24. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for a full-time Prevention Specialist position exists in the non-General Fund Health 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, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) full-time Prevention Specialist at Range 60 (\$3,471 - \$4,216).
25. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for an APAR Shelter Assistant position exists in the General Fund, as certified by the Sheriff 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 open recruitment and hiring of one (1) APAR Shelter Assistant at Range 42PT (\$12.26/hr. - \$14.91/hr.).
26. **TREASURER-TAX COLLECTOR** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for an Office Technician I, II, or III position exists in the 2016-2017 budget, as certified by the Treasurer-Tax Collector 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, however an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Technician I, II, or III at Ranges 55-63 (\$3,088 - \$3,754 to \$3,716 - \$4,522), depending on qualifications.
27. **PUBLIC WORKS** – Request Board amend the Fiscal Year 2016-2017 County Budget as follows: decrease appropriations in Lone Pine Airport Improvement (Budget 150502), Professional Services (Object Code 5265) by \$29,185, Construction in Progress (Object Code 5700) by \$301,087, External Charges (Object Code 5124) by \$3,062, State Grants (Object Code 4498) by \$15,000, and Federal Grants (Object Code 4555) by \$300,000; and increase appropriations in Lone Pine Improvement TR-16-043 (Budget 150503), Professional Services (Object Code 5265) by \$29,185, Construction in Progress (Object Code 5700) by \$301,087, External Charges (Object Code 5124) by \$3,062, State Grants (Object Code 4498) by \$15,000, and Federal Grants (Object Code 4555) by \$300,000 (4/5ths vote required).
28. **PUBLIC WORKS** – Request Board receive a presentation regarding the Phase II Passenger Traffic Study – Bishop Airport, prepared by Leigh|Fisher.

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. **CLERK OF THE BOARD** – Request Board approve the minutes from the regular meetings of April 11, 2017, April 25, 2017, May 2, 2017, and May 9, 2017; the special meetings of April 7, 2017 and April 24, 2017; and the annual Death Valley meeting of April 18, 2017.

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

- 1 p.m. 35. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request Board: A) receive information from staff and interested parties regarding the subject of “mobile” businesses selling goods or services out of trailers/vehicles parked on County streets for extended periods of time; B) consider and potentially introduce and waive further reading of a proposed ordinance adding subsection (D) to Section 10.36.080 of the Inyo County Code, prohibiting parking a vehicle upon a street or road for the principal purpose of selling goods or services out of the vehicle; and C) provide any desired direction to staff.

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

36. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

37. **Indian Creek-Westridge Community Services District** – Request Board approve the re-scheduling of Indian Creek-Westridge Community Services District Governing Board 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