

# 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 13, 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.

#### **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)

##### **COUNTY ADMINISTRATOR**

8. **Motor Pool** – Request Board award a bid to Bishop Ford for the purchase of six (6) 2017 Ford Police Interceptor Utilities including law enforcement equipping in the amount of \$272,246.46.
9. **Motor Pool/Recycling & Waste** – Request Board increase the blanket purchase order for Dave's Auto from \$19,000 to \$24,000 for the purchase of Motor Pool parts and Landfill equipment and parts.

**CLERK-RECORDER-REGISTRAR OF VOTERS**

10. Request Board authorize payment to Dominion Voting Systems of Denver, Colo. for the provision of election related services in an amount not to exceed \$30,000 for the period of July 1, 2017 through June 30, 2018, contingent upon the Board's adoption of the Fiscal Year 2017-2018 Budget.

**HEALTH AND HUMAN SERVICES**

11. **Social Services** – Request Board approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for the provision of training services in an amount not to exceed \$127,500 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.

**SHERIFF**

12. Request Board: **A)** amend the existing schedule of fees with Kill A Watt, LLC, Energy Solutions of Pahrump, Nev. to accurately reflect the current monthly payment amount and reduce original not-to-exceed amount from \$27,077 to \$26,910; **B)** approve the amendment to the contract between the County of Inyo and Kill A Watt, LLC, Energy Solutions of Pahrump, Nev. for the provision of maintenance on the generator/transfer switch at the Ibex Pass repeater site, extending the term for five years beginning July 1, 2017 through June 30, 2022 at the rate of \$464.41 per month for the first year, and adjusted no more than 3% in any subsequent fiscal year with a total not-to-exceed amount of \$56,499; and **C)** authorize the Chairperson to sign the amendment, contingent upon approval of the 2017-2018 and future budgets, and all appropriate signatures being obtained.

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

13. **BOARD OF SUPERVISORS** – Request Board appoint a voting delegate and alternate for the upcoming 82<sup>nd</sup> Annual NACo Conference, being held July 21-24, 2017 in Franklin County, Ohio, and authorize Chairperson to sign NACo credentials form on behalf of Inyo County.
14. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board consider and approve sending a letter in opposition of SB 649 – Wireless Telecommunications Facilities, and authorize the Chairperson to sign.
15. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: **A)** the availability of funding for two (2) Corporal positions exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor Controller; **B)** these vacancies will be filled through internal recruitments; and **C)** approve the filling of two (2) Corporal positions at Range 70SA-70SD (\$4,648-\$6,388), and authorize up to the D step for qualified applicants.
16. **COUNTY ADMINISTRATOR – Information Services** – Request Board authorize the temporary modification of the Information Services Authorized Strength by increasing the authorized strength by one (1) Office Technician II, Range 59 (\$3,389 - \$4,118), and deleted one (1) office Technician III, Range 63 (\$3,716 - \$4,522), effective July 1, 2017; and then find that, consistent with the adopted Authorized Position Review Policy: **A)** the availability of funding for this requested position exists in the Information Services budget, as certified by the Information Services Director and concurred with by the County Administrator and the Auditor Controller; **B)** where internal candidates meet the qualifications for the position, the vacancy could be filled through an existing list or internal recruitment, but an open recruitment would be more appropriate to ensure qualified candidates apply; and **C)** approve the hiring of one (1) Office Technician II, Range 59 (\$3,389 - \$4,118).
17. **WATER DEPARTMENT** – Request Board: **A)** receive a presentation on the Lower Owens River financial status and trends; and **B)** adopt the 2017-2018 Fiscal Year LORP Annual Work Plan.
18. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request Board, in regards to Inyo County campgrounds: **A)** redefine Senior Citizens as age 62 and over; and **B)** approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Defining Senior Citizen and Disability for the Purposes of Obtaining a Senior Citizen Camping Permit in Owens Valley Campgrounds Operated by Inyo County, and Amending Resolution No. 2015-13 to the Extent it is Inconsistent Therewith."

19. **COUNTY ADMINISTRATOR** – Request your Board adopt the modified Fiscal Year 2016-2017 Board Approved Budget as the Preliminary Budget for Fiscal Year 2017-2018 and approve the Fixed Assets as recommended by staff (4/5<sup>th</sup>s vote required).

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

- 11 a.m. 20. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board conduct a follow-up workshop on Inyo County's voting system and the next steps required to implement SB 450 – Voter's Choice Act.
- 1 p.m. 21. **COUNTY ADMINISTRATOR – Recycling & Waste** – Request Board consider a solid waste collection and hauling floor rate increase for residential, commercial and roll-off service
- 1:30 p.m. 22. **BOARD OF SUPERVISORS** – Request your Board adopt proposed ordinance of the Board of Supervisors of the County of Inyo, State of California, 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. (Note that subsection (D)'s parking prohibition is "except to the extent otherwise allowed by County ordinance or resolution," recognizing that the Board may in the future consider and adopt ordinances or resolutions allowing such parking in particular cases.)

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

23. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

24. **Inyo County Sheriff** – April 2017 and May 2017 Department and Jail Overtime Reports.