

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.

July 11, 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 (three 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 and Health and Human Services 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. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Shiela Ward, Office Technician II, Information Services; Barbara Keller, Prevention Specialist, and Colleen Wilson, Custody RN, Health and Human Services; and John M. Pinckney IV, Assistant Civil Engineer, Public Works.

AGRICULTURAL COMMISSIONER

10. Request Board: A) declare Adapco, Inc. of Sanford, FL a sole-source provider of VectoBac GR and VectoLex FG; and B) approve a blanket purchase order to Adapco, Inc. in the amount of \$21,500 for the purchase of mosquito adulticides and larvicides for the Owens Valley Mosquito Abatement Program.

AUDITOR-CONTROLLER/INFORMATION SERVICES

11. Request Board approve Amendment No. 2 to the agreement between the County of Inyo and Superior (formerly known as SunGard Public Sector) of Lake Mary, FL to increase the contract amount by \$112,000, contingent upon the Board's adoption of future budgets, and authorize the Auditor-Controller to sign, with a copy remitted to the Board Clerk for the Board's records.

COUNTY ADMINISTRATOR

12. **Motor Pool** – Request Board: A) declare the Motor Pool vehicle Asset No. 7229, a 1995 Volvo flatbed truck used in Weights & Measures, as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize another auctioneer for the removal of the vehicle in the event it goes unsold after the Public Surplus process.
13. **Recycling & Waste Management** – Request Board approve the contract between the County of Inyo and Bishop Waste for processing of recyclables collected at the Bishop-Sunland Landfill, in an amount not to exceed \$17,271 for the period of July 11, 2017 through June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget and future budgets; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

DISTRICT ATTORNEY

14. Request Board: A) authorize a sub-award Amendment No. 1 to the Victim Witness Assistance Program Grant No. VW16250140 in the amount of \$55,676 for a total grant amount of \$202,815; B) authorize the District Attorney to sign any necessary documentation to accept and utilize the grant and sub-award of the grant on behalf of the County; C) authorize acceptance of the Victim Witness Assistance Program OES/VWAC extension to the 2016-2017 Victim/Witness grant with a new project end date of September 30, 2017.

HEALTH AND HUMAN SERVICES

15. **Social Services** – Request Board approve the payment of County Welfare Directors Association of California dues for Fiscal Year 2017-2018 in an amount not to exceed \$17,825, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.

PUBLIC WORKS

16. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Juvenile Hall HVAC Replacement Project."
17. Request Board approve Amendment No. 10 to County of Inyo Standard Contract No. 156 between the County of Inyo and Quincy Engineering of Sacramento, CA for the provision of engineering services, increasing the contract amount \$10,000 to a total amount not to exceed \$1,545,862, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Road Department** – Request Board approve the temporary closure of intersections at Diaz and Winuba, Diaz and Barlow, Diaz and Tu Su, Diaz and See Vee lanes, with See Vee Lane being closed from Diaz Lane south to the Toiyabe Clinic, from 10 a.m. to 2 p.m. on Saturday, August 19, 2017 to support a drug abuse Awareness Walk.

WATER DEPARTMENT

19. Request Board approve a contract between the County of Inyo and R.O. Anderson Engineering, Inc. of Minden, NV for the provision of consulting services related to the Recycled Water for Restoration and Community Projects in Big Pine, in the amount of \$267,000 for the period of July 1, 2017 through June 30, 2018, and authorize the Chairperson to sign.

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

20. **HEALTH AND HUMAN SERVICES – Behavioral Health Division** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Fund funding for a full-time HHS Specialist IV exists in the Behavioral Health 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, the vacancy could be filled by an internal candidate, but an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one (1) full-time HHS Specialist IV at Range 60 (\$3,471 - \$4,216).
21. **PLANNING** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Senior Planner position exists in the Planning Department budget, as certified by the Planning Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate, but an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one (1) Senior Planner at Range 78 (\$5,303 - \$6,445).
22. **PLANNING** – Receive a presentation from staff and consultant regarding the North Sierra Highway Draft Corridor Plan, and provide comment.
23. **COUNTY ADMINISTRATOR – Purchasing** – Request Board: A) declare certain property surplus; B) authorize the transfer thereof to other public entities and non-profit organizations (*4/5ths vote required*); C) approve the public auction of County surplus equipment not claimed by those entities/organizations on July 26, 2017; and D) authorize the auction to take place at the Building & Maintenance yard located at 136 S. Jackson St., Independence (*4/5ths vote required*).
24. **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.
25. **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.
26. **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.
27. **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.
28. **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.
29. **CLERK OF THE BOARD** – Request Board approve the minutes from the regular Board of Supervisors meetings of June 6, 2017 and June 13, 2017.

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

- 11:30 a.m. 30. **AGRICULTURAL COMMISSIONER** – Request Board: A) hold a public hearing to consider the ordering of services and levy of assessments for Fiscal Year 2017-2018 for the “Owens Valley Mosquito Abatement Program Assessment” and the “Mosquito Control and Disease Prevention Assessment;” and B) adopt a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo Administering the Owens Valley Mosquito Abatement Program Approving the Engineer’s Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-2018 for the Owens Valley Mosquito Abatement Program Assessment (Assessment No. 1) and the Mosquito Control and Disease Prevention Assessment (Assessment No. 2).
31. **AGRICULTURAL COMMISSIONER** – Request Board receive a presentation on the 2016 Annual Crop and Livestock Report.
- 1:30 p.m. 32. **COUNTY COUNSEL** – Request Board: A) consider and potentially introduce and waive further reading of a proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, adding Section 10.36.100 to the Inyo County Code Pertaining to Parking Restrictions within 100 feet of Certain Intersections; and Adding Section 10.36.110 to the Inyo County Code Pertaining to Parking Restrictions Between 2:00 A.M. and 6:00 A.M.” *(initially, the restrictions set forth in Section 10.36.100 would only apply to certain roads and streets in Lone Pine and the restrictions set forth in Section 10.36.110 would only apply to portions of certain roads and streets in Independence; but the restrictions could in the future be applied to such additional roads or streets as may be designated by the Board)*; and B) provide any desired direction to staff.

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

33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

34. **Auditor-Controller** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on July 3, 2017 and that the count showed the funds to be in balance, pending written verification of inactive accounts.