

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 18, 2017 (Please note later start time of 10 a.m.)

OPEN SESSION

10 a.m. PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

3. **Information Services** – Request Board: A) ratify the Assumption Agreement "SunGard Public Sector to Superior LLC for Software License, and Services Agreement & Software Maintenance Agreement;" and B) authorize the renewal of the annual Software Maintenance Agreement between Superior (formerly SunGard Public Sector) and the County of Inyo for the County's ONESolution enterprise finance and accounting system (formerly IFAS) in an amount not to exceed \$38,453.98 for the period of July 1, 2017 through June 30, 2018, contingent on the Board's adoption of the Fiscal Year 2017-2018 Budget, and authorize the Chairperson to sign.
4. **Parks and Recreation/Motor Pool/Recycling and Waste Management** – Request Board authorize blanket purchase orders for the following vendors in the following amounts for purchase of equipment, vehicle parts and small tools, contingent upon the Board's adoption of the 2017-2018 Fiscal Year budget: Steve's Auto Parts, \$25,000; Dave's Auto Parts, \$20,000; and High Country Lumber, \$15,000.
5. **Motor Pool** – Request Board authorize blanket purchase orders for the following vendors in the following amounts for vehicle maintenance, equipment maintenance and purchase of tires, contingent upon the Board's adoption of the 2017-2018 Fiscal Year budget: Bishop Ford, \$30,000; Bishop Automotive Chevron, \$35,000; Mr. K's, \$20,000; Britt's Diesel, \$20,000; and Blackpoint, \$10,000.
6. **Motor Pool** – Request Board: A) declare the vehicles identified in Exhibit A 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 either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.

7. **Recycling and Waste Management** – Request Board ratify and approve the contract between the County of Inyo and Bruce Spry for the provision of maintenance services at the Keeler Transfer Station in an amount not to exceed \$5,680 for the period of July 15, 2017 through June 30, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
8. **Recycling and Waste Management** – Request Board ratify and approve the contract between the County of Inyo and Carlos Reyes for the provision of maintenance services at the Homewood Canyon Transfer Station in an amount not to exceed \$9,123.50 for the period of July 15, 2017 through June 30, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

PROBATION DEPARTMENT

9. Request Board approve a Proclamation declaring July 16-22, 2017 as Probation Services Week in Inyo County.

SHERIFF

10. **Veteran Service Office** – Request Board approve and authorize the Chairperson to sign the Subvention and Medi-Cal Certificate of Compliance forms for the 2017-2018 Fiscal Year.

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

11. **BOARD OF SUPERVISORS** – **Chairperson Tillemans** – Request Board consider an offer to have Inyo County join a new National Association of Counties advocacy group for counties with economies dependent on recreation and public lands, and, if appropriate, provide direction as to whether an Inyo County representative should attend the caucus' first meeting at the upcoming NACo Conference in Ohio.
12. **PROBATION DEPARTMENT** – Request Board review, provide input on, make any necessary changes to and ultimately approve the amended rules, regulations, and administrative policy of the Inyo County Probation Department's electronic monitoring program.
13. **COUNTY COUNSEL** – Request Board: A) pass and adopt (enact) an ordinance titled, "Ordinance of the Board of Supervisors, 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.;" and B) provide any desired direction to staff. *(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.)*

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

14. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

15. **Public Works** – Excerpts from the *Olancha-Cartago Four-Lane Project Final Environmental Impact Report / Environmental Assessment with Finding of No Significant Impact and Section 4(f) Evaluation* detailing a response by Caltrans to comments submitted by the Board of Supervisors on the Olancha-Cartago four-lane project.