

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.

August 1, 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 (two 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.

OPEN SESSION

10:00 a.m. **PLEDGE OF ALLEGIANCE**

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INTRODUCTIONS** – The following employees will be introduced to the Board: Guillermo Gutierrez, Equipment Operator I, Public Works; and Brandon Abbott, Equipment Operator I, and Kyler Hanson, Equipment Operator I, Road Department.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Information Services** – Request Board approve a blanket purchase order to Pitney Bowes Purchase Power in the amount of \$60,000 for postage, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.
9. **Public Defender** – Request Board approve Amendment No. 2 to the agreement between the County of Inyo and Steven M. Place for the provision of Professional Services as a Public Defender (Dependency) extending the end date to September 30, 2017 and increasing the

contract amount by \$8,333.34, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget, and authorize the Chairperson to sign.

10. **Purchasing** – Request Board approve a blanket purchase order to Office Depot through the TCPN Cooperative Purchasing Network in an amount not to exceed \$120,000 for office supplies and consumable computer/printer supplies for the 2017-2018 Fiscal Year, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.

HEALTH AND HUMAN SERVICES

11. **Social Services** – Request Board approve a blanket purchase order to Pitney Bowes in the amount of \$15,000 for postage in the Social Services Program, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.

PUBLIC WORKS

12. 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 Annex Building Flooring Project."
13. 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 Big Pine Town Hall Heater Replacement Project."

SHERIFF

14. Request Board approve a blanket purchase order to Kmart in the amount of \$13,000 for food and supplies for Animal Services, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.
15. Request Board approve a blanket purchase order to Office Depot in the amount of \$15,000 for office supplies for the Sheriff's Department administration and substations, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.

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

16. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the contract between the County of Inyo and State of California Department of Social Services for the provision of legal consultation and representation in administrative action appeals associated with the Resource Family Approval program, for the period of January 1, 2017 through June 30, 2019, and authorize Interim HHS Director Marilyn Mann to sign.
17. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board ratify and approve the agreement between the County of Inyo and the Echo Group for a total amount not to exceed \$18,125 for the period of July 1, 2017 to June 30, 2018, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget, and authorize the Chairperson to sign the contract and the HIPAA Business Association Agreement.
18. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a full-time Office Technician III exists in various non-General Fund HHS budgets, as certified by the Acting Director of Health and Human Services and concurred with by the County Administrator and the 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 candidates apply; C) approve the hiring of one (1) Office Technician III at Range 63 (\$3,716 - \$4,522); and D) if an internal candidate is hired within the division, authorize HHS to backfill the resulting vacancy.
19. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a full-time Prevention Specialist exists in non-General Fund budgets, as certified by the Interim 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 possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Prevention Specialist at Range 60 (\$3,471 - \$4,216).

20. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board ratify and approve Health and Human Services’ participation in the Public Freestanding Non Hospital-Based Clinics Supplemental Reimbursement Program and authorize the Interim HHS Director to sign the provider participation agreement, effective July 1, 2015 until the agreement is terminated or the Program ends.
21. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board ratify and approve Standard Agreement No. 17-10159 between the County of Inyo and California Department of Public Health (CDPH) for the provision of Local Public Health Emergency Preparedness, in an amount not to exceed \$1,426,710 for the period of July 1, 2017 through June 30, 2022, contingent upon the Board’s approval of future budgets; and authorize Interim HHS Director Marilyn Mann to sign Standard Agreement No. 17-10159, the Civil Rights Laws attachment, the Non-Supplantation form, the Contract Certification Clauses, and the Lobbying Certificate.
22. **HEALTH AND HUMAN SERVICES – Public Health & Prevention** – Request Board ratify and approve the agreement between the County of Inyo and Clinica Sierra Vista of Bakersfield, CA for the provision of medical services in an amount not to exceed \$7,500 for the period of July 1, 2017 through June 30, 2018.
23. **COUNTY ADMINISTRATOR – Information Services** – Request Board ratify and approve the renewal of a Software Maintenance Agreement between Crest Software Corporation and the County of Inyo for the County’s enterprise Property Tax Management System in an amount not to exceed \$34,040 for the period of July 1, 2017 through June 30, 2018, contingent upon the Board’s adoption of the Fiscal Year 2017-2018 budget.
24. **COUNTY ADMINISTRATOR – Information Services** – Request Board ratify and approve a no-cost Member Agreement between the Multi-State Information Sharing Analysis Center of the United States and the County of Inyo, and authorize the Chairperson to sign.
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 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.
28. **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.
29. **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.
30. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of June 27, 2017, July 11, 2017, and July 18, 2017.

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

- 11:15 a.m. 31. **COUNTY COUNSEL/COUNTY ADMINISTRATOR/WATER DEPARTMENT** – Request Board: A) join the Owens Valley Groundwater Authority; B) authorize and direct the Board Chairperson to sign the “Joint Exercise of Powers Agreement Creating the Owens Valley Groundwater Authority” (JPA); C) designate a Primary Director and Alternate Director to represent the County of Inyo on the Owens Valley Groundwater Authority Board; and D) direct staff to proceed, according to the JPA to form the Owens Valley Groundwater Authority, to take steps necessary to become the Groundwater Sustainability Agency for the Owens Valley Groundwater Basin, in cooperation with other JPA signatories.
- 12 p.m. 32. **BOARD OF SUPERVISORS** – The Board of Supervisors will recess so that its members may attend the public swearing-in ceremony of the 2017-2018 Inyo County Grand Jury, which will be presided over by the Superior Court on the top floor of the Historic Courthouse in Independence. (The meeting will be reconvened, if necessary, at the discretion of the Chairperson and at the Board’s convenience.)

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 – ACTION

34. **Inyo Council for the Arts** – Request Board authorize the closure of Millpond Recreation Area to the public from 7 a.m. on Friday, September 15, 2017 through 11 p.m. on Sunday, September 17, 2017 so that Inyo Council for the Arts can hold the 26th Annual Millpond Music Festival.

CORRESPONDENCE – INFORMATIONAL

35. **Death Valley '49ers** – Letter from the Death Valley 49ers organization thanking the Board of Supervisors for a Community Program Sponsorship grant supporting the November 8-12, 2017 Encampment at The Oasis in Death Valley.
36. **Inyo County Sheriff** – Sheriff and Jail Overtime Reports for June 2017.
37. **Inyo County Treasurer-Tax Collector** – Treasury Status Report for the Quarter Ending June 30, 2017.