

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 8, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - [Pursuant to Paragraph (1) of subdivision (d) of Government Code §54956.9]** - Name of case: *Wagner et al. v. County of Inyo*, U.S. District Court, Case No. 1:17-cv-00969-DAD-JLT.
3. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** - Titles: Environmental Health Director; Health and Human Services Director.
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.

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)

AGRICULTURE

8. **Owens Valley Mosquito Abatement Program – Request Board:** A) award a bid in the amount of \$12,827.04 to Univar E.S. Inc. as the low bidder for the purchase of Altosid XR (Larvicide), BVA Oil (Pupacide) and Pyronyl 525 (Adulticide), and; B) approve the purchase of Altosid XR (Larvicide), BVA Oil (Pupacide) and Pyronyl 525 (Adulticide) from Univar E.S. Inc. in the amount of \$12,827.04.

CHILD SUPPORT SERVICES

9. Request Board approve a proclamation titled, "Proclamation of the Board of Supervisors, County of Inyo, State of California, declaring the Month of August 2017 as Child Support Awareness Month in Inyo County."

PUBLIC WORKS

10. 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 Dehy Park Improvement Project Phase II".
11. 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 Upper Trona-Wildrose Road Storm Damage Repair Project".
12. Request Board approve Amendment No. 15 to County of Inyo Standard Contract No. 156 between the County of Inyo and Wadell Engineering Corporation for On-Call Airport Engineering and Planning Services for the Bishop Airport Terminal Area Apron Rehabilitation Design project, increasing the contract amount by \$126,500, for a total amount not to exceed \$2,176,003, contingent upon the Board's adoption of future Budget and authorize the Chairperson to sign.
13. Request Board approve the revised Plans and Specifications for the Water Department Roof Sealing Project and authorize the Public Works Director to advertise and bid the modified project.
14. Request Board: A) award the bid and Construction Contract for the Bishop Airport-Apron Rehabilitation Project to Bowman Asphalt, Inc. of Bakersfield, California in the amount of \$1,697,701.20; and B) approve the Construction Contract with Bowman Asphalt, Inc. in the amount of \$1,697,701.20 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other Project Contract documents, including Contract Change Orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

SHERIFF

15. Request Board: A) declare Digital Ally of Lenexa, Kansas a sole-source vendor for car and body camera systems; B) authorize the purchase of two (2) DVM-800 in-car digital video systems in the amount of \$8,473.31 and six (6) FirstVu body camera systems in the amount of \$3,835.18; and C) approve a blanket purchase to Digital Ally in the amount of \$1,000 for any accessory replacement costs through the end of the fiscal year.
16. Request Board: A) declare the California Department of Justice a sole-source provider of processing and verification of applicants' fingerprints; and B) approve a blanket purchase order to the California Department of Justice in the amount of \$15,000.
17. Request Board: A) declare MorphoTrust USA, Inc. of Billerica, Massachusetts a sole-source provider of maintenance services for Livescan Fingerprint machines located at the Independence jail facility and Bishop Police Department; and B) authorize payment to MorphoTrust USA, Inc. for the annual maintenance agreement for the Livescan Fingerprint machines at the Independence jail facility and Bishop Police Department, in the amount of \$16,000, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget.

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

18. **CLERK-RECORDER** – Request Board: A) declare CityGrows Inc. of Los Angeles, California, a sole-source provider for the County Clerk's electronic filing of Fictitious Business Name Statements, and B) approve County of Inyo Contract No. 116 with CityGrows Inc. for electronic filing of Fictitious Business Name Statements at no cost to the County for the term of July 1, 2017 to June 30, 2027; and C) authorize the Chairperson to sign.

19. **COUNTY ADMINISTRATION - Motor Pool** – Request Board ratify and authorize the increase of the Fiscal Year 2016-2017 blanket purchase order to Bishop Automotive Chevron for vehicle maintenance services, increasing the amount by \$7,000, for a total amount not to exceed \$37,000, and authorize the Auditor to make payment.
20. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board ratify and approve the contract between the County of Inyo and the National Council on Crime and Delinquency for the provision of Safe Measures® Internet Reporting Services, in an amount not to exceed \$12,600 for the period of July 1, 2017 through June 30, 2019, contingent upon adoption of future budgets, and authorize the Chairperson to sign.
21. **PUBLIC WORKS** - Request Board: A) approve Amendment No. 1 to the current Standard In-Lease #010 with KPL Ventures, LLC for office space located at 162 E. Line Street in Bishop, California, for the period of March 7, 2017 through March 6, 2019 with three (3) options to extend for one (1) year in 2019, 2020 and 2021 each subject to a potential increase of no more than six percent (6%) unless terminated earlier; and increasing the lease amount by \$.80 per 632 sq.ft. for a total of \$505.00 for storage for the District Attorneys files and \$1.00 per 684 sq.ft. for a total of \$684.00 for a combined total increase of \$1,189.00 per month and a total not to exceed \$47,532. Exhibit “A” as referenced in Amendment No. 1 will be presented at the Board meeting for review; and B) authorize the Chairperson to sign the Amendment No. 1 to the Lease contingent upon the appropriate signatures being obtained and contingent upon the adoption of future budgets.
22. **PUBLIC WORKS - Road** - Request Board approve a “No Build” alternative selection for the Oak Creek Bridge on Bell Access Road due to the estimated level and cost of cultural and biological studies and mitigations required for this project, and authorize staff to de-obligate the project from the Federal Highway Bridge Program.

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. **Department of Alcoholic Beverage Control** – Application for Alcoholic Beverage License from 2GO Tesoro Company in Bishop
25. **Eastern Sierra Council of Governments** – Request for County to invite Tribal representatives to attend August 11, 2017 ESCOG meeting in Bishop to participate in discussions regarding the ESCOG’s review of regional marijuana policies.