

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.

September 5, 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. **PUBLIC EMPLOYMENT [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)

AUDITOR-CONTROLLER

8. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2017-2018 Pursuant to Government Code Section 29100."

COUNTY ADMINISTRATOR

9. **Parks & Recreation** – Request Board: A) approve Amendment No. 1 to the two contracts between the County of Inyo and Bishop Waste Disposal for the provision of waste hauling

services at County parks and campgrounds, increasing the contract limit payable under the agreements from \$53,892.96 to \$75,604 for the North County agreement and from \$37,532.88 to \$52,520 for the South County agreement; and B) authorize the Chairperson to sign Amendment No. 1 to both agreements.

HEALTH AND HUMAN SERVICES

10. ***Behavioral Health*** – Request Board approve the contract between the County of Inyo and Kings View Corporation of Fresno, CA for the provision of tele-psychiatry services in a total amount not to exceed \$100,000 for the period of October 1, 2017 through June 30, 2018, contingent upon the Board's adoption of the 2017-2018 Budget, and authorize the Interim HHS Director to sign the contract and HIPPA Business Association Agreement.
11. ***First 5*** – Request Board: A) approve Amendment No. 1 to the existing contract between the County of Inyo and Triple P American of Columbus, S.C. for the provision of training services, incorporating into Inyo's schedule a new Parenting Teens training and accreditation module for an amount not to exceed \$35,155, contingent upon the Board's adoption of the 2017-2018 Budget; and B) authorize the Chairperson to sign.

PUBLIC WORKS

12. Request Board: A) approve Amendment No. 16 to County of Inyo Standard Contract No. 156 between the County and Wadell Engineering Corporation of Burlingame, CA for the provision of on-call airport engineering and planning services, to increase the contract amount by \$89,905 for a total amount not to exceed \$2,265,908, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

13. **BOARD OF SUPERVISORS** – ***Jeff Griffiths*** – Request Board consider commemorating new flagpole at Tri-County Fairgrounds with dedication to past and present military service personnel, and provide any direction to staff as may be necessary.
14. **AG COMMISSIONER** – ***Owens Valley Mosquito Abatement*** – Request Board ratify and approve, under the emergency provisions of the Inyo County Purchasing Policy, a purchase order to Adapco of Sanford, FL in the amount of \$218,603.20 for 32,000 pounds of VectoLex larvicide.
15. **AG COMMISSIONER** – ***Owens Valley Mosquito Abatement*** – Request Board: A) ratify and approve, under the emergency provisions of the Inyo County Purchasing Policy, the contract and associated expenses between Owens Valley Mosquito Abatement Program (OVMAP) and San Joaquin Helicopters of Delano, CA to conduct aerial larvicide applications via helicopter within Inyo County in an amount not to exceed \$23,887.50, excluding larvicide material; B) declare San Joaquin Helicopters of Delano, CA a sole-source provider of aerial insecticide application; and C) authorize the Chairperson to sign the contract.
16. **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.
17. **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.
18. **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.

19. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation to continue 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.
20. **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.
21. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of August 1, 2017, August 8, 2017, and August 15, 2017, and the special Board of Supervisors meeting of August 14, 2017.

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

10:30 a.m. 22. **PUBLIC HEARING** – Fiscal Year 2017-2018 County Budget

- a. Public Comment
- b. Review and adopt the Fiscal Year 2017-2018 County Budget according to the following schedule. *(If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 15, 2017, the 10-day deadline to complete the Budget Hearings.)*

- I. **Budget Message: Introduction and Summary of Fiscal Year 2017-2018 CAO Recommended Budget**
- II. **Consent Agenda:**

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

23. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

24. ***Inyo Mono Advocates for Community Action (IMACA)*** – Request Board authorize the County Administrator’s signature on Attachment C to the organization’s grant application to obtain approximately \$100,000 to provide Emergency Shelter (hotel/motel vouchers) for homeless and at-risk-of-homelessness populations.

CORRESPONDENCE – INFORMATIONAL

25. ***Department of Alcoholic Beverage Control*** – Application for Alcoholic Beverage License from Forrest Williams Noonan/Jakes Saloon in Lone Pine.

BOARD MEMBER AND STAFF REPORTS