

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 19, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Titles: Environmental Health Director; Health and Human Services Director.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 010-490-12, Bishop, California. Agency Negotiators: Kevin Carunchio, County Administrator; and Marshall Rudolph, County Counsel. Negotiating Parties: Inyo County and Inyo County Development LLC. Under Negotiations: price and terms of payment.
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)
8. **INTRODUCTIONS** – The following employees will be introduced to the Board: Serena Johnson, First 5 Director, and Jeannette Torres, Human Services Supervisor, Health and Human Services.
9. **PROCLAMATION – Wild Iris** – Request Board approve a proclamation declaring October Domestic Violence Awareness Month in Inyo County.

CORONER

10. Request Board approve the contract with Taema Weiss, M.D. for autopsy services for the term of October 1, 2017 through June 30, 2019 for a total contract amount not to exceed \$43,200, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.

COUNTY ADMINISTRATOR

11. Request your Board approve Amendment No. 11 to the contract between Allan D. Kotin & Associates and the County of Inyo, revising the contract schedule of fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
12. ***Parks & Recreation*** – Request Board approve a purchase order to Western Nevada Supply in the amount of \$10,000 for irrigation supplies throughout County parks and campgrounds.

HEALTH & HUMAN SERVICES

13. Request Board approve an annual bulk purchase of Eastern Sierra Transit Authority bus passes for Health and Human Services programs, in an amount not to exceed \$19,185.48, contingent upon the adoption of the Fiscal Year 2017-2018 Budget.
14. ***Behavioral Health*** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing Application for, and Receipt of, No Place Like Home Program Technical Assistance Funds,” and authorize Gail Zwier, Deputy Director of Behavioral Health, to execute the application on behalf of the County.

PUBLIC WORKS

15. Request Board: A) award the construction contract for the County Buildings Roofing Project to Brazos Urethane, Inc. of Fresno, CA in the amount of \$49,057.00; B) approve the construction contract with Brazos Urethane, Inc. 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, contingent upon obtaining appropriate signatures.
16. Request Board: A) award the construction contract for the Water Department Roof Sealing Project to Universal Coatings, Inc. of Fresno, CA in the amount of \$28,250.00; B) approve the construction contract with Universal Coatings, Inc. 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.

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

17. **BOARD OF SUPERVISORS** – ***Mark Tillemans*** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During 2017 National Public Lands Day Clean-up at Chuckwalla Hill.”
18. **COUNTY ADMINISTRATOR** – ***Budget*** – Request Board: A) conduct a review and discussion of the Fiscal Year 2017-2018 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget that were directed by the Board to be included in the Final Budget; and 2) any other changes which may be made as a result of today's discussion; B) adopt the Fiscal Year 2017-2018 Budget as recommended by the County Administrator and as amended, as directed on September 5, 2017; and C) approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting the Final Budget for Fiscal Year 2017-2018.”
19. **PLANNING** – Request Board: A) receive a presentation on the 2017 California Desert Conservation and Recreation Protection Act and 2017 California Off-Road Recreation and Conservation Act; B) consider draft correspondence to Senator Dianne Feinstein and Congressman Paul Cook; and C) provide direction to staff and potentially authorize the Chairperson to sign the letters.

20. **SHERIFF'S DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) Deputy Sheriff position comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; and B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Deputy Sheriff, Range 67SA-SC (\$4,232 - \$5,677) and authorize up to Step D for a qualified lateral applicant.
21. **WATER DEPARTMENT** – Request Board: A) approve the contract between the County of Inyo and Environmental Science Associates for services to satisfy environmental review requirements for the Owens River Water Trail, in an amount not to exceed available funding of \$546,902 for the period of September 19, 2017 through November 1, 2018, and authorize the County Administrator to sign, subject to LADWP and the County entering into an agreement whereby LADWP agrees to provide funding to the County sufficient to cover the costs of the contract; B) authorize the County Administrator to execute and sign, upon concurrence of County Counsel and the Water Director, an agreement whereby LADWP agrees to provide funding to the County sufficient to cover the costs of the contract; and C) amend the Fiscal Year 2017-2018 Water Department Budget (Budget 024102) as follows: increase estimated revenue in Contribution from DWP (Object Code 4563) by \$546,902 and increase appropriation in Professional and Special Services (Object Code 5265) by \$546,902 (4/5ths vote required), contingent on a signed funding agreement with LADWP.
22. **COUNTY COUNSEL** – Request Board: A) receive information from staff and interested parties regarding appointing an alternate member of the Board of Supervisors to the Children and Families Commission; and B) 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, Amending Section 2.50.060 of the Inyo County Code, Pertaining to the Membership of the Children and Families Commission.”
23. **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.
24. **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.
25. **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.
26. **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.
27. **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.

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

28. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

29. **Eastern Sierra Community Services District** – Request Board approve the re-scheduling of Eastern Sierra Community Services District Governing Board Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District’s Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

CORRESPONDENCE – INFORMATIONAL

30. ***California Fish and Game Commission*** – Notice of proposed regulatory action relative to freshwater sport fishing regulations, including artificial lure and bait definition changes.

BOARD MEMBER AND STAFF REPORTS