

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.

November 14, 2017

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Child Support Services Director.**

OPEN SESSION

9:00 a.m. **BOARD OF SUPERVISORS** – The Board of Supervisors will recess so that its members may participate in the planting of flower bulbs at the Historic County Courthouse. The public is invited to participate. The Board will reconvene afterwards, at 10 a.m., in the Board of Supervisors Room in the County Administrative Center, 224 N. Edwards St., Independence, for commencement of its regular meeting.

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

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

6. **Advertising County Resources** – Request Board approve the following final payments from the 2017-2018 Advertising County Resources Budget: \$750 to the Lone Pine Chamber of Commerce for the 2017 Music in the Courtyard presentations; \$1,578.50 to the Death Valley Chamber of Commerce for the 2017 Death Valley Visitor Guide; and to the Bishop Chamber of Commerce and Visitors Bureau, \$4,261 for the 2017 California High School Rodeo Finals, \$1,250 for the 2017 Fishing Season Opening Day Press Reception, \$1,875 for the 2017 Blake Jones Trout Derby, and \$1,500 for the 2017 Vintage Film Festival.
7. **Library** – Request Board authorize that the Inyo County Free Library branches close on Saturday, November 25, 2017 because of the Thanksgiving holiday.

8. **Motor Pool** – Request Board: A) reduce the existing purchase order with Bishop Ford from \$272,246.46 to \$212,913.93 for the purchase of six (6) 2017 Ford Police Interceptor Utilities; and B) award a bid in the amount of \$59,752.26 to Innovative Emergency Equipment of Riverside, CA as the low bidder for equipping six (6) 2017 Ford Police Interceptor Utilities with lights, sirens, and other safety equipment; and C) authorize a purchase order to Innovative Emergency Equipment of Riverside, CA in the amount of \$59,752.26 for equipping of lights, sirens, and other safety equipment.
9. **Purchasing** – Request Board: A) award Bid No. 2017-06 HP Toner Cartridges for Fiscal Year 2017-2018 to The Tree House, Inc. with the option to renew a second or third year; and B) authorize purchase orders that exceed \$10,000 to be issued to The Tree House, Inc. for Fiscal Year 2017-2018 from the Purchasing Revolving Budget in an amount not to exceed \$40,000.
10. **Recycling & Waste Management** – Request Board: A) ratify and approve the contract between the County of Inyo and Myrna Tew for maintenance services at the Keeler Transfer Station in an amount not to exceed \$6,300 for the period of October 1, 2017 through June 30, 2020 and authorize the Chairperson to sign; B) rescind the short-term contract in place with Ms. Tew for those services; and C) formally cancel the contract with the former contractor, Bruce Spry.

SHERIFF

11. Request Board: A) declare Adamson's Industries of Los Alamitos, CA a sole-source vendor for law enforcement supplies; B) authorize a blanket purchase order to Adamson's Industries of Los Alamitos, CA in the amount of \$9,000 for miscellaneous supplies; and C) authorize a purchase order to Adamson's Industries of Los Alamitos, CA in the amount of \$21,900 for ballistic and load-bearing vests.

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

12. **BOARD OF SUPERVISORS – Supervisor Pucci** – Request Board appoint Garrett McMurtrie, Joe Pecs, and Larry McIntosh to three (3) four-year terms on the Inyo Fish and Wildlife Commission ending October 6, 2021, and appoint John Frederickson as voting alternate to a four-term ending October 6, 2021. (*Notice of vacancy resulted in requests for re-appointment being received from Mr. McMurtrie, Mr. Pecs, Mr. McIntosh, and Mr. Frederickson.*)
13. **PUBLIC WORKS – Road Department** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Heavy Equipment Operator I/II position exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure the most qualified candidates apply; and C) approve the hiring of one (1) full-time Heavy Equipment Operator I at Range 58 (\$3,376 - \$4,108) or one full-time Heavy Equipment Operator II at Range 60 (\$3,541 - \$4,301).
14. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve: A) a contract between the County of Inyo and Marilyn Mann for the provision of personal services as the Director of Health and Human Services at a monthly base salary of \$10,500 effective November 16, 2017 and authorize the Chairperson to sign; and, B) approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo" and authorize the Chairperson to sign.
15. **PRESENTATION – Clerk-Recorder/Treasurer-Tax Collector/Assessor/Assistant County Administrator** – Request Board receive a presentation regarding the proposed "Guide to Starting a Business."

- 11 a.m. 16. **PLANNING** – Request Board: A) conduct a public hearing on the proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California adding Chapter 18.67 titled Non-groundwater Neutral Agricultural Use Overlay District to the Inyo County Code” (Exhibit A), approving Zoning Code Amendment 2017-03/Inyo County and amending the zoning Map of the County of Inyo by adding an overlay district as set forth in Exhibit B; B) approve a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Finding the Proposed Project is Exempt from the Requirements of the California Environmental Quality Act, and Making Certain Findings with Respect to and Approving Zoning Text Amendment 2017-03/Inyo County;” and C) waive the first reading of the above referenced Ordinance approving Zoning Code Amendment 2017-03/Inyo County and schedule the enactment for 11 a.m. Tuesday, November 21, 2017 in the Board of Supervisors Room, County Administrative Center in Independence.
17. **PLANNING** – Request Board: A) conduct a public hearing on the following actions for a 225.02-acre site and a 229-acre site that constitute the majority of the community of Shoshone (APN 046-120-25 and 046-120-040):
- General Plan Amendment No. 2017-01/Sorrells changing the multiple General Plan designations so that that the designations match actual and possible future development (Attachment A, General Plan designation maps); and,
 - A proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2017-01/Sorrells and amending the Zoning Map of the County of Inyo by rezoning a 225-acre Parcel and a 229 acre parcel that constitute the majority of the community of Shoshone (APN 046-120-25 & 046-120-040) as shown in Attachment A (Current Zoning Map) and Attachment B (Proposed Zoning Map).” (*This Zone Reclassification will bring the zoning into compliance with actual and future development.*)
- B) Approve a resolution titled “A Resolution of the Board of Supervisors of the County Of Inyo, State of California, Certifying that the Provisions of the California Environmental Quality Act (CEQA) Have Been Met and Making Certain Findings with Respect to and Approving Zone Reclassification No. 2017-01/Sorrells and General Plan Amendment No. 2017-01/Sorrells;” and
- C) Waive the first reading of the above-referenced Ordinance approving Zone Reclassification No. 2017-01/Sorrells and schedule the enactment for 11 a.m., Tuesday, November 21, 2017 in the Board of Supervisors Room, County Administrative Center in Independence.
18. **COUNTY ADMINISTRATOR – Personnel** – Request Board: A) waive the first reading of an ordinance titled, “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code Pertaining Exemptions from the Competitive Service;” and B) set enactment for 11 a.m. Tuesday, November 21, 2017 in the Board of Supervisors Room, County Administrative Center in Independence.
- 11:15 a.m. 19. **PLANNING** – Request Board review comment letter addressing the Perdito Mine Exploratory Mine Project Environmental Assessment, provide comments, and potentially authorize the Chairperson to sign.
- 1:15 p.m. 20. **PUBLIC WORKS** – Request Board: A) declare Raftelis Financial Consultants, Inc. of Los Angeles, CA a sole-source provider of Rate Study Services; B) approve a contract with Raftelis Financial Consultants, Inc. of Los Angeles, CA for the provision of Rate Study Services for the Lone Pine, Independence, and Laws Town Waters Systems in an amount not to exceed \$30,985 for the period of November 14, 2017 to June 30, 2018; and C) authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.

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

21. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

CORRESPONDENCE – INFORMATIONAL

22. **California Highway Patrol** – Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on northbound U.S. 395 south of Cinder Road.
23. **Department of Alcoholic Beverage Control** – Application for On-Sale General Public liquor license filed by Jon William Zellhoefer for Diamond Lil's Speakeasy at 59 Old Spanish Trail, Building 1, Ste. E, Tecopa, CA 92389.

BOARD MEMBERS AND STAFF REPORTS