

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.

December 19, 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 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.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

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. PRESENTATION** – The County Administrator will announce the winners of the Fifth Annual Inyo County Offices Holiday Door Decoration Contest.
- 8. INTRODUCTIONS** – The following new employees will be introduced to the Board: Jean Bigham, Integrated Caseworker III, Marissa D. Hobbs, Registered Nurse, and Timothy Whitney, In-Home Supportive Services Nurse, HHS.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

- Request Board approve a purchase order to OKU Solutions in an amount not to exceed \$20,000 for costs associated with cell tower site mapping and related services.
- Information Services** – Request Board approve Inyo County's participation in the Local Update Census Addresses (LUCA) Operation in support of the U.S. Census Bureau's decennial census of 2020.

PUBLIC WORKS

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 Water Department Roof Sealing Project."
12. Request Board approve Amendment 2 to current Standard Contract No. 116 with Wilder Barton for the operation and maintenance of the Independence, Laws and Lone Pine town water systems, extending the term through December 31, 2018, unless terminated earlier, and increasing the total contract amount not to exceed \$924,300, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

13. **AUDITOR-CONTROLLER** – Request Board approve the Second Review of the Social Security Number Truncation Program report prepared by the Auditor's Office.
14. **CLERK-RECORDER** – Request Board: A) authorize the Clerk-Recorder to enter into a contract with Dominion Voting Systems, Inc. of Denver, CO for the provision of New Voting System in an amount not to exceed \$201,796 plus shipping for the period of the Agreement-effective date through December 31, 2025; B) declare Dominion Voting Systems, Inc. the sole-source provider for a New Voting System and Managed Services related to the New Voting System; and C) amend the Fiscal Year 2017-2018 Election Innovations Budget (Budget 500202) as follows: increase appropriation in Equipment (Object Code 5650) by \$211,796 (*4/5ths vote required*).
15. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the performance contract between Inyo County Mental Health and the State of California, Department of Health Care Services for the provision of county mental health services for the one-year period of July 1, 2017 through June 30, 2018 and authorize the HHS Deputy Director of Behavioral Health, in her role as the County Mental Health Director, to sign both copies of each contract as well as complete the Certification Clause.
16. **HEALTH & HUMAN SERVICES – First 5** – Request Board: A) approve amended bylaws for the First 5 Children and Families Commission adding an alternate member of the Board of Supervisors to its composition; and either B) appoint from your membership an alternate member to the First 5 Children and Families Commission to fill the 2017 calendar year alternate position for the remainder of 2017; or C) choose to delay the alternate appointment until the Board makes its 2018 committee appointments in January.
17. **HEALTH & HUMAN SERVICES – First 5** – Request Board appoint and/or reappoint the following individuals to the First 5 Children and Families Commission:
 - Eileen Dougherty to an unexpired three-year term ending December 5, 2018 to be filled by a parent;
 - Amanda Miloradich to an unexpired term ending December 5, 2018 to be filled by someone with experience in the early health field;
 - Robyn Wisdom to a three-year term ending December 5, 2020 to be filled by a specialist in early childhood development;
 - Melissa Best-Baker to an unexpired three-year term ending April 20, 2020 to be filled by the designee of the Health and Human Services Director, as defined in Health and Safety Code Section 130140; and
 - Anna Scott to an unexpired three-year term ending April 20, 2020 to be filled by the Health and Human Services Director or his/her designee.

(Notices of Vacancy resulted in responses from the above-named individuals.)
18. **PUBLIC WORKS** – Request Board receive report from staff on the status of the Independence Town Water System Transmission Main and authorize staff to proceed with emergency repairs.
19. **PUBLIC WORKS** – Request Board amend the Fiscal Year 2017-2018 Bishop Airport Apron Budget (Budget 630304) as follows: increase estimated revenue in Federal Grants (Object Code 4555) by \$154,375 and increase appropriations in Professional Services (Object Code 5265) by \$154,375 (*4/5ths vote required*).

20. **PUBLIC WORKS** – Request Board ratify and approve the Lease Agreement between the County of Inyo and Eastern Sierra Transit Authority, JPA for the parking space at the Bishop Airport for an initial period of two years with four, one-year options to extend, in an annual amount of \$3,312 payable to the County in monthly installments of \$276 beginning December 1, 2017 and ending November 30, 2019, contingent on the Board’s adoption of future budgets; and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
21. **PUBLIC WORKS** – Request Board ratify and approve the Lease Agreement between the County of Inyo and Eastern Sierra Transit Authority, JPA for the terminal building at the Bishop Airport for an initial period of two years with four, one-year options to extend, in an annual amount of \$16,560 payable to the County in monthly installed of \$1,380 beginning December 1, 2017 and ending November 30, 2019, contingent upon the Board’s adoption of future budgets; and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
22. **COUNTY ADMINISTRATOR/COUNTY COUNSEL/PUBLIC WORKS** – Request Board consider approving a Credit Rating Agreement with Inyo County Development LLC whereby it will obtain an updated credit rating for the County, the cost of which the County would potentially reimburse in the amount of \$20,000 under terms specified in the Agreement, and authorize the County Administrator to sign.
23. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board ratify, approve and authorize the Chairperson to sign Amendment No. 1 to the contract between the County of Inyo and Preferred Septic and Disposal, Inc. to start on July 1, 2017 increasing the contract limit payable under the agreement from \$116,496 to \$157,407 and modifying the schedule of fees for the Olancha, Keeler, and Darwin Waste Removal Contract.
24. **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.
25. **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.
26. **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.
27. **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.
28. **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.
29. **HEALTH & HUMAN SERVICES – Public Health and Prevention** – Request Board receive a presentation regarding new funding and associated requirements for the tobacco control program and provide direction to staff for development of Tobacco Control Agreement and associated tobacco control plan.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time)

- 1:15 p.m. 30. **COUNTY SERVICES YEAR-IN-REVIEW PRESENTATION** – The County Administrator and County Departments Heads will review departmental highlights in providing public services during 2017. (Presentations will be kept to a strict five-minute limit.)

Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board's discretion, including before scheduled timed items.

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

31. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS