

# 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.

### **February 6, 2018**

**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] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case No. SICVCV 18-61899**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (one case).
5. **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** (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**

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

#### **CONSENT AGENDA** (Approval recommended by the County Administrator)

##### **CHILD SUPPORT SERVICES**

9. Request Board approve the 2018 Memorandum of Understanding between Inyo and Mono Counties for the Continued Operation of the Eastern Sierra Regional Department of Child Support Services, a Regional Child Support Agency, and authorize the County Administrator to

sign, with an executed copy remitted to the Clerk of the Board for the Board's files.

### **CORONER**

10. Request Board approve Amendment No. 1 to the contract between the County of Inyo and Eva S. Wasef, M.D. for Autopsy services, increasing the not-to-exceed amount of the contract to \$71,000, and authorize the Chairperson to sign.

### **COUNTY ADMINISTRATOR**

11. **Advertising County Resources** – Request Board approve a payment of \$12,280.80 from the 2017-2018 Advertising County Resources Budget to California Travel Media for an Inyo County one-third page advertisement in the 2018 California Visitors Guide.
12. **Advertising County Resources** – Request Board approve the following final payments from 2016-2017 Advertising County Resources Budget: \$1,261 to the Bishop Museum and Historical Society, Laws Railroad Museum and Historical Site for the 2017 Laws Benefit Concert; and \$1,000 to the Death Valley '49ers for the entertainment for the 2017 '49ers Encampment.
13. **Parks & Recreation** – Request your Board approve an increase in the amount of the purchase order to Doug Clair Construction from \$15,000 to an amount not to exceed \$20,000 for beach excavation and improvements at Millpond Recreation Area.
14. **Recycling & Waste Management** – Request Board: A) approve the agreement with Kern County to allow for the disposal of solid waste generated within the southernmost areas of Inyo County at the Ridgecrest Sanitary Landfill; and B) authorize Integrated Waste Management to pay an annual fee, currently in the amount of \$9,263.98, to Kern County contingent upon the Board's adoption of future budgets; and C) authorize Chairperson to sign the agreement.

### **HEALTH AND HUMAN SERVICES**

15. **Emergency Medical Services** – Request Board: appoint or re-appoint the following individuals to the Emergency Medical Care Committee: A) Judd Symons, Michael Patterson, Lloyd Wilson, Steve Davis, Phil Ashworth, Joe Cappello, Lisa Davis, and Gina Reische, each to two-year terms ending December 31, 2019; and B) Andrew Stevens and LeRoy Kritz, each to two-year terms ending December 31, 2018. (*Notices of 11 vacancies resulted in requests for re-appointment and appointment being received from the above-named 10 individuals.*)

### **PROBATION DEPARTMENT**

16. Request Board: A) declare University of Cincinnati Research Institute a sole-source provider of training on Effective Practices for Correctional Supervision (EPICS); B) approve the contract between the County of Inyo and University of Cincinnati Research Institute for the provision of EPICS training for Inyo County Probation Officers and Rehabilitation Specialists, in an amount not to exceed \$14,500 for the period of April 1, 2018 through December 31, 2018, contingent upon the Board's adoption of future budgets; and C) authorize Chief Probation Officer Jeff Thomson to sign the contract, with an executed copy remitted to the Clerk of the Board for the Board's files.

### **PUBLIC WORKS**

17. 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 County Buildings Roofing Project," and authorize the Chairperson to sign.
18. Request Board: A) award a bid in the amount of \$75,000 to Manor True Value Hardware of Bishop, CA as the successful bidder to provide janitorial supplies; B) approve a contract between the County of Inyo and Manor True Value Hardware for the provision of janitorial supplies in an amount not to exceed \$75,000 for the period of January 20, 2018 through January 19, 2021, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

19. Request Board approve the plans and specifications for the Shoshone Airport-Runway 15-33 Crack Repairs, Slurry Seal, Markings Project, and authorize the Public Works Director to advertise and bid the project.

**SHERIFF**

20. Request Board: A) declare Sun Ridge Systems, Inc. of El Dorado Hills, CA a sole-source provider of support services for the Jail Records Management and Computer Aided Dispatch System; and B) approve a purchase order and payment to Sun Ridge Systems, Inc. of El Dorado Hills, CA in the amount of \$22,588 for RIMS annual support services from July 1, 2017 through June 30, 2018.

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

21. **BOARD OF SUPERVISORS** – **Supervisor Mark Tillemans** – Request Board appoint Scott Stoner to the District 4 vacancy on the Inyo County Planning Commission, to serve an unexpired four-year term ending January 4, 2021. (*Notice of Vacancy resulted in request for appoint from Mr. Stoner.*)
22. **BOARD OF SUPERVISORS** – **Supervisor Mark Tillemans** – Request Board re-appoint Rick Cromer to a four-year term on the Independence Cemetery District Board of Trustees, ending January 31, 2022. (*Notice of Vacancy resulted in request for re-appointment from Mr. Cromer.*)
23. **TREASURER-TAX COLLECTOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I, II or III exists, as certified by the Treasurer-Tax Collector and concurred with by the County Administrator and Auditor-Controller; where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; and C) approve the hiring of one (1) Office Technician I at Range 55 (\$3,150 - \$3,830), Office Technician II at Range 59 (\$3,457 - \$4,201) or Office Technician III at Range 63 (\$3,709 - \$4,520), depending on qualifications.
24. **PROBATION** – Request Board ratify and approve the contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program in an amount not to exceed \$31,840 for the period of July 1, 2017 through June 30, 2018, contingent upon receipts from the California State Controller's Office, and authorize the Chairperson to sign.
25. **PROBATION** – Request Board ratify and approve the contract between the County of Inyo and Inyo County Superintendent of Schools for an Extended Day Program in an amount not to exceed \$21,227 for the period of July 1, 2017 through June 30, 2018, contingent upon receipts from the California State Controller's Office, and authorize the Chairperson to sign.
26. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Building and Maintenance Worker I/II exists in the Building and Maintenance 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 possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one (1) Maintenance Worker I at Range 56 (\$3,227 - \$3,916) or one (1) Maintenance Worker II at Range 60 (\$3,541 - \$4,301).
27. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Engineering Assistant I or II exists in the Public Works 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 possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) authorize the hiring of one (1) Engineering Assistant I at Range 71 (\$4,583 - \$5,572) or one (1) Engineering Assistant II at Range 75 (\$5,040 - \$6,126).
28. **PUBLIC WORKS – Road Department** – Request Board approve a change to the Road Department seasonal worker schedule from January 1 through June 30 to April 1 through September 30, and then find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for four (4) seasonal workers exists in the Road Department Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely they could be filled by internal candidates meeting the qualifications for the positions, an open recruitment would be appropriate to ensure qualified applicants apply; and C) authorize the hiring of four

(4) seasonal workers at Range 50PT (\$15.05/hr. - \$18.27/hr.).

29. **COUNTY ADMINISTRATOR** – ***Water Department, County Counsel, Chairperson Totheroh*** – Request Board:
- A. Receive briefing regarding the meeting of the Owens Valley Groundwater Authority (OVGA) held on December 14, 2017;
  - B. Authorize the County's OVGA Director to represent the County's annual funding commitment for the OVGA's three-year Groundwater Sustainability Plan Development Budget (GSPDB) to the OVGA Board of Directors pursuant to Article IV of the joint powers agreement, to be at least \$22,654/year and not to exceed 50% of the annual GSPDB (\$124,596/year) contingent upon 1.) all Members of the OVGA making their respective commitments at the February 8, 2018 meeting, 2.) the OVGA adopting the OVGA funding agreement without any substantial changes from the draft presented to the OVGA Board at its December 14, 2017 meeting, and 3.) all Members' duly authorized representatives executing the funding agreement by March 2, 2018;
  - C. If, at the February 8, 2018 OVGA meeting, all Members of the OVGA make their respective funding commitments and adopt the OVGA funding agreement, and execute the funding agreement by March 2, 2018, thereby fully-constituting the OVGA, authorize the County Administrator to sign the funding agreement, on behalf of the County of Inyo, to enter into a legally binding obligation to fund the OVGA's Groundwater Sustainability Plan Development Budget pursuant to Article IV of the joint powers agreement, subject to the adoption of future County Budgets and County Budget amendments; and
  - D. If, at the February 8, 2018 OVGA meeting, the Members fail or vote to defer fully constituting the OVGA by 1.) not making their respective funding commitments, 2.) and/or not adopting the OVGA funding agreement, and/or 3.) failing to execute the funding agreement by March 2, 2018, consider alternatives, including directing staff to explore, with other Inyo Members of the OVGA, interest in reforming the OVGA as a JPA comprised only of eligible Members representing jurisdictions in Inyo County and providing for the participation of eligible Associates and Interested Parties within Inyo County.
30. **COUNTY ADMINISTRATOR** – Request your Board: A) discuss status of County projects funded by the 2014 Great Basin Unified Air Pollution District (GBUAPCD) Environmental Public Benefits (EPB) Fund Block Grant; B) consider authorizing the County Administrator to sign and transmit a letter to GBUAPCD seeking an additional extension of time, to August 31, 2018, to fully expend its EPB Fund Block Grant encumbered for the Veteran's Path Project in Big Pine; and C) as part of its consideration of the letter requesting additional time to expend the remaining EPB Fund Block Grant allocation, provide direction as to if your Board wants to also request the County be allowed the option to utilize remaining grant funds to pave the parking lot at the VFW building in Lone Pine: either in place of the Veteran's Path Project; or, as a back-up the Veteran's Path Project (if it appears the Veteran's Path project cannot be completed by the deadline to use the funds); or, that any EPB Fund Block Grant monies left over after completion of the Veteran's Path Project be applied toward paving the VFW parking lot.
31. **COUNTY ADMINISTRATOR** – ***Parks and Recreation*** – Request Board discuss and provide direction regarding requests to reserve entire County campgrounds.
32. **COUNTY ADMINISTRATOR** – ***Recycling and Waste Management*** – Request Board approve three separate agreements with Paradigm Software of Cockeysville, MD in the total amount of \$24,200 for the purchase of landfill gatehouse software and authorize the Chairperson to sign two (2) copies of a System Implementation Agreement and Standard Support Services Agreement and three (3) copies of an Escrow Agreement.
33. **COUNTY ADMINISTRATOR** – ***Recycling and Waste Management*** – 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 Little Removal During the Lower Owens River Clean Up" and authorize the Chairperson to sign.
34. **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.
35. **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.

36. **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.
37. **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.
38. **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.
39. **CLERK OF THE BOARD** – Request Board approve the minutes from the regular Board of Supervisors meetings of December 19, 2017, January 2, 2018, January 9, 2018, and January 16, 2018 and the special Board of Supervisors meeting of December 21, 2017.

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

11 a.m. 40. **PLANNING** – Request Board:

- A) Conduct a public hearing on a proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 18.73 Short-Term Rental of Residential Property to the Inyo County Code” (Attachment 1);
- B) Approve a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Finding the Proposed Project Exempt from the Requirements of the California Environmental Quality Act, and Making Certain Findings with Respect to and Approving Zone Text Amending No. 2017-04 Inyo County” (Attachment 2); and
- C) Introduce and waive further reading of the above-referenced ordinance and schedule enactment for 11 a.m. Tuesday, February 13, 2018 in the Board of Supervisors Room, County Administrative Center, Independence.

**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)

41. **PUBLIC COMMENT**

**CORRESPONDENCE – ACTION**

42. **Southern Inyo Healthcare District** – Request Board call a special parcel tax election on April 10, 2018, pursuant to Southern Inyo Healthcare District Resolution No. 18-1 (attached).

**CORRESPONDENCE – INFORMATIONAL**

43. **Inyo County Treasurer-Tax Collector** – Treasury Status Report for the Quarter Ending December 31, 2017.
44. **Department of Alcoholic Beverage Control** – Application for On-Sale General - Eating Place alcoholic beverage license filed by Astorga’s Family Restaurant LLC for Astorga’s Mexican Restaurant, 2206 N. Sierra Highway, Bishop, CA; and application for transfer of Off-Sale General alcoholic beverage license from L M Williams Company, Inc. to Rasem M. Akari of Lone Pine Market, 119 S. Main St., Lone Pine, CA 93545.
45. **Governor of the State of California** – Proclamation calling the Statewide Direct Primary Election on Tuesday, June 5, 2018.

**BOARD MEMBER AND STAFF REPORTS**

