

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.

March 27, 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 – 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 18-62064 (Eminent Domain – Independence); Case No. SICVCV 18-62065 (Eminent Domain – Lone Pine); and Case No. 18-62067 (Eminent Domain – Bishop).**
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Los Angeles Department of Water and Power v. County of Inyo, Inyo County Superior Court Case No. SICVCV 18-62052**
5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
6. **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

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

10. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Edith Chavez, HHS Office Clerk II; Nicole Gonzalez, HHS Office Clerk II; Mallory Watterson, HHS Specialist III; Melanie Armstrong, Librarian II; and Nina Weisman, Librarian I.
11. **COUNTY ADMINISTRATOR – Inyo Film Commission** – Request Board receive Inyo Film Commissioner Chris Langley’s spring oral report on local filming activity.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Recycling & Waste Management** – Request Board approve Amendment No. 1 to the contract between the County of Inyo and American Refuse, increasing the contract limit payable under the agreement from \$108,181.50 to \$128,181.50 for waste tire hauling and recycling; and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

13. **Aging and Social Services** – Request Board approve the contract between the County of Inyo and Binti, Inc. for the provision of an online web portal for Resource Family Approval program application and approval process management for the period of May 1, 2018 through June 30, 2021, contingent upon adoption of future budgets, and authorize HHS Director Marilyn Mann to sign.

PUBLIC WORKS

14. 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 Inyo County Jail HVAC Replacement Project.”
15. **Road Department** – Request Board: A) award a bid to Bishop Ford of Bishop, CA for the purchase of one (1) F350 pickup truck; and B) authorize the purchase of one (1) F350 pickup truck from Bishop Ford of Bishop, CA in the amount of \$31,128.28.

SHERIFF/COUNTY ADMINISTRATOR

16. **Emergency Services** – Request Board: A) award a bid to BlackPoint LLC of Gardnerville, NV for the purchase of mobile handheld radios; and B) approve the purchase of mobile handheld radios from BlackPoint LLC of Gardnerville, NV in an amount not to exceed \$27,238.

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

17. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request Board: A) take a SUPPORT position on AB 2727 (Flora), a bill that would provide a personal income tax credit for costs incurred for training and equipment by qualified firefighters; and B) review and approve draft correspondence regarding AB 2727, and authorize the Chairperson to sign.
18. **PLANNING** – Request Board accept and provide comments on the draft Inyo County 2017 General Plan Annual Progress Report (APR), and direct staff to forward the APR with any modifications to the State of California’s Department of Housing and Community Development and Governor’s Office of Planning and Research.
19. **AGRICULTURAL COMMISSIONER** – Request Board approve a resolution titled, “A Resolution of the Inyo County Board of Supervisors Approving an Application for Authorization to Access State and Federal Level Summary Criminal History Information for Employment, Volunteers, and Contractors, Licensing or Certification Purposes.”
20. **HEALTH AND HUMAN SERVICES – Public Health & Prevention** – Request Board ratify and approve the Scope of Work, Staffing Plan, and Allocation Agreement Between the County of Inyo and California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$369,105 for the period of July 1, 2017 through June 30, 2018, and authorize HHS Director Marilyn Mann to sign Allocation Agreement No. CTCP-17-14.

21. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board change the Authorized Strength in the Health and Human Services Behavioral Health program by reclassifying one Behavioral Health Nurse I at Range 78 (\$5,410 - \$6,574) to a Public Health Nurse at Range 80 (\$5,671 - \$6,897).
22. **HEALTH AND HUMAN SERVICES** – Request Board:
- A) Establish a Licensed Addictions Services Supervisor classification at Range 82 (\$5,957 - \$7,233).
 - B) Approve the proposed job description for the Addictions Supervisor at two levels: the Certified Addictions Services Supervisor and Licensed Addictions Services Supervisor;
 - C) Find that, consistent with the adopted Authorized Position Review Policy,
 1. the availability of funding for the requested position exists in the Substance Use Disorder (SUD) and Drinking Driver Program (DDP) budgets (no County General Funds), as certified by the Health and Human Services Director and concurred with by the County Administrator, and the Auditor-Controller; and
 2. where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment would be appropriate to ensure qualified applicants apply for that specialized position; and
 3. approve the hiring of one full time Addictions Supervisor at a Certified Addictions Services Supervisor at Range 70 (\$4,479 - \$5,448) or Licensed Addictions Services Supervisor at Range 82 (\$5,957 - \$7,233); contingent upon qualifications; and,
 - D) If necessary, as a result of the level at which the position is filled, authorize adjusting the department's Authorized Staffing by changing Certified Addictions Services Supervisor to a Licensed Addictions Services Supervisor.
23. **PUBLIC WORKS** – Request Board: A) review a draft letter to FEMA regarding the Bishop Creek Flood Hazard Study Project draft database, and authorize the Chairperson to sign; and B) consider authorizing the Public Works Director to sign the Project Charter.
24. **COUNTY ADMINISTRATOR/COUNTY COUNSEL** – Request Board approve Amendment No. 7 to the contract between Gregory L. James, Water/Environmental Attorney Regarding Natural Resources, and the County of Inyo, by increasing the contract limit to \$60,000, which includes an adjustment to increase the Contractor's hourly rate for work directly related to litigation; and, extending the term of the contract an additional 16 months through June 30, 2019, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
25. **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.
26. **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.
27. **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.
28. **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.
29. **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.
30. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of February 27, 2018 and the special Board of Supervisors meeting of March 10, 2018.

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

- 11 a.m. 31. **AGRICULTURAL COMMISSIONER** – Request Board: A) conduct a public hearing on proposed fees for inspection and North American Invasive Species Management Association certification for hay and other forage; and B) approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing a Fee for North American Invasive Species Management Association (NAISMA) Weed-Free Certification of Forage.”
- 11 a.m. 32. **AGRICULTURAL COMMISSIONER – Workshop** – Request Board conduct a workshop with Ag Commissioner Nate Reade on the completed Inyo-Mono agricultural economic study titled, “Agriculture in Inyo and Mono Counties: An Economic Profile.”

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.

CORRESPONDENCE – ACTION

33. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Inyo County Fish and Wildlife Commission to send a letter to Congressman Paul Cook supporting the proposal to reinstate hunting access in the Castle Mountains Mojave National Monument.
34. **Olancha Community Services District** – Request Board approve the re-scheduling of Olancha 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.

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

35. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

36. **Inyo County Sheriff** – Sheriff's Office and Jail Overtime reports for February 2018.
37. **California Highway Patrol** – Report submitted pursuant to Health and Safety Code Section 25180.7 (Prop 65) regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health or safety.

BOARD MEMBER AND STAFF REPORTS