

# 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.

**April 17, 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 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.
5. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957] –** Title: County Administrator.
6. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957] –** Title: Public Works Director.

**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. **PROCLAMATION – Health and Human Services –** Request Board approve a proclamation declaring April 27, 2018 as Children's Memorial Day in Inyo County.

**CLERK-RECORDER-REGISTRAR OF VOTERS**

11. Request Board: A) approve the printing costs of the materials for the June 5, 2018 Direct Primary Election by ProDocument Solutions, Inc. (also known as ProVoteSolutions) in an amount not to exceed \$30,000; and B) authorize the pre-payment of \$6,858 to ProDocument Solutions, Inc. (estimated half of the total estimated printing cost) in order to obtain a discount of 2%.

**COUNTY ADMINISTRATOR**

12. ***Recycling and Waste Management*** – Request Board: A) approve the agreement between the County of Inyo and Preferred Septic and Disposal for chemical toilet services at the Big Pine Transfer Station and Independence and Lone Pine landfills, in an amount not to exceed \$3,900 for the period of July 1, 2018 through June 30, 2019 with two options to extend the contract subject to Board approval and adoption of future County budgets; and B) authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.

**COUNTY COUNSEL**

13. Request Board approve the County's entry into a proposed Professional Services Agreement with Baron & Budd P.C., Greene, Ketchum, Farrell, Bailey & Tweel, LLP, Hill Peterson Carper Bee & Deitzler PLLC, Levin Papanonio, Thomas, Mitchell, Rafferty & Proctor, PA, McHugh Fuller Law Group, Powell & Majestro, PLLC for representation and provision of legal services to the County, on a contingency fee basis, with respect to certain litigation in federal court pertaining to the "opioid epidemic;" and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.

**HEALTH & HUMAN SERVICES**

14. Request Board appoint Brian Cotter to a two-year term on the Inyo County Emergency Medical Care Committee ending December 31, 2018 and representing Southern Inyo Hospital. (*Notice of Vacancy resulted in request for appointment from Mr. Cotter only.*)

**PUBLIC WORKS**

15. ***Road Department*** – Request Board approve: A) Mission Linen Rental Service Agreement for uniform supply and laundry services, for \$18,786.04/year plus 20% for contingencies (damaged or lost uniform replacement), for a total amount of \$22,543.25/year; B) Addendum A modifying the term of the agreement to a 48-month contract; and C) authorize the Public Works Director to sign.

**SHERIFF**

16. Request Board approve Amendment No. 1 to the agreement between the County of Inyo and Western Summit Enterprises, Inc. dba Mountain Investments for repeater site space at El Paso Peak, at the rate of \$765.44 per month with 4% yearly increases, extending the term for 10 years, beginning June 1, 2018 through May 31, 2028, contingent upon the Board's approval of the 2017-2018 and future year budgets; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. Request Board: A) approve the 2018 Financial & Operational Plan (Agreement) for Controlled Substance Operations with the U.S. Forest Service, reimbursements in the amount of \$5,000, contingent upon adoption of the Fiscal Year 2017-2018 Budget; and B) authorize the Inyo County Sheriff and Board Chairperson to sign the Plan/Agreement and all necessary documents.

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

18. **COUNTY ADMINISTRATOR – Personnel** – Request Board:
- A. Reappoint Nathan Reade to a new four-year term as the Inyo County Agricultural Commissioner; and
  - B. Approve contract between the County of Inyo and Nathan Reade for the provision of personal services as the Inyo County Agricultural Commissioner at a monthly base salary of \$11,833.00 effective April 19, 2018, and authorize the Chairperson to sign; and
  - C. Approve Resolution 2018-21, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2017-54, 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.
19. **COUNTY ADMINISTRATOR – Personnel** – Request Board:
- A) Approve and ratify job description for the Emergency Services Manager job description; and,
  - B) Authorize the County Administrator to sign a personal services contract with Kelley Williams for Emergency Services Manager for \$6,574 per month per month effective April 19, 2018, contingent on all appropriate signatures being obtained.
20. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of March 27, 2018.

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

- 11:00 a.m. 21. **BOARD OF SUPERVISORS** – The Board of Supervisors will:
- A) approve a proclamation recognizing April 22, 2018 as Earth Day and encouraging participation in local Earth Day events;
  - B) recess so that its members may attend the public unveiling of Inyo County's "Recyclescope," an interactive, educational public art project. *(The meeting will be reconvened, if necessary, at the discretion of the Chairperson and at the Board's convenience.)*

**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**

22. **Big Pine Fire Protection District** – Request Board approve the re-scheduling of Big Pine Fire Protection 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)

23. **PUBLIC COMMENT**

**CORRESPONDENCE – INFORMATIONAL**

24. **California Department of Alcoholic Beverage Control** – Application for person-to-person transfer of off-sale beer and wine liquor license from 2go Tesero Company of San Antonio, TX, filed by Western Refining Retail, LLC, 466 S. Main St., Bishop, CA.

**BOARD MEMBER AND STAFF REPORTS**