

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.

June 26, 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, Kern Superior Court Case No. BVC-18-101261 (Eminent Domain - Independence); Case No. BVC-18-101260 (Eminent Domain – Lone Pine); and Case No. BVC-18-101262 (Eminent Domain - Bishop)**
3. **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 Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.**
4. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: County Administrator.**

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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Kristen Haynie, Office Tech I, Personnel/Auditor-Controller; Thomas White, Deputy Probation Officer, Probation; and Cynthia Browning, Office Tech I, Kathryn Paterson, Engineering Assistant I, and Trevor Taylor, Engineering Assistant I, Public Works.

AGRICULTURAL COMMISSIONER

9. Request Board approve an agreement between the County of Inyo Owens Valley Mosquito Abatement Program (OVMAP) and the Mammoth Lakes Mosquito Abatement District (MLMAD) for the provision of mosquito control services for the period of July 1, 2018 through June 30, 2023 in an amount not to exceed \$325,000, and authorize the Chairperson to sign.
10. Request Board: A) approve a three-year contract with SCI Consulting Group for the administration and levying of the 1998 Owens Valley Mosquito Abatement Program Assessment and the 2005 Mosquito Control and Disease Prevention Assessment for the fiscal years 2018-2019, 2019-2020, and 2020-2021 in an amount not to exceed \$41,112 contingent upon the Board's approval of future budgets; and B) authorize the Chairperson to sign the contract contingent upon all appropriate signatures being obtained.

CLERK-RECORDER-REGISTRAR OF VOTERS

11. Request Board issue an order accepting the Statement of All Votes Cast at the Statewide Direct Primary Election held June 5, 2018 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast.

COUNTY ADMINISTRATOR

12. Request Board approve Amendment No. 12 to the contract between Allan D. Kotin & Associates and the County of Inyo, extending the term of the contract to June 30, 2019 and increasing the contract amount by \$20,000 and authorize the Chairperson to sign contingent upon appropriate signatures being obtained.
13. Request Board approve a contract between the County of Inyo and The Ferguson Group, LLC for the provision of Federal Advocacy Services on behalf of the County, for the period of July 1, 2018 through June 30, 2021 in a total amount not to exceed \$303,000 (\$101,000 per year), subject to the Board's approval of future County budgets, and authorize the County Administrator to sign, contingent on all appropriate signatures being maintained.
14. **Film Commissioner** – Request Board approve a contract between the County of Inyo and Chris Langley for the provision of Film Commissioner services on behalf of the County, for the period of July 1, 2018 through June 30, 2021 in a total amount not to exceed \$109,400, subject to the Board's approval of future County budgets, and authorize the County Administrator to sign contingent on all appropriate signatures being obtained.
15. **Motor Pool** – Request Board approve the necessary repair of a Motor Pool vehicle in the amount of \$2,060 payable to Inyo-Mono Body Shop of Bishop.

COUNTY COUNSEL

16. Request Board approve Amendment No. 3 to the contract between Greenan, Peffer, Sallandar & Lally, LLP for the provision of legal services, to increase the contract limit to \$400,000, and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

17. **First 5** – Request Board approve the contract between the County of Inyo and Northern Inyo Hospital for Childbirth Education and Breastfeeding Support services in an amount not to exceed \$72,000 for the period of July 1, 2018 to June 30, 2021, contingent upon continued grant funding and the Board's adoption of future budgets, and authorize the Chairperson to sign.
18. **Social Services** – Request Board approve the contract between the County of Inyo and Inyo County Superintendent of Schools for the provision of Stage I Child Care Services, in an amount not to exceed \$150,000 for the period of July 1, 2018 through June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the Chairperson to sign.

PUBLIC WORKS

19. 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 West Bishop Roadway Reconstruction Project."
20. Request Board: A) approve the plans and specifications for the Bishop Senior Center Improvement Project; and B) authorize the Public Works Director to advertise and bid the project.

WATER DEPARTMENT

21. Request Board approve Amendment No. 1 to the contract between the County of Inyo and RO Anderson for the Recycled Water for Conservation and Community Projects Feasibility Study, extending the term of the contract from June 30, 2018 to December 31, 2018, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
22. Request Board approve and authorize the Chairperson to sign Amendment No. 1 to the contract between the County of Inyo and Environmental Science Associates for California Environmental Quality Act study of the Owens River Water Trail by: A) extending the term of the contract from November 1, 2018 to August 1, 2019; B) removing "see attached" from Attachment B (remove Table 3-1 and Cost Proposal: ESA Non-Labor Expenses Summary); and C) removing reference to Attachment B from Attachment C-Schedule of Travel and Per Diem Payment (amended Attachment B & C attached).
23. Request Board approve the consultants contracts between the County of Inyo and Lower Owens River Project Memorandum of Understanding consultants Mark Hill and Bill Platts (formerly, Ecosystem Sciences), serving as individual contractors, for the provision of Biological Resources Consulting Services in the amount of \$31,480 for Mark Hill and \$30,220 for Bill Platts (dba Platts Consulting) for a total amount not to exceed \$61,700 for the period of July 1, 2018 to June 30, 2019; and authorize the Chairperson to sign contingent on all appropriate signatures being obtained.

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

24. **SUPERVISOR JEFF GRIFFITHS** – ***Veteran's Housing Presentation*** – Supervisor Griffiths will update the Board regarding conversations he has been invited to participate in with representatives from the Bishop VFW, IMACA, City of Bishop, and the County's Veteran's Services Representative regarding a conceptual veteran's housing project in Bishop.
25. **BOARD OF SUPERVISORS** – ***Chairperson Totheroh*** – Request Board discuss and possibly approve changes to the 2018 Board of Supervisors committee assignments to alleviate scheduling conflicts.
26. **BOARD OF SUPERVISORS** – ***Supervisor Kingsley*** – Request Board approve a letter of support for Assembly Bill 924: the Cannabis Regulatory Enforcement Act for Tribal Entities (CREATE) Act, and authorize the Chairperson to sign.
27. **PUBLIC WORKS** – Request Board: A) prioritize Active Transportation Program projects and direct staff to submit two grant applications on the top two ranked projects; B) approve Contract Amendment No. 1 between the County of Inyo and LSC Transportation Consultants for the provision of transportation planning services, by increasing the contract amount by \$19,145 for a total contract amount not to exceed \$64,280 to complete two grant applications on behalf of the County of Inyo and one grant application on behalf of the City of Bishop; C) authorize the Chairperson to sign the amendment; and D) authorize the Public Works Director to implement the two proposed County grant projects.
28. **COUNTY ADMINISTRATOR** – ***Recycling & Waste Management*** – Request Board approve the disposal of crushed concrete from the landfill for established handling fees in a similar manner to other slightly processed materials for diversion from the landfill.
29. **PLANNING** – Request Board: A) review the draft comment letter prepared by staff regarding the Saline Valley Warm Springs Management Plan and Draft Environmental Impact Statement; B) provide comment; and C) potentially give direction to have the Chairperson sign and staff send.

30. ***PLANNING – Workshop*** – Request Board: A) receive a presentation from staff regarding Dark Skies and the presence of nuisance lighting; and B) provide comment and direction to staff on the matter of Dark Skies and potential development of an ordinance.

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

31. ***PUBLIC COMMENT***

BOARD MEMBER AND STAFF REPORTS