

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.

September 12, 2017 ***PLEASE NOTE LATER START TIME OF 10 A.M.***

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
3. **INTRODUCTIONS** – The following employees will be introduced to the Board: Maricela Baez, HHS Specialist III, Health and Human Services; Josh Dan, Assistant Planner, and Steven Karamitros, Senior Planner, Planning Department; and Kevin Longest, Equipment Operator, Public Works.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

4. **Museum Services** – Request Board approve the following final payments from the 2016-2017 Advertising County Resources Budget: \$1,678.50 to the Lone Pine Chamber of Commerce for the Images of Inyo Shoot Out Photo Contest; \$2,219.50 to the Lone Pine Chamber of Commerce for the Inyo County Visitor Guide; \$1,516.50 to the Lone Pine Chamber of Commerce for the Wild Wild West Marathon; \$1,875 to the Lone Pine Chamber of Commerce for the Early Opener Trout Derby; \$500 to the Amargosa Conservancy for the Highway 127 Death Valley/Amargosa Basin Visitor Guide Brochure; \$1,000 to the Eastern Sierra Music Festival; \$1,500 to the Friends of the Inyo for the Owens Lake Bird Festival; and \$1,875 to Friends of the Mt. Whitney Fish Hatchery for the Father's Day Weekend Fishing Derby.
5. **Personnel** – Request Board ratify and approve the October 1, 2016 - September 30, 2019 Memorandum of Understanding between the County of the Inyo and the Inyo County Employees Association (ICEA) and authorize the Chairperson to sign.

ENVIRONMENTAL HEALTH

6. Request Board: A) declare IDEXX Laboratories, Inc. of Westbrook, ME the sole-source provider of certain water laboratory supplies; and B) approve a blanket purchase order to IDEXX Laboratories, Inc. in an amount not to exceed \$17,000 for Fiscal Year 2017-2018 for the purchase of water laboratory supplies, contingent upon adoption of the Fiscal Year 2017-2018 Budget.

HEALTH AND HUMAN SERVICES

7. Request Board approve the Data Privacy and Security Agreement between the California Department of Social Services and the Inyo County Department of Health and Human Services for the period of April 12, 2017 through October 1, 2019, and authorize the Interim Director of Health and Human Services to sign and submit as instructed.
8. **Social Services** – Request Board: A) approve Agreement 16-6036, a Memorandum of Understanding (MOU) between the County of Inyo, California Department of Social Services, and Department of Health Care Services, for the purpose of authorizing County access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance database, effective the date the MOU is signed by all parties for the term of one year; B) authorize the automatic renewal of the MOU upon the expiration of the initial term for successive one-year terms unless terminated by one or more parties; and C) authorize the Interim Director of Health and Human Services to sign the MOU, the HIPAA Business Associate Addendum, and the CDSS Confidentiality and Information Security Requirements – Contractor/Entity and submit as instructed.

PUBLIC WORKS

9. Request Board approve blanket purchase orders to the following vendors in the following amounts, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget: Bishop Automotive for \$15,000; Bishop Heating & Air Conditioning for \$40,000; Bishop Welding Supply for \$20,000; Britt's Diesel & Automotive for \$45,000; Brown's Supply Inc. for \$20,000; Coastline Equipment for \$20,000; Dave's Auto Parts for \$30,000; High Country Lumber for \$20,000; Interstate Sales for \$20,000; Manor True Value for \$20,000; Mission Linen for \$40,000; Mission Janitorial for \$20,000; Quinn Company for \$15,000; Silver State International for \$20,000; Steve's Auto & Truck Parts for \$20,000; and Western Nevada Supply for \$20,000.
10. 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 Airfield Lighting and Visual Aids Improvements Phase I Construction Lone Pine/Death Valley Airport."
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 Tecopa Water Vending Machine Project."
12. Request Board approve the contract between the County of Inyo and Sierra Geotechnical Services, Inc. of Bishop, CA for the provision of Quality Assurance Material Testing and Observation Services in an amount not to exceed \$46,570, and authorize the Chairperson to sign the contract, contingent on all appropriate signatures being obtained.

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

13. **AUDITOR-CONTROLLER** – Request Board, find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician II or III positions exists in the General Fund, as certified by the Auditor-Controller, and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified candidates apply; C) approve the hiring of one (1) Office Technician II, Range 59 (\$3,389 - \$4,118), or Office Technician III, Range 63 (\$3,716 - \$4,522); and D) if the hiring results in a vacancy of an Office Technician II, approve the hiring of one (1) Office Technician II, Range 59 (\$3,389 - \$4,118), or Office Technician III, Range 63 (\$3,716 - \$4,522), through an open recruitment.
14. **PROBATION** – Request Board ratify and approve an extension of the agreement between the Inyo County Probation Department-Juvenile Division and the County of Tulare for the out-of-county detainment of juveniles into Fiscal Year 2017-2018, from July 1, 2017 to June 30, 2018, and authorize the Chairperson to sign.
15. **PROBATION** – Request Board ratify and approve a Memorandum of Understanding effective July 28, 2017 with the County of Tuolumne for the housing of Inyo County detained juveniles at the Motherlode Regional Juvenile Detention Facility, contingent upon the Board's adoption of future budgets; and authorize the Chairperson, County Administrator, County Counsel, and Chief Probation Officer to sign.

16. **SHERIFF** – Request Board find that consistent with the adopted Authorized Review Policy: A) The availability of funding for four (4) Correctional Officer positions exists in the General Fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring for (4) Correctional Officers, Range 64 (\$3,886 - \$4,723).
17. **SHERIFF** – Request Board find that consistent with the adopted Authorized Review Policy: A) The availability of funding for one (1) Public Safety Dispatcher II position exists in the General Fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Public Safety Dispatcher II, Range 55 (\$3,088 - \$3,754), and authorize up to the E step based on qualifications.
18. **COUNTY ADMINISTRATOR** – Request Board: A) review the proposed Federal Fiscal Year 2017 Emergency Management Performance Grant Program Application and, if deemed acceptable; B) approve the submittal of the Federal Fiscal Year 2017 Emergency Management Performance Grant Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving a resolution titled, “Governing Board Resolution No. 2017-44,” designating the County Administrator/Director of Emergency Services as the County’s Authorized Agent to execute for and on behalf of Inyo County, an application to be filed with the California Governor’s Office of Emergency Services for the purpose of obtaining federal assistance provided by the federal Department of Homeland Security and subawarded through the State of California; and C) authorize the Chairperson to sign the Resolution Addendum letter.

TIMED ITEMS (Items will not be considered before scheduled time)

- 11 a.m. 19. **PLANNING** – Request Board receive a presentation from Planning staff, the Bureau of Land Management, and Great Basin Unified Air Pollution Control District regarding the creation of an archaeological district within the Owens Lake, and potentially provide direction.
- 1:30 p.m. 20. **HEALTH AND HUMAN SERVICES/PROBATION** – Request Board receive an update from the Probation and HHS Departments on the status of Juvenile Services Transition.

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

21. **PUBLIC COMMENT**

CORRESPONDENCE - ACTION

22. **Inyo Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter to the California Department of Fish and Wildlife Upland Game Specialist, requesting a change in the dove hunting regulations in Inyo County and the Eastern Sierra to set a longer season.

BOARD MEMBER AND STAFF REPORTS