

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.

August 28, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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: Acting County Administrative Officer Clint Quilter, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
3. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator.
4. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Deputy Water Director.
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 010-490-12, Bishop, California. Agency Negotiators: Clint Quilter, Acting County Administrator, and Marshall Rudolph, County Counsel. Negotiating parties: Inyo County and Inyo County Development LLC. Under negotiations: price and terms of payment.

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 a proclamation declaring August 2018 as Child Support Awareness Month in Inyo County.

CLERK-RECORDER-REGISTRAR OF VOTERS

10. Request Board: A) approve the costs of ProDocument Solutions, Inc. (also known as ProVoteSolutions) printing the election materials for the November 6, 2018 General Election in an amount not to exceed \$30,000; and B) authorize the pre-payment of \$7,195 to ProDocumentSolutions, Inc. (estimated half of the total estimated printing cost) in order to obtain a 2% discount.

COUNTY ADMINISTRATOR

11. **Advertising County Resources** – Request Board approve the following final payments from the 2017-2018 Advertising County Resources Budget: \$3,357 to the Lone Pine Chamber of Commerce for the Images of Inyo Shoot Out Photo Contest, \$4,439 to the Lone Pine Chamber of Commerce for the Inyo County Visitor Guide, and \$3,157 to the Lone Pine Chamber of Commerce for the Death Valley Visitor Guide; \$4,261 to the Bishop Chamber of Commerce and Visitors Bureau to help host the 2018 California State High School Rodeo Finals; and \$1,875 to the Big Pine American Legion Post 457 for the 2018 Big Pine Fishing Derby.

ENVIRONMENTAL HEALTH

12. Request Board: A) declare IDEXX Laboratories, Inc. a sole-source provider of certain water laboratory supplies; and B) approve the purchase of water testing supplies from IDEXX Laboratories, Inc. by use a blanket purchase order in an amount not to exceed \$30,000 for the period of August 28, 2018 through June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget.

PUBLIC WORKS

13. Request Board: A) approve the submittal of an application for a Caltrans Highway Safety Improvement Program grant; and B) authorize the Public Works Director/Acting Public Works Director to execute the grant agreements and other documents related to the grant.
14. Request Board: A) approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Submittal of Applications, Accepting Allocation of Funds, and Authorizing the Execution of Grant Agreements with the California Department of Transportation for an Airport Improvement Program (AIP) Matching Grant;" and B) authorize the Public Works Director/ Acting Public Works Director to sign any documents required to apply for and accept subject funds on behalf of the County of Inyo.
15. Request Board: A) approve the grant agreement between the County of Inyo and the Federal Aviation Administration for the Lone Pine Airport Pavement Rehab Design Project, in a maximum amount of \$186,750, contingent upon review and approval of agreement by County Counsel, contingent upon appropriate signatures being obtained; and B) authorize the Public Works Director/Acting Public Works Director to sign the agreement on behalf of the County.

TREASURER-TAX COLLECTOR

16. Request Board: A) declare Bid4Assets, Inc. a sole-source provider of online public tax auctions; B) approve a contract between the County of Inyo and Bid4Assets, Inc. to provide technical expertise and services to host an online tax-defaulted land auction in an amount not to exceed \$11,500 for the period of October 1, 2018 through June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget; and C) authorize the Chairperson to sign.
17. Request Board: A) approve the contract between the County of Inyo and JetPay Payment Services, FL, LLC for the provision of countywide electronic payment services for the period of August 28, 2018 through August 27, 2021; and B) authorize the Treasurer-Tax Collector to sign the contract and all subsequent merchant agreements.

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

18. **PLANNING** – Request Board: A) receive a presentation from Inyo National Forest Supervisor Tammy Randall-Parker and Resource and Planning Staff Officer Leeann Murphy on the Final INF Forest Plan Revision and Final Environmental Impact Statement (EIS); B) receive a review by Planning staff on the

comments previously submitted by the County and how they relate to the Plan Revision and EIS; and C) provide direction to staff regarding a possible Objection Letter.

19. **HEALTH AND HUMAN SERVICES – ESAAA/IC-GOLD** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) BPAR Program Services Assistant I, II or III exists in a non-General Fund budget, as certified by the HHS Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where due to the part-time nature of this position it is unlikely the vacancy could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) BPAR PSA I at Range 39PT (\$11.93 - \$14.48/hr.), BPAR PSA II at Range 42PT (\$12.75 - \$15.52/hr.) or BPAR PSA III at Range 50PT (\$15.35 - \$18.63/hr.) depending on qualifications.
20. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$118,575 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.
21. **PUBLIC WORKS** – Request Board authorize the Public Works Director to permanently close an 840-foot section of Sunland Drive, from Gerkin Road to U.S. 395, for safety concerns due to an increase in accidents at the intersection of Gerkin Road and Sunland Drive.
22. **COUNTY ADMINISTRATOR/PUBLIC WORKS** – Request Board receive an update on commercial air service in the Eastern Sierra.

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)

23. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

24. ***Department of Alcoholic Beverage Control*** – Application for transfer of Off-Sale Beer and Wine License from Quick Fuel, LLC to R&G Fuel, Inc./Big Pine Mobil, 365 N. Main St., Big Pine, 93513.