

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 4, 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-18-101260; Case No. BVC-18-101261; and Case No. BVC-18-101262.**
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: 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.**

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

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

CONSENT AGENDA (Approval recommended by the County Administrator)

AUDITOR-CONTROLLER

7. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2018-2019 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts."
8. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2018-2019 Pursuant to Government Code Section 29100."

CLERK-RECORDER-REGISTRAR OF VOTERS

9. Request Board approve authorize payment to Southtech Systems in the amount of \$10,772 for the annual CRIis Software License Maintenance and Support Fee, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget.

COUNTY ADMINISTRATOR

10. **Information Services** – Request Board authorize the issuance of a blanket purchase order in an amount not to exceed \$67,000 to Pitney Bowes for postage, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget.

PUBLIC WORKS

11. Request Board approve a payment from the previous fiscal year in the amount of \$5,380 to Quincy Engineering, Inc. for the Carroll Creek Road Bridge Replacement Project.
12. Request Board authorize the issuance of blanket purchase orders for the following vendors in the following amounts: Bishop Automotive, \$20,000; Bishop Heating & Air Conditioning, \$40,000; Bishop Welding Supply, \$30,000; Britt's Diesel & Automotive, \$65,000; Brown's Supply, Inc., \$30,000; Coastline Equipment, \$30,000; Dave's Auto Parts, \$40,000; High Country Lumber, \$40,000; Interstate Sales, \$30,000; Manor True Value, \$30,000; Mission Linen, \$50,000; Mission Janitorial, \$30,000; Quinn Company, \$20,000; Silver State International, \$30,000; Steve's Auto & Truck Parts, \$30,000; Western Nevada Supply, \$30,000; and Dean's Plumbing & Heating, \$40,000.
13. Request Board: A) award the bid for the Lone Pine VFW Parking Lot Project to Bowman Asphalt, Inc. of Bakersfield, CA; B) approve the construction contract between the County of Inyo and Bowman Asphalt, Inc. of Bakersfield, CA in the amount of \$151,274 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director/Acting Public Works Director to execute all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
14. Request Board: A) award the bid for the Inyo County Storage Container Roof Sealing Project to Troy Cauldwell Paint & Stucco of Bishop, CA; B) approve the construction contract between the County of Inyo and Troy Cauldwell Paint & Stucco of Bishop, CA in the amount of \$20,176 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director/Acting Public Works Director to execute all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

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

15. **AG COMMISSIONER** – **County of Inyo Commercial Cannabis Permit Office** – Request Board discuss and provide direction to staff regarding the cultivation of industrial hemp by authorized research institutions.
16. **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.
17. **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.
18. **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.

19. **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.
20. **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.

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

10:30 a.m. 21. **PUBLIC HEARING – Fiscal Year 2018-2019 County Budget**

- a. Public Comment
- b. Review and adopt the Fiscal Year 2018-2019 County Budget according to the following schedule. (If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 14, 2018, the 10-day deadline to complete the Budget Hearings.)

I. Budget Message: Introduction and Summary of Fiscal Year 2018-2019 CAO Recommended Budget

II. Consent Agenda:

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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)

22. PUBLIC COMMENT

BOARD MEMBER AND STAFF REPORTS