

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.

December 5, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).

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

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

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

- 6. Advertising County Resources** – Request Board authorize final payments from the 2016-17 Advertising County Resources Budget of: \$1,250 to the Carson and Colorado Railway, Inc. for the Silver Spike Celebration; and \$500 to the Bishop Chamber of Commerce and Visitors Bureau for the Familiarization Tours for Frontline Hospitality Providers.
- 7. Parks & Recreation** – Request Board authorize a purchase order to Western Nevada Supply in Bishop, CA in the amount of \$4,476 for the purchase of an Ez Flo 25-gallon high-capacity fertilizer injector.

PUBLIC WORKS

- 8. Request Board:** A) award the bid for the Inyo County Jail HVAC Replacement Project to Dean's Plumbing and Heating, Inc. of Bishop in the amount of \$44,706; B) approve the construction contract with Dean's Plumbing and Heating, Inc. and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other Project Contract documents, including Contract Change Orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

9. Request Board: A) declare Corrections Technology Group (CTG) of Beaumont, CA a sole-source provider for the scope of the Jail Detention Door Repair and Preventative Maintenance Project; B) award the bid for the project to CTG of Beaumont, CA in the amount of \$50,767; C) approve the independent contractor contract with CTG and authorize the Chairperson to sign; and D) authorize the Public Works Director to execute all other Project 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)

10. **PLANNING** – Request Board approve and authorize the Chairperson to sign a Letter of “Public Convenience or Necessity” for an Alcoholic Beverage License Application for the Diamond Hills Speakeasy in Tecopa, CA.
11. **HEALTH & HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for two (2) full-time Integrated Case Workers exists in a non-General Fund budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the position could possibly be filled by an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of two (2) full-time Integrated Case Worker I's at Range 60 (\$3,541 - \$4,301); and D) if an internal candidate is hired into either Case Worker position within the same program during the open recruitment, authorize HHS to backfill the resulting vacancy.
12. **SHERIFF** – Request Board approve the hiring of one (1) female Correctional Officer at Step E, based on her level of training and expertise.
13. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board approve the job description for the Integrated Waste Management Program Superintendent and find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Fiscal Year 2017-2018 Recycling and Waste Management Program Budget, as certified by the County Administrator and concurred with by the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) authorize hiring one (1) Integrated Waste Management Program Superintendent at Range 78 (\$5,410 - \$6,574).
14. **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.
15. **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.
16. **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.
17. **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.
18. **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.

19. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of November 7, 2017.

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

- 11 a.m. 20. **CAO/COUNTY COUNSEL/PLANNING/PUBLIC WORKS/AG COMMISSIONER** – Request Board: A) receive presentation regarding updates to the proposed draft ordinances for regulating commercial cannabis activities that could occur in Inyo County, including Zoning, Nuisance Abatement, and Commercial Cannabis Business License ordinances; and B) provide input and, potentially, direct staff to begin the formal ordinance adoption process.

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)

21. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

22. **Big Pine Community Services District** – Request Board approve the re-scheduling of Big Pine Community Services 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.
23. **Darwin Community Services District** – Request Board approve the re-scheduling of Darwin Community Services 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.

CORRESPONDENCE – INFORMATIONAL

24. **Inyo County Treasurer-Tax Collector** – 2016-2017 Annual Transient Occupancy Tax report and Historic Collections report.
25. **Department of Alcoholic Beverage Control** – Application for Person-to-Person Transfer of On-Sale Beer and Wine License from Kathy Anne Huffman to Pagenkopp Ventures, Inc., located 11 miles west of Big Pine, CA.
26. **Department of Alcoholic Beverage Control** – Application for On-Sale General Liquor License for Bona Fide Eating Place by Andre Nersesian/Country Kitchen at 181 S. Main St., Big Pine, CA.

BOARD MEMBER AND STAFF REPORTS