

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.

November 5, 2013

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)]** - City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution.
3. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion.
5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Board of Supervisors – Supervisor Griffiths** – Request approval of a Resolution amending Resolution 2008-34 and the amended By-Laws of the Northern Inyo Airport Advisory Committee.
9. **Information Services – Sheriff** - Request Board approve a proclamation declaring November 20, 2013 as National GIS Day.

10. **Information Services** – Request Board accept an arrangement with Verizon for landline telephone service and related services (such as voice mail) resulting in an operating cost to the County of approximately \$132,000 for the period of one year from the “effective date” (when both the County and authorized Verizon representative have signed) contingent upon the Board’s adoption of future budgets; and authorize the Chairperson to sign.
11. **Library** – Request Board authorize that library branches may close on Saturday, November 30, 2013 because of the Thanksgiving holiday.
12. **Motor Pool** – Request Board award the bid for and approve the purchase of one 2014 Ford Expedition from Eastern Sierra Motors as the low bidder, in the amount of \$38,109.91.
13. **Museum Services** – Request Board accept a donation of funds totaling \$20,000, from the Robert A. Hudson 2004 Trust, on behalf of Inyo County and the Eastern California Museum.
14. **General** – Request approval of Amendment No. 9 to the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises extending the Phase 1 Expiration Date to November 30, 2013; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.
15. **General** – Request approval of Amendment No. 8 to the Contract between the County of Inyo and Gruen Gruen + Associates reducing the Contract amount by \$61,250 for a total amount not to exceed \$360,000 and amending Attachment B, the Schedule of Fees to include the new hourly rates; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained.

ENVIRONMENTAL HEALTH

16. Request approval of the Local Primary Delegation Agreement, the Grant Funding Agreement and the Fiscal Agent Agreement between the County of Inyo and California Health and Human Services Agency, Public Health Department to allow the Inyo County Department of Environmental Health Services to continue as the Local Primacy Agency (LPA) for the regulation of Small Public Water Systems Program; designate the Inyo County Auditor as the Fiscal Agent; and authorize the Chairperson and/or Auditor Controller and/or Environmental Health Director to sign the documents as appropriate.

PLANNING

17. Request approval of the Contract between the County of Inyo and PCM for consulting services for the update of the County’s General Plan Housing Element and accompanying CEQA documentation, for the period of November 3, 2013 through December 27, 2014, in an amount not to exceed \$26,831; and authorize the Chairperson to sign.
18. Request approval of the Contract between the County of Inyo and SCE to do work for the Local Government Strategic Plan Strategies Solicitation Phase 3; in an amount not to exceed \$57,452, and authorize the Chairperson to sign.
19. Request Board A) approve the Contract between the County of Inyo and CAJA Environmental Services, LLC, for the provision of environmental review and processing services for an Environmental Impact Report for the Northland Solar Project, in an amount not to exceed \$471,572 for the period of November 6, 2013 through April 30, 2015, contingent upon the Board’s adoption of future budgets; and authorize the Chairperson to sign; and B) approve the Contract between the County of Inyo and Northland Power Independence, LLC, to provide environmental review and processing services related to the EIR for the Northland Solar Project, with the terms and payment provisions specified in the County; and authorize the Chairperson to sign.

PUBLIC WORKS

20. Request approval of the Interim Exhibit 9-B Local Agency DBE Annual Submittal form for the 2013/2014 Federal fiscal year; and authorize the Chairperson to sign.

21. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Bishop Heating and Air Conditioning, Inc., for the HVAC Upgrade Project at the Inyo County Water Department building, increasing the total amount of the Contract from \$182,696.48 to \$187,744.28; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

22. **HEALTH AND HUMAN SERVICES – EMT** – Request Board approve a resolution adopting the maximum rates for ambulance services and rescinding Resolution 2010-21.
23. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board approve a resolution approving and ratifying the actions of the CMSP Governing Board specific to the reallocation of 1991 Health Realignment funds using the approach set forth in Welfare and Institutions Code Section 17600.50, beginning January, 2014.
24. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Integrated Case Worker exists as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the positions could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker I at Range 60 (\$3,336 - \$4,052), or II at Range 64 (\$3,662 - \$4,450).
25. **PUBLIC WORKS** – Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Engineering Assistant comes from the Public Works Budget as certified by the Public Works Director, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the positions could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Engineering Assistant I at Range 71 (\$4,319 - \$5,250)
26. **PUBLIC WORKS** – Request Board
 - A) reject the single bid received for the Replacement of Dryvit System Expansion Joints Project;
 - B) approve a resolution declaring that, in the Board's opinion, a contract to perform the project can be negotiated with the original bidder at a lower price than that in any of the bids received (*4/5's vote required*);
 - C) approve the Public Works negotiated Contract between the County of Inyo and Troy Cauldwell Painting for the replacement of Dryvit Expansion Joint material at the Inyo County Jail Building, in an amount not to exceed \$26,500; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and
 - D) authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
27. **PUBLIC WORKS** – Request Board ratify and approve the Contract between the County of Inyo and Granite Construction for the purchase of plant mixed asphalt surface material for the period of September 1, 2013 through November 30, 2013, in an amount not to exceed \$63,579; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
28. **PUBLIC WORKS** – Request Board ratify and approve Amendment No. 5 to the Contract between the County of Inyo and ESE for engineering services as follows: \$4,500 for the Sabrina Bridge Replacement Project; \$4,750 for the Bishop-Sunland Landfill Truck Scale Project; and \$45,216 for the Ed Powers Bicycle Lanes Project, increasing the total amount not to exceed from \$233,474 to \$287,940; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

29. **PUBLIC WORKS** – Request Board

A) approve the Project Agreement with the California Department of State Parks Off-Highway Motor Vehicle Recreation Division for a two phase grant and authorize the Public Works Director to sign the Agreement and other documents required to implement the grant;

B) approve the Contract between the County of Inyo and Meridian Consultants for the provisions of the environmental consulting services and evaluation of the proposed Adventure Trails System, for the period of November 5, 2013 through December 31, 2014 in an amount not to exceed \$299,960, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign; and

C) amend the Transportation and Planning Trust Budget Unit #504605 by increasing estimated revenue in State Other (*Revenue Code #4499*) by \$266,518 (to reflect the receipt of grant funds), and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$206,304 and External Charges (*Object Code #5124*) by \$60,214 (to reflect expenditure of the funds as recommended by staff). (*4/5's vote required.*)

30. **WATER DEPARTMENT** – Request approval of an Amendment to the LORP 2012-13 LORP Work Plan to fund a creel census.

31. **WATER DEPARTMENT** – Request 1) approval of the 2012-13 LORP Annual Accounting Report without any further amendment (Accounting Report A) **or** 2) approval of the 2013-13 Annual Accounting Report with revised language and accounting to reflect the Board's approval of an amendment to the 2012-13 LORP Work Plan to fund a Creel Census performed by LADWP (Accounting Report B).

32. **PLANNING** – Request Board receive a presentation from staff about coordination with the Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input, including potentially regarding dates for future public meetings and review a draft Focus Paper regarding multiple uses and provide input.

33. **COUNTY ADMINISTRATOR – Homeland Security** – Request Board

A) amend the FY 2013-2014 County Budget as follows: create the 2013 Homeland Security Grant Budget Unit #623713 by increasing revenue in State Grants (*Revenue Code #4498*) by \$67,245 and increasing appropriations in Professional Services (*Object Code #5265*) by \$10,000, Equipment (*Object Code #5650*) by \$28,000; Maintenance of Computer Equipment (*Object Code #5177*) by \$19,000, Travel (*Object Code #5331*) by \$6,883, and Internal Charges (*Object Code #5121*) by \$3,362, (*4/5's vote required*); and

B) declare RoboteX, Inc., a sole source provider of a manipulator arm, authorize the Chairperson to sign the Sole-Source Justification Form, and approve the purchase of an Avatar II Extended Reach Manipulator Arm from RoboteX, Inc., in the amount of \$26,460, including tax and shipping.

34. **COUNTY ADMINISTRATOR - Personnel** – Request A) approval of Amendment No. 1 to the Contract between the County of Inyo and Josh Hart for personal services as a County Officer, at a salary of \$9,200 per month, effective November 7, 2013; and authorize the Chairperson to sign; and B) approve a resolution titled "A Resolution of the Board of supervisors of the County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the several Offices or Institutions of the County of Inyo."

35. **COUNTY ADMINISTRATOR – AUDITOR-CONTROLLER** – Request Board recognize \$3,674 in additional revenue from the State Board of Equalization to pay MuniServices invoice for quarterly Sales and Use Tax Audit services by amending the FY 2013-14 County Budget by increasing revenue in the General Revenue and Expenditures Budget Unit #011900 Sales Tax (*Revenue Code #4062*) by \$3,674 and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$3,674. (*4/5's vote required*)

36. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider Staff's recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.

37. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.

38. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in portions of Inyo County during the month of August, 2013.
39. **CLERK OF THE BOARD** Request approval the minutes of the Board of Supervisors meetings as follows: A) September 9, 2013 Budget Hearings; B) September 23, 2013 Special Meeting; C) October 1, 2013 Regular Meeting; D) October 2, 2013 Special Meeting; E) October 8, 2013 Regular Meeting; F) October 9, 2013 Special Meeting; and G) October 15, 2013 Regular Meeting.

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

CORRESPONDENCE - ACTION

BOARD MEMBERS AND STAFF REPORTS

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

40. **PUBLIC COMMENT**

CORRESPONDENCE - INFORMATIONAL

41. **TREASURER-TAX COLLECTOR** – Treasury Status Report for the Quarter Ending September 30, 2013.
42. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the Month of September, 2013.