

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.

Wednesday, November 12, 2014

OPEN SESSION

8:30 a.m. PLEDGE OF ALLEGIANCE

1. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
2. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

3. **Laws Museum** – Request Board approve the Memorandum of Understanding between the Bishop Museum and Historical Society and the County of Inyo for the rehabilitation of the roof at the Law's Museum Depot Building; and authorize the County Administrator to sign.
4. **Library** – Request Board authorize the closure of the Bishop, Big Pine, Independence, and Lone Pine Library branches on Saturday, November 29, 2014, for the Thanksgiving Holiday.
5. **Motor Pool** – Request Board A) declare a 1967 Winnebago as surplus; and B) authorize the Senior Deputy County Administrator to sign any documents to dispose of this vehicle.
6. **Parks and Recreation** – Request Board authorize the purchase of a 2015 Ford F250 regular cab and chassis stake bed with lift from Bishop Ford in an amount not to exceed \$32,351.51.
7. **Recycling and Waste Management** – Request Board authorize the purchase of a used forklift in an amount not to exceed \$18,000, from a vendor to be determined by the County Administrator, for use within the Recycling and Waste Management Program.
8. **Recycling and Waste Management** – Request approval of a resolution authorizing the waiver of up to \$500 in disposal fees for the Friends of the Mount Whitney Fish Hatchery for green waste disposal at the Independence Landfill once per month for green waste clean-up at the Mount Whitney Fish Hatchery.

HEALTH AND HUMAN SERVICES

9. **Behavioral Health Services** – Request approval of the Drug Medi-Cal Provider Agreements between Inyo County and the State of California Department of Health Care Services for continued participation as a Drug Medi-Cal treatment provider; and authorize the Director of Health and Human Services to sign the Agreements for the primary clinic in Bishop and the satellite clinic in Lone Pine.

PLANNING

10. Request approval of a sole-source contract between the County of Inyo and Helix Environmental Planning, Inc., for the provision of planning services for the Renewable Energy Planning Grant Phase IIB, in an amount not to exceed \$320,000 for the period of December 1, 2014 through June 30, 2016, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

11. Request approval of a resolution accepting the improvements for the Agriculture Storage Building Project; and authorize the recording of the Notice of Completion for the Project.
12. Request approval of Amendment No. 1 to the Contract between the County of Inyo and Amerigas for propane services for the period of September 1, 2013 through June 30, 2016, adding the new Agricultural Maintenance Building in Bishop and increasing the Contract by \$2,400 for a total Contract amount not to exceed \$603,898, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
13. Request approval of the Exhibit 9-B Local Agency DBE Annual Submittal Form for the 2014-2015 Federal Fiscal Year; and authorize the Chairperson to sign.
14. Request approval of Amendment No. 2 to the Contract between the County of Inyo and Quincy Engineering, Inc., for engineering services to amend the Scope of Work to include additional tasks required for engineering services for bridges over the L.A. Aqueduct at Carroll Creek and Walker Creek Roads and over Oak Creek at Bell Access Road, and to increase the Contract by \$1,209,700 to a total Contract amount not to exceed \$1,318,300, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

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

- 9:00 a.m.**
15. **HEALTH AND HUMAN SERVICES – Emergency Medical Services** – Request Board conduct a workshop with staff from Inland Counties Emergency Medical Authority (ICEMA) to hear an overview of local, state and national emergency medical services context, the changing landscape, current and anticipated problems, and consideration of options for moving forward.
 16. **HEALTH AND HUMAN SERVICES – Emergency Medical Services** – Request Board accept information from, discuss with, and offer input to ICEMA staff on a proposed "Request for Proposal" to be released soliciting qualified agencies to provide emergency ambulance services in Inyo County for the period of July 1, 2015 through June 30, 2024.
- 2:30 p.m.**
17. **PLANNING** – Request Board A) conduct a **public hearing** on General Plan Amendment #2013-01/Munro Valley Solar, LLC, concerning Assessor Parcel Nos. 033-400-02 and 033-060-19 to create a site specific distributed solar photovoltaic overlay land use designation and apply it to the site, and to the electric distribution and road easements necessary for the proposed project; and B) adopt a resolution approving General Plan Amendment #2013-01/Munro Valley Solar, LLC and certifying that the requirements of the California Environmental Quality Act (CEQA) have been met.

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

18. **AUDITOR-CONTROLLER** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Payroll Analyst position comes from 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 may be filled through an internal recruitment, however, due to the nature of this position an external recruitment is more appropriate; and C) approve the hiring of one Payroll Technician I, at Range 68 (\$4,106 - \$4,988), II at Range 70 (\$4,305 - \$5,236), or III, at Range 72 (\$4,511 - \$5,479), depending upon qualifications.

19. **CHILD SUPPORT SERVICES** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Child Support Officer position comes from the Child Support fund, as certified by the Director of Child Support Services, and concurred with by the County Administrator and Auditor Controller; B) the position could be filled by internal recruitment; and C) approve the hiring of one Child Support Officer I at Range 57 (\$3,046 – \$3,701) or II at Range 60 (\$3,271 - \$3,973).
20. **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 Integrated Case Worker position exists in the Social Services budget, as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor Controller; B) where internal candidates meet the qualifications for the position, the vacancy would be filled through an internal recruitment, however, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker II at Range 64 (\$3,735 – \$4,539).
21. **ROAD DEPARTMENT** – Request approval to hire four Seasonal Maintenance Workers at Range PT50 (\$14.46 per hour) for the period of February 2015 through June 2015.
22. **COUNTY ADMINISTRATOR - Recycling and Waste Management** – Request Board consider the request from the Veterans of Foreign Wars of the U.S. Bishop Post 8988 (VFW Bishop) for the waiver of solid waste fees for disposal of construction and demolition materials at the Bishop Sunland Landfill.
23. **COUNTY ADMINISTRATOR – Parks** – Request Board consider authorizing the County Administrator or his designee to negotiate for the concession of the Tecopa Hot Springs Campground and Pools.

CORRESPONDENCE - ACTION

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

24. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

26. **SHERIFF'S DEPARTMENT** – Sheriff and Jail Overtime Report for the month of September, 2014.