

# 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.

### July 7, 2015

**8:30 a.m. 1. PUBLIC COMMENT**

#### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(d)(1) – Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 1557557 (Munro Petition for Writ of Mandate.)**
3. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)] - decision whether to initiate litigation (two case).**
4. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.**
5. **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: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.**
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.**
7. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8) – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator, Kevin Carunchio, Assistant County Administrator, Rick Benson, and Public Works Director, Clint Quilter, and Joseph Enterprises - Negotiating Parties, Steve Joseph, Scott Piercey, Wayne Lamb and Jeff Shepard – Negotiations – Terms and Conditions.**
8. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(d)(2) – significant exposure to potential litigation (one case).**

## **OPEN SESSION**

### **10:00 a.m. PLEDGE OF ALLEGIANCE**

9. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
10. **PUBLIC COMMENT**
11. **INTRODUCTION** – Melanie Fennessey an RN in the Health and Human Services Department will be introduced to the Board.

## **CONSENT AGENDA (Approval recommended by the County Administrator)**

### **COUNTY ADMINISTRATOR**

12. **Advertising County Resources** - Request Board approve the final payments for 2014-15 Community Project Sponsorship Grant Projects as follows: A) Bishop Area Chamber of Commerce and Visitors Bureau - \$1,250 for the 2015 Trout Season Media Reception and \$4,250 for the Blake Jones Trout Derby; and B) Lone Pine Chamber of Commerce - \$4,500 for the 2015 Inyo County Visitors Guide.
13. **Information Services** – Request Board approve Amendment No. 2. To the Contract between the County of Inyo and C. Toeller Consulting for Technical Services related to the implementation of a new Property Tax Management System; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
14. **Personnel** – Request Board change the titles for the following two positions in the Department's Authorized Strength, from Director of Social Services to Health and Human Services Deputy Director – Aging and Social Services and from Director of Behavioral Health to Health and Human Services Deputy Director – Behavioral Health.

### **CLERK-RECORDER**

15. Request Board authorize a \$10,080 payment to AtPact for the annual CRiss™ Software License Maintenance and Support Fee, contingent upon the Board's adoption of a FY 2015-16 Budget.

### **ENVIRONMENTAL HEALTH**

16. Request Board A) declare IDEXX Laboratories, Inc., a sole-source provider of certain water laboratory supplies for the period of July 1, 2015 through June 30, 2016; and B) approve the purchase of water testing supplies from IDEXX through a blanket purchase order in an amount not to exceed \$11,000, contingent upon the Board's adoption of a FY 2015-16 Budget.

### **HEALTH AND HUMAN SERVICES**

17. **Behavioral Health Services** - Request approval of the Contract between the County of Inyo and Jeanette Sprague, MFT for the provision of bilingual mental health services as part of the Mental Health Service Act Community Services and Supports Plan in an amount not to exceed \$25,000 for the period of July 1, 2015 through June 30, 2016, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign.
18. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and the Echo Group for Echo Share Care product, in an amount not to exceed \$199,060.08 for the period of July 1, 2015 through June 30, 2016, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign the Contract and the HIPAA Business Association Agreement.

19. **EMS** – Request Board approve the following Contracts for projects to be funded from the Emergency Medical Services Trust Fund for the purchase of emergency response equipment and training in amounts listed, for a total amount not to exceed \$34,212 for the period of July 1, 2015 through December 31, 2015, and authorize the Chairperson to sign: A) Independence Volunteer Fire Department - \$6,300; B) Olancho Cartago Fire Department - \$7,295; C) Lone Pine Volunteer Fire Department - \$7,587; D) Big Pine Fire Protection District - \$7,296.60; and E) Southern Inyo Fire Protection District - \$5,733.60.

#### **PROBATION**

20. Request Board approve a proclamation declaring July 12 through 18, 2015 as Probation Services Week in Inyo County.

#### **PUBLIC WORKS**

21. Request approval of the following to the Contract between the County of Inyo and Quincy Engineering, for engineering services, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained: A) Amendment #3 increases the amount of the Contract by \$67,400 for engineering services on the Upper Trona Wild Rose Project to a total Contract amount not to exceed \$1,471,700 and extends the Contract to an ending date of December 31, 2017; B) Amendment #4 credits the County \$62,600 for engineering services for the Oak Creek Bridge Project to a total Contract amount of \$1,409,200; and C) Amendment No. 5 increases the Contract by \$21,700 for engineering services on the Carroll Creek Bridge Project to a total Contract amount not to exceed \$1,430,900.
22. Request Board declare Eastern Sierra Engineering a sole-source provider of Engineering Services for the South Bishop Improvement Project; and approve the Contract between the County of Inyo and Eastern Sierra Engineering for engineering services related to the South Bishop Improvement Project in an amount not to exceed \$86,500, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

#### **SHERIFF**

23. Request Board declare MorphoTrust USA, Inc., a sole-source provider of maintenance of Livescan Fingerprint machines, and approve a purchase order to MorphoTrust USA, Inc., for annual maintenance agreement for 2 Livescan Fingerprint machines at the Jail and the Bishop Police Department, in an amount not to exceed \$16,000, contingent upon the Board's adoption of a FY 2015-16 Budget.
24. Request approval of the application for the 2015 Financial & Operation Plan for Controlled Substance Operations U.S. Forest Service reimbursements in the amount of \$5,000, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Sheriff and the Chairperson to sign the Agreement and all necessary documents.

#### **WATER DEPARTMENT**

25. Request approval of the following to assist with the Green Book Revision effort being conducted by the Inyo County Water Department and the City of Los Angeles Department of Water and Power (LADWP) as endorsed by the Inyo/Los Angeles Standing Committee, November 27, 2006 and extend the Agreements to July 25, 2016; A) the Cooperative Studies Funding Agreement between the County of Inyo, LADWP and Susan Carpenter to act as facilitator; and authorize the Chairperson to sign; B) the Cooperative Studies Funding Agreement between the County of Inyo, LADWP and the Ecological Society of America to act as a facilitator; and authorize the Chairperson to sign; C) MOU between the Inyo County Water Department, LADWP, and Susan Carpenter to act as facilitator and authorize the Water Director to sign; and D) MOU between the Inyo County Water Department, LADWP, and the Ecological Society of America to act as facilitator; and authorize the Water Director to sign.

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

26. **AGRICULTURAL COMMISSIONER** – Request Board accept the presentation of the 2014 Annual Crop and Livestock Report.
27. **PUBLIC WORKS** – Request approval and ratification of amendment No. 10 to the Contract between the County of Inyo and Eastern Sierra Engineering, extending the ending date of the Contract from June 15, 2015 to June 15, 2016; and authorize the Chairperson to sign.
28. **TREASURER-TAX COLLECTOR** – Request Board authorize the extension of a temporary Office Clerk I position at Range PT48 (\$13.50/hr.) for a period not to exceed one year from the original hire date of January 16, 2015.
29. **TREASURER-TAX COLLECTOR** – Request approval of a Resolution, pursuant to the provisions of Article XVI, Section 6 of the California Constitution, authorizing an interim loan from the County Treasury to the Southern Inyo Fire Protection District in the aggregate amount of \$20,000 for the purpose of financing the District's operational costs during FY 2015-16 prior to receipt of the Districts annual property tax apportionment.
30. **COUNTY ADMINISTRATOR - CLERK-RECORDER** – Request Board consider approval of a letter to Assembly Member Jose Medina, acknowledging the sponsors willingness to amend AB 291 to reflect Inyo County's concerns regarding CEQA notification and withdrawing the County's opposition to AB 291 with the revised language; and authorize the Chairperson to sign.
31. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Rodeater Emergency that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.
32. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue 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, as recommended by the County Administrator.
33. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.
34. **COUNTY ADMINISTRATOR - Emergency Services** – Request Board continue the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator.
35. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meetings as follows: A) Regular Meeting of June 9, 2015; B) Special Meeting of June 10, 2015; and C) Regular Meeting of June 16, 2015.

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

- 12:00 p.m.. 36. **NOTIFICATION** - The Board will recess to provide the opportunity for Board Members to attend the swearing-in ceremony for the 2015 – 2016 Inyo County Grand Jury.

**CORRESPONDENCE - ACTION**

37. **INYO COUNCIL FOR THE ARTS** – Request approval of a Resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Designating Inyo Council for the Arts as the County's Partner to the California Arts Council.”
38. **INYO COUNTY FISH AND WILDLIFE ADVISORY COMMISSION** – Request approval of a letter to the California State Fish and Game Commission identifying concerns with AB 1213 also known as the Bobcat Protection Act; and authorize the Chairperson to sign.

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

**COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

39. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

40. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a diesel fuel spill as a result of equipment being vandalized on Saline Valley Road.
41. **STATE BOARD OF EQUALIZATION** – Notice of Summons for the Assessor to attend a mandatory meeting in Squaw Valley on August 11, 2015.
42. **STATE BOARD OF EQUALIZATION** – Notice that Inyo County has been granted an extension to July 31, 2015 for the County to complete and submit the local assessment roll.