

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.

August 11, 2015

9:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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.
3. **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.
4. **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.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**
7. **INTRODUCTION** – Audra Bursell, Office Technician in the Health and Human Services Department will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Information Services** – Request Board approve an increase to the Canon Financial Services agreement not to exceed amount for costs of photocopies from \$82,800 per year to \$219,000 for the remaining 30 months of the term of the Agreement (an increase of \$400 per month), contingent upon the Board's adoption of future budgets.

9. **Information Services** – Request approval of a blanket purchase order to Pitney Bowes Purchase Power for postage in the amount of \$69,000, contingent upon the Board' approval of a FY 2015-16 Budget.

AUDITOR-CONTROLLER

10. Request Board award and approve the Contract for audit services to Gallina LLP, in an amount not to exceed \$76,357; contingent upon the Board's adoption of future budgets as follows: \$24,950 for FY 13-14 and 14-15; \$25,499 for FY 15-16 and 16-17; and \$25,958 for FY 17-18 and 18-19.

HEALTH AND HUMAN SERVICES

11. **WIC Services** – Request approval of the Contract between the County of Inyo and the California Department of Public Health for the California Woman, Infants, and Children (WIC) Program, in an amount not to exceed \$1,457,944 for the period of October 1, 2015 through September 30, 2019, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and Human Services to sign Agreement No. 15-10070 and the Contract Certification clauses (CCC-307).

PUBLIC WORKS

12. Request Board approve the five-year lease agreement between the County of Inyo and the City of Bishop, for 2,509 sq. feet of County office space located at 301 West Line Street, for the period of July 1, 2015 through June 30, 2020, at the yearly rates identified by staff, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
13. **Airports** – Request Board A) approve the Plans and Specifications for the Independence Airport Runway 14-32 Pavement Crack Repairs, Sealing and Marking Project (FAA AIP Project #03-06-01808-007-2015, Inyo County Project No. TR-15-027); B) authorize the Public Works Director to advertise for bids for the project; and C) authorize the Public Works Director to sign the FAA AIP Funding Grant Agreement for the project as identified by staff, and transmit a signed copy to the Clerk of the Board for the Board's files.
14. **Airports** – Request Board A) approve the Plans and Specifications for the Bishop Airport-Airfield Pavement Crack Repairs, Pavement Sealing and Paint Marking, and Terminal Area Security Fencing Project (FAA Project #03-06-0024-17-2015, Inyo County Project No. 15-026); B) authorize the Public Works Director to advertise for bids for the project; and C) authorize the Public Works Director to sign the FAA AIP Funding Agreement for the project as identified by staff and transmit a signed copy to the Clerk of the Board for the Board's files.

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

15. **TREASURER-TAX COLLECTOR** – Request approval of the Agreement between the County of Inyo and ParcelQuest for database information services and authorize the Treasurer to sign and transmit a signed copy to the Clerk of the Board for the Board's files.
16. **TREASURER-TAX COLLECTOR** – Request Board receive a presentation of the Quarterly Treasury Report and direct questions to the Treasurer.
17. **TREASURER-TAX COLLECTOR** – Request Board review and approve the recommended change to the Inyo County Investment Policy changing the Maturity Restrictions from 35% maximum maturity of over a year to a minimum of 40% of its total book value having a maturity of one year or less, as recommended by the Treasurer-Tax Collector and the County Treasury Oversight Committee.
18. **PUBLIC WORKS** – Request Board ratify the Public Works Department's expenditure of \$7,611.94 with Britt's Diesel and Automotive in excess of the \$30,000 approved for vehicle and equipment repair parts and tires in the 2014-15 Road Budget Unit 034600.

19. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board ratify and approve the Agreement (No. 15-10423) between the County of Inyo and the California Department of Public Health for the provision of immunization services for the period of July 1, 2015 through June 30, 2017, in the amount of \$79,056, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and Human Services to sign the Agreement and Certification Regarding Lobbying and transmit signed copies to the Clerk of the Board for the Board's files.
20. **HEALTH AND HUMAN SERVICES – HIV Services** – Request Board ratify and approve the Agreement between the County of Inyo and the California Department of Public Health, Office of AIDS, for AIDS Drug Assistance Program, for the period of July 2, 2015 through June 30, 2017, in the amount of \$4,000, contingent upon the Board's adoption of future budgets; and authorize the Director of Health and Human Services to sign, the Agreement, the Contractor Certification Clauses (CCC-307), the Darfur Contract Act Certification, and the Payee Data Record (STD 204) and transmit signed copies to the Clerk of the Board for the Board's files.
21. **HEALTH AND HUMAN SERVICES – ESAAA** – Request Board ratify and approve the Contract (No. AP-1516-16) between the County of Inyo and the State of California Department of Aging for regional services to seniors provided through the Eastern Sierra Area Agency on Aging (ESAAA) for the period of July 1, 2015 through June 30, 2016, in the amount of \$734,760, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Chair person to sign the Agreement and the Contractor/Vendor Statement of Confidentiality and transmit signed copies to the Clerk of the Board for the Board's files
22. **HEALTH AND HUMAN SERVICES – Health Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for Health and Human Services Specialist position exists in the First 5 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 could possibly be filled through an internal recruitment, however, an open recruitment may be required if no internal candidates are found; and C) approve the hiring of one Health and Human Services Specialist II at Range 53 (\$2,950 - \$3,587).
23. **HEALTH AND HUMAN SERVICES – Tobacco Program Services** – Request Board ratify and approve the Allocation Agreement (No. CTCP-13-14) between the County of Inyo and California Department of Public Health for the provision of the local Tobacco Control Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$150,000, contingent upon the Board's adoption of a FY 2015-16 Budget; and authorize the Director of Health and Human Services to sign and transmit a signed copy to the Clerk of the Board for the Board's files.
24. **PLANNING** – Request Board review the U.S. Forest Services proposed Species of Conservation Concern in regards to the Inyo National Forest Plan Update/Review and authorize the Chairperson to sign correspondence in regards thereto.
25. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors Meeting of July 21, 2015.

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

CORRESPONDENCE – ACTION (To be considered at the Board's convenience)

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

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

27. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

28. **PUBLIC WORKS** – Notification of the cancellation of the Northern Inyo Airport Advisory Committee’s regular meeting of August 3, 2015.
29. **CALIFORNIA DEPARTMENT OF TRANSPORTATION** – Notice of Availability of the Draft Environmental Document for the Olancha/Cartago Four-Lane Project.
30. **MONARCH BUTTERFLY LAND SAVING SOCIETY** – Offer to donate supplies to feed gophers in the Death Valley area.