

# 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.

### October 6, 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, 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 (three cases).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code § 54956.9(d)(2)].** – Significant Exposure to Potential Litigation (one case)
5. **PERSONNEL [Pursuant to Government Code § 54957].** Public Employee Appointment – Title – County Counsel.
6. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
7. **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.
8. **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.
9. **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

10. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN0022-133-02, 550 South Clay Street, Independence, California – Negotiating Parties – County Administrator, Kevin Carunchio, Assistant County Administrator, Rick Benson, County Counsel, Marge Kemp-Williams, and Judicial Council of California - Negotiating Parties, Eunice Calvert Banks and Charles Martel – Negotiations – Terms and Conditions

## **OPEN SESSION**

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

11. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
12. **PUBLIC COMMENT**

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

### 13. **AGRICULTURAL COMMISSIONER**

Request Board declare Adapco, Inc., a sole-source provider of VectoBac mosquito larvicide for FY 2015-16; and approve the purchase of VectoBac for the Owens Valley Mosquito Abatement Program for FY 2015-16 through a blanket purchase order, effective September 8, 2015, from Adapco, Inc., in an amount not to exceed \$18,000.

14. Request Board declare Univar USA a sole-source provider of Aquabac Primary Powder OSF mosquito larvicide for FY 2015-16; and approve the purchase of Aquabac Primary Powder OSF for the Owens Valley Mosquito Abatement Program for FY 2015-16 through a blanket purchase order, effective September 8, 2015, from Univar USA, in an amount not to exceed \$18,000.

15. Request Board declare Univar USA, a sole-source provider of Altosid mosquito larvicide for the Owens Valley Mosquito Abatement Program for FY 2015-16; and approve the purchase of Altosid mosquito larvicide through a blanket purchase order, effective September 8, 2015 from Univar USA, in amount not to exceed \$18,000.

### 16. **COUNTY ADMINISTRATOR**

**Fish and Wildlife Commission** - Request Board authorize payment of prior year expenses of \$1,200 for Secretarial Services for the Fish and Wildlife Advisory Commission.

17. **Purchasing** - Request award Bid No. 2015-07, Printing for FY 2015-2016 to the Hanigan Company, Inc. and authorize the purchase orders be approved for various County Departments to order printing from this bid for FY 2015-2016.

### 18. **CLERK/RECORDER**

Recommend that the Board of Supervisors issue an order declaring appointed-in-lieu of election those candidates submitted for the special districts for the November 14, 2015 Uniform District Election as per the Clerk's Certificates.

### 19. **HEALTH AND HUMAN SERVICES – ESAAA**

Request Board: 1) verify the County's compliance with state and federal requirements and authorize the Chairperson sign the Certification (CCC-307 form on behalf of the Eastern Sierra Area Agency on Aging; and 2) authorize the Chairperson to sign the Payee Data Record (STD. 204).

### 20. **SHERIFF DEPARTMENT – Veteran Services**

Request Board approve letter of appreciation to Governor Edmund G. Brown, and authorize the Chairperson to sign.

21. **COUNTY ADMINISTRATOR – Budget Officer** - Request Board amend the Fiscal Year 2015-2016 Board Approved Budget by amending the Bishop Airport Improvement Projects Budget 630303; the CAO-ACO Budget 010201; the Parks & Recreation Budget 076999; the Social Services Budget 055800; the Community Mental Health Budget 045200; the Substance Use Disorders Budget 045315, and the First Five Commission Budget 643000, and creating the Health and Human Services FIRST Program Budget 055801 as recommended by staff in Attachment A to the staff report. (4/5's vote required).
22. **COUNTY ADMINISTRATOR – Information Services** - Request Board accept an Amendment to the Contract between the County of Inyo and Manatron, Inc. (a Thomson Reuters Business) relative to the County's enterprise property tax system implementation and authorize the Chairperson to sign.
23. **SHERIFF DEPARTMENT – Animal Services** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Shelter Assistant positions exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancies could possibly 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 two APAR (1-19.99 hrs.) Shelter Assistants, at Range 42PT (\$12.26-\$14.91 per hour).
24. **SHERIFF DEPARTMENT** - Request Board A) declare Siemens Industry Inc., a sole source provider for repair of the jail security system; and B) ratify the payment to Siemens Industry Inc., for invoice #5443746554, dated July 7, 2015 in the amount of \$11,538.42 for emergency repair to the jail security system.
25. **HEALTH AND HUMAN SERVICES – First 5 Commission** - Request Board ratify and approve the Contract between the County of Inyo and Northern Inyo Hospital for Child Health Services, in an amount not to exceed \$81,900 for the period of July 1, 2015 to June 30, 2018, contingent upon continued grant funding and the Board's approval of future budgets; and authorize the Chairperson to sign.
26. **HEALTH AND HUMAN SERVICES – Social Services** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Health and Human Services Supervisor position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment through the State Merit System would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Health and Human Services Supervisor, at Range 70 (\$4,391-\$5,341).
27. **PLANNING** - Request Board approve the West Mojave Route Network Project Section 106 Programmatic Agreement; and authorize the Chairperson to sign.
28. **PLANNING** - Request Board approve the escrow agreement for the deposit and deposition of the \$160,500 guarantee for reclamation of the Munro Valley Solar Project, authorize the County Administrator or the Planning Director to execute the agreement, contingent on obtaining appropriate signatures from Munro Valley Solar, LLC and The First National Bank of Northfield, and transmit a signed copy to the Board Clerk.
29. **PLANNING** - Receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision and provide input (including potentially the Wilderness Process and Preliminary Draft Monitoring Program) and discuss potential participation in the Sierra Cascades Dialogue.
30. **PUBLIC WORKS** – Request Board A) discuss the draft environmental document for the Olancha-Cartago Four-Lane Project; and B) approve a letter of comment on the Draft Environmental Impact Report and Environmental Assessment for the project; and authorize the Chairperson to sign.
31. **PUBLIC WORKS** - Request Board ratify and approve the Lease Agreement between the County of Inyo and Connie and Michael Layne Trust for the real property described as 162 Grove Street, Bishop, for the period of July 1, 2015 through June 30, 2016, with two one-year options to extend, at the rate of \$6,284.25 per month, with a maximum 5% increase for subsequent yearly terms if extended, contingent upon Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon obtaining appropriate signatures being obtained.

32. **PUBLIC WORKS** - Request Board ratify and approve a facility Lease Agreement with the Core Trust for office space located at 873 North Main Street, Bishop, to accommodate County INET Offices for the period of June 14, 2015 through June 15, 2018, at the rate of \$2,091 per month, with two one-year options to extend, with a maximum 3% increase for subsequent yearly terms if extended; contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
33. **PUBLIC WORKS** – Request Board approve the Plans and Specifications for the Inyo County Building and Painting Project; and authorize the Public Works Director to advertise for bids for the Project.
34. **PUBLIC WORKS** - Request Board approve the Contract between the County of Inyo and Eastern Sierra Engineering (ESE) of Reno, Nevada, for planning, engineering and environmental services for a Project Study Report (PSR) for the Lone Pine Roadway Rehabilitation and Bicycle Lanes Project, for the period of October 6, 2015 through December 31, 2016, in an amount not to exceed \$36,611, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
35. **PUBLIC WORKS** – Request Board approve Amendment No. 6 to the Contract between the County of Inyo and Quincy Engineering to amend the scope of work for the Sabrina Road Bridget Monitoring and Mitigation Project for Training, Inspecting and Reporting services, and increase the amount of the Contract by \$17,800 to a total Contract amount not to exceed \$1,448,700; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
36. **PUBLIC WORKS** – Request Board approve the purchase of vehicle and equipment repair parts and tires and laundry services in the amounts specified from the following vendors through blanket purchase orders: Blaine Equipment - \$10,000; Britt's Diesel - \$35,000; Dave's Auto Parts- \$30,000; Mission Linen -\$34,000; Quinn Company - \$10,000; Silver State International - \$10,000; and Steve's Auto Parts - \$35,000.
37. **PUBLIC WORKS** - Request Board find that consistent with the Authorized Review Policy : A) the availability of funding for the Engineering Assistant position comes from the Public Works/Road Budgets as certified by the Public Works Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however it would be more appropriate to fill the position from an existing list since the County has recruited and has an existing eligibility list that was approved and created for that the position; and C) approve the hiring of one Engineering Assistant I, at Range 71, (\$4,493-\$5,462).
38. **PUBLIC WORKS - Road Department** - Request Board find that consistent with the Authorized Review Policy: A) the availability of funding for the Shop Assistant position comes from the Road Fund as certified by the Public Works Director and concurred with by the County Administrator and the Auditor-Controller; and B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, however, an open recruitment would be more appropriate to ensure the most qualified candidates apply; and C) approve the hiring of one Shop Assistant, at Range 58 (\$3,310-\$4,027).
39. **COUNTY COUNSEL** - Request Board find that consistent with the adopted Authorized Position Review Policy, A) the availability of funding for the requested position comes from the General Fund, as certified by County Counsel and concurred with by the County Administrator and Auditor-Controller; B) an open recruitment is appropriate to ensure the greatest pool of qualified candidates apply for the position; C) authorize hiring one Deputy County Counsel III, at Range 86 (\$6,436-\$7,822); Deputy County Counsel IV, at Range 89 (\$6,931-\$8,417); Assistant County Counsel, at Range 95 (\$8,018 - \$9,757); or, Senior Assistant County Counsel, at Range 97 (\$8,423 - \$10,242); and D) if the above recruitment results in the hiring of an Assistant County Counsel or a Senior Assistant County Counsel, authorize changing the departments authorized staffing by deleting one Deputy County Counsel position and adding an Assistant or Senior Assistant County Counsel position.
40. **COUNTY COUNSEL** - Request Board approve the Contract between the County of Inyo and Thomson Reuters for online legal research for a three-year period commencing December 1, 2015, in an amount not to exceed \$26,026.53, contingent upon the Board adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
41. **COUNTY ADMINISTRATOR - Emergency Services** - Request Board continue the local emergency, The Death Valley Road eater 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.

42. **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.
43. **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.
44. **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.
45. **CLERK OF THE BOARD** - Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Special Meeting of September 2, 2015; B) the Regular Meetings of September 8, 2015; C) the Regular Meeting September 15, 2015; and D) the Special Meeting of September 22, 2015.

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

- 11:30 a.m. 46. **COUNTY ADMINISTRATOR – Personnel** – Request Board A) waive the first reading of an ordinance titled “An Ordinance of the County of Inyo, State of California, Amending Section 2.88.055 of the Inyo County Code to Add the Psychiatrist Classification to the Competitive Service” and B) set the enactment for 11:30 a.m., October 12, 2015, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

**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)

47. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
48. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**