

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.

December 15, 2015

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** - decision whether to initiate litigation (two case).
3. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Probation Officers' Association (ICPOAA) - 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: 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.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Personnel** – Request Board approve the Contract between the County of Inyo and Dr. Jeanette Schneider, for personal services as the County Psychiatrist, at the rate of \$13,164 per month; and authorize the County Administrator to sign.

CORONER

9. Request approval of the Amendments to the Contracts between the County of Inyo and the following for Coroner services; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained: A) Amendment No. 1 to the Contract with Central Valley Toxicology, Inc., for toxicology services, extending the term of the Contract to June 30, 2016; B) Amendment No. 1 to the Contract with William D. Stinnett for personal services, extending the term of the Contract to June 30, 2016 and increasing the Contract amount by \$7,200 to a total amount not to exceed \$58,706; C) Amendment No. 1 to the Contract with Jeffrey E. Mullenhour for personal services, extending the Term of the Contract to June 30, 2016 and increasing the Contract amount by \$7,200 to a total not to exceed \$58,706; D) Amendment No. 2 to the Contract with Milton R. Jones, M.D. for autopsy services, extending the term of the Contract to June 30, 2016; and E) Amendment No. 1 to the Contract with Eva S. Wasef, M.D. for autopsy services, extending the term of the Contract to June 30, 2016.

DISTRICT ATTORNEY

10. Request Board authorize the acceptance of the Inyo County Victim/Witness Assistance Program (VW15 24 140) Grant from the Governor's Office of Emergency Services for FY 2016-2016; and authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County.

PLANNING

11. Request approval of Amendment No. 3 to the Renewable Energy Permit 2013-01 for Munro Valley Solar, replacing the original Exhibit A site plan with the substitute which incorporates the increased project setback from Highway 395 as requested by the Board of Supervisors as a condition of project approval.

PUBLIC WORKS

12. Request approval of a resolution accepting the improvements and authorizing the recording of a Notice of Completion for the County Services Building Window Replacement Project.
13. Request Board A) approve and adopt the new 2015 Inyo County Standard Specifications and Standard Details for use on all Inyo County Public Works projects as well as Inyo County Road Department projects and permits; and B) approve Amendment No. 5 to the Agreement between the County of Inyo and ISL Engineering, Inc., extending the ending date of the Contract one year to December 31, 2016.

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

14. **BOARD OF SUPERVISORS – Supervisor Jeff Griffiths** – Request Board A) receive an update on the Agenda for the December 18, 2015 ESCOG Meeting; B) provide direction to the County's ESCOG Representatives concerning items on the Agenda; and C) support a letter outlining the ESCOG goals for 2016.
15. **HEALTH AND HUMAN SERVICES – ESAAA – Inyo County Growing Older Living with Dignity** – Request Board ratify and approve a Contract between the County of Inyo and the County of Inyo for the ESAAA's Registered Dietitian (RD) to provide the mandated RD services for menu and nutrition services to Mono County seniors, in an amount not to exceed \$20,000; and authorize the HHS/ESAAA Director to sign; and transmit a signed copy to the Clerk of the Board for the Board's files.
16. **SHERIFF** – Request Board A) amend the FY 2015-2016 Sheriff General Budget Unit 022700 by increasing estimated revenue in Civil Process Service Fees (*Revenue Code \$4699*) by \$9,975 and increasing appropriations in Equipment (*Object Code #5650*) by \$9,975 (*4/5's vote required*); and B) declare Tyler Technologies, Inc., a sole-source provider of Civil Service software program services and approve the purchase of Civil Service software program update including training and project management plan per quote 6162015-V4 Upgrade in an amount not to exceed \$9,975.

17. **PUBLIC WORKS** – Request Board A) approve the Plans and Specifications for the Tecopa Community Center HVAC Replacement Project and authorize the Public Works Director to advertise and bid the Project; B) authorize the Public Works Director to award and approve the Contract for the project if the bids received are within the Project budget; to sign the Contract, contingent upon the appropriate signatures being obtained and transmit a signed copy to the Clerk of the Board for the Board’s files; and C) 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.
18. **PUBLIC WORKS** – Request approval of the Contract between the County of Inyo and Michael Baker International for professional services to create a Multi-Jurisdictional Hazard Mitigation Plan, for the period of December 15, 2015 through December 2, 2016, in an amount not to exceed \$98,499, contingent upon the Board’s adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
19. **PLANNING** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for an Associate Planner position exists in the Planning Department budget, as certified by the Planning Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualification of the position, the vacancy could possibly be filled through an internal recruitment, however an open recruitment is more appropriate; and C) approve the hiring of one Associate Planner at Range 74 (\$4,731 - \$5,750)
20. **PLANNING** – Request Board 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, Species of Conservation Concern, and Wild and Scenic River Eligibility).
21. **COUNTY ADMINISTRATOR – Recycling and Integrated Waste Management** – Request Board ratify and approve Amendments No. 1 to the two Contracts between the County of Inyo and Bishop Waste Disposal for waste hauling services at County parks and campgrounds, extending the ending date of the Contracts to March 30, 2016; and increasing Contract limits for North County services by \$5,281 to a total amount not to exceed \$67,356, and South County services by \$1,580 to a total amount not to exceed \$20,356; and authorize the Chairperson to sign.
22. **COUNTY ADMINISTRATOR – Recycling and Integrated Waste Management** - Request Board ratify and approve the Amendments No. 1 to the two Contracts between the County of Inyo and Preferred Septic and Disposal for waste hauling services at the Darwin and Keeler and Olancha, Transfer Stations, extending the ending date of the Contracts to June 30, 2016; and increasing Contract limits for Darwin Contract by \$5,861 to a total amount not to exceed \$36,003.90; for Keeler and Olancha Contract by \$16,790.20 to a total amount not to exceed \$103,190.80; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
23. **COUNTY ADMINISTRATOR** – Request Board authorize the County Administrator to establish a committee consisting of County staff to explore options and coordinate activities related to the County of Inyo’s Sesquicentennial. (150th Anniversary)
24. **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.
25. **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.
26. **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.
27. **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.
28. **COUNTY ADMINISTRATOR – Emergency Services** - Request Board continue the local emergency, known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.

29. **CLERK OF THE BOARD** – Request approval of the minutes of the November 24, 2015 Board of Supervisors Meeting.

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

- 11:00 a.m. 30. **PUBLIC WORKS** – Request Board A) conduct a **public hearing** to take public comment on the Eastern Sierra ATV Adventure Trails System Project; and B) approve the Report to the Legislature summarizing the Assembly Bill 628 Pilot Project and authorize staff to submit.
- 1:30 p.m. 31. **COUNTY ADMINISTRATOR – COUNTY COUNSEL – PLANNING** – Request Board conduct a workshop regarding the Draft Tribal Consultation Policy.
- 2:30 p.m. 32. **COUNTY SERVICES YEAR-IN-REVIEW PRESENTATION** – The County Administrator and County Departments Heads will review departmental highlights in providing public services during 2015.
33. **COUNTY ADMINISTRATOR** – Announcement of the winners of the Inyo County Offices Holiday Door Decorating contest and presentation of the awards and prizes.

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)

34. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
35. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

36. **SHERIFF** – Sheriff's and Jail Overtime Report for the month of October 2015.