

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.

February 9, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – discussion with legal counsel regarding potential initiation of litigation (one case.)
3. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Employee Organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Peace Officers Association (ICPPOA); Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, Information Services Director, Brandon Shults, County Counsel, Marshall Rudolph, and Assistant County Counsel, John Vallejo.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. **Recycling and Integrated Waste Management** – Request approval of a resolution titled "Resolution of the Board of Supervisors County of Inyo, State of California Authorizing Submittal of Application for Payment Programs and Related Authorization" which is required for CalRecycle's payment process.
8. **Advertising County Resources** - Request Board approve the final payments for the 2015-2016 Community Project Sponsorship Grants as follows: A) \$1,100 to the Bishop Museum and Historical Society for the 2015 Laws Good Old Days Celebration; and B) to the Southern Inyo Community Foundation – Lone Pine Museum of Western Film History, \$3,000 for the 2015 Lone Pine Film Festival and \$500 for the Alabama Hills Location Map and Brochure.

9. **Advertising County Resources** – Request Board approve payment to California Travel Media for an Inyo County one-third page advertisement in the 2016 California Visitors Guide in an amount not to exceed \$11,923.80.
10. **Advertising County Resources** – Request Board approve the request of the Bishop Chamber of Commerce and Visitor Center to change the 2015-2016 Community Project Sponsorship Program grant allocations to the Chamber, to reallocate \$2,000 for the reprint of the Inyo County Treasure Map and \$2,000 for the Inyo County Night Sky Brochure to the approved grant award of \$4,000 to the 2016 Blake Jones Trout Derby, bringing the total grant award for that project to \$8,000.

AUDITOR-CONTROLLER

11. Request approval of an Amendment to the Contract between the County of Inyo and SunGard Public Sector (formally known as SunGard-BiTech) for an add on quote for a Business Process Review and increasing the Contract amount by \$28,140; and authorize the Auditor-Controller to sign the necessary documents and transmit a copy of the signed documents to the Clerk of the Board for the Board's files.

CLERK-RECORDER

12. Request Board find that consistent with the Inyo County Purchasing Policy, Section III B-5, items may be purchased under US Communities Government Contract #4400005870 and approve a Contract between the County of Inyo and DemocracyLive for the purchase of LiveBallot Audio Enabled Sample Ballot and Voter Guide through the US Communities Government Contract, for a 12 month period in an amount not to exceed \$11,400; and authorize the Clerk-Recorder to sign, contingent upon the appropriate signatures being obtained and transmit a copy of the signed Contract to the Clerk of the Board for the Board's files.

HEALTH AND HUMAN SERVICES

13. **Behavioral Health Services** – Request approval of the Contract between the County of Inyo and University of the Pacific for the provision of Substance Abuse Counselor Certificate Program for the period of February 22, 2016 through August 7, 2016, in the amount of \$60,500; and authorize the Health and Human Services Director to sign and transmit a copy of the signed contract to the Clerk of the Board for the Board's files.

PUBLIC WORKS

14. Request approval of a resolution accepting the improvements for the Automated Weather Observing System (AWOS AV) Project at the Lone Pine/Death Valley Airport and authorize Public Works staff to record the Notice of Completion for the Project.
15. Request approval of Amendment No. 8 to the Contract between the County of Inyo and Quincy Engineering for engineering services, changing the scope of work to include additional monitoring and mitigation of the Sabrina Bridge Project and increasing the amount of the Contract by \$7,977 to a total amount not to exceed \$1,469,962; and authorize the Chairperson to sign.
16. Request Board approve the Plans and Specification for the Trona Wildrose Roadway Reconstruction and Rehabilitation Project and authorize the Public Works Director to advertise for bids for the project, contingent upon the State's authorization to proceed with construction.

SHERIFF'S DEPARTMENT

17. Request approval of a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application."

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

18. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request approval of a letter to Senator Tom Berryhill expressing the Inyo County Board of Supervisors' support of legislation extending the provisions of AB 628 for the Adventure Trails Pilot Project through 2020 and expanding the provisions of the legislation to include similar projects in Mono and Sierra counties; and authorize the Chairperson to sign.
19. **PUBLIC WORKS** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Civil Engineer Series position comes from the General Fund, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where no internal candidates meet the qualifications for the position and external recruitment would be appropriate to best ensure a pool of the most qualified candidates; and C) authorize the hiring of either a Senior Civil Engineer at Range 85 (\$6,281 - \$7,636) or Associate Civil Engineer at Range 82 (\$5,840-\$7,070) depending upon qualifications.
20. **PUBLIC WORKS** – Request Board A) approve the Letter of Offer for a Highway Easement Deed on Whitney Portal Road and direct staff to submit the letter to the City of Los Angeles Department of Water and Power (DWP); and B) if the offer is accepted by DWP, authorize payment of \$10,897 to DWP for the Deed.
21. **COUNTY ADMINISTRATOR – Parks and Recreation** - Request Board find that consistent with the Authorized Position Review Policy: A) the availability of funding for four Seasonal Part-Time Maintenance Helper positions comes from the General Fund, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; B) where, due seasonal nature of the positions, it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the position, therefore an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of four Seasonal Park and Campground Maintenance Helpers at Range PT50 (\$14.75 - \$17.91), contingent upon the Board's adoption for future budgets.
22. **COUNTY ADMINISTRATOR – Information Services** – Request Board A) conduct a workshop to receive an Information Services Report on responsibilities and active and pending projects; and B) set priorities for the Division for the projects discussed.

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

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

23. **INYO COUNTY BOARD OF EDUCATION** – Request Board consolidate the Board of Education Election for Trustees with the June 7, 2016, Presidential Primary Election.

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

24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL