

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.

March 1, 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**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **INTRODUCTIONS** – the following Health and Human Services employees will be introduced to the Board: Byung Yu, HHS Specialist; Deborah Ditmar, Office Clerk; Rebecca Houle, HHS Supervisor; and Donna Stephen, Addictions Counselor.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Motor Pool** – Request Board award the bid to and authorize the purchase from Bishop Ford of 9 2016 Ford Police Interceptor Utilities including law enforcement equipping in an amount not to exceed \$408,317.31.

9. **Personnel** – Request Board ratify and approve the July 1, 2015 – June 30, 2018 Memorandum of Understanding between the County of Inyo and the Law Enforcement Administrator's Association (LEAA); and authorize the Chairperson to sign.

DISTRICT ATTORNEY

10. Request Board A) approve the Contracts between the County of Inyo and Prosecutor by Karpel, to provide professional services for an on-line case management software and hosting to the Inyo County District Attorney, including software licenses, customization for local needs, installation and web hosting for one year, in the amount of \$85,520 for the initial contract and \$5 per month, estimated at \$60 per month at current staffing levels for the first year of hosting services, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

11. Request approval of Amendment No. One to the Contract between the County of Inyo and Vista Pacifica Enterprises for residential placement for adults in a locked facility, to increase the amount of the Contract by \$28,000 for a total Contract amount not to exceed \$78,000, for the period of July 10, 2015 through June 30, 2016; and authorize the Chairperson to sign.

PLANNING

12. Request Board reappoint David German, as a regular member, to the Natural Resource Advisory Committee, to complete an unexpired three-year term ending October 6, 2018. (*Notice of Vacancy resulted in one request for appointment being received from Mr. German.*)

PUBLIC WORKS

13. Request Board approve the Plans and Special Provisions for the Dehy Park Improvement Project Phase II and authorize the Public Works Director to advertise for bids for the project, contingent upon receipt of the State's authorization to proceed with construction.
14. Request Board accept the Right-of-Way Grant Offer from the Bureau of Land Management (BLM) for Right-of-Way for various Chicago Valley Roads and authorize the Chairperson to sign.
15. Request Board award and approve the Contract between the County of Inyo and Michael Baker International, for the provision of completing two Triennial Performance Audits of the LTC, ESAAA, and ESTA, in an amount not to exceed \$77,768 for the period of March 1, 2016 through August 31, 2020, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon the appropriate signatures being obtained.
16. Request Board reject the bid received for the Tecopa Community Center HVAC Replacement Project and authorize the Public Works Director to rebid the project.

ROAD DEPARTMENT

17. Request Board A) declare equipment and vehicles recommended by staff and identified as Exhibit A to the Staff Report, as surplus; B) authorize the Road Department to offer the equipment and vehicles for sale using a public auction; C) authorize the Road Department to utilize General Auction Company located in Buena Park, California, for the removal and sale of the surplus; and D) authorize the Public Works Director to execute the consignment agreement for the sale through the auction process and transmit a signed copy of the agreement to the Clerk of the Board for the Board's files.

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

18. **BOARD OF SUPERVISORS – Supervisor Jeff Griffiths** – Request Board approve a letter to Governor Brown supporting the appointments of Dan Yparraguirre and Michael Flores to the California Fish and Game Commission; and authorize the Chairperson to sign.

19. **COUNTY ADMINISTRATOR** – Request Board A) receive a brief oral update on tomorrow’s all-day community stakeholder meeting for developing an Area Resource Center that will be facilitated by staff from the US Davis Extension Training Center; and B) consider designating two (2) members of the Board of Supervisors to attend.
20. **PUBLIC WORKS** – 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 a State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application.”
21. **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.
22. **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.
23. **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.
24. **HEALTH AND HUMAN SERVICES – Health Services** – Request Board receive an update from staff on Tobacco Control activities and accomplishments for 2015.

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

- 11:00 a.m. 25. **PLANNING** – Request Board receive a presentation from staff and provide input and recommendations for the Owens Valley Solar Energy Study (OVSES) final report.

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

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

26. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

27. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a biodiesel oil and petroleum spill on Highway 395 just north of Ft. Independence Road exit.
28. **LICENSES** – Application for Alcoholic Beverage License for Independence Shell and Mini Market and Seasons Restaurant.