

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.

April 5, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). *Native American Heritage Commission v. Inyo County Planning Department and Inyo County Board of Supervisors*, Inyo County Superior Court Case No. SICVPT 1557557 (Munroe Petition for Writ of Mandate)
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (Two Cases)
- 4.. **CONFERENCE WITH LABOR NEGOTIATORS-** – (Government Code Section 54957.6). Agency designated representatives: 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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
8. **INTRODUCTIONS** – The following new employees will be introduced: Information Services: Zachariah Drew, Network and Operations Analyst I; Health and Human Services: Kaleb Hanson, Office Technician I; Planning: Thomas Schahiel, Associate Planner; Environmental Health: Kerri Gibbons, Sr. Managing Hazardous Materials Specialist.
9. **WILD IRIS** – Request Board approve A) a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, State of California, Proclaiming April 2016 as Sexual Assault Awareness Month"; and B) a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, State of California, Proclaiming April 2016 as Child Abuse Prevention Month".

BOARD OF SUPERVISORS – Supervisor Griffiths

10. Request Board approve a proclamation entitled “Proclamation of the Board of Supervisors, County of Inyo, State of California, Proclaiming April 5th, 2016 as Recognition Day for National Service and all Community Service Organizations in the County of Inyo”.

COUNTY ADMINISTRATOR

11. ***Advertising County Resources*** – Request Board approve the final payments for the 2015-2016 Community Project Sponsorship Grants as follows: A) to the Bishop Chamber of Commerce and Visitor’s Bureau: \$2,000 for the Eastern Sierra Bouldering/Climbing Locations Brochure, \$1,950 for BCCVB Website Improvements, \$1,000 for Travel Show Promotions/Partnerships, and \$400 for the Railroad Express Holiday Event; and B) to the Lone Pine Chamber of Commerce: \$800 for the reprinting of the “Little Known Facts of Lone Pine” brochure, and \$1,750 for the Inyo County Visitors Guide Writing Contest.
12. ***Big Pine Cemetery District*** – Request Board re-appoint Joe Steward to the Big Pine Cemetery District Board of Trustees, to complete an unexpired four-year term ending May 31, 2019.
13. ***Independence Cemetery District*** – Request Board re-appoint Marilyn Bracken to the Independence Cemetery District Board of Trustees to complete a four-year term ending March 1, 2020.
14. ***Recycling Waste Management*** – Request Board authorize the increase of a blanket purchase order for Dave’s Auto Parts from \$17,000 to \$24,000, for the repair and maintenance of equipment.

CHILD SUPPORT SERVICES

15. Request Board approve Amendment Number 1 to the Agreement between the County of Inyo and Gerardo Ramos for the provision of independent contractor services for Spanish interpretive services. This Amendment modifies the Scope of Work to allow for interpretation at Court hearings for Spanish speaking clients.

HEALTH AND HUMAN SERVICES

16. ***ESAAA*** - Request Board approve Amendments Number 1 and 2 to Standard Agreement for Contract Number AP-1516-16, between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$23,741, for a total contract amount of \$758,502 and includes change in the language for commencement of work and authorize the HHS Director to sign the two Standard Agreement Amendments.
17. ***Public Health*** – Request Board authorize the Health and Human Services Public Health and Prevention Division opt out of the SNAP-Education program for FFY 2017-FFY 2019.
18. ***Public Health*** - Request Board ratify and approve the Fiscal Year 2015-16 Children’s Medical Services (CMS) Plan and Budgets and authorize the Chairperson to sign the Certification Statements.
19. ***Public Health and Prevention*** – Request Board ratify the Amendment Number A02 to the Standard Agreement Number 14-10507 between the County of Inyo and the California Department of Public Health (CDPH) for the provision of Local Public Health Emergency Preparedness, which increases Public Health Emergency Preparedness (PHEP) funding in State Fiscal Year (SFY) 15/16 by \$36,793 (from \$110,321 to \$147,114), increases Hospital Preparedness Program (HPP) funding in SFY 15/16 by \$23,976 (from \$114,846 to \$138,822), and decreasing Pandemic Influenza (Pan Flu) funding in SFY 15/16 by \$12 (from \$60,626 to \$60,614) bringing the maximum amount payable under the original three-year agreement to an amount not to exceed \$881,167; and authorize Jean Turner, Director of Health and Human Services to sign the Standard Agreement Amendment.

20. **Social Services** - Request Board authorize the issuance of a blanket purchase order for Pitney Bowes in the amount of \$13,000 for postage in the Social Services Program for FY 2015/16.

COUNTY ADMINISTRATOR

21. Request Board ratify the approval of a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, State of California, Commemorating the 50th Anniversary of the Bishop Museum and Historical Society Laws Museum" effective March 15, 2016.
22. Request Board ratify the approval of a proclamation entitled. "Proclamation of the Board of Supervisors, County of Inyo, State of California, Commemorating the 65th Anniversary of Palisade Glacier Chapter of the National Daughters of the American Revolution" effective March 15, 2016.

PUBLIC WORKS

23. Request Board approve a Resolution 2016 - _____ entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Recording of a Notice of Completion for the Bishop Wellness Center Rehabilitation Project" accepting the improvements and authorizing the recording of a Notice of Completion for the Bishop Wellness Center Rehabilitation Project, and authorize the Chairperson to sign.
24. Request Board approve a Resolution 2016 - _____ entitled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2015 Maintained Mileage", and authorize the Chairperson to sign the resolution and direct the Public Works Department to file the resolution with the Caltrans District 9 Office of the State of California.
25. Request Board approve a Resolution 2016 - _____ entitled "A Resolution of the Board of Supervisors of the County of Inyo Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure", and authorize the Chairperson to sign the resolution and the corresponding letter to the legislative delegations.

ROAD DEPARTMENT

26. Request Board approve a Resolution 2016 - _____ entitled "A Resolution of the Inyo County Board of Supervisors Vacating Elm Street, Independence and Reserving an Easement for Utility Purposes", and authorize the Chairperson to sign.

SHERIFF

27. Request Board declare the California Department of Justice a sole source provider of processing and verifying fingerprints for applicants, and authorize a purchase order in the amount of \$6,500.
28. Request Board approve a blanket purchase order to Office Depot in the amount of \$4,000, for office supplies for the Sheriff's Department administration and sub stations.

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

29. **CHILD SUPPORT** – Request Board find consistent with the Authorized Position Review Policy: A) the availability of funding for the position comes from the Child Support fund, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; and B) the position could be filled by an internal recruitment; however, an open recruitment would be more appropriate to ensure qualified applicants apply; and 3) approve the hiring of one Child Support Officer I, Range 57 (\$3,232 - \$4,027) or Child Support Officer II, Range 60 (\$3,471 - \$4,216), depending upon qualifications.
30. **HEALTH AND HUMAN SERVICES – ESAAA/IC Gold** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller, and B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however, an external recruitment is more appropriate; and, 3) approve the hiring of one B-PAR Program Services Assistant I, at Range 39PT (\$11.46 to \$13.92/hr.), or one B-PAR Program Services Assistant II at Range 42PT (\$12.26 to \$14.91/hr.), depending upon qualifications.

31. **HEALTH AND HUMAN SERVICES – Social Services -ESAAA/IC Gold** - Request Board: A) approve the modified job description reflecting the removal of duties related to monitoring the sewage treatment lagoon and adding some library duties; and, request Board find consistent with the adopted Authorized Position Review Policy: B) the availability of funding for the requested position exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller, and C) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, however, an external recruitment is more appropriate; and, D) approve the hiring of one Tecopa Operations Manager at Range 63 (\$3,716 - \$4,522) dependent upon qualifications.
32. **HEALTH AND HUMAN SERVICES – Public Health** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists in the Health budget, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller, and B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Public Health Nurse Range 80 (\$5,559 - \$6,761), or one Registered Nurse Range 78 (\$5,303 - \$6445), depending upon qualifications.
33. **PUBLIC WORKS** – Request Board authorize the hiring of a Senior Engineer position at Step E, which was previously approved for hiring.
34. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists in the Public Works Budget, as certified by the Public Works Director, and concurred with by the County Administrator and the Auditor-Controller, and B) where internal candidates may meet the qualifications for the positions, the vacancies could be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Engineering Assistant I at Range 71 (\$4,493 - \$5,462) or Engineering Assistant II at Range 75 ((\$4,941 - \$6,005), depending on experience; and D) approve the hiring of one Assistant Civil Engineer I Range 73 (\$4,709 - \$5,728).
35. **SHERIFF'S DEPARTMENT** – Request Board: A) declare Digital Ally as a sole source and authorize the purchase of (7) DVM-800 in-car digital video system car cameras in the amount of \$26,442.20 (includes tax in the amount of \$1,957.20 to be paid directly to the State); and B) authorize reimbursement of (2) car cameras purchased by Motor Pool in the amount of \$8,119.20 (includes tax in the amount of \$599.50); and C) amend the Fiscal Year 2015-16 Sheriff's General Budget Unit #022700 by increasing estimated revenue in Citizens Options Public Safety (*Revenue Code #4488*) by \$34,562 and increasing appropriations in Office and Other Equipment (*Object Code #5232*) by \$34,562. (*4/5's vote required*)
36. **SHERIFF'S DEPARTMENT** – Request Board: A) effective May 1, 2016, increase the authorized strength within the Sheriff's Department by one Office Technician I/II to allow for overlap, and, effective June 1, 2016, decrease the authorized strength by one Office Technician I/II; and, request Board find that consistent with the adopted Authorized Position Review Policy: B) the availability of funding for the requested position of Office Technician I/II exists in the Sheriff's general budget, as certified by the Sheriff, and concurred with by the County Administrator and the Auditor-Controller; and C) where internal candidates may meet the qualifications for the position and the vacancy could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and D) approve the hiring of one Office Technician I at Range 55 (\$3,088 - \$3,754) or Office Technician II at Range 59 (\$3,389 - \$4,118).
37. **COUNTY ADMINISTRATOR – Inyo Recycling and Waste Management** – Request Board: A) Approve the contract between the County of Inyo and the Mattress Recycling Council (MRC) for the handling and temporary storage of used mattresses to be recycled; and B) authorize the Chairperson to sign the contract upon obtaining all appropriate signatures and transmit a copy of the signed contract to the Clerk of the Board for the Board's files.
38. **COUNTY ADMINISTRATOR – Inyo Recycling and Waste Management** – Request Board find that, consistent with the adopted Authorized Position Review Policy; A) the availability of funding for the requested position exists in the Solid Waste Budget as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; and B) authorize the filling of the Gate Attendant position, Range 48 (\$2,581 - \$3,128) from the established eligibility list.
39. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board: A) declare the vehicles and equipment identified in Exhibit A as surplus; and B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles or equipment remaining unsold after the Public Surplus process.

40. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board: A) approve entering into an agreement with Active Network LLC to allow Inyo County campsites to be listed on and reserved through ReservAmerica, and to allow the County to utilize other Active Network services for managing campgrounds; and, B) authorize the Assistant to the County Administrative Officer to sign.
41. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board continue the local emergency, known as 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.
42. **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 the extreme drought conditions that exist in the County, as recommended by the County Administrator
43. **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, as recommended by the County Administrator.
44. **CLERK OF THE BOARD** – Request Approval of the minutes of the Board of Supervisors Meetings of A) Special Meeting of February 23, 2016; B) Regular meeting of March 1, 2016; and C) Regular Meeting of March 8, 2016.

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

- 2:00 p.m.**
45. **PROBATION** – Request Board: 1) receive the attached report describing out-of-county juvenile placement contracts; and 2) direct staff to prepare contracts for not guaranteed bed space with at least three (3) counties for consideration by the Board of Supervisors at a future meeting.
 46. **PROBATION** – Request Board: 1) receive the attached report describing the requirements and steps necessary to operate the Juvenile Hall as a “special purpose facility”; and 2) provide direction to staff.
 47. **PROBATION** – Request Board: 1) receive the attached report describing the options for 72-Hour Detention Placement of Youth in compliance with State Law; and 2) provide direction to staff.

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

48. **WATER DEPARTMENT** – Letter from the Big Pine Paiute Tribe concerning consultation on County activities related to the Sustainable Groundwater Management Act.

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

49. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

50. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a hazardous spill 450 feet southeast of Diaz Lane near Bishop Creek, on the Bishop Paiute Tribe Reservation.
51. **INYO COUNTY SUPERINTENDENT OF SCHOOLS** – Notification of the County Board of Education’s decision to relocate the Keith Bright Juvenile Court School.