

# 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 26, 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. (Munro 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 Probation 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.
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** (Government Code Section 54957).  
Title: Chief Probation Officer.

#### **OPEN SESSION**

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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **PRESENTATION – Northern Inyo Hospital –** Northern Inyo Hospital's Chief Executive Officer Kevin Flanigan, M.D., MBA, will give the Board an update on the hospital's financial status and capacity trends.

**PUBLIC WORKS**

10. Request Board approve Amendment #8 to the Contract between the County of Inyo and Wadell Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, by increasing the contract amount by \$163,010 for a total contract amount not to exceed \$1,596,380, and amending the Scope of Work and Schedule of Fees to include additional tasks required for engineering services for the design of the Lone Pine Airport Lighting Rehabilitation project, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign.
11. Request Board: A) approve the plans and specifications for the Annex Building and Bishop Senior Center Carpet Project; and B) authorize the Public Works Director to advertise and bid the project.
12. Request Board approve Amendment #2 to the Contract between the County of Inyo and LSC Transportation Consultants, Inc. for the provision of Transportation Planning Services by increasing the contract amount by \$7,080 for a total contract amount not to exceed \$96,240, extending the term of the contract from April 30, 2016 to April 30, 2017, and amending the Scope of Work to include the additional tasks required to assist in the development of one Active Transportation Program Plan application, which includes a revised Schedule of Travel and Per Diem payment, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign.

**PLANNING**

13. Request Board approve the Contract between the County of Inyo and RRM Design Group, for the provision of planning and environmental services in an amount not to exceed \$583,845, for the period of May 1, 2016 through June 30, 2020, contingent upon appropriate signatures being obtained and the adoption of future budgets, and authorize the Chairperson to sign

**WATER DEPARTMENT**

14. Request Board approve the Contract between the County of Inyo and Ecosystem Sciences, for the provision of Biological Resources Consulting Services, in an amount not to exceed \$99,830, for the period of July 1, 2016 through June 30, 2017; contingent upon adoption of future budgets and upon appropriate signatures being obtained, and authorize the Chairperson to sign,

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

15. **COUNTY ADMINISTRATOR - Film Commissioner** – Request Board receive the Film Commissioner's Fiscal Year 2015-16 April verbal report.
16. **TREASURER-TAX COLLECTOR** - Request Board amend Resolution #77-21 entitled "Resolution Authorizing Investment of County Monies in Local Agency Investment Fund" (LAIF) to include Deputy Treasurer-Tax Collectors as authorized co-signers for the LAIF account.
17. **DISTRICT ATTORNEY** – Request Board: A) amend the Fiscal Year 2015-16 OES/WAC Budget #620415 by increasing estimated revenue in State Grants (Object Code #4498) by \$5,965 for a total grant amount of \$118,975, and increasing appropriations in; General Operating (Object Code #5311) by \$6,654 and Construction in Progress (Object Code #5700) by \$496; and reducing appropriations in Salaried Employees (Object Code #5001-5043) by \$1,085 and Education Reimbursement (Object Code #5034) by \$100; and B) authorize the District Attorney to sign any necessary documentation to accept and utilize the grant and augmentation of the grant on behalf of the County. *(4/5's vote required)*
18. **PUBLIC WORKS** - Request Board award the bid to and approve the Contract between the County of Inyo and Shoshone Propane of Pahrump Nevada for the Tecopa HVAC Replacement Project, in an amount not to exceed \$20,000, and authorize the Chairperson to sign contingent upon future budgets and appropriate signatures being obtained and 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.

19. **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.
20. **COUNTY ADMINISTRATOR – Library** – Request Board provide direction regarding engaging a consultant to review the library automation process.
21. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board find consistent with the 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) the position could be filled by an internal recruitment, however, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Equipment Operator I at Range 58 (\$3,310-\$4,027).

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

- 11:00 a.m. 22. **WATER DEPARTMENT** – Request Board review and possibly provide direction concerning the LADWP propose Annual Operations Plan.

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

23. **INYO COUNTY FISH AND WILDLIFE COMMISSION** – Request Board authorize a donation of \$2,500 from the Fish and Game Fine Fund to Eastern Sierra Wildlife Care for the care and feeding of sick and/or injured wildlife for FY 2015/2016.

**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**

25. **ENVIRONMENTAL HEALTH** – Proposition 65 Report of a diesel spill south of Collins Road on Hwy 395.