

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.

May 10, 2016

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9. (Three cases)*
3. **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.
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** *(Government Code Section 54957).*
Title: County Administrator
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** *(Government Code Section 54957).*
Title: Environmental Health Director.

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 – Eastern Sierra Transit Authority –** Eastern Sierra Transit Authority Executive Director, John Helm, will give the Board a presentation about the ESTA Short Range Transit Plan.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR-MOTOR POOL

- 10 Request Board : A) declare a 2004 Ford F250 as surplus; and B) retroactively approve the sale of the vehicle for scrap to Speedway Auto Dismantling in Ridgecrest; and C) approve the payment to American Towing in Ridgecrest in an amount not to exceed \$2,000.

COUNTY COUNSEL

11. Request Board approve the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Environmental Attorney services, in an amount not to exceed \$25,000, for the period of July 1, 2016 through June 30, 2017, contingent upon the Boards approval of the Fiscal Year 2016-2017 Budget; and authorize the Chairperson to sign

12. **COUNTY COUNSEL**

Request Board approve the contract between the County of Inyo and Greenan, Peffer, Sallander & Lally, LLP for the provision of legal services, in an amount not to exceed \$175,000, for the term of May 1, 2016 through June 30, 2017, contingent upon appropriate signatures being obtained and contingent upon the Boards approval of the Fiscal Year 2016-2017 Budget; and authorize the Chairperson to sign.

COUNTY COUNSEL-PLANNING

13. Request Board approve the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services to the County related to the Yucca Mountain Repository Licensing Proceedings before the Nuclear Regulatory Commission, and related Court actions, in an amount not to exceed \$25,000, for the period of July 1, 2016 through June 30, 2017, contingent upon the Boards approval of the Fiscal Year 2016-2017 Budget; and authorize the Chairperson to sign.

COUNTY COUNSEL-WATER

14. Request Board approve the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Water Attorney services to the Water Department, in an amount not to exceed \$60,000, for the period of July 1, 2016 through June 30, 2017, contingent upon the Boards approval of the Fiscal Year 2016-2017 Budget; and authorize the Chairperson to sign.

PUBLIC WORKS

15. Request Board approve 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 Inyo County Jail HVAC Replacement Project" accepting the improvements and authorizing the recording of a Notice of Completion for the Inyo County Jail HVAC Replacement Project, and authorize the Chairperson to sign.

PUBLIC WORKS-ROAD

16. Request Board approve a blanket purchase order to Britt's Diesel and Automotive in the amount of \$5,000 for vehicle and equipment repair parts and tires for the Public Works and Road Departments, contingent upon adoption of the Fiscal Year 2015-2016 3rd Quarter Budget.

ROAD

17. Request Board review and approve the request from property owner, Northern Inyo Hospital, to remove one (1) tree in the road right of way at 2957 Birch Street, Bishop, California. All tree removal costs will be borne by the requesting party, Northern Inyo Hospital.

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

18. **BOARD OF SUPERVISORS – Matt Kingsley** – Request approval of a letter to Assemblyman Evan Low opposing AB 2395, which attempts to establish a framework for telecommunication providers to relinquish traditional landline services; and authorize the Chairperson to sign.
19. **COUNTY ADMINISTRATOR** – Request Board: A) accept the Fiscal Year 2015-2016 County Third Quarter Financial Report as presented; and B) approve the specific budget action items and recommendations discussed in the report and represented in Attachment A & B, and authorize the Auditor-Controller to make the budget adjustments as listed in Attachment A & B (4/5's vote required); and C) authorize the County Administrator and Auditor-Controller to make any additional year-end adjustments, as may be necessary within each fund (4/5's vote required); and D) approve the preliminary Fiscal Year 2016-2017 Budget Calendar (Attachment C) with regard to the proposed dates for the Budget Hearings and adoption of the Final Budget; and E) direct the County Administrator and Auditor Controller to prepare a modified rollover budget for the start of Fiscal Year 2016-2017 and present it for approval on June 21, 2016.

20. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board approve the contract between the County of Inyo and Kings View Corporation for the provision of health record management information services and support, in a total amount not to exceed \$530,000 for the term of May 10, 2016 through June 30, 2019 (estimated to be \$156,808 in Fiscal Year 2015-2016, \$129,775 in Fiscal Year 2016-2017, in \$117,516 in Fiscal Year 2017-2018, and \$125,901 in Fiscal Year 2018-2019), pending the adoption of the Fiscal Year 2015-2016 3rd Quarter Budget and the Boards adoption of future years' Budgets, and authorize the HHS Director and the Chairperson to sign the contract and the HIPPA Business Association Agreement.
21. **PUBLIC WORKS** – Request Board: A) Prioritize Active Transportation Program (ATP) projects and direct staff to submit application(s) on the top two ranked projects; and B) Authorize the submittal of a cover letter agreeing to partner and enter into an agreement with Caltrans District 9 and be the primary applicant for the South Lone Pine sidewalk project if the project is selected for funding; and C) Authorize the Public Works Department and Office of County Counsel to enter into any agreements necessary to implement the two proposed projects.
22. **PUBLIC WORKS** – Request Board: A) Award the bid for the Animal Shelter fencing project to Tahoe Fence Co. Inc. of Mound House, Nevada, in the amount of \$23,340; and B) approve a contract between the County of Inyo and Tahoe Fence Co. Inc. of Mound House, Nevada in the amount of \$23,340; and C) authorize the Chairperson to execute and sign the contract contingent upon obtaining appropriate signatures; and D) authorize the Public Works Director to execute all other contract documents including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.
23. **PLANNING** – Request Board receive a presentation from staff about coordination with Forest Service and staff regarding the Inyo National Forest Plan Update/Revision and provide input.
24. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors meeting of A) Regular meeting of April 12, 2016, and B) Regular meeting of April 19, 2016

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

- 1:30 p.m. 25. **WATER DEPARTMENT – Talking Water Workshop** – Request Board conduct a workshop to receive information and solicit ideas and solutions concerning water available for uses in the Owens Valley this year due to drought conditions.
26. **WATER DEPARTMENT** – Request Board provide direction to the County's Standing Committee representatives on the Agenda for the May 12, 2016 Inyo County/Los Angeles Standing Committee Meeting scheduled to take place in Independence. *(Agenda will be presented during the discussion.)*

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)

27. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

28. **COUNTY ADMINISTRATOR** – Memo regarding status of the Joint Plan from Chief Probation Officer and Health and Human Services Director to establish a co-managed and co-located Area Resource Center.