

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 17, 2016

9:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §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.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board: A) approve a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, State of California, in Recognition of Sierra Life Flight and Local Emergency Services Providers"; and B) present the Proclamation to representatives of Sierra Life Flight.
7. **BOARD OF SUPERVISORS – Supervisor Matt Kingsley** – Request Board: A) approve a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, Honoring Carl Dennett Inyo County 2016 EMS Provider of the Year"; and B) present the Proclamation to Mr. Dennett.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Bishop Rural Fire Protection District** – Request Board appoint Scott Marcellin to the Bishop Rural Fire Protection District Board to complete an unscheduled vacancy with expires July 1, 2018.

9. **Natural Resources** - Request Board approve Amendment #5 to the contract between the County of Inyo and Gregory L. James, Water/Environmental Attorney-Natural Resources, extending the term of the contract to December 31, 2016, and authorize the Chairperson to sign.
10. **Natural Resources** – Request Board approve Amendment #15 to the contract between the County of Inyo and Gruen Gruen + Associates to increase the contract amount by \$10,000 for a total amount not to exceed \$430,000 and extend the term of the contract to December 31, 2016, contingent upon the Board adoption of future budgets, and authorize the Chairperson to sign.
11. Request Board approve Amendment #9 to the Contract between the County of Inyo and Allan D. Kotin & Associates-Real Estate Consulting Services, to extend the term of the contract to December 31, 2016, and authorize the Chairperson to sign.

ENVIRONMENTAL HEALTH

12. Request Board approve the contract between the County of Inyo (contractor) and the County of Mono (contractee) allowing the contractor to provide personnel services required by Mono County to operate their Environmental Health Certified Unified Program Agency (CUPA) program for the period of May 1, 2016 through June 31, 2019, at the rate of \$80 per hour, not to exceed \$100,000 in any Fiscal Year, and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

13. **Behavioral Health** – Request Board authorize the purchase of a used, 2015 Ford Transit Van with 22,802 miles, from Bishop Ford in the amount of \$30,286.60, and authorize the Assistant County Administrator to sign all purchase documents.
14. **Jail Health Services** – Request Board approve up to an additional six (6) months, not to exceed December 2, 2016, for the temporary employee status of the Medical Doctor that provides the oversight of inmate health care in the Inyo County Jail and Juvenile Center.
15. **Social Services** – Request Board approve the contract between the County of Inyo and the State of California Department of Social Services (CDSS) – Community Care Licensing Division for the provision of Family Child Care Licensing functions, for the period of July 1, 2016 through June 30, 2018, and authorize the Director of Health and Human Services to sign the necessary documents and transmit a copy of the signed documents to the Clerk of the Board for the Board’s files, contingent upon the approval and adoption of future budgets.

PUBLIC WORKS

16. **Road** - Request Board: A) approve the plans and specifications for the Inyo County/City of Bishop Slurry Seal Project; and B) authorize the Road Department To Advertise and bid the project
17. **Airports** - Request Board approve Amendment #9 to the Master Agreement Contract between the County of Inyo and Wadell Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, to: A) increase the contract amount by \$38,960 for a total contract amount not to exceed \$1,635,340; and B) amend the Scope of Work to include additional tasks required for design services of the Bishop airport Traffic Study Phase II, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign.
18. **Airports** - Request Board approve Amendment #10 to the Master Agreement Contract between the County of Inyo and Wadell Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, to: A) increase the contract amount by \$53,785 for a total contract amount not to exceed \$1,689,125; and B) amend the Scope of Work to include additional tasks required for engineering services for the design and services at the Independence Airport for the Construction Support Services of Runway 14-32 Pavement Crack Repair, Sealing and Marking Project, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign.

19. **Airports** - Request Board approve Amendment #11 to the Master Agreement Contract between the County of Inyo and Wadell Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, to A) increase the contract amount by \$86,818 for a total contract amount not to exceed \$1,775,943; and B) amend the Scope of Work to include additional tasks required for engineering services for the design services at Bishop Airport for the Construction Support Services of Airfield Pavement Crack Repairs, Pavement Sealing and Marking, Terminal Area Security Fencing and Access Gates Project, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign.

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

20. **HEALTH AND HUMAN SERVICES – Emergency Medical Services** – Request Board accept the recommendations of the review panel for the Emergency Medical Services (EMS) Request For Proposals (RFP) regarding the recommended ambulance provider selections from among those who responded to the RFP for the five Inyo County Exclusive Operating Areas (EOA's) as listed; EOA-1 (Bishop-Symons Emergency Specialties); EOA-4 (Lone Pine-Lone Pine Volunteer Fire Department); EOA-5 (Olancho-no respondents); EOA-6 (Little Lake-no respondents); EOA-7 (Panamint Valley-no respondents); and authorize the Health and Human Services Director to send your recommendations to the Inland Counties Emergency Medical Agency (ICEMA) Governing Board.
21. **COUNTY ADMINISTRATOR-Library** – Request Board: A) consider, provide direction for revisions and conditionally approve the automation plan submitted by staff; and B) authorize staff to explore an alternative from Backstage Library Works, a vendor specializing in library digitalization; and C) approve expenditures not to exceed \$5,000 to allow for an on-site review of the Inyo Library System by the potential contractor.
22. **SHERIFF** – Request Board: A) authorize the Sheriff to purchase a K-9 dog and training in the amount of \$12,384 using asset forfeiture funds; and B) award a bid and approve the issuance of a purchase order for Nielsen's Equipment Maintenance for the purchase and installation of an EZ Rider K-9 platform vehicle insert for a 2016 Ford Interceptor SUV including per quote dated May 2, 2016, in the amount of \$5,092.40 for Sheriff Department issued vehicle from the Sheriff General (Budget #022700), Law Enforcement Special (Object Code #5313); and C) award bid and approve the issuance of a purchase order for K-9 Starter Kit to Maximum K-9 of San Diego, CA in the amount of \$1,742.71; and D) authorize the Auditor to transfer \$1,743 from the Canine Replacement Trust (Budget #502707) to the Sheriff General (Budget #022700); and E) request Board amend the Fiscal Year 2015-2016 Sheriff General (Budget #022700) by increasing estimated revenue in Operating Transfers In (Object Code #4998) by \$1,743 and increase appropriations in Law Enforcement Special (Object Code #5313) by \$1,743 (4/5's vote required)
23. **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.
24. **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.
25. **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.
26. **CLERK OF THE BOARD** – Request Board approve the minutes of the Board of Supervisors Regular meeting of April 26, 2016.

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

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