

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.

June 21, 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). Melissa M. Neylon and Shawn P. Neylon v. County of Inyo, Inyo County Sheriff's Office, Bill Lutze, Douglas Richards, and DOES 1 to 50, United States District Court Eastern District of California Case No. 1:16-CV-00712-AWI-JLT
3. **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION** (Paragraph [1] of subdivision [d] of Government Code Section 54956.9). Patrick McLernon v. County of Inyo, William Kanayan as an individual, and dba William Kanayan Construction, and Does 1 to 25, inclusive; Inyo County Superior Court Case No. SICVCV 1558147
4. **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION** (Paragraph [1] of subdivision [d] of Government Code Section 54956.9). Tanya Solesbee v. County of Inyo, et al., United States District Court Eastern District of California Case No. 1:13-CV-01548 AWIJLT
5. **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION** (Paragraph [1] of subdivision [d] of Government Code Section 54956.9). Prominent Systems, Inc., a California Corporation, v. Eastern Sierra Engineering, P.C., a Nevada Corporation; County of Inyo, a political subdivision of the State of California, Superior Court of the State of California for the County of Kern Case No. S-1500-CV-279959-DRL
6. **CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION.** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9. (one case)
7. **CONFERENCE WITH LABOR NEGOTIATORS** -- (Government Code Section 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 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

- 8. **REPORT ON CLOSED SESSION**
- 9. **PUBLIC COMMENT**
- 10. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
- 11. **INTRODUCTIONS** – The following employee will be introduced to the Board: Darcy Ellis, Assistant Clerk to the Board of Supervisors.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

- 12. **Coroner** - Request your Board: A) approve Amendment #2 to the contract between the County of Inyo and William D. Stinnett, for the provision of Personal Services, extending the contract term to December 31, 2016 and increasing the contract amount by \$7,200 for total contract amount not to exceed \$65,906; and B) Approve Amendment #2 to the contract between the County of Inyo and Jeffrey E. Mullenhour, for the provision of Personal Services, extending the term to December 31, 2016, and increasing the contract amount by \$7,200 for a total contract amount not to exceed \$65,906, contingent upon the adoption of future County budgets, and authorize the Chairperson to sign.
- 13. **Recycling and Waste Management** – Request board approve the contract between the County of Inyo and TEAM Engineering for the provision of landfill monitoring and reporting services in an amount not to exceed \$533,628 for the period of July 1, 2016 through June 30, 2019, contingent upon Board adoption of future budgets and appropriate signatures being obtained, and authorize the Chairperson to sign.

DISTRICT ATTORNEY

- 14. Request Board authorize Step E for the newly hired Assistant to the District Attorney - 70 Step E (\$5,341).

HEALTH AND HUMAN SERVICES

- 15. **Workforce Investment Act** – Request Board approve the Memorandum of Understanding (MOU) between Kern, Inyo and Mono Counties outlining the provision of services under the federal Workforce Investment Act of 1998, for the period of July 1, 2016 through June 30, 2019, and authorize the Health and Human Services Director to sign and transmit a copy of the signed documents to the Clerk of the Board for the Boards files.

PROBATION

- 16. Request Board approve Amendment #1 to the contract between the County of Inyo and Redwood Toxicology Laboratory, Inc. for the provision of urine sample collection devices and laboratory services, extending the term of the contract to June 30, 2017, contingent upon the adoption of future budgets and authorize the Chairperson to sign.

PUBLIC WORKS

- 17. Request Board approve Amendment #3 to the contract between the County of Inyo and Amerigas of Bishop, California, extending the term of the contract to September 30, 2016 and increasing the contract amount by \$3,547 for a total contract amount not to exceed \$610,545, contingent upon adoption of future County budgets and appropriate signatures being obtained, and authorize the Chairperson to sign.

PUBLIC WORKS (continued)

18. Request Board approve Amendment #5 to the contract between the County of Inyo and Preferred Septic and Disposal, Inc. for the provision of independent contractor services, extending the contract to September 30, 2016 and increasing the contract amount by \$9,068.61 for a total contract amount not to exceed \$138,587.55, contingent upon adoption of future County budgets and appropriate signatures being obtained, and authorize the Chairperson to sign.
19. Request Board: A) declare Gallina LLP CPAs as a sole source provider of auditing services; and, B) approve Amendment #1 to the contract between the County of Inyo and Gallina LLP CPAs, extending the term of the contract to June 30, 2018 and increasing the contract amount by \$12,400 for a total contract amount not to exceed \$18,600, contingent upon adoption of future budgets and appropriate signatures being obtained, and authorize the Chairperson to sign.
20. Request Board approve a contract between the County of Inyo and Quincey Engineering, Inc. for the provision of on-call Architectural and Engineering Consulting services for the term of June 21, 2016 through June 20, 2019, in an amount not to exceed \$77,500, contingent upon adoption of future County budgets and appropriate signatures being obtained, and authorize the Chairperson to sign.

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

21. **BOARD OF SUPERVISORS – Matt Kingsley – Alabama Hills** – Request your Board consider correspondence requesting the Senate Energy and Natural Resources Committee schedule a hearing for H.R. 496 designating the Alabama Hills a National Scenic Area.
22. **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.
23. **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.
24. **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.

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)

25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

26. **DEPARTMENT OF ALCOHOLIC BEVERAGES** – Application for Alcoholic Beverage License - Steak and Beer, Tecopa, California.