

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.

July 12, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)
Title: County Administrator
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957)
Title: Public Works Director

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*)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Integrated Waste Management** – Request Board authorize the issuance of a blanket purchase order to Dave's Auto Parts in the amount of \$17,000 from the Solid Waste Budget Unit #045700, Object Code 5173, contingent upon the adoption of the Fiscal Year 2016-2017 budget.

ENVIRONMENTAL HEALTH

9. Request Board: A) Declare IDEXX Laboratories, Inc. as the sole-source provider of certain water laboratory supplies for the period of July 1, 2016 through June 30, 2017; and B) Approve the purchase of water testing supplies by the Department from IDEXX Laboratories, Inc. by use of a blanket purchase order not to exceed \$11,000 for the period of July 1, 2016 through June 30, 2017 and contingent upon adoption of the Fiscal Year 2016-2017 budget.

HEALTH AND HUMAN SERVICES

10. Request Board approve and ratify Amendment No. 1 of the Agreement between the County of Inyo and Plumas County for the period of July 1, 2016 through June 30, 2018 for hosting Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) for the Local Government Agency (LGA) Consortium and authorize HHS Director to sign, and transmit a copy of the signed document to the Clerk of the Board for the Board's files.
11. **Behavioral Health** – Request Board approve the contract between Inyo County Mental Health and the State of California, Department of Health Care Services for the provision of County mental health services for the one-year period of July 1, 2016 through June 30, 2017 and designate HHS Deputy Director of Behavioral Health, in her role as the County Mental Health Director, to sign both copies of each contract as well as complete the Certification Clause, and transmit a copy of the signed documents to the Clerk of the Board for the Board's files

PLANNING DEPARTMENT

12. Request Board approve Amendment No. 4 to the contract between the County of Inyo and Willdan Engineering extending the term of the contract to December 31, 2017 and increasing the contract limit by \$10,000 for a total amount not to exceed \$90,500; and authorize the Chairperson to sign, contingent upon the adoption of future budgets and obtaining appropriate signatures.

PROBATION DEPARTMENT

13. Request Board approve a Proclamation declaring July 17-23, 2016 as Probation Services Week in Inyo County.

COUNTY ADMINISTRATOR

14. **Motor Pool** – Request Board authorize the issuance of blanket purchase orders to the following vendors in the amounts indicated from the Motor Pool Budget Unit #200100, contingent upon the adoption of 2016-2017 budget: Bishop Automotive Center, \$30,000; Britt's Diesel, \$10,000; Bishop Ford, \$20,000; and Warren's Auto Repair, \$20,000.
15. **Motor Pool** – Request Board approve an agreement between the County of Inyo and the Bishop Museum and Historical Society for the provision of maintenance services at the Laws Museum in exchange for the donation of one surplus 2004 Chevy Silverado (Asset Number 8347, License Number 1184593)

WATER DEPARTMENT

16. Request Board: A) Declare Tetra Tech, Inc. a sole-source provider of Aerial Photo Services; and B) approve a contract between the County of Inyo and Tetra Tech Inc. for the provision of Aerial Photo Services in an amount not to exceed \$33,700 for the period of July 1, 2016 to June 30, 2017, contingent upon the Board's adoption of the Fiscal Year 2016-2017 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

DEPARTMENTAL

17. **TREASURER-TAX COLLECTOR** – Request Board approve Resolution 2016-_____ entitled "A Resolution of the Inyo County Board of Supervisors Approving an Interim Loan to the Southern Inyo Fire Protection District from the Inyo County Treasury Pursuant to Article XVI, Section 6 of the California Constitution," thereby approving an interim loan from the county treasury to the Southern Inyo Fire Protection District (District) in the aggregate amount of \$23,000 for the purpose of financing the District's operational costs during the 2016-2017 Fiscal Year prior to receipt of their annual property tax apportionment.

18. **PUBLIC WORKS** – Request Board receive a Draft Multi-Jurisdiction Hazard Mitigation Plan overview presentation from staff and consultant Michael Baker International, and provide input.
19. **BOARD OF SUPERVISORS – Clerk of the Board** – Request Board approve Resolution 2016-_____ entitled “Resolution of the Board of Supervisors of the County of Inyo to Make Applicable to the Kern Community College District the Provisions of the Education Code of the State of California Permitting Formation of School Facilities Improvement Districts.”
20. **PLANNING DEPARTMENT – Natural Resource Advisory Committee** – Request Board appoint Doug Thompson and Linda Emerson to the Natural Resource Advisory Committee and specify who should be appointed as a voting member and who should be appointed as an alternate.
21. **COUNTY ADMINISTRATOR – Library** – Request Board: A) Approve the revised plan to automate the library and B) Authorize the Assistant County Administrator to sign a sole source contract, contingent upon obtaining all necessary signatures, with Backstage Library Works in an amount not to exceed \$25,000 for retrospective conversion of the library’s shelvest cards into machine readable cataloging (MARC) records.
22. **WATER DEPARTMENT** – Request Board consider and approve a Joint Exercise of Powers Agreement that will form the Indian Wells Valley Groundwater Authority for the purpose of forming a groundwater sustainability agency in the Indian Wells Valley Groundwater Basin, and direct the Chairperson to sign.
23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of 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.
24. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency, known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that exist in the County.
25. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of 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.
26. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors regular meetings of June 14, 2016.

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

- 11:30 a.m. 27. **AGRICULTURAL COMMISSIONER** – Request Board: A) Hold a **public hearing** for the proposed continuance of the assessments for the “Owens Valley Mosquito Abatement Program Assessment” and the “Mosquito Control and Disease Prevention Assessment” in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2016-2017 and the services and programs, the assessments fund, and any other issues related to the assessments; and B) After close of public hearing, adopt a Resolution 2016-_____ entitled “A Resolution of the Board of Supervisors of the County of Inyo Administering the Owens Valley Mosquito Abatement Program Approving the Engineer’s Report, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for Fiscal Year 2016-2017 for the Owens Valley Mosquito Abatement Program Assessment (Assessment No. 1) and the Mosquito Control and Disease Prevention Assessment (Assessment No. 2).
- 1:30 p.m. 28. **COUNTY ADMINISTRATOR** – Request your Board receive **presentation** regarding the Community Project Sponsorship Program grant application evaluation criteria, and program alternatives, and provide direction to staff.

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

29. **CITY OF BISHOP** – Request Board consolidate the General Municipal Election with the Statewide General

Election to be held on November 8, 2016.

30. **NORTHERN INYO HEALTHCARE DISTRICT** – Request Board consolidate the Healthcare District Election of Directors with the Statewide General Election to be held on November 8, 2016.
31. **INYO COUNCIL FOR THE ARTS** – Request Board approve the closure of Millpond Recreation Area to the public from Friday, September 16 at 6 a.m. through Sunday, September 18, 2016 at midnight, so that ICA can hold the 25th Annual Millpond Music Festival.
32. **INYO FISH AND WILDLIFE COMMISSION** – Request Board send recommended letter to the California Fish and Game Commission, the State Department of Fish and Wildlife, and the Governor requesting improved fish stocking activities in the Eastern Sierra.

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

33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **BIG PINE PAIUTE TRIBE OF THE OWENS VALLEY** – Big Pine Tribe's California Public Records Act Request sent to LADWP Aqueduct Manager Jim Yannotta for Documentation of Changes to Project Description for the Proposed Bell Canyon Well in Big Pine.
35. **GOVERNOR OF THE STATE OF CALIFORNIA** – Proclamation calling for the Statewide General Election on Tuesday, Nov. 8, 2016.