

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 19, 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. SICVPT1557557 (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. (*one case*)
4. **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.
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS –** (Government Code Section 54956.8). Property: APNs 002-054-013 (on North Edwards Street in Independence) and 002-133-03 (on Clay Street in Independence). Agency Negotiators: Kevin Carunchio and Marshall Rudolph. Negotiating Parties: Inyo County and the Judicial Council of California. Under negotiation: Price and terms of payment.

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*)

CLERK-RECORDER

9. Request Board authorize payment to AtPac in an amount of \$10,772 for the annual CRiis™ Software License Maintenance and Support Fee, contingent upon the adoption of the 2016-2017 budget.
10. Request Board approve payment to DFM Associates in an amount of \$13,738.80 for the annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board's adoption of the 2016-2017 annual budget.

COUNTY ADMINISTRATOR

11. ***Clerk of the Board*** – Request Board appoint Robert Winzenread to the Bishop Rural Fire Protection District Board, to complete a four-year term ending July 1, 2020. (*Notice of Vacancy resulted in request for appointment being received from Mr. Winzenread.*)
12. ***Information Services*** – Request Board ratify the renewal of a Software Maintenance Agreement between SunGuard Public Sector and the County of Inyo for the County's enterprise accounting system, IFAS, for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$36,740, contingent on Board approval of the Fiscal Year 2016-2017 budget.

COUNTY COUNSEL

13. Request Board: 1) Receive and approve the 2016 Conflict of Interest Code Biennial Reports from the following County Departments (Attachments A.1. through A.8.): A.1. Clerk-Recorder; A.2. County Counsel; A.3. District Attorney; A.4. Planning; A.5. Probation; A.6. Sheriff; A.7. Treasurer-Tax Collector; A.8. Water; and 2) Receive and approve the amended Conflict of Interest Code for the following Departments (Attachments B.1. through B.3.): B.1. County Counsel; B.2. Planning; and B.3. Water.

PUBLIC WORKS

14. ***Roads*** – Request Board: A) Approve the sole-source contract between the County of Inyo and State of California for the preparation of the Annual Road Report, in an amount not to exceed \$4,000 for the Fiscal Year ending June 30, 2016; B) Designate the Road Commissioner to sign the Road Report per State Law; and C) Authorize the Road Commissioner to sign the contract, contingent upon the Board's adoption of the Fiscal Year 2016-2017 budget.
15. ***Roads*** – Request Board: A) Award the bid for the Inyo County/City of Bishop Slurry Seal Project to Environmental Concepts of Tehachapi, CA in the amount of \$264,204; B) Approve and award the construction contract for the project to Environmental Concepts of Tehachapi, CA in the amount of \$264,204; C) Authorize the Chairperson to execute the project contract, contingent upon obtaining appropriate signatures and the adoption of the Fiscal Year 2016-2017 budget; 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.
16. ***Buildings and Maintenance*** – Request Board: A) Award the bid for IPC Services to Terminix of Bishop, CA in the amount of \$5,985; B) Approve and award the contract for IPC Services to Terminix of Bishop, CA, for the period of July 1, 2016 through June 30, 2019, in the amount of \$17,955; and C) Authorize the Chairperson to execute the IPC Services contract, contingent upon obtaining appropriate signatures and the adoption of the Fiscal Year 2016-2017 and future budgets.

SHERIFF

17. Request Board: A) Approve MorphoTrust USA, Inc. as the sole-source provider for the annual maintenance of the two Livescan Fingerprint machines located at the Jail facility and the one at the Bishop PD; and B) Authorize payment to MorphoTrust USA, Inc. for the annual maintenance of the two Livescan Fingerprint machines located at the Jail facility and the one at

the Bishop PD, in the amount of \$16,000, contingent upon the adoption of the Fiscal Year 2016-2017 budget.

18. **Veteran Service Office** – Request Board approve and authorize the Chairperson to sign the Subvention and Medi-Cal Certificate of Compliance for Fiscal Year 2016-2017

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

19. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board: (A) Review the proposed Federal Fiscal Year 2016 Emergency Management Performance Grant (EMPG) Program Application and, if deemed acceptable; (B) Approve the submittal of the Federal Fiscal Year 2016 Emergency Management Performance Grant (EMPG) Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents by approving “Governing Board Resolution No. 2016-_____” designating the County Administrator/Director of Emergency Services as the County's Authorized Agent to execute for, and on behalf of Inyo County, an application to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub awarded through the State of California; and (C) authorize the Chairperson to sign the Resolution Addendum letter; and D) direct the County Administrator, if the County is awarded a 2016 EMPG award, to execute any grant awards only upon adoption of the Fiscal Year 2016-2017 County Budget with the inclusion of the necessary budget to provide identified match funding, and the inclusion of the position of Emergency Services Manager in the Authorized Staffing.
20. **PUBLIC WORKS** – Request Board A) Choose not to enter into a grant agreement with the State Parks to complete a partially funded grant; and B) Authorize the Public Works Director to complete steps necessary to withdraw the grant application, so that the County can apply for the entire project in a future year.
21. **WATER DEPARTMENT** – Request Board consider and approve a draft letter to the California Water Commission concerning the California Department of Water Resources recommendation to deny Inyo County's request to subdivide the Owens Valley Groundwater Basin into two subbasins, and direct the Board Chair to sign.
22. **PLANNING DEPARTMENT** – Request Board receive a presentation from staff regarding the status of the RETI 2.0 and provide direction.
23. **PROBATION** – Request Board: A) Review the Community Recidivism Reduction Grant proposal received in response to the Request for Proposals; B) Receive a recommendation from Chief Probation Officer Jeff Thomson as the Community Corrections Partnership Chairperson and member of the Community Recidivism Reduction Grant Review Committee; C) Award the Community Recidivism Reduction Grant, as allocated to Inyo County, to United Methodist Social Services; D) Direct Probation staff to prepare a contract between Inyo County and United Methodist Social Services for the period of August 1, 2016 through February 19, 2020 in the amount of \$15,000, in accordance with the Community Recidivism Reduction Grant guidelines, County requirements/procedures, and the Board's directives as a result of this Board meeting; and E) Authorize County Administrative Office Kevin Carunchio to sign the contract after the contract has been finalized and all signatures have been obtained.
24. **PROBATION** – Request Board: A) Review, make comments, changes, additions, modifications, and/or omissions to the rules, regulations, and administrative policy for the Probation Department's Electronic Monitoring Program and; thereafter B) approve the Probation Department's Electronic Monitoring Program as modified.
25. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board find that consistent with the adopted Authorized Position Review Policy that: A) The availability of funding for an Equipment Operator position exists in the Solid Waste budget as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) Where initial candidates meet the qualifications of the position, the vacancy could possibly be filled through an internal recruitment, however it would be more appropriate to fill the position through an open recruitment; and C) Hire one Equipment Operator I, at Range 58 (\$3,310 - \$4,027), or Equipment Operator II, at Range 60 (\$3,472 - \$4,216), depending on the qualifications.
26. **COUNTY ADMINISTRATOR – Personnel** – Request Board designate and authorize the County Administrator to sign a personal services contract (draft attached) with Brandon Shults for Senior Deputy County Administrator at Range 92 (\$7,310 - \$8,885) Step E.

27. **CLERK OF THE BOARD** – Request approval of the minutes of the Boards of Supervisors regular meeting of June 21, 2016.

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

- 11:30 a.m. 28. **PLANNING DEPARTMENT** – Request Board receive a Draft Forest Plan Revision and Draft Environmental Impact Statement overview and analysis from staff and provide input and direction to prepare a comment letter to the Inyo National Forest.

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

29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. **AUDITOR-CONTROLLER** – Notice that in accordance with Section 26905 and 26921 of the Government Code and your orders of February 5, 1950 and January 3, 1956, an actual count of money in the hands of the Treasurer was made on June 30, 2016 and that the count showed the funds to be in balance, pending written verification of inactive accounts.
31. **SHERIFF** – Sheriff and Jail Overtime Report for the month of May 2016.