

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.

August 2, 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. SICVPT 1557557 (Munro Petition for Writ of Mandate)
3. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §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

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

7. **Information Services** – Request Board authorize the issuance of a blanket purchase order in the total amount of \$54,000 to Pitney Bowes from the Information Services Budget 011801, Object Code 5236 (Information Services Postage) contingent on Board approval of the Fiscal Year 2016-2017 budget.

8. **Motor Pool** – Request Board: A) Declare the vehicles identified in Exhibit A as surplus; B) Authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicle remaining unsold after the Public Surplus process.
9. **Museum** – Request Board approve and authorize the Chairman to sign a grant agreement with the Carson & Colorado Railway allowing the County to reimburse the Carson & Colorado for a portion of the cost, not to exceed \$50,000, to construct a building to house Engine No. 18 on the grounds of the Eastern California Museum, contingent upon obtaining all necessary signatures.
10. **Information Services** – Request Board ratify the renewal of a Software Maintenance Agreement between Crest Software Corporation and the County of Inyo for the County's enterprise Property Tax Management System for the period of July 1, 2016 through June 30, 2017 in an amount not to exceed \$34,040, contingent on Board approval of the Fiscal Year 2016-2017 budget.

HEALTH AND HUMAN SERVICES

11. **Eastern Sierra Area Agency on Aging and IC Gold** – Request Board: A) Declare Oliver Products Company a sole-source vendor; and B) Approve a blanket purchase order for Oliver Products Company in the amount of \$25,000 for the purchase of food trays and coverings for the home-delivered meals program for Fiscal Year 2016-2017, contingent on Board approval of the Fiscal Year 2016-2017 budget.
12. **Jail Medical** – Request Board approve up to an additional six months, not to exceed January 31, 2017, the temporary employee status of two nurses that provide on-call response to inmate health care issues for the Jail and Juvenile Center.
13. **Social Services** – Request Board authorize the issuance of a blanket purchase order for Pitney Bowes in the amount of \$13,000 for postage in the Social Services Programs for Fiscal Year 2016-2017.
14. **Social Services** – Request Board approve payment of County Welfare Directors Association of California dues for Fiscal Year 2016-2017 in an amount not to exceed \$16,975, contingent on Board approval of the Fiscal Year 2016-2017 budget.

PUBLIC WORKS

15. Request adopt Resolution No. 2016-30, titled, "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 Animal Shelter Fencing Project," accepting the construction and authorize the recording of a Notice of Completion for the Animal Shelter Fencing Project.

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

16. **PUBLIC WORKS** – Request Board approve to ratify contract with Shoshone Propane of Pahrump, Nevada \$2,700 for a not-to-exceed amount of \$22,700 per the approved Contract Change Order for additional electrical services.
17. **PLANNING** – Request Board receive a presentation from staff on the EB-5 Immigrant Investor Program, review draft correspondence, and authorize the Chairperson to sign.
18. **COUNTY ADMINISTRATOR – Integrated Waste Management** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) The availability of funding for the requested position exists in the Fiscal Year 2016-2017 Solid Waste budget as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) Where internal 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 recruitments; and C) Hire one Equipment Operator I, at Range 58 (\$3,310 - \$4,027), or Equipment Operator II at Range 60 (\$3,471 - \$4,261), depending on the qualifications of the selected candidate as determined by the County Administrator.

19. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the Standard Agreement between the County of Inyo and California Department of Public Health, AIDS Drug Assistance Program, Office of AIDS, Agreement #16-10337, to continue Inyo County HHS/Public Health as an enrollment site, for the period of July 1, 2016 through June 30, 2019; and authorize the Director of Health and Human Services to sign the Standard Agreement, the Security Requirement Protections and Confidentiality Checklist (Exhibit F), the Contractor Certification CCC-307 form, and the Darfur Contracting Act form, and transmit a copy of the signed documents to the Clerk of the Board for the Board's files.
20. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board ratify and approve the Standard Agreement #15-11056 between the County of Inyo and Department of Public Health for the provision of HIV/AIDS care and support services to individuals living with HIV/AIDS or who are at risk of HIV infection, at a total grant amount of \$243,443 from the period of April 1, 2016 through March 31, 2019, contingent upon Board approval of future budgets; and authorize the Chairperson to sign the Standard Agreement, Certification Regarding Lobbying, Contractor Certification, and the Darfur Contracting Act Certification.
21. **HEALTH AND HUMAN SERVICES** – Request Board conduct a workshop with staff from Health and Human Services to provide an update on the implementation of California's Continuum of Care Reform efforts, including the potential beneficial local impacts on placement options for children and youth placed through Juvenile Probation and Child Welfare.
22. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors regular meeting of June 28, 2016.

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

- 1 p.m. 23. **PLANNING** – Request Board, regarding options for regulating or prohibiting medical marijuana cultivation and/or dispensary, collective, or cooperative operation in unincorporated Inyo County, consider zoning regulations and other regulations, and provide direction.

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

24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

25. **CALIFORNIA FISH AND GAME COMMISSION** – Notice of proposed regulatory action to establish the application and drawing procedures for wild upland game bird hunt reservations in the Automated License Data System and the addition of a fee of \$5 per application.
26. **NUCLEAR WASTE TECHNICAL REVIEW BOARD** – Report on focus of August 24, 2016 Nuclear Technical Review Board meeting in Washington, D.C.
27. **WESTERN COUNTIES ALLIANCE** – Update on current issues from Executive Director Ken Brown.