

# 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 9, 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). *Inyo County Probation Peace Officers Association v. County of Inyo and DOES 1 through 100, inclusive*, Inyo County Superior Court Case No. SICVPT 1659467
- 2a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). *Crystal Allen, an individual v. County of Inyo et al. a government entity; and DOES 1 through 50*, Inyo County Superior Court Case No. SICVCV13-54820
- 2b. **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*)

**COUNTY ADMINISTRATOR**

7. **Advertising County Resources** – Request Board approve final County of Inyo Community Project Sponsorship Grant payments to the Bishop Chamber of Commerce and Visitors Bureau for \$2,000 for the 2016 California High School Rodeo Association State Finals and \$4,000 for the 2016 Blake Jones Trout Derby; to the Lone Pine Chamber of Commerce for \$2,500 for the Inyo Photo Shoot Out Contest, \$2,500 for the Summer Concert Series, and \$2,500 for the 2016 Inyo County Visitor Guide; to the Friends of the Mt. Whitney Fish Hatchery for \$2,250 for the 2016 Independence Father's Day Weekend Fishing Derby; and to the Friends of Inyo for \$3,000 for the 2016 Owens Lake Bird Festival. (Community Project Sponsorship Grant projects are funded from the Fiscal Year 2015-2016 Advertising County Resources Budget.)
8. **Advertising County Resources** – Request Board approve a payment to Laura Smith up to \$6,678.86 as a reimbursement for expenses incurred in the staffing and operation of the Inyo County CalExpo Exhibit at the 2016 State Fair.
9. **Motor Pool** – Request Board authorize the issuance of a blanket purchase order to Mr. K's in the amount of \$20,000 from the Motor Pool Budget, contingent upon the adoption of the Fiscal Year 2016-2017 budget.

**COUNTY COUNSEL/GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT**

10. Request Board approve the agreement between Great Basin Unified Air Pollution Control District and the County of Inyo for the County Counsel's Office to provide certain legal services to the District from the period of July 1, 2016 to June 30, 2017, for the sum of \$12,500, contingent upon the Board's adoption of the Fiscal Year 2016-2017 budget, and authorize the Chairperson to execute the agreement on behalf of the County.

**EASTERN SIERRA DEPARTMENT OF CHILD SUPPORT SERVICES**

11. Request Board approve a proclamation declaring August 2016 as Child Support Awareness Month in Inyo County.

**PUBLIC WORKS**

12. Request Board: A) Declare the bids submitted by G&S Carpet Mills, Inc. for the Annex Building and Bishop Senior Center Flooring Project as not in the County's best interest; and B) Reject the bids submitted by G&S Carpet Mills, Inc.
13. Request Board: A) Approve the contract between the County of Inyo and Eastern Sierra Engineering of Reno, Nevada for on-call Architectural and Engineering Consulting Services in the amount not to exceed \$83,330.80 for the period of August 9, 2016 to August 9, 2019; and B) Authorize the Chairperson to execute the Project contract contingent upon obtaining appropriate signatures and the adoption of the Fiscal Year 2016-2017 budget and future budgets.

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

14. **COUNTY COUNSEL/COUNTY ADMINISTRATOR/PLANNING DEPARTMENT** – Request Board: A) Consider and potentially approve proposed Resolution No. 2016-31 titled, "Resolution of the Board of Supervisors of the County of Inyo, State of California, Calling an Election to Present to the Voters of the County Two Advisory Questions Regarding Local Land Use Control of Commercial Cannabis Businesses and Ordering Consolidation of Said Election with the General Election to be Conducted on November 8, 2016" (2/3rd vote required); and B) Consider and potentially approve in accordance with Government Code Section 53724 proposed Resolution No. 2016-32 titled, "Resolution of the Board of Supervisors of the County of Inyo, State of California, Calling an Election to Present to the Voters of the County a Proposed Ordinance Adding Chapter 3.50 to the Inyo County Code Pertaining to Cannabis Business Taxes and Ordering Consolidation of Said Election with the General Election to be Conducted on November 8, 2016" (2/3rd vote required).

15. **PUBLIC WORKS** – Request Board: A) Approve the plans and specifications for the West Bishop Improvement Project; and B) Authorize the Public Works Department to advertise and bid the project.
16. **HEALTH AND HUMAN SERVICES – First 5** – Request Board ratify and approve the contract between the County of Inyo and Patel & Associates for auditing services for the period of July 1, 2016 to June 30, 2018 in an amount not to exceed \$9,300 per year, or a total of \$27,900, contingent upon approval of future budgets; and authorize the Chairperson to sign.
17. **HEALTH AND HUMAN SERVICES – First 5** – Request Board ratify and approve the contract between the County of Inyo and Triple P America for the period of July 1, 2016 to June 30, 2018 for training services in an estimated amount of \$150,000 for Fiscal Year 2016-2017, an estimated amount of \$50,000 for Fiscal Year 2017-2018 and not to exceed \$200,000 for the two-year term, contingent upon approval of future budgets; and authorize the Chairperson to sign.
18. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement #201614 between the County of Inyo and California Department of Public Health for the period of July 1, 2016 to June 30, 2017 in the amount of \$122,719; authorize Linda Mann, PHN and MCAH Director, to sign the Agreement Funding Application (AFA) Policy Compliance and Certification and the attestation of compliance with the Sexual Health Education Accountability Act of 2007; and authorize the Chairperson to sign the AFA Policy Compliance and Certification.
19. **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.
20. **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.
21. **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.
22. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors regular meeting of July 12, 2016.

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

- 1 p.m. 23. **PLANNING** – Request Board discuss the Draft comment letter to the Inyo National Forest on the Draft Forest Plan Revision and the Draft Environmental Impact Statement; and then provide staff input and direction for the Final letter.

**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 - ACTION**

25. **SOUTHERN INYO FIRE PROTECTION DISTRICT** – Request Board consolidate the SIFPD Special Election with the Statewide General Election to be held on November 8, 2016.

**CORRESPONDENCE - INFORMATIONAL**

26. **TUOLOMNE COUNTY BOARD OF SUPERVISORS** – Copy of a letter Tuolumne County Board of Supervisors approved and sent to Pacific Southwest Regional Forester Randy Moore on August 2, 2016 requesting an extension of the comment period for the Inyo, Sequoia, and Sierra Draft Forest Plan Revisions.

