

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.

September 13, 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 [Pursuant to Government Code §54956.9(d)(4)].** Decision whether to initiate litigation (one case).
4. **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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **INTRODUCTIONS** – The following employees will be introduced to the Board: Sarah Jean Raley, HHS Specialist IV, Health and Human Services; and Lucy A. Vincent, Office Clerk III, Health and Human Services-Behavioral Health.

AG COMMISSIONER

9. Request Board reappoint Ron Yribarren to a seat on the Agricultural Resource Advisory Board representing the position of Resource Conservation District Chair or Designee, to a three-year term ending August 22, 2019. (*Requests for letters of interest resulted in response from only Mr. Yribarren.*)

COUNTY ADMINISTRATOR

10. **Advertising County Resources** – Request Board approve final Community Project Sponsorship Grant payments of \$2,500 to the Death Valley Chamber of Commerce for website upgrades and \$2,500 for producing and printing the 2016 Death Valley Visitors Guide; and \$2,750 to the Shoshone Museum Foundation for completing the Promotion of Southeast Inyo project. (*All three 2015-2016 projects are funded from the 2015-2016 Advertising County Resources budget.*)
11. **Purchasing** – Request Board: A) award Bid No. 2016-02 Toner Cartridges for Fiscal Year 2016-2017 to Beyond Technology, with the option to renew a second or third year; and B) authorize purchase orders that exceed \$10,000 to be issued to Beyond Technology for Fiscal Year 2016-2017 from the Purchasing Revolving Budget in an amount not to exceed \$35,000.

HEALTH AND HUMAN SERVICES

12. Request Board approve the contract between the County of Inyo and Dwayne's Friendly Pharmacy for provision of pharmaceutical services in an amount not to exceed \$650,000 for the period of October 1, 2016 to June 30, 2021, contingent upon the adoption of future budgets; and authorize the Chairperson to sign.

PUBLIC WORKS

13. Request Board: A) consider amending the existing lease with Owens Valley Aviation, Inc. (Jim and Linda Marchio) for Hangar "A" at the Bishop Airport, continuing all other terms and conditions of the existing lease (including the annual rental fee of \$19,662), but adding the option to extend the term from its current expiration date of June 30, 2019 for another 10 years through June 30, 2029*; and B) authorize the Public Works Director to sign the Lease Agreement. **The option will be at Owens Valley Aviation's discretion, provided Owens Valley Aviation notifies the County in writing of its exercise of said option 60 days in advance of the lease termination.*
14. Request Board approve the Exhibit 9-B Local Agency DBE Annual Submittal Form for the 2016-2017 Federal Fiscal Year and authorize the Chairperson to sign.

TREASURER-TAX COLLECTOR

15. Request Board: A) declare Bid4Assets, Inc. a sole-source provider of online public tax auctions; B) approve a contract between the County of Inyo and Bid4Assets, Inc. to provide technical expertise and services to host an online tax-defaulted land auction, in an amount not to exceed \$17,000, for the period of September 16, 2016 through June 30, 2017; and C) authorize the Treasurer-Tax Collector to execute the contract upon obtaining the appropriate signatures.

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

16. **BOARD OF SUPERVISORS – Supervisor Rick Pucci** – Request Board appoint a Planning Commissioner to represent the Third Supervisorial District.
17. **COUNTY ADMINISTRATOR – Budget** – Request Board: A) conduct a review and discussion of the Fiscal Year 2016-2017 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget contained in the attached Addendum and Errata Sheet, and those that were directed by the Board to be included in the Final Budget; and 2) any other changes which may be made as a result of today's discussion; B) adopt the Fiscal Year 2016-2017 Final Budget as recommended by the County

Administrator and as amended, as directed; and C) approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting the Final Budget for Fiscal Year 2016-2017."

18. **COUNTY ADMINISTRATOR** – Request Board approve the letter to Senator Tom Berryhill expressing the Inyo County Board of Supervisors' gratitude for his sponsorship of SB 1345, which Gov. Jerry Brown signed into law on August 26, 2016 and which extends the provisions of AB 628 for the Adventure Trails Pilot Project through 2020 and expands the provisions of the legislation to include similar projects in Mono and Sierra counties; and authorize the Chairperson to sign.
19. **COUNTY ADMINISTRATOR – Information Services** – Request Board: A) receive presentation regarding Information Services and the responsibilities of the IS Director and consider recommendations pertaining thereto, including job description and responsibilities; B) authorize staff to identify an executive recruitment firm to assist the County in the recruitment, selection, and hiring of a new IS Director by July 1, 2017, including updating job description and salary for the IS Director based on today's presentation and consultant input, and prepare a contract for consideration by your Board; and C) direct staff to prepare an amendment to Section 2.88.55 of the Inyo County Code to County Code, amending the County Merit System Ordinance to exclude the following titles: Information Services Director, Deputy Information Services Director, Medical Director – Corrections, and Deputy County Counsel I, and any other management positions desired by the Board.
20. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board approve a lease with the Los Angeles Department of Water and Power allowing for continued operation of Diaz Lake by the County, and authorize the Chairperson to sign.
21. **HEALTH AND HUMAN SERVICES – Foster Care Licensing** – Request Board support the Department's plan to apply to the California Department of Social Services to become a Foster Family Agency as part of California's Continuum of Care Reform.
22. **PLANNING** – Request Board review the Inyo National Forest's Notice of Mammoth Base Land Exchange and provide direction to staff.
23. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of August 9, 2016.

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

- 10:30 a.m. 24. **DEATH VALLEY NATIONAL PARK**
- A. Receive a presentation from Death Valley National Park Superintendent regarding current developments, issues, and other relevant topics.
 - B. Review Death Valley National Park's Draft Foundation Document Core Components and draft correspondence in regards thereto, and authorize the Chairperson to sign.

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

25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS