

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 20, 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.** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code Section 54956.9. (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.
5. **PERSONNEL (Government Code §54957)** – Public Employment – Title: Information Services Director.

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-REGISTRAR OF VOTERS

9. Request Board: A) approve the printing costs of the election materials by ProDocumentSolutions, Inc. (also known as ProVoteSolutions) in an amount not to exceed \$30,000 for the November 8, 2016 Presidential General Election; and B) authorize the pre-payment of \$7,350 to ProDocumentSolutions, Inc. (estimated half of the total estimated printing cost), in order to obtain a 2 percent discount.

PUBLIC WORKS

10. Request Board: A) approve Amendment No. 12 to the contract between the County of Inyo and Wadell Engineering Corporation for the provision of On-Call Airport Engineering and Planning Services by increasing the contract amount by \$29,185 for a total amount not to exceed \$1,805,128; B) amend the Scope of Work to include additional tasks required at the Lone Pine/Death Valley Airport for Construction Support Services, contingent upon appropriate signatures being obtained; and C) authorize the Chairperson to sign.
11. Request Board: A) approve the attached resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Submittal of Applications, Accepting Allocation of Funds, and Authorizing the Execution of Grant Agreements with the California Department of Transportation for an Airport Improvement Program (AIP) Matching Grant"; B) authorize acceptance of the allocation of said AIP matching funds for the Lone Pine/Death Valley Airport project; C) authorize execution of said AIP Matching Grant Agreement for this project; and D) authorize the Public Works Director to sign any documents required to apply for and accept funds on behalf of the County of Inyo.
12. Request Board approve a resolution 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 Tecopa Community Center HVAC Replacement Project."
13. Request Board: A) award the bid for liquefied propane services ("propane services") for designated County facilities for the period of September 1, 2016 through June 30, 2019 to Amerigas of Bishop, CA; B) approve and award the contract for propane services to Amerigas of Bishop, CA in the amount of \$378,763.44; and C) authorize the Chairperson to execute the propane services contract contingent upon obtaining appropriate signatures and the adoption of future budgets.
14. **Road Department** – Request Board authorize the issuance of blanket purchase orders for the following vendors for vehicle/ equipment repairs, tires, and laundry service: Blaine Equipment, \$10,000; Britt's Diesel, \$35,000; Dave's Auto Parts, \$30,000; Mission Linen, \$34,000; Quinn Company, \$10,000; Silver State International, \$10,000; and Steve's Auto, \$25,000.

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

15. **PUBLIC WORKS** – **Road Department** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested part-time Road Maintenance Worker I position at the Tecopa/Shoshone Road Department yard comes from the non-General Fund, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position and the position could possibly be filled through an internal recruitment, an open recruitment is more appropriate to ensure a qualified applicant pool; and C) approve the hiring of one (1) part-time seasonal Road Maintenance Worker I, Range PT 50 (\$14.46 - \$17.56 per hour).
16. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) Correctional Officer positions comes from the General Fund, as certified by the Sheriff, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the positions are filled with the most qualified applicants; and C) approve the hiring of two (2) Correctional Officer positions at Range 64 (\$3,810 - \$4,630).

17. **COUNTY ADMINISTRATOR – Recycling and Waste Management Program** – Request Board consider approval of a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During the Lower Owens River Clean-up.”
18. **HEALTH AND HUMAN SERVICES – Public Health and Prevention** – Request Board ratify and approve the Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$150,000 for the period of July 1, 2016 through June 30, 2017, and authorize Health and Human Services Director Jean Turner to sign Allocation Agreement No. CTCP-13-14.
19. **PLANNING** – Request Board review the Final Rule designating critical habitat for the Sierra Nevada Yellow-Legged Frog, the Northern Distinct Population Segment of the Mountain Yellow-Legged Frog, and the Yosemite Toad, and provide direction to staff.
20. **PLANNING** – Request Board review the Inyo National Forest’s Notice of Mammoth Base Land Exchange and draft correspondence in regards thereto, and authorize the Chairperson to sign.
21. **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.
22. **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.
23. **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.
24. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of August 16, 2016.

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

25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – ACTION

26. ***Draft Resolution Regarding AB 1066*** – Senator Jeff Stone from Riverside County, representing the 28th Senatorial District, has asked the Inyo County Board of Supervisors to support a veto of AB 1066 by approving the attached resolution.