

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.

October 18, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (two cases).
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, Senior Deputy County Administrator 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)

CORONER

7. Request Board approve a five-year agreement between the County of Orange and the County of Inyo for the provision of supplemental autopsy services in an amount not to exceed \$35,000 for the period of February 1, 2017 through January 31, 2022, contingent upon future budgets, and authorize the Chairperson to sign all three agreements.

COUNTY COUNSEL

8. Request Board: 1) receive the 2016 Conflict of Interest Code Biennial Reports from the following Local Agencies (Exhibits A.1. through A.12.): A.1. Big Pine Cemetery, A.2. Eastern Sierra Community Service District, A.3. Independence Cemetery District, A.4. Independence Fire Protection District, A.5. Indian Creek-Westridge Community Services District, A.6. Keeler Community Service District, A.7. Lone Pine Community Services District, A.8. Northern Inyo Healthcare District, A.9. Owens Valley Unified School District, A.10. Round Valley Joint Elementary School District, A.11. Southern Inyo Fire Protection District, A.12. Southern Inyo Healthcare District; and 2) approve the amended Conflict of Interest Code for the following Local Agencies (Exhibits B.1.-B.3): B.1. Eastern Sierra Community Services, District B.2. Northern Inyo Healthcare District, B.3. Southern Inyo Healthcare District.
9. Request Board: 1) receive the 2016 Conflict of Interest Code Biennial Reports from the following County Departments (Exhibits A.1. through A.11.): A.1. Administration, A.2. Agriculture/Weights and Measures, A.3. Assessor, A.4. Auditor, A.5. Child Support Services, A.6. Coroner, A.7. Environmental Health, A.8. Farm Advisor, A.9. Health and Human Services, A.10. Public Administrator/Public Guardian, A.11. Public Works; 2) receive and approve the amended Conflict of Interest Code for the following County Departments (Attachments B.1. through B.8.): B.1. Administration, B.2. Agriculture/Weights and Measures, B.3. Assessor, B.4. Child Support Services, B.5. Environmental Health, B.6. Health and Human Services, B.7. Public Guardian/Public Administrator, B.8. Public Works.

HEALTH AND HUMAN SERVICES

10. ***Eastern Sierra Area Agency on Aging (ESAAA)*** – Request Board reappoint the following four residents to the ESAAA Advisory Council to fill four, two-year terms expiring December 11, 2018: Harriett Davis-Stines of Bishop, Phyllis Mikalowsky of Lone Pine, Rachel Lober of Bishop, and Roger Rasche of Lone Pine. *(A Notice of Vacancy resulted in requests for appointment being received only from Davis-Stines, Mikalowsky, Lober, and Rasche.)*
11. Request Board ratify approval of payment of \$26,026.96 to Northern Inyo Hospital for inpatient medical services provided to an Inyo County inmate in a prior fiscal year.

PUBLIC WORKS

12. Request Board: A) approve Amendment No. 6 to County of Inyo Standard Contract No. 113, between the County of Inyo and Preferred Septic of Bishop, CA, extending the term three months to December 31, 2016 and for additional service needs increasing the contract by \$9,068.61 for a not-to-exceed amount of \$147,656.16; and B) authorize the Chairperson to execute Amendment No. 6, contingent upon obtaining appropriate signatures and adoption of future budgets.

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

13. **PUBLIC WORKS** – Request the Board authorize the filling of the vacant Associate Building Official Position at Step E, Range 80 (\$5,559 - \$6,761).
14. **DISTRICT ATTORNEY** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Chief Investigator position exists, as certified by the District Attorney and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position of Chief Investigator, the vacancy could be filled through a closed departmental recruitment; and C) approve the hiring of one Chief Investigator, Range SC81-SE81 (\$6,363 - \$8,616), through a closed recruitment.
15. **DISTRICT ATTORNEY** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Deputy District Attorney I-IV position exists, as certified by the District Attorney 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 position is filled with the most qualified candidate; and C) approve the hiring of a Deputy District Attorney I at Range 81 (\$5,692 - \$6,921), Deputy District Attorney II at Range 83 (\$5,983 - \$7,270), Deputy District Attorney III at Range 86 (\$6,436 - \$7,822), or Deputy District Attorney IV at Range 89 (\$6,931 - \$8,417), depending on the qualifications of the applicants, up to Step E.
16. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board ratify and approve the contract between the County of Inyo and Anne M. Bybee in the amount of \$15,000 for the period of July 1, 2016 to June 30, 2017 for

facilitation of disaster preparedness exercises to test and improve the HHS Public Health Division's Government Authorized Alternate Care Site plan, and authorize the Chairperson to sign.

17. **PLANNING DEPARTMENT** – Request Board review the West-wide Energy Corridors Region 1 Review and draft correspondence in regards thereto, and authorize the Chairperson to sign.
18. **PLANNING DEPARTMENT** – Request Board review the Environmental Assessments for the Bishop Paiute Hotel and Business Incubator and the Bishop Paiute Casino Project, draft correspondence in regards thereto, and authorize the Chairperson to sign.
19. **COUNTY ADMINISTRATOR – Parks and Recreation** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Seasonal Part-Time Park and Campground Maintenance Helper comes from the General Fund, as certified by the Assistant Deputy County Administrator and concurred with by the Auditor-Controller; B) where, due to the seasonal nature of the position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Seasonal Park and Campground Maintenance Helper, Range PT50 (\$14.75 - \$17.91), contingent upon adoption of future budgets; and D) approve the season of November through April for this position.
20. **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.
21. **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.
22. **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.
23. **CLERK OF THE BOARD** – Request Board: A) amend the September 6, 2016 Board Order regarding the Board's Fiscal Year 2016-2017 Budget Hearing discussion to include the Board motion with the CAO's specific recommendations; and B) amend the minutes of the September 6, 2016 Budget Hearing, final paragraph, beginning at line 12, to include the motion with the CAO's specific recommendations.

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

- 11:45 a.m. 24. **CAPITAL ASSET LEASING CORPORATION** – *The Board will convene as the Capital Asset Leasing Corporation Board of Directors to consider the following:*
- A) Election of Officers** – *The Board will elect a President, Secretary and Treasurer for the Corporation.*
 - B) Approval of Minutes** – *Request approval of the October 13, 2015 Capital Asset Leasing Corporation meeting minutes.*
 - C) Financial Report** – *Inyo County Treasurer-Tax Collector Alisha McMurtrie has submitted a Financial Report on the Corporation.*

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 – INFORMATIONAL

26. **California Department of Fish and Game Commission** – 15-day notice of California Notice Register 2016, No. Z2016-0705-03 regarding Upland Game Bird Special Hunt Drawing and Application; and Notice of Proposed Regulatory Action to add Section 748.6, Title 14, California Code of Regulations, relating to standards for imposing penalty enhancements for illegal take of game with defined characteristics.
27. **Department of California Highway Patrol** – Prop 65 report on a hazmat spill on U.S. 395 south of Olancho.