

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.

December 20, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **PUBLIC EMPLOYEE APPOINTMENT [Government Code §54957]** – Title: Acting/Interim Planning Director.
- 2a. **PUBLIC EMPLOYMENT [Government Code §54957]** – Title: IT Director.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
4. **CONFERENCE WITH LABOR NEGOTIATORS [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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**

CONSENT AGENDA (Approval recommended by the County Administrator)

AUDITOR-CONTROLLER/COUNTY ADMINISTRATOR

7. Request Board: A) authorize the Chairperson to sign an agreement between the County of Inyo and Hinderliter, de Llamas and Associates for the provision of Sales and Use Tax Auditing Services in an amount not to exceed \$50,000 for the period of December 20, 2016 to December 31, 2019, contingent upon all signatures being obtained and approval of future years' budgets; and B) request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo Authorizing Examination of Sales, Use and Transactions Tax Records."

COUNTY ADMINISTRATOR

8. **Advertising County Resources** – Request Board authorize the County Administrative Officer to sign Community Project Sponsorship Grant Program contracts for organizations or groups receiving line-item and fishing derby grants.
9. **Information Services** – Request Board authorize the purchase of 19 laptop computers and associated peripherals from Dell, pursuant to the technology refresh initiative, in an amount not to exceed \$24,333.
10. **Misc.** – Request your Board approve the contract between the County of Inyo and with Hinderliter, de Llamas and Associates for Commercial Cannabis Regulation Consulting Services in an amount not to exceed \$75,000 for the period of January 1, 2017, to June 30, 2018 and authorize the Chairperson to sign contingent on all appropriate signatures being obtained.
11. **Personnel** – Request Board designate the County Administrator as the authorized signatory and authorize the County Administrator to sign a personal services contract with Terry Walker, the successful candidate for the Deputy County Counsel position, as a Deputy I at Range 81 (\$5,692 - \$6,921), Step B.

CORONER

12. Request Board: A) approve a contract with William D. Stinnett for personal services in an amount not to exceed \$58,000 for the period of January 1, 2017 through December 31, 2019, contingent upon the adoption of future budgets, and authorize the Chairperson to sign; and B) approve a contract with Jeffrey E. Mullenhour for personal services in an amount not to exceed \$58,000 for the period of January 1, 2017 through December 31, 2019, and authorize the Chairperson to sign, contingent upon the adoption the adoption of future budgets.

ENVIRONMENTAL HEALTH

13. Request Board: A) declare IDEXX Laboratories, Inc. as the sole-source provider of certain water laboratory supplies for the period of January 1, 2017 through June 30, 2017; and B) approve the purchase of water testing supplies by the Department from IDEXX Laboratories, Inc. by use of a blanket purchase order in an amount not to exceed \$11,000 for the period of January 1, 2017 through June 30, 2017.

HEALTH AND HUMAN SERVICES

14. Request Board approve the contract between the County of Inyo and James A. Richardson, MD, as the Inyo County Health Officer, in an amount not to exceed \$726,000 for the period of January 1, 2017 to June 30, 2022, contingent upon approval of future budgets, and authorize the Chairperson to sign.

PUBLIC WORKS

15. Request Board approve the contract between the County of Inyo and Federal Express Corporation for the lease of certain land at the Eastern Sierra Regional Airport in an amount not to exceed \$34,125 for the period of November 1, 2016 through October 31, 2021, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.
16. Request Board authorize the issuance of a blanket purchase order to Hickman Construction in the amount of \$20,000 from the Water Systems budgets for service repairs and parts.
17. Request Board approve Amendment No. 7 to Standard Contract No. 113 between the County of Inyo and Preferred Septic and Disposal, Inc. of Bishop, CA, extending the term 31 days to January 31, 2017 and for additional service needs, increasing the contract by \$3,022.87 for a not-to-exceed amount of \$150,679.03, and authorize the Chairperson to sign contingent upon obtaining appropriate signatures and the adoption of future budgets.
18. Request Board: A) accept the irrevocable offers of dedications for road, utility, and drainage purposes including the roadway infrastructure on Hunter Road; B) accept the irrevocable offer of dedication for drainage purposes as depicted in "Exhibit A;" and C) authorize the Director of Public Works to accept the irrevocable offers of dedications as the Road Commissioner and accept Hunter Road into the County of Inyo's maintained mileage system.

19. Request Board approve the Memorandum of Understanding between the County of Inyo and City of Bishop concerning building permitting and inspection, and authorize the Chairperson to sign.

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

20. **DISTRICT ATTORNEY** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a District Attorney Criminal Investigator I or II position exists, as certified by the District Attorney and concurred with by the County Administrator and Audit-Controller; and B) approve the hiring of one position: District Attorney Criminal Investigator I or II at the following ranges: Level I, from 071SA (\$4,799 - \$5,836) to 071SC (\$5,291 - \$6,434); or Level II, from 074SB (\$5,267 - \$6,408) to 074SD (\$5,670 - \$6,897). [See Chart on Agenda Request Form]
21. **SHERIFF'S DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Deputy Sheriff position exists in 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, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the open recruitment and hiring of one (1) Deputy Sheriff, Range 67SA-SC (\$4,190 - \$5,621), and authorize up to the D step for a qualified lateral applicant.
22. **SHERIFF'S DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the following requested positions comes from the General Fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the positions could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure the positions are filled with the most qualified applicants; and C) approve the filling of one (1) Lieutenant position (Range 81SC-81SD \$6,238 - \$7,968); D) approve the filling of one (1) Sergeant position (Range 74 SB-SD \$5,268-\$6,897); E) approve the filling of one (1) Investigator position (Range 71 SB-SD \$5,039-\$6,595); F) approve the open recruitment and hiring for two (2) Deputy Sheriff positions (Range 67SA-SC \$4,149 – \$5,565) and authorize up to the E step for a qualified lateral applicant; and G) approve the hiring for one (1) Correctional Officer position (Range 64 \$3,735-\$4,539).
23. **PUBLIC WORKS** – Request Board amend the Fiscal Year 2016-2017 County Budget as follows: increase appropriation in Building & Safety (Budget 023200), Professional Services (Object Code 5265) by \$32,583 and reduce Building and Safety contingencies (Budget 023200), Contingencies (Object Code 5901) by \$32,583 (4/5th vote required).
24. **COUNTY ADMINISTRATOR** – *Library* – Request Board receive a status report on the progress of the library automation.
25. **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.
26. **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.
27. **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.

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

- 10:45 a.m. 28. **COUNTY SERVICES YEAR-IN-REVIEW PRESENTATION** – The County Administrator and County Departments Heads will review departmental highlights in providing public services during 2016. (Presentations will be kept to a strict five-minute limit.)

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

29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS