

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.

January 17, 2017

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 (one case).
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.
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 00506805, 310 and 312 N. Jackson Street, Lone Pine, California. Agency Negotiators: Kevin Carunchio, County Administrator, Marshall Rudolph, County Counsel, Clint Quilter, Director Public Works and Jean Dickinson, Director Health and Human Services. Negotiating parties: Inyo County and Bruce and Dorothy Branson Trust. Under negotiations: price and terms of payment.

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** – Terry Walker, new Deputy County Counsel, will be introduced to the Board.
9. **PRESENTATION / DIRECTION** – Request Board receive a presentation from representatives of the Carson & Colorado Railway and approve, in concept, taking the No. 18 Engine to Durango, Colorado in August, 2017.

COUNTY ADMINISTRATOR

10. **Advertising County Resources** – Request Board approve a payment from the 2016-2017 Advertising County Resources Budget (011400) to California Travel Media for a total of \$12,280.80 for an Inyo County one-third page advertisement in the 2017 California Visitors Guide.
11. **Motor Pool** – Request Board: A) authorize the issuance of a blanket purchase order with Blackpoint, Inc. in the amount of \$5,000 from the Motor Pool Budget (200100) for miscellaneous customizations and maintenance of motor pool vehicles; and B) authorize the issuance of a separate purchase order in the amount of \$7,014 for the purpose of re-equipping two Animal Control trucks.
12. **Motor Pool** – Request Board increase the blanket purchase order for Bishop Ford and Bishop Automotive Chevron from \$20,000 to \$30,000 for vehicle maintenance.
13. **Recycling and Waste Management** – Request Board review flyer informing the public about new \$10 fee to be charged for “untarped loads” at the Bishop-Sunland Landfill.

HEALTH AND HUMAN SERVICES

14. **Social Services** – Request Board approve the Memorandum of Understanding with the California Department of Social Services for access to TALX’s online employment verification services, The Work Number, for the period of “upon approval by the CDSS” through September 30, 2017, and authorize the Chairperson to sign three (3) original copies.

PUBLIC WORKS

15. Request Board approve the plans and specifications for the Water Department Roofing Project and authorize the Public Works Director to advertise and bid the project.

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

16. **BOARD OF SUPERVISORS** – Request Board approve the 2017 Board of Supervisors committee assignments as recommended by Chairperson Mark Tillemans and, for the purposes of Form 806 reporting, make separate motions for the assignments to the Great Basin Unified Air Pollution Control District Board (two, plus an alternate), the BLM Steering Committee, Mental Health Advisory Board, Local Agency Formation Commission (one, plus an alternate), and the Child Care Planning Council. *(Recommendations for appointment will be made during the discussion.)*
17. **BOARD OF SUPERVISORS** – Request Board discuss and consider approval of draft correspondence supporting a grant application to the California Energy Commission’s Geothermal Grant and Loan Program to aid GreenFire Energy in building an ECO2G Demonstration Project at the Coso Known Geothermal Resource Area.
18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the Authorized Position Review Policy: A) the availability of funding for a Health and Human Services Specialist III exists in a non-General Fund HHS budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one HHS Specialist III, Range 57 (\$3,232 - \$3,927).
19. **WATER DEPARTMENT** – Request Board authorize the Water Department to submit a grant application seeking up to \$200,000 from Division of Boating and Waterways for boating facilities improvement associated with the Owens River Water Trail.
20. **WATER DEPARTMENT** – Request Board approve the contract between the County of Inyo and The Landscape Center for the *Lower Owens River Project (LORP) Fremont Cottonwood and Native Willow Tree Pole Planting Pilot Project* (RFP attached) in an amount not to exceed \$20,000, for the period of February 6, 2017 through June 30, 2017, and authorize the Chairperson to sign contingent on obtaining the appropriate signatures.

21. **COUNTY ADMINISTRATOR – Information Services** – Request Board accept Amendment No. 2 to Contract CA2012.004 between the County of Inyo and Manatron, Inc. – A Thomas Reuters Business relative to the County’s enterprise property tax system implementation, and authorize the Chairperson to sign.
22. **COUNTY ADMINISTRATOR – Museum Services** – Request Board: A) consider allocating \$10,000 from the Eastern California Museum’s Endowment Trust Fund to the non-profit Carson & Colorado Railway to complete the Larry Peckham Engine House building project, and \$10,000 to the non-profit Bishop Museum and Historical Society Laws Museum to help fund planned construction of the barn that will house the full-scale 20-Mule Team Borax Wagon Exhibit; and B) if affirmed, request your Board amend the 2016-2017 County Budget as follows: increase estimated revenue in Carson Colorado Locomotive (Budget 610190), Operating Transfer In (Object Code 4998) by \$10,000 and increase appropriation in Carson Colorado Locomotive (Budget 610190), Other Agency Contributions (Object Code 5539) by \$10,000; and increase estimated revenue in General Revenue and Expenditures (Budget 011900), Operating Transfer In (Object Code 4998) by \$10,000 and increase appropriation in Advertising County Resources (Budget 011400), Laws-20 Mule Team Exhibit (Object Code 5591) by \$10,000 *(4/5ths vote required)*.
23. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board approve a lease with the Los Angeles Department of Water and Power allowing for the continued operation of the Bishop-Sunland Landfill by the County, and authorize the Chairperson to sign.
24. **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.
25. **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.
26. **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.

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

27. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS