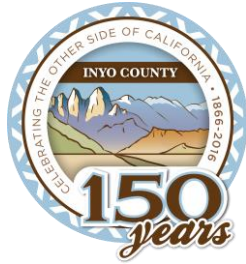


Agenda



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.

February 14, 2017

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **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); IHSS Workers; 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, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
3. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Director of Health and Human Services.

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)
7. **INTRODUCTIONS** – The following new employees will be introduced to the Board of Supervisors: David A. Christensen, Deputy District Attorney; Cathy Cannon, Lab Tech I, Environmental Health; Alyson Beaumont, HHS Specialist, HHS Adult Protective Services; and Katie Hawkins, Social Worker III, HHS Child Protective Services.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Clerk of the Board** – Request Board approve updating the Inyo County Administrative Manual's Appointment Policy for Boards, Committees, and Commissions to include the requirement that alternates also be separately notified in writing of existing or upcoming vacancies.

9. ***Recycling & Waste Management*** – Request Board approve a contract between the County of Inyo and Talon Services for crushing concrete at the Bishop-Sunland Landfill in an amount not to exceed \$106,539 for the period of February 28, 2017 through June 30, 2017; and authorize the Chairperson to sign the contract subject to sign, contingent upon all appropriate signatures being obtained.

PUBLIC WORKS

10. Request Board accept the easement for a portion of Butcher Lane in Big Pine.
11. Request Board approve a resolution titled, “A Resolution of the Board of Supervisors Authorizing Submittal of An Application, Acceptance of An Allocation of Funds, and Execution of A Grant Agreement with the California Department of Transportation for An Acquisition and Development Grant.”
12. ***Road Department*** – Request Board declare Snow Survey Associates a sole-source provider for Avalanche Monitoring in Inyo County for the snow season of 2016-2017 and approve a purchase order in the amount of \$10,000.

SHERIFF'S DEPARTMENT

13. Request Board approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application.”

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

14. **PUBLIC WORKS** – Request Board: A) approve the emergency contract for geotechnical services with Sierra Geotechnical Services, for an amount not to exceed \$33,848, to address immediate safety and slope stability issues on Whitney Portal Road and associated proclamation of the “Rocky Road Emergency;” and B) amend the Fiscal Year 2016-2017 County Budget as follows: increase appropriation in Road Department (Budget 034600) Professional & Special Services (Object Code 5265) by \$33,848 (4/5^{ths} vote required).
15. **PUBLIC WORKS** – Request Board: A) approve an emergency two (2) month rental agreement with Quinn Cat, for the rental of a 336F Hydraulic Excavator, for an amount not to exceed \$39,910.34, to begin the rock and debris removal on Whitney Portal Road and associated proclamation of the “Rock Road Emergency;” and B) amend the Road Department (Budget 034600) by increasing expense in Rent & Leases – Equipment (Object Code 5281) by \$39,911 (4/5^{ths} vote required).
16. **HEALTH AND HUMAN SERVICES** – Request Board receive a presentation from Health and Human Services reviewing the current state of the Inyo County Foster Care Program.
17. **PLANNING DEPARTMENT** – Request Board review the online map of the water bodies in Sequoia and Kings Canyon National Park that identifies those bodies designated for treatment.
18. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board: A) review and approve 10 Community Project Sponsorship Program Grant awards for 2017 recommended by the Community Project Sponsorship Program Grant Review Panel, and in the amounts recommended by the Panel (Attachment A) in the total amount of \$20,984; and B) authorize the County Administrator to sign the contracts with the 2017 Community Project Sponsorship Program applicants, in the amounts approved by your Board, contingent upon appropriate signatures being obtained.
19. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board consider delaying implementation of weight-based gate fees to April 1, 2017 in order to provide full notice to the public regarding subsequent rate changes by haulers.
20. **COUNTY ADMINISTRATOR/INFORMATION SERVICES/SHERIFF'S OFFICE – Emergency Services** – Request Board: A) amend the Fiscal Year 2016-2017 Homeland Security Grant (Budget 623716) by increasing estimated revenue in State Grants (Object Code 4498) by \$93,947 and increase appropriations in Professional Services (Object Code 5265) by \$93,947 (4/5^{ths} vote required); B) declare Environmental Systems Research Institute, Inc. (ESRI) a sole-source provider of GSI software; C) approve the purchase of a three-year ESRI Enterprise License Agreement (ELA) in an amount not to exceed \$81,000; and D) authorize the County Administrator to sign on behalf of the County of Inyo to enter into the three-year ELA with ESRI

beginning March 14, 2017 (when the current lease expires), contingent upon the adoption of future budgets.

21. **COUNTY COUNSEL/CLERK OF THE BOARD** – Request Board receive staff report related to the possibility of adding alternates from the Board of Supervisors to certain Boards and Commissions on which Board Members currently serve; and provide direction to staff on whether to initiate action to add alternates to those Boards and Commissions.

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

- 11 a.m. 22. **PLANNING/COUNTY ADMINISTRATOR/COUNTY COUNSEL/AGRICULTURAL COMMISSIONER/PUBLIC WORKS – Presentation** – Request Board receive an update on activities and policy considerations regarding developing a framework for the County’s possible regulation of cannabis, including a preview of the draft community outreach presentation.
- 1:30 p.m. 23. **BOARD OF EQUALIZATION MEETING** – The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – ACTION

25. **Inyo Fish and Wildlife Commission** – Request Board consider a request to reimburse the Bishop Area Chamber of Commerce and Visitors Bureau in the amount of \$1,650.72 for its costs associated with the new Eastern Sierra Fishing Guide and Map (letter attached).