

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.

March 28, 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: Information Services Director.

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)

COUNTY ADMINISTRATOR

7. **Parks & Recreation** – Request Board declare Bear Saver as a sole-source provider for the purchase of 10 trash/recycle bins for the County campgrounds and authorize the purchase of 10 Bear Saver trash/recycle bins in the amount of \$10,283.

HEALTH & HUMAN SERVICES

8. **Fiscal** – Request Board: A) approve Agreement No. 17-94013 between the County of Inyo and Department of Health Care Services, for the contract from July 1, 2017 through June 30, 2020 for the maximum amount of the agreement reimbursement of \$600,000, for approved Medi-Cal Administrative Activities; and B) authorize the Board Chairperson to sign the Standard Agreement, California Civil Rights Laws Certification and Contractor Certification Clause 307, contingent upon the adoption of future budgets.

9. **Social Services** – Request Board authorize the issuance of a second blanket purchase order for Pitney Bowes in the amount of \$5,000 for postage in the Social Services Programs for Fiscal Year 2016-2017.

PUBLIC WORKS

10. Request Board authorize an increase in the existing blanket purchase order for Dave's Auto Parts by \$2,000 from multiple budgets within the Public Works Department, for a total amount not to exceed \$32,000.
11. Request Board: A) award the construction contract for the base bid for Annex Building Flooring Project to Michael Flooring Inc. of Bakersfield, California in the amount of \$131,263; B) do not award the construction contract additive bid item no. 1 for the project to Michael Flooring Inc. of Bakersfield, California in the amount of \$67,915 due to funding constraints; C) authorize the Chairperson to execute the contract, contingent upon all appropriate signatures being obtained; and D) authorize the Public Works Director to execute all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law.

SHERIFF

12. Request Board approve a blanket purchase order to Kmart in the amount of \$13,800.

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

13. **SHERIFF** – Request Board declare Adamson Industries of Los Alamitos a sole-source vendor for law enforcement supplies and ratify payments to Adamson in the amount of \$16,660.12.
14. **HEALTH AND HUMAN SERVICES – Public Health** – Request Board ratify Standard Agreement No. 16-10772 between the County of Inyo and California Department of Public Health for the provision of HIV surveillance services for a total grant amount of \$14,898 for the period of July 1, 2016 through June 30, 2019, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign the Standard Agreement, Contractor Certification, and the Darfur Contracting Act Certification.
15. **PUBLIC WORKS** – Request Board adopt the plans and specifications for the Upper Trona Wildrose Road 2013 Storm Damage Project and authorize the Public Works Director to advertise for bids for the project.
16. **TREASURER-TAX COLLECTOR** – Request Board authorize the Treasurer-Tax Collector to conduct a sealed bid auction to offer for sale to the highest bidder certain tax-defaulted parcels of land that are subject to the Tax Collector's Power to Sell.
17. **AUDITOR-CONTROLLER/COUNTY ADMINISTRATOR** – Recommend Board: A) select the 20-year amortization alternative offered by CalPERS to pay down the Unfunded Accrued Liability for both miscellaneous and safety members' retirement plans; and B) authorize the Auditor-Controller to make a lump-sum payment of \$4,496,890 in July, 2017, to CalPERS for Fiscal Year 2017-2018.
18. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board waive all gate and disposal fees associated with the Waste Automotive Tire Recycling Amnesty events being conducted each Saturday and Sunday in the month of April.
19. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – 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 Lone Pine-Paiute Shoshone Reservation Environmental & Air Quality Department Earth Day Roadway Clean-Up Event."
20. **COUNTY ADMINISTRATOR/SHERIFF – Emergency Services** – Request Board: A) consider approving a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Proclaiming the Threatened Existence of a Local Emergency, Known as the 'Here It Comes' Emergency," in anticipation of run-off conditions resulting from near-record snowpack and posing extreme peril to the safety of property and persons in Inyo County that are likely beyond the control of the services, personnel, equipment and facilities of the County of Inyo; and B) authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriate or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by the Board.

21. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of February 21, 2017.

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

22. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

23. ***Twenty-nine Palms Band of Mission Indians*** – Letter of support for Big Pine Paiute Tribe’s request for the Los Angeles Department of Water and Power to fix irrigation line.