

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.

April 4, 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 §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); 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.

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: Bree Toppas, Residential Caregiver, HHS; and Melissa Yeager, Officer Clerk III, Farm Advisor's Office.
8. **PROCLAMATION – Wild Iris** – Wild Iris requests Board approve two proclamations: one declaring April Sexual Assault Awareness Month in Inyo County and one declaring April Child Abuse Prevention Month in Inyo County.

COUNTY ADMINISTRATOR

9. ***Parks & Recreation*** – Request Board approve a resolution titled, “A Resolution of the Board of the Supervisors, County of Inyo, State of California, Authorizing the Acceptance of the State of California, Department of Parks and Recreation, Division of Boating and Waterways Grant, and Authorizing the County Administrator to Sign Grant Related Documents.”
10. ***Personnel*** – Request Board ratify and approve the November 1, 2016 through October 31, 2019 Inyo County Correctional Officers Association (ICCOA) Memorandum of Understanding.
11. ***Personnel*** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Salary, Terms and Conditions of Employment for Non-Represented Employees Employed in the Several Offices or Institutions of the County of Inyo and Rescinding Resolution 2007-32,” and authorize the Chairperson to sign.
12. ***Personnel*** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding Resolution 2006-05 and Setting Salary and/or Terms and Conditions of Employment for Management Employees Employed in the Several Offices or Institutions of the County of Inyo,” and authorize the Chairperson to sign.
13. ***Personnel*** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-09 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo.”
14. ***Personnel*** – Request Board authorize the County Administrator to sign a personal services contract with Scott R. Armstrong for Information Services Director for \$11,550 per month effective May 4, 2017, contingent on all appropriate signatures being obtained.
15. ***Motor Pool*** – Request Board award a bid to Bishop Ford as the low bidder for the purchase of one (1) 2017 Ford F150 XL 4x4 in the amount of \$27,765.37.

PUBLIC WORKS

16. Request Board approve the contract between the County of Inyo and Sierra Lifelight, a subsidiary of Reach Medical Holdings, LLC, for the provision of a fuel discount, in an amount not to exceed \$.50 per gallon off the current published price, provide the fuel is purchase from the Bishop Airport and paid for using either a Shell Aviation fuel card or Shell Citi Visa credit card, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
17. Request Board approve the purchase of material from Western Nevada Supply in the amount of \$8,900, for a total amount not to exceed \$17,292.58.
18. Request Board approve the purchase and installation of two heaters from Bishop Heating and Air in Bishop, CA in an amount not to exceed \$9,366.68.

SHERIFF

19. Request Board: A) approve the application for the 2017 Financial & Operation Plan for Controlled Substance Operations U.S. Forest Service reimbursements in the amount of \$5,000; and B) authorize the Inyo County Sheriff and Board Chairperson to sign the agreement and all necessary documents, contingent upon adoption of the Fiscal Year 2017-2018 budget.

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

20. **BOARD OF SUPERVISORS** – **Jeff Griffiths** – Request Board receive brief update on Membership Program offered by Sierra Lifelight.

21. **HEALTH & HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Funds for a Correctional Nurse position exist in the non-General Fund Public Health budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) whereas it is unlikely that the Correctional Nurse position could be filled by internal candidates meeting the qualifications of the position, an open recruitment would be appropriate to ensure qualified applicants apply for that specialized position; and C) approve the hiring of one (1) Correctional Nurse at Range 78 (\$5,503 - \$6,455) if filled with a Registered Nurse, or at Range 80 (\$5,559 - \$6,761) if filled with a Public Health Nurse.
22. **WATER DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a Seasonal Field Assistant position exists in the Water Department budget, as certified by the Water 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 an open recruitment would be more appropriate; and C) approve the hiring of one (1) Seasonal Field Assistant I at Range 050PT (\$14.75 - \$17.91/hr.), June 1, 2017 through August 31, 2017, contingent upon the adoption of a Fiscal Year 2017-2018 budget.
23. **SHERIFF** – Request Board: A) declare Dooley Enterprises, Inc. of Anaheim, CA as the sole-source provider of ammunition, ratify payments to Dooley Enterprises, Inc. of \$11,383.39, and authorize a purchase order to Dooley Enterprises, Inc. in the amount of \$10,060; and B) amend the Fiscal Year 2016-2017 Sheriff General Budget (Budget 022700) as follows: increase estimated revenue in Sheriff General Budget (Budget 022700) COPS (Revenue Code 4488) by \$10,060 and increase appropriation in Sheriff General Budget (Budget 022700) Law Enforcement Special (Object Code) by \$10,060 (*4/5ths vote required*).
24. **PUBLIC WORKS** – Request Board: A) accept Amendment No. 1 to County of Inyo Standard Contract No. 156 between the County of Inyo and Sierra Geotechnical Services to add to the scope of the original contract, such that it includes geotechnical services to address the immediate safety and slope stability issues on Horseshoe Meadow Road; and B) authorize the Chairperson to execute the amendment to the contract, contingent on all appropriate signatures being obtained.
25. **COUNTY ADMINISTRATOR – Motor Pool** – Request Board declare one (1) 2006 Ford F250 (Asset No. 8437) as surplus and no longer required for County use, and approve the donation of said vehicle to the Olancho-Cartago Volunteer Fire Department pursuant to Government Code Section 25365 (*4/5ths vote required*).
26. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
27. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Rocky Road Emergency" that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
28. **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.
29. **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.
30. **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.
31. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of March 7, 2017 and the special Board of Supervisors meeting of March 7, 2017.

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

11:15 a.m. 32. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board: A) conduct a **public hearing** to consider an ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Establishing, Increasing, or Decreasing Fees for the Offices of the County Clerk, Recorder and Registrar of Voters”; and B) waive the first reading of the ordinance and schedule the adoption for 11 a.m., Tuesday, April 11, 2017, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

11:15 a.m. 33. **CLERK-RECORDER-REGISTRAR OF VOTERS** – Request Board conduct a follow-up workshop on Inyo County’s voting technology.

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

34. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

35. **California Fish and Game Commission** – Notice of public hearing regarding Use of Dogs for Pursuit/Take of Mammals, Section 265, Title 14, California Code of Regulations; published in California Notice Register, November 18, 2016, Notice File No. Z2016-1108-06, Register 2016, No. 47Z.