

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 25, 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 (*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); 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.
4. **PUBLIC EMPLOYMENT [Government Code §54957]** – Titles: Environmental Health Director; Health and Human Services Director; and Planning Director.

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*)

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

8. **Parks & Recreation** – Request Board approve and authorize the County Administrator to sign a lease agreement with the Carson and Colorado Railway (C&CR) allowing C&CR to lease Engine No. 18.

AG COMMISSIONER

9. Request Board waive bee colony registration fees for hobbyist beekeepers maintaining fewer than 10 colonies as outlined in California Food and Agriculture Code section 29044.

PUBLIC WORKS

10. **Road Department** – Request Board approve the purchase of road striping paint in the amount of \$5,152.07 and barricades in the amount of \$2,633.95 from Interstate Sales for a total purchase in the amount of \$7,786.02.

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

11. **AUDITOR-CONTROLLER** – Request Board receive a presentation from the Auditor-Controller on the fiscal year ending June 30, 2016 County Financial Statements.
12. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the contract between the County of Inyo and Charis Youth Center for the provision of mental health services within a residential placement setting for the period of March 3, 2017 through June 30, 2017, in an amount not to exceed \$25,000, and authorize the Chairperson to sign.
13. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the updated Memorandum of Understanding with California Health and Wellness, effective April 1, 2017, describing responsibilities for mental health and related services as part of California's Medi-Cal Managed Care Plans; and authorize the HHS Director to sign.
14. **HEALTH AND HUMAN SERVICES – Behavioral Health/Substance Abuse Disorder** – Request Board ratify and approve Amendment A05 to the Standard Agreement between the County of Inyo and the Department of Health Care Services for Substance Use Disorder Services, recognizing an increase of \$42,082, for a total contract amount of \$1,332,987, for the period beginning July 1, 2014 through June 30, 2017, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign five original signature pages plus one original signature on the Certification (CCC-307) and one original signature on the California Civil Rights Law Certification.
15. **SHERIFF** – Request Board: A) approve the purchase of one side-by-side all-terrain vehicle in an amount not to exceed \$22,000 from Corona Motorsports of Corona, CA; and B) amend the Fiscal Year 2016-2017 Off-Highway Vehicle Grant 16-17 Budget (Budget 623516) as follows: decrease appropriation in Professional Services (Object Code 5265) by \$2,184; decrease appropriation in Maintenance of Equipment – Materials (Object Code 5173) by \$2,500; decrease appropriation in Maintenance of Equipment (Object Code 5171) by \$816; and increase appropriation in Vehicles (Object Code 5655) by \$5,500 (*4/5ths vote required*).
16. **PLANNING** – Request Board receive an update from Planning Department staff on the Inyo National Forest Plan Revision.
17. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of March 21, 2017 and March 28, 2017, and the special meetings of March 29, 2017 and March 31, 2017.

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

- 11 a.m. 18. **ENVIRONMENTAL HEALTH** – Request Board: A) conduct a **public hearing** on a proposed ordinance titled "An Ordinance of Inyo County, State of California, Adding Chapter 7.12 to the Inyo County Code Pertaining to Onsite Wastewater Treatment Systems;" and B) waive the first reading of the ordinance and schedule the enactment for 11 a.m., Tuesday, May 2, 2017, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

- 11 a.m. 19. **HEALTH AND HUMAN SERVICES – Public Health and Prevention** – Request Board receive an update from HHS on an anticipated funding increase of up to \$219,105 annually as a result of Proposition 56, the California Healthcare, Research and Prevention Tax of 2016, bringing the total Tobacco Control Program funding in Inyo County to \$369,105 per year beginning in Fiscal Year 2017-2018; and provide direction regarding policy, retail, and education objectives for the new three-year tobacco control plan.
- 11:30 a.m. 20. **HEALTH AND HUMAN SERVICES/PROBATION** – Request Board receive an update on the Transition Plan for Juvenile and Family Services and provide direction to staff.
- 1:30 p.m. 21. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board receive a presentation regarding the proposed Franchise Agreements with the County’s waste-haulers.

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. **Inyo County Public Works** – Northern Inyo Airport Advisory Committee Meeting Agenda (May 1, 2017, Bishop Airport Terminal Building, 703 Airport Rd., Bishop, CA)
24. **Inyo County Treasurer-Tax Collector** – Treasury Status Report for the Quarter Ending March 31, 2017