

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.

August 15, 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 [Pursuant to Government Code §54957]** – Titles: Health and Human Services Director; and Environmental Health 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)

AUDITOR-CONTROLLER

8. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2017-2018 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts."

PUBLIC WORKS

9. Request Board approve a three-month extension and an additional \$35,000 to the rental agreement with Quinn Cat of Lancaster, CA for the rental of a Hydraulic Excavator, for an amount not to exceed \$109,911, for emergency work related to the spring runoff under the Here it Comes Emergency.
10. Request Board approve the revised Plans and Specifications for the County Buildings Roofing Project, and authorize the Public Works Director to advertise and bid the modified project.
11. Request Board: A) approve the attached resolution authorizing the filing of an application for a State of California Division of Aeronautics (CDA) matching grant for "Bishop Airport – Apron Rehabilitation Project" in the amount of \$83,596.59; B) authorize acceptance of the allocation of said state Airport Improvement Program (AIP) matching funds for the project; C) authorize execution of said AIP Matching Grant Agreement for this project; and D) authorize the Public Works Director to sign any documents required to apply for and accept subject funds on behalf of the County of Inyo.
12. **Road Department** – Request Board approve removal of a tree in the County right-of-way at 400 East Market Street, Independence that has a colony of bees living in the trunk, and approve payment for a beekeeper in an amount not to exceed \$950 to assist in the removal of the tree.

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

13. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution titled, "A Resolution of the Inyo County Board of Supervisors Approving an Interim Loan to the Southern Inyo Fire Protection District from the Inyo County Treasury Pursuant to Article XVI, Section 6 of the California Constitution."
14. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the agreement between the County of Inyo and Plumas County for the period of July 1, 2017 through June 30, 2018 for hosting Medi-Cal Administrative Activities and Targeted Case Management Local Government Agency Consortium, and authorize Melissa Best-Baker, HHS' MAA Coordinator, to sign.
15. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board: A) award the contract for provision of urine sample collection devices and laboratory services to Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA in the amount of \$60,000; and B) ratify and approve the contract between the County of Inyo and Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA for the provision of urine sample collection devices and laboratory services to HHS' Child Protective Services and Substance Use Disorders programs in the amount of \$60,000 for the period of July 1, 2017 to June 20, 2020, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign.
16. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) full-time Addictions Counselor III exists in various non-General Fund HHS budgets, as certified by the Interim HHS Director and concurred with by the County Administrator and Auditor-Controller; B) whereas it is unlikely the specialized Addictions Counselor position could be filled by internal candidates meeting the qualifications for the position, an external recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Addictions Counselor III at Range 64 (\$3,810 - \$4,630).
17. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker II, III or IV exists in the non-General Fund Social Services budget, as certified by the Interim 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 one (1) Social Worker – a II at Range 67 (\$4,088 - \$4,962), a III at Range 70 (\$4,391 - \$5,341), or a IV at Range 73 (\$4,709 - \$5,728), depending on qualifications.
18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) full-time Integrated Case Worker II exists in a non-General Fund budget, as certified by the Interim 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; C) approve the hiring of one (1) Integrated Case Worker II at Range 64 (\$3,810 - \$4,630); and D) if the hiring results in a vacancy of an Integrated Case Worker I, approve the hiring of one (1) Integrated Case Worker I at Range 60 (\$3,471 - \$4,216) through an open recruitment.

19. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) full-time Human Services Supervisors exists in a non-General Fund budget, as certified by the Interim HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through an internal recruitment, but as State Merit System positions, an external recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of two (2) Human Services Supervisors at Range 70 (\$4,391 - \$5,341).
20. **PUBLIC WORKS** – Request Board consider and approve sending a letter in support of Eastern Sierra Transit Authority’s grant application to construct headquarters at the Bishop Airport, and authorize the Chairperson to sign.
21. **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.
22. **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.
23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation to continue the local emergency known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop.
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 “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.

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

- 10:45 a.m. 26. **PRESENTATION – Owens Valley Mosquito Abatement Program/Public Health/Inyo County Health Officer** – Staff will make a presentation to update the Board and public on the status of mosquito control efforts, including the monitoring of and responses to West Nile Virus and other infectious disease threats.
- 11 a.m. 27. **COUNTY COUNSEL/COUNTY ADMINISTRATOR** – Request Board conduct a hearing on the Resolutions of Necessity Authorizing the Condemnation of Property for Continued Landfill Purposes (Bishop-Sunland, Independence, and Lone Pine) as follows: A) receive staff presentation regarding the potential condemnation of property for continued use for landfill purposes; B) receive any additional input from property owner(s) and/or members of the public that may wish to appear and present such input; C) make such findings as may be supported by the information presented relating to the necessity of the project, the offer of compensation, and the weighting of the public uses that will be, or are currently being, put to the property by LADWP and the County of Inyo; and D) adopt, where warranted, the proposed resolutions of necessity authorizing the filing of condemnation actions to acquire the properties identified for continued and uninterrupted operation of landfills thereon (*2/3rds vote required*).

- 1:30 p.m. 28. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request Board: A) receive an update from Alabama Hills Stewardship Group representative Kevin Mazzu on new legislation to designate the Alabama Hills a National Scenic Area; and B) direct staff to return with an analysis of the bills and proposed letters of support.

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

29. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

30. ***Lone Pine Community Services District*** – Request Board approve the re-scheduling of Lone Pine Community Services District Governing Board Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District’s Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

BOARD MEMBER AND STAFF REPORTS