

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 20, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case No. SICVCV 18-61899**
- 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 (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

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: Elsy Avalos, Integrated Caseworker I, HHS; Knight Porter, Network and Operations Analyst, Information Services; and Gilbert Conde, Heavy Equipment Mechanic, and Laura Yarnall, Office Technician, Public Works.**

CONSENT AGENDA (Approval recommended by the County Administrator)

AG COMMISSIONER

- 8. Owens Valley Mosquito Abatement Program – Request Board: A) award a bid in the amount of \$17,886.68 to Chaparral Motorsports of San Bernardino, CA for the purchase of two (2) 2018 Polaris Sportsman 570 EPS ATVs; and B) authorize a purchase order to Chaparral Motorsports in an amount not to exceed \$17,866.68 for two (2) 2018 Polaris Sportsman 570**

EPS ATVs.

COUNTY ADMINISTRATOR

9. ***Advertising County Resources*** – Request Board approve the following final payments from the 2016-17 Advertising County Resources Budget to the Lone Pine Museum of Western Film History: \$621 for transportation during the 2017 Lone Pine Film Festival and \$250 for the Movie Tours during the film festival.
10. ***Information Services*** – Request Board approve a mail metering system rental and service lease agreement with Pitney Bowes for postage metering unit (includes primary and backup equipment located in Independence) in an amount not to exceed \$39,450 over a period of 60 months from the date of the Agreement (approximately \$685 per month), contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

HEALTH AND HUMAN SERVICES

11. Request Board approve Amendment No. 1 to the contract between Inyo County Health and Human Services Behavioral Health and Anne Sippi Treatment Group for residential placement of adults in a locked facility, in an additional amount of \$30,000 for a total amount not to exceed \$65,000 for the period of July 1, 2017 through June 30, 2018, and authorize the Chairperson to sign.

PLANNING

12. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing Cathreen Richards, Inyo County Planning Director, to Execute Agreements with the California Department of Transportation for the County of Inyo for the Olancho Cartago Corridor Study," and authorize the Chairperson to sign.

PUBLIC WORKS

13. ***Road Department*** – Request Board approve the removal of two large elm trees on the County right-of-way commonly known as Lily Alley, at the residence of 137 East Pavilion Street, Independence, CA.

SHERIFF

14. Request Board: A) declare Adamson Police Products of Los Alamitos, CA a sole-source provider of less-lethal and pepper ball supplies; B) authorize a purchase order to Adamson Police Products in the amount of \$8,338 for less-lethal supplies; and C) authorize a purchase order to Adamson Police Products in the amount of \$4,328 for pepper ball supplies, contingent on the Board's approval of future budgets.
15. Request Board approve a resolution titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application," and authorize the Chairperson to sign.

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

16. **CLERK-RECORDER – Supervisor Kingsley** – Request Board: A) take a SUPPORT position on AB 1915 (Mathis), a bill that would exclude mining claim forms from the definition of "real estate instrument, paper, or notice" as specified within the Building Homes and Jobs Act of 2017, pursuant to the Inyo County Legislative Platform; and B) review draft correspondence regarding AB 1915 and authorize the Chairperson to sign.
17. **AUDITOR-CONTROLLER/COUNTY ADMINISTRATOR – Personnel** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I exists in the General Fund, as certified by the Auditor-Controller and concurred with by the County Administrator; 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 to ensure qualified applicants apply; and c) approve the hiring of one (1) Office Technician I, at Range 55 (\$3,150 - \$3,830).

18. **CHILD SUPPORT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Child Support Officer I/II exists in the non-General Child Support fund, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; B) whereas internal candidates meet the qualifications for the position and the vacancy could possibly be filled through an internal recruitment, an open recruitment would be more appropriate to ensure qualified applicants apply; and c) approve the hiring of one Child Support Officer I at Range 57 (\$3,232 - \$4,027) or Child Support Officer II at Range 60 (\$3,471 - \$4,216), depending upon qualifications.
19. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Public Safety Dispatcher I exists in the General Fund, as certified by the Sheriff 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 to ensure qualified applicants apply; and c) approve the hiring of one (1) Public Safety Dispatcher I at Range 55 (\$3,150 - \$3,830).
20. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the contract between the County of Inyo and Nicholas Dogris, Ph.D. for neuro-therapy treatment services for a total amount not to exceed \$50,000 for the period of February 1, 2018 to June 30, 2019 (estimated to be \$25,000 for remainder of Fiscal Year 2017-2018 and \$25,000 for Fiscal Year 2018-2019), pending the Board's adoption of the Fiscal Year 2017-2018 Midyear Budget and future budgets, and authorize the Chairperson to sign the contract and the HIPAA Business Association Agreement.
21. **HEALTH AND HUMAN SERVICES – Eastern Sierra Area Agency on Aging** – Request Board ratify and approve Amendment No. 1 to the four-year agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging services to Mono County eligible residents, in the total amount not to exceed \$88,696 for the period beginning July 1, 2017 through June 30, 2018 and not exceeding the total four-year amount of \$385,101 for the period of July 1, 2016 through June 30, 2020.
22. **WATER DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for six (6) Seasonal Field Assistants exists, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; B) whereas internal candidates meet the qualifications for the position and the vacancy could possibly be filled through an internal recruitment, an open recruitment would be more appropriate to ensure qualified applicants apply; and c) approve the hiring of six (6) Seasonal Field Assistant I's at Range 050PT (\$15.25 - \$18.07), June 4, 2017 through August 31, 2017, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget.
23. **PLANNING** – Request Board review and discuss a comment letter from the Planning and Public Works departments regarding the Environmental Assessment for the Bishop Paiute Development Corporation's proposed construction of a gas station and convenience store, and authorize transmittal with the Chairperson's signature.
24. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board: A) find that, consistent with the adopted Authorized Position Review Policy, the availability of funding for one (1) Equipment Operator I-II position exists in the Recycling and Waste Management Budget, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; B) authorize the internal recruitment of one (1) full-time Equipment Operator I-II, Range 58 (\$3,376 - \$4,108) to Range 60 (\$3,541 - \$4,301), depending on qualifications; and C) authorize the recruitment and filling of the vacancy resulting from the internal recruitment.
25. **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.
26. **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.
27. **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.

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 “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.
30. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of February 6, 2018.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time)

- 11 a.m. 31. **PLANNING** – Request Board enact an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 18.73 Short-Term Rental of Residential Property to the Inyo County Code.”

Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board’s discretion, including before scheduled timed items.

CORRESPONDENCE – ACTION

32. **Inyo County Superintendent of Schools** – Request Board order the consolidation of the Inyo County Board of Education election for trustee areas 1, 3, and 5 with the June 5, 2018 Direct Primary Election.

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

33. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS