

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 13, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). *County of Inyo v. Los Angeles Department of Water and Power*, Inyo County Superior Court Case No. SICVCV 18-6189.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one case).
4. **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

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)

AG COMMISSIONER

8. **Owens Valley Mosquito Abatement Program** – Request Board: A) declare ADAPCO of Sanford, FL the sole-source provider of VectoBac GR mosquito larvicide; and B) approve the purchase of eighty (80) 40-pound bags of VectoBac GR from ADAPCO in an amount not to exceed \$10,067.13.
9. Request Board approve agreement between Fort Independence Indian Reservation and

Counties of Inyo and Mono Weights and Measures Department for certification of commercial recycling scales within Inyo County and authorize the Chairperson to sign.

COUNTY ADMINISTRATOR

10. ***Parks & Recreation*** – Request Board: A) approve an increase in the amount of the blanket purchase order with Western Nevada Supply by \$10,000 to a not-to-exceed amount of \$22,000 from the DMSP (Department Motor Pool, Solid Waste and Parks and Rec) budgets for the purchase of irrigation supplies; and authorize a purchase order in the amount of \$4,562 to Western Nevada Supply for the purchase of four radio modems for the sprinkler system upgrade at Millpond Recreational Area.
11. ***Parks & Recreation*** – Request Board authorize a purchase order to AA Tanks Co. of Center Line, MI in the amount of \$11,350 for the purchase of a 660-gallon hydro-pneumatic epoxy lined pressure tank for the potable water system at Diaz Lake.

HEALTH AND HUMAN SERVICES

12. ***Eastern Sierra Area Agency on Aging*** – Request Board approve the Grievance and Complaint Policy and Procedure for the Eastern Sierra Area Agency on Aging program.

PLANNING

13. ***Yucca Mountain Repository Assessment Office*** – Request Board authorize the Chairperson to sign the Memorandum of Understanding between Death Valley National Park and Inyo County recognizing DVNP's ownership and agreement for use of the Nevares Spring Monitor Well #2 for domestic water supply.

PUBLIC WORKS

14. Request Board adopt the plans and specifications for the South County Striping Project and authorize the Public Works Director to advertise for bids for the project.

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

15. **ASSESSOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I or II exists in the General Fund, as certified by the Assessor 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) Office Technician I at Range 55 (\$3,150 - \$3,830) or Office Technician II at Range 59 (\$3,457 - \$4,201), depending on qualifications.
16. **ASSESSOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I BPAR exists in the General Fund, as certified by the Assessor 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) Office Technician I BPAR at Range 55PT (\$16.88 - \$20.52/hr.).
17. **HEALTH & HUMAN SERVICES – Public Health & Prevention** – Request Board ratify and approve the Amendment Number 05 to the Standard Agreement Number 14-10507 between the County of Inyo and the California Department of Public Health for the provision of Local Public Health Emergency Preparedness, which extends the term of the agreement through State Fiscal Year 2017-2018 and increases the maximum amount payable under the original agreement by a net amount of \$1,561, for a total amount not to exceed \$880,729; and authorize HHS Director Marilyn Mann to sign the Standard Agreement Amendment and Certification Attachment.
18. **HEALTH & HUMAN SERVICES – Public Health** – Request Board ratify and approve Agreement Number 17-10320 between the County of Inyo and the California Department of Public Health for the provision of immunization services in an amount not to exceed \$197,715 for the period of July 1, 2017 through June 30, 2022, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign the Standard Agreement and Certification Regarding Lobbying.

19. **HEALTH & HUMAN SERVICES – ESAAA/IC-GOLD** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) BPAR Program Service Assistant II exists, as certified by the HHS Director and concurred with by the County Administrator and the 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) BPAR PSA II at Range 42 (\$2,334 - \$2,837).
20. **HEALTH & HUMAN SERVICES – FIRST** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker IV exists in a non-General Fund budget, as certified by the 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 an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Social Worker IV at Range 73 (\$4,804 - \$5,843); and D) if an internal candidate is hired into the Social Worker IV position, authorize HHS to backfill the resulting vacancy.
21. **HEALTH & HUMAN SERVICES – FIRST** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) HHS Specialist IV exists in a non-General Fund budget, as certified by the 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 an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) HHS Specialist IV at Range 60 (\$3,541 - \$4,301).
22. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Custodian exists in the Building and Maintenance budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where no internal candidates meet the qualifications for the position, an open recruitment would be most appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Custodian I at Range 50 (\$2,804 - \$3,410) or Custodian II at Range 54 (\$3,074 - \$3,739), depending on qualifications.
23. **PUBLIC WORKS** – Request Board: A) approve a Memorandum of Agreement between the California Department of Transportation and County of Inyo Concerning Relinquishment of State Facilities to County of Inyo, and a Controlled Access Highway Agreement on U.S. Highway 395 from 1.4 miles south of Los Angeles Aqueduct Bridge No. 48-0010 to 0.1 miles south of Ash Creek Bridge No. 48-0068R; and B) authorize the Chairperson to sign both agreements.
24. **COUNTY ADMINISTRATOR – Information Services** – Request Board: A) consent to the assignment of the County of Inyo Agreement with BoardSync to CivicPlus, the company that acquired BoardSync; and B) ratify and approve the renewal of a Software Maintenance Agreement between CivicPlus, Inc. and the County of Inyo for the County’s Board agenda automation system for the period December 1, 2017 through November 30, 2018 in an amount not to exceed \$10,176.
25. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve the contract between the County of Inyo and Karen Rathdrum, Ph.D for the provision of personal services in the position of Program Chief for the Child and Family Team within the Health and Human Services Department Behavioral Health Division at Range 84 Step E, \$7,601 per month effective April 5, 2018; and authorize the Chairperson to sign.
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 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.

29. **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.
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.

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:

A) conduct a public hearing on the following action for a 0.122-acre site at 2803 Carol Lane (APN 011-510-24) in the unincorporated area of West Bishop changing the Zoning designation from One Family Residences (R-1) with a 10,000-sq.ft. minimum to Public District (P) to best match the current and proposed future uses on the property; and, a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2018-01/Sierra Highlands Community Services District (CSD).”

B) Approve a resolution titled, “A Resolution of the Board of Supervisors of the County Of Inyo, State of California, Certifying that the Provisions of the California Environmental Quality Act (CEQA) Have Been Met and Making Certain Findings with Respect to and Approving Zone Reclassification No. 2018-01/Sierra Highlands Community Services District (CSD).”

C) Introduce and waive further reading of and adopt the above referenced ordinance.

11 a.m. 32. **COUNTY ADMINISTRATOR/COUNTY COUNSEL/PLANNING/PUBLIC WORKS/AG COMMISSIONER** – Request Board: A) introduce, read title, and waive further reading an ordinance titled, “An Ordinance of the Inyo County Board of Supervisors Repealing Interim Ordinance No. 1216 Prohibiting Commercial Medical and Recreation Marijuana Activities, Including Commercial Cultivation, Distribution, Storage, Manufacturing, Processing, Provision or Sale of Cannabis Products in the Unincorporated Area of Inyo County;” and B) schedule enactment for 11 a.m. Tuesday, March 20, 2018 in the Board of Supervisors Room, County Administrative Center, 224 N. Edwards St., Independence.

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

33. **Lone Pine Unified School District** – Request Board order the consolidation of the Lone Pine Unified School District’s General Obligation Bond Election with the June 5, 2018 Direct Primary Election.
34. **Owens Valley Unified School District** – Request Board order the consolidation of the Owens Valley Unified School District’s General Obligation Bond Election with the June 5, 2018 Direct Primary Election.

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

35. **PUBLIC COMMENT**

CORRESPONDENCE – INFORMATIONAL

36. **Inyo County Sheriff** – Sheriff’s Office and Jail overtime reports for November 2017, December 2017, and January 2018.

BOARD MEMBER AND STAFF REPORTS