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.

September 1, 2015

9:30 a.m. 1. ***PUBLIC COMMENT***

CLOSED SESSION

2. ***CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]*** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

3. ***CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]*** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

4. ***CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]*** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators' Association (LEAA) - Negotiators: - County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

5. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff's Association (DSA) - Negotiators: County Administrative Officer, Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.

OPEN SESSION

10:00 a.m. ***PLEDGE OF ALLEGIANCE***

6. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***

7. ***PUBLIC COMMENT***

8. ***INTRODUCTION*** – Melissa Ruiz, Prevention Specialist in the Health and Human Services Department will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

9. ***Parks and Recreation*** - Request Board approve the Agreement between the County of Inyo and Bishop Waste Disposal for vault toilet pumping services for a period of September 8, 2015 through June 30, 2016, in an amount not to exceed $9,410.00 for the initial term, with two one year options to extend, with a maximum 3% increase, based on the Southern California Consumer Price Index, for the subsequent yearly terms if extended, for a total amount not to exceed $29,085.36, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

PUBLIC WORKS

10. ***Southern Inyo Airport Advisory Committee*** – Request Board appoint Lynn Bunn and Dean Vander Wall to the Southern Inyo Airport Advisory Committee, to complete unexpired four year terms ending June 1, 2019. *(Notice of Vacancy resulted in requested for reappointment being received from Ms. Bunn and Mr. Vander Wall.)*

11. Request Board approve the plans and specifications for the Bishop Wellness Center Rehabilitation Project and authorize the Public Works Director to advertise for bids for the Project.

12. Request Board award to and approve the Contract between the County of Inyo and Kanayan Construction for the Lone Pine Substation Resurfacing Project in the amount of $82,521; authorize the Chairperson to sign contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign all other Contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

HEALTH AND HUMAN SERVICES

13. ***Health Services*** – Request approval of Amendment No. 2 to the Contract between the County of Inyo and Richard Johnson, MD, decreasing the Contract amount for personal services as a Health Officer from $686,871 to an amount not to exceed $630,000 for the period of July 1, 2012 through June 30, 2017, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign.

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

14. ***ASSESSOR*** – Request Board receive a presentation on how property values are assessed in Inyo County.

15. ***COUNTY ADMINISTRATOR – Recycling and Waste Management*** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Carlos Reyes for maintenance services at the Homewood Canyon Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by $6,109.24 to a total Contract amount not to exceed $12,134.28, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

16. ***COUNTY ADMINISTRATOR – Recycling and Waste Management*** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Myrna Tew for maintenance services at the Keeler Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by $3,659.83 to a total Contract amount not to exceed $9,038.02, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

17. ***COUNTY ADMINISTRATOR – Recycling and Waste Management*** – Request Board ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Ramona Barker for maintenance services at the Olancha Transfer Station, extending the ending date of the Contract to June 30, 2017, and increasing the Contract amount by $7,321.64 to a total Contract amount not to exceed $18,077.97, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.

18. ***COUNTY ADMINISTRATOR - Emergency Services*** - Request Board continue the local emergency, The Death Valley Roadeater Emergency that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator.

19. ***COUNTY ADMINISTRATOR – Emergency Services*** - Request Board continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013, as recommended by the County Administrator.

20. ***COUNTY ADMINISTRATOR - Emergency Services*** - Request Board continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator.

21. ***COUNTY ADMINISTRATOR - Emergency Services*** – Request Board continue 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 as recommended by the County Administrator.

22. ***CLERK OF THE BOARD*** – Request approval of the minutes of the Board of Supervisors Meetings as follows: A) the Regular Meeting of August 18, 2015 and B) Special Meeting of August 4, 2015.

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

10:30 a.m. 23. ***PLANNING*** – Request Board receive a presentation from planning staff highlighting the history, cooperation and accomplishments of the County of Inyo and the Inyo National Forest in building relationships and laying the ground work for the current Forest Plan Revision.

CORRESPONDENCE – ACTION (To be considered at the Board's convenience)

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

24. ***COUNTY DEPARTMENT REPORTS*** *(Reports limited to two minutes)*

25. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Schedule time for ☐ Closed Session ☐ Informational

For Clerk's Use Only:

AGENDA NUMBER

9

FROM: Parks & Recreation

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Agreement Between County of Inyo and Madera Disposal Systems dba Bishop Waste Disposal for Vault Pumping Services at the County Parks & Campgrounds.

DEPARTMENTAL RECOMMENDATION:

1) Request that your Board approve the Agreement between the County of Inyo and Madera Disposal Systems dba Bishop Waste Disposal for vault toilet pumping services from an initial term of September 8, 2015 to June 30, 2016 for an amount not to exceed $9,410.00 subject to Board approval and adoption of future budgets. The County will have two options to extend this Agreement. The first option covers the period from July 1, 2016 through June 30, 2017 and the second option covers the period from July 1, 2017 through June 30, 2018. Beginning with the 2016/2017 fiscal year, and each year thereafter, the contract amount will be increased utilizing the Southern California Consumer Price Index. However, such increases shall not exceed three percent (3%) in any fiscal year. In no event will the total amount of the Agreement exceed $29,085.36.

2) Request that your Board authorize the Chairperson to sign the Agreement contingent upon obtaining appropriate signatures.

CAO RECOMMENDATION:

SUMMARY DISCUSSION: This Agreement provides for the periodic pumping of vault toilets located within the County Parks and Campgrounds including, Baker Creek, Independence Creek, Pleasant Valley, Portage Joe's, Taboose Creek, Diaz Lake and Tinnemaha Campgrounds and the Millpond Recreation Area. Inyo County Parks & Recreation requested bid proposals from vault toilet pumping services providers, with Bishop Waste Disposal submitting the lowest bid to provide the services.

ALTERNATIVES: Your Board may choose to reject this Agreement. However, this is not recommended as this Agreement provides the periodic pumping of the facility vault toilets and septic tank located in the County Parks and Campgrounds. The facilities must be serviced periodically. Inyo County Parks & Recreation solicited bids for this service; Bishop Waste Disposal submitted the lowest bid. Bishop Waste Disposal bid an annual amount of $9,410.00. The only other bidder, Preferred Septic & Disposal, bid an annual amount of $15,450.00.

The Agreement is schedule for an initial term of one year with two subsequent options to extend for an additional year. If both options are exercised, the term of the Agreement will be for a period of three years. If the options to extend are exercised, the payment amounts for fiscal years 2016/2017 and 2017/2018 will be adjusted by not more than three percent (3%) up or down, from the previous year based upon the Los Angeles-Riverside-Orange County, California, Consumer Price Index, as determined by the United States Department of Labor, Bureau of Labor Statistics.

OTHER AGENCY INVOLVEMENT: County Counsel; Auditor/Controller

FINANCING: Vault pumping services will be budgeted in the Parks and Recreation Budget 076900, Object Code 5265, Professional Services.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.) Approved: Yes Date 8/21/15
AUDITOR/CONTROLLER	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.) Approved: yes Date 8/20/2015
PERSONNEL DIRECTOR	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: Date

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) Date: 8/25/15

ATTACHMENT A

AGREEMENT BETWEEN COUNTY OF INYO
MADERA DISPOSAL DBA BISHOP WASTE
AND _____
VAULT & SEPTIC TANK PUMPING SERVICES
FOR THE PROVISION OF _____ **SERVICES**

TERM:
FROM: SEPT 8, 2015 **TO:** JUNE 30, 2018

SCOPE OF WORK:

Provide vault and septic pumping services for the locations listed below for Inyo County Parks and Campgrounds on an ***on-call*** basis as needed.

Locations	No. of Tanks
Baker Creek	6 vault tanks
Diaz Lake	4 vault tanks
Independence CG	4 vault tanks
Millpond Rec Area	1 septic tank
Pleasant Valley	12 vault tanks
Portagee Joe's	2 vault tanks
Taboose Creek	6 vault tanks
Tinnemaha	4 vault tanks

***PLEASE NOTE THAT EACH TANK MUST BE REFILLED WITH A MINIMUM OF 250 GALLONS OF FRESH WATER WITH A DEODORIZER ADDED.**

Contractor shall furnish, at Contractor's sole expense, all vehicles and other equipment and supplies necessary to perform such services. All vaults must be left in a sanitary condition.

In the event Contractor knows or reasonably believes that the refuse includes materials which are hazardous wastes or toxic materials in such amounts as may be transported or disposed of only pursuant to lawfully issued permits and/or licenses, Contractor shall promptly notify the Administrator of Integrated Waste Management for Inyo County and shall not transport such materials.

Pursuant to Section 2021.1(a) of the Diesel Particulate Matter Regulations, your company must be in compliance with all applicable air pollution control laws.

ATTACHMENT B

AGREEMENT BETWEEN COUNTY OF INYO
MADERA DISPOSAL DBA BISHOP WASTE
AND _____
VAULT & SEPTIC TANK PUMPING SERVICES
FOR THE PROVISION OF _____ **SERVICES**

TERM:
FROM: SEPT 8, 2015 **TO:** JUNE 30, 2018

SCHEDULE OF FEES:

Services will be compensated on an on-call basis, as needed, services for the following quoted prices:

Locations	#of Tanks	
Baker Creek	6 Vault Tanks	$1350
Diaz Lake	4 Vault Tanks	$1340
Independence CG	4 Vault Tanks	$1200
Millpond Rec Area	1 Septic Tank	$200
Pleasant Valley	12 Vault Tanks	$2400
Portagee Joe CG	2 Vault Tanks	$670
Taboose Creek	6 Vault Tanks	$1350
Tinnemaha CG	4 Vault Tanks	$900

The term of the contract will be for a period of three fiscal years. Beginning with the 2016/2017 fiscal year, and each year thereafter, the contract amount will be adjusted utilizing the Southern California CPI; however, such increases shall not exceed 3% in any fiscal year.

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Schedule time for ☐ Closed Session ☐ Informational

For Clerk's Use Only:
AGENDA NUMBER
10

FROM: Public Works Department

FOR THE BOARD MEETING OF: September 8, 2015

SUBJECT: Appointment(s) to Southern Inyo Airport Advisory Committee

DEPARTMENTAL RECOMMENDATIONS:
Request the Board appoint Ms. Lynn Bunn and Mr. Dean Vander Wall to the Southern Inyo Airport Advisory Committee to complete an unexpired four year terms ending June 1, 2019. (Notice of vacancy resulted in requests for appointment being received from Ms. Lynne Bunn and Mr. Dean Vander Wall.)

CAO RECOMMENDATIONS:

SUMMARY DISCUSSION:
There are a total of four vacancies on the Southern Inyo Airport Advisory Committee. Two responses were received. Ms. Lynne Bunn and Mr. Dean Vander Wall are requesting reappointment.
Please see the following letters from Ms. Lynne Bunn and Mr. Dean Vander Wall.

ALTERNATIVES:
The Board could elect not to fill the positions. This is not recommended as all the applicants have expressed interest in serving on the committee.

FINANCING:
The Airport Advisory Committee members are volunteers and receive no monetary compensation. There are no other costs to the County associated with filling the vacant position.

APPROVALS		
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.) Margaret Lemp-Williams	Approved: ✓ Date 08/19/15
AUDITOR/CONTROLLER	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.)	Approved: _____ Date _____
PERSONNEL DIRECTOR	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)	Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) _____ Date: 8/21/15

BOARD OF SUPERVISORS
COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373 • FAX (760) 878-2241
e-mail: pgunsolley@inyocounty.us

MEMBERS OF THE BOARD
DAN TOTHEROH
JEFF GRIFFITHS
RICK PUCCI
MARK TILLEMANS
MATT KINGSLEY

KEVIN D. CARUNCHIO
Clerk of the Board

PATRICIA GUNSOLLEY
Assistant Clerk of the Board

RECEIVED
2015 JUL 28 AM 8:1
INYO COUNTY
ADMINISTRATIVE
CLERK OF THE BOARD

July 8, 2015

Dean Vanderwall
P. O. Box 189
Lone Pine, CA 93545

Dear Mr. Vanderwall:

Your term on the Southern Inyo Airport Advisory Committee, expired on June 1, 2015. While you continue to serve on the Committee until either you are re-appointed or someone else is appointed by the Board of Supervisors, the term is considered expired at that time, and the position is considered a vacancy. It is the policy of the Board, in compliance with requirements of State law, to advertise all vacancies prior to making an appointment. (See enclosed Notice being published in the Inyo Register.)

If you are interested in being reappointed to the Southern Inyo Airport Advisory Committee, to complete a four-year term ending June 1, 2019, please send a letter requesting appointment to the Inyo County Board of Supervisors Office, P. O. Drawer N, Independence, CA 93526. In order to be considered for the appointment, your request must be received by the Board of Supervisors, on or before 5:00 p.m., July 23, 2015.

Sincerely,

Patricia Gunsolley
Assistant Clerk of the Board

Pg
Enclosure

7/22/15

YES I WOULD LIKE TO REMAIN ON THE SOUTHERN INYO AIRPORT ADVISORY BOARD

THANK,

DEAN VANDER WALL

760 920 5406

Lone Pine Drug
DEAN VANDER WALL
Box 189 – 200 North Main
Lone Pine, CA 93545
(760) 876-5569

RECEIVED
2015 JUL 20 PM 1:12
INYO COUNTY
ADMINISTRATOR
CLERK OF THE BOARD

Lynne Bunn
P.O. Box 161
Lone Pine, CA 93545

July 14, 2015

Inyo County Board of Supervisors
P.O. Drawer N
Independence CA 93526

Dear Members of The Board:

This letter is my request to be re-appointed to the Southern Inyo Airport Advisory Committee to complete a four-year term ending June 1, 2019.

Sincerely,

Lynne Bunn

Lynne Bunn

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Schedule time for ☐ Closed Session ☐ Informational

For Clerk's Use Only:

AGENDA NUMBER

11

FROM: Public Works Department

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Bishop Wellness Center Rehabilitation Project: Plans and Specifications Approval

DEPARTMENTAL RECOMMENDATION:

1. Request Board approve the plans and specifications for the Bishop Wellness Center Rehabilitation Project.
2. Authorize the Public Works Director to Advertise and Bid the project.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

The scope of work for the project generally consists of remodeling the front and rear houses of the recently acquired Health and Human Services Department - Bishop Wellness Center located at 586 Central Street in Bishop. The kitchen of the front house shall be completely remodeled with the existing cupboards and counters being removed and replaced. The existing carpet in the bedrooms shall be removed and replaced with laminate flooring. The baseboards in the master bathroom shall be removed and laminate flooring and new coving shall be installed. A new frigerator, washer, and dryer shall also be installed. The whole interior of the house shall be painted. A new ADA compliant landing and path to the rear door shall also be constructed.

The interior of the rear house shall also be painted and new flooring shall be installed in the bedroom. A new refrigerator shall also be installed. In addition to the remodel new ADA complaint landings and paths shall be contructed as well as a new ADA compliant restroom with full shower.

This project is funded through the Mental House Services Act and has a budget of $100,000.00 total.

ALTERNATIVES:

The Board could choose not to approve the plans and specification and advertising for bids for the Bishop Wellness Center Rehabilitation Project. This is not recommended because the construction will not occur and much needed repairs and replacement of non-existent or non-working appliances will not occur.

OTHER AGENCY INVOLVEMENT:

The Auditor's Office to make payments to the contractor after your Board awards the bid and approves the contract.

County Counsel to review and approve the bid procedures, bid documents and contract.

FINANCING:

The project is funded by the Mental Health Services Act and will be paid through the Health and Human Services Community Mental Health Budget Unit 045200, Object Code 5640.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.) Approved: Yes Date 8/20/15
AUDITOR/CONTROLLER	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.) Approved: yes Date 8/21/15
PERSONNEL DIRECTOR	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: N/A Date

DEPARTMENT HEAD SIGNATURE: S Williams Date: 8/20/15
(Not to be signed until all approvals are received)

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
12

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Public Works

FOR THE BOARD MEETING OF: ~~August 11, 2015~~ September 1, 2015

SUBJECT: Award of Construction Contract for the Lone Pine Substation Resurfacing Project

DEPARTMENTAL RECOMMENDATION:

1. Award the Construction Contract for the Lone Pine Substation Resurfacing Project to Kanayan Construction of Rimforest, CA in an amount of $82,521.00,
2. Authorize the Board Chairperson to sign the contract, contingent upon the appropriate signatures being obtained; and,
3. Authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

On April 28th, 2015, your Board approved plans and specifications for the Lone Pine Substation resurfacing Project and authorized the Public Works Department to advertise and receive bids for the project.
On July 8, 2015, four (4) bids were received and opened by the Assistant Board Clerk. These bids have been reviewed by County Counsel and deemed responsive to the bid documents. A bid tabulation sheet is attached for your review.

Kanayan Construction of Rimforest, CA, provided the lowest base bid of $82,521.00, which was 27% above the Engineer's estimate of $65,000 and $7,521.00 more than the $75,000 Environmental Public Benefit Funds grant received from the Great Basin Unified Air Pollution Control District. The Sheriff's Department and Public Works has identified other funding sources to offset the cost of the project and to move forward with the project.

Per CA Public Contract Code Section 10126(c)(1), the lowest responsive base bid amount shall be used to determine the low bidder. Therefore, the Public Works Department is recommending that the Board award the bid to Kanayan Construction in a total base bid contract amount of $82,521.00. Funding for the project will come primarily from the Environmental Public Benefit Funds grant received from the Great Basin Unified Air Pollution Control District.

ALTERNATIVES:

Your Board could choose to not award the contract to Kanayan Construction, and again re-bid the project. This is not recommended, as the low bid price received for the project is competitive after review by the Public Works Department.

OTHER AGENCY INVOLVEMENT:

County Counsel for review of agenda request form and the Auditor for the payment of all invoices.

FINANCING:

Contingent upon budget amendment being approved from Great Basin APC grant budget unit 610189 and Object Code 5630 Land Improvements.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Margaret Kemp-Williams Approved: ✓ Date 08/19/15
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved: yes Date 8/27/2015
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE: S Williams Date: 8/26/15
(Not to be signed until all approvals are received)

COUNTY OF INYO BID TABULATION

Project Title & Bid No. LONE PINE SUBSTATION RESURRFACING PROJECT

Bid Opening Date: JULY 8, 2015 *Location:* Asst. Board Clerk Office

	BIDDER NAME	Bid Amount A	Bid Amount B	Bid Amount C	Bond
			Additive		
1.	WM. KANAYAN CONSTRUCTION	82,521.	7,500.		
2.	FOUR POINT ENGINEERING	89,422	10,000		
3.	JAVIER CARDENAS/ J.RDMMAC	142,400 ~~88,750~~	9,800		
4.	SCCI SPIESS CONSTRUCTION CO.,INC.	88,750	7,700 ~~77,000~~		
5.					
6.					
7.					
8.					
9.					
10.					

Opened By: Emma Bills

Present: Jed Eropkin
Jeff Ahlstrom

COUNTY OF INYO CALIFORNIA

For Clerk's Use Only:
AGENDA NUMBER
13

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: HEALTH & HUMAN SERVICES – Public Health

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Amendment number Two (2) to the Contract between County of Inyo and Richard O. Johnson, MD

DEPARTMENTAL RECOMMENDATION:
Request the Board approve Amendment #2 to the contract between the County of Inyo and Richard Johnson, MD, decreasing the contract amount for the personal services as a Health Officer From $686,871 to an amount not to exceed $630,000, for the period of July 1, 2012 through June 30, 2017, contingent upon approval of further budgets, and authorize the Chairperson to sign.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:
HHS has renegotiated the Health Officer salary effective October 7, 2015, to reflect a reduction in time devoted to emergency preparedness activities. This amendment will reduce the overall 5-year contract amount from $686,871 to $630,000.

The Health Officer is required to perform duties pursuant to California Health and Safety Code, including providing oversight of communicable disease prevention, diagnosis, reporting and treatment; conducting studies as prescribed by the State Department of Public Health; declaring and/or providing leadership during a local health emergency; and issuing and enforcing public health orders.

Under the current contract, the Health Officer also assists with medical and health disaster preparedness, provides leadership and information around community public health issues, and is available to staff for medical consultation. The salary reduction relative to emergency and disaster preparedness will not result in a reduction of other duties required of the Health Officer.

ALTERNATIVES:
The Board could decide not to approve this contract amendment. This may require HHS to re-negotiate contract terms with the Health Officer for further consideration by the Board.

OTHER AGENCY INVOLVEMENT:
The Health Officer provides Public Health leadership in coordination with many County and State agencies around issues of communicable disease, disaster preparedness and response, specific bioterrorism response and other health issues.

FINANCING:
Funding for this contract is from State Health Budget funds, Health Realignment and Vehicle License Fees. This expense is budgeted in Health (045100) in Salaries and Benefits. No County General Funds.

APPROVALS	
COUNTY COUNSEL:	**AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS** *(Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.)* Approved: Yes Date: 8/4/15
AUDITOR/CONTROLLER:	**ACCOUNTING/FINANCE AND RELATED ITEMS** *(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)* Approved: yes Date: 8/17/2015
PERSONNEL DIRECTOR:	**PERSONNEL AND RELATED ITEMS** *(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)* Approved: ✓ Date: 8/21/15
BUDGET OFFICER:	**BUDGET AND RELATED ITEMS** *(Must be reviewed and approved by the Budget Officer prior to submission to the Board Clerk.)* Approved: _____ Date: _____

DEPARTMENT HEAD SIGNATURE: Jean Turner by Mark Mann Date: 8/04/15
(Not to be signed until all approvals are received) Acting HHS Director

AMENDMENT NUMBER 2 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
Richard O. Johnson, MD
FOR THE PROVISION OF PERSONAL SERVICES

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Richard O. Johnson, MD, of Health Officer (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Personal Services dated June 26, 2012, on County of Inyo Standard Contract No. 201, for the term from July 1, 2012 to June 30, 2017.

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below;

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

The maximum amount payable reflected in Paragraph 3.D. "Limit upon amount payable under Agreement" is amended to read: $630,000 (hereinafter referred to as "contract limit").

Paragraph 16 Confidentiality is amended to read as follows:
Contractor further agrees to comply with the various provisions of the federal, state, and county laws, regulations, and ordinances providing that information and records kept, maintained, or accessible by Contractor in the course of providing services and work under this Agreement shall be privileged, restricted, or confidential. Contractor agrees to keep confidential all such information and records. Disclosure of such confidential, privileged, or protected information shall be made by the Contractor only with the express written consent of the County. Any disclosure of confidential information by Contractor without the County's written consent is solely and exclusively the legal responsibility of Contractor in all respects. Notwithstanding anything in the Agreement to the contrary, names of persons receiving public social services are confidential and are to be protected from unauthorized disclosure in accordance with Title 45, Code of Federal Regulations Section 205.50, The Health Insurance Portability and Accountability Act of 1996, and Sections 10850 and 14100.2 of the Welfare and Institutions Code, and regulations adopted pursuant thereto. For the purpose of this Agreement, all information, records, and data elements pertaining to beneficiaries shall be protected by the provider from unauthorized disclosure.

Attachment B (Schedule of Fees) shall be amended to read as follows:
Effective October 7, 2015 for the remainder of the Contract, County shall agree to pay a flat rate of $3,753.27 per pay period (every other Friday) and a flat benefit rate of $287.12 per pay period (every other Friday), on the County designated Payroll Schedule.

The effective date of this Amendment to the Agreement is October 7, 2015.

All the other terms and conditions of the Agreement are unchanged and remain the same.

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
14

☐ Consent ☒ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: David Stottlemyre, Assessor

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Assessed Value

DEPARTMENTAL RECOMMENDATION: - Request Board receive a presentation on how property values are assessed in Inyo County.

SUMMARY DISCUSSION: Your Board has expressed an interest in learning more about the Assessor's Office. I would like to make a presentation on how property values are assessed by my office.

ALTERNATIVES: n/a

OTHER AGENCY INVOLVEMENT: n/a

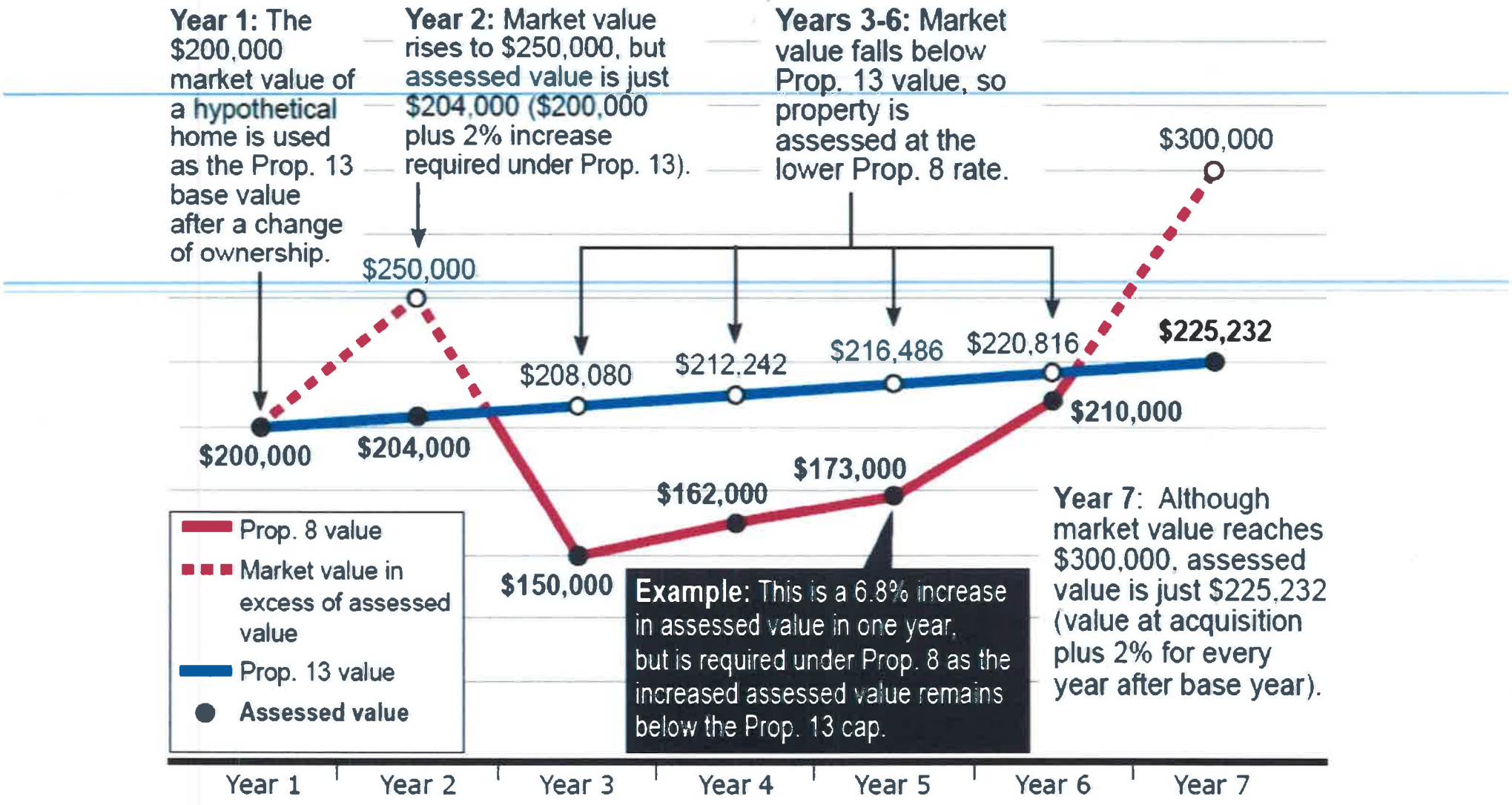
FINANCING: n/a

APPROVALS	
BUDGET OFFICER:	BUDGET AMENDMENTS *(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)*
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the Assistant Clerk of the Board.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the Assistant Clerk of the Board.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS *(Must be reviewed and approved by the director of personnel services prior to submission to the Assistant Clerk of the Board.)* Approved:_____ Date_____

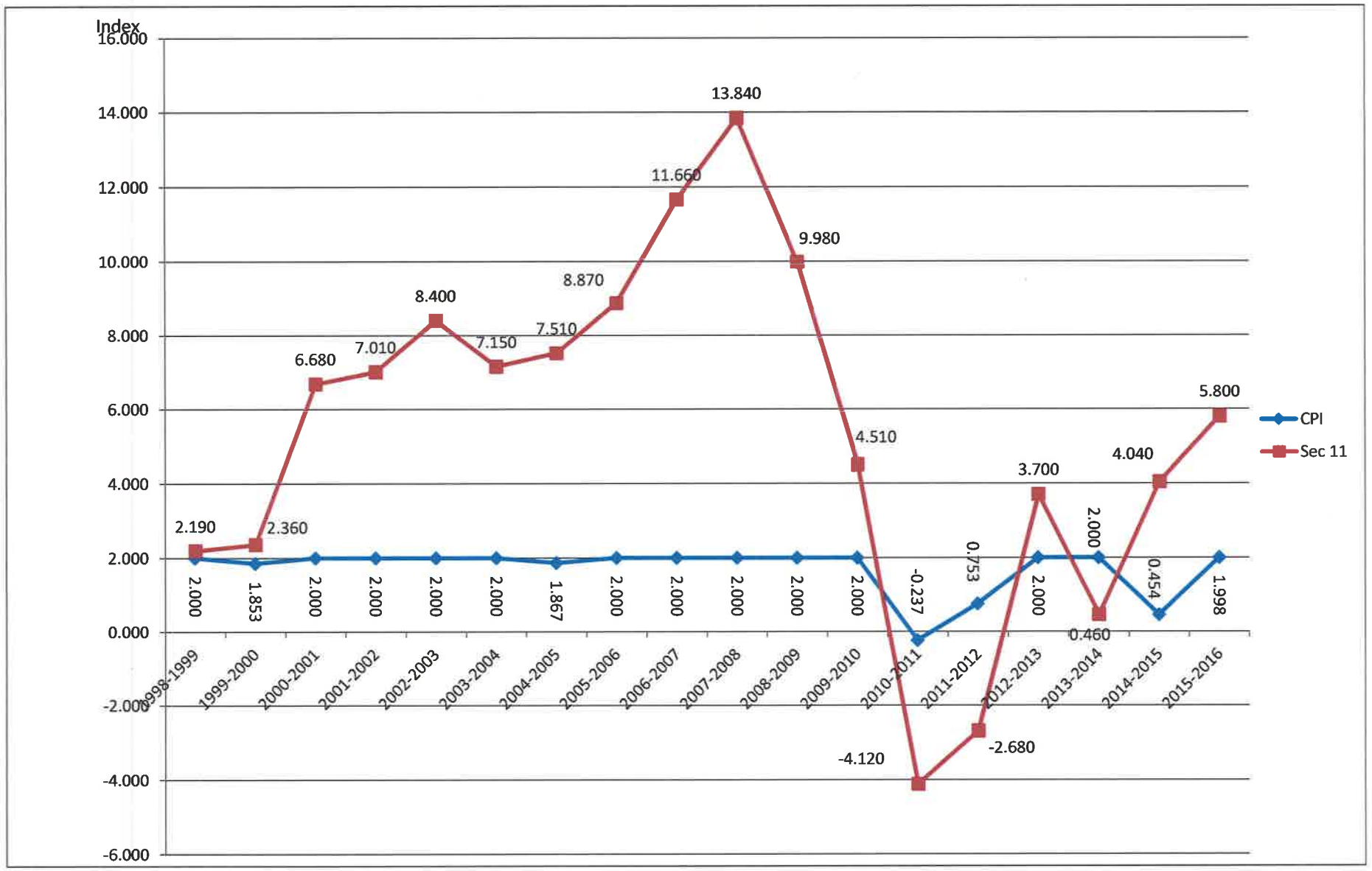
DEPARTMENT HEAD SIGNATURE: Dave Stottlemyre Date: 8/26/15
(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)

How property values are assessed

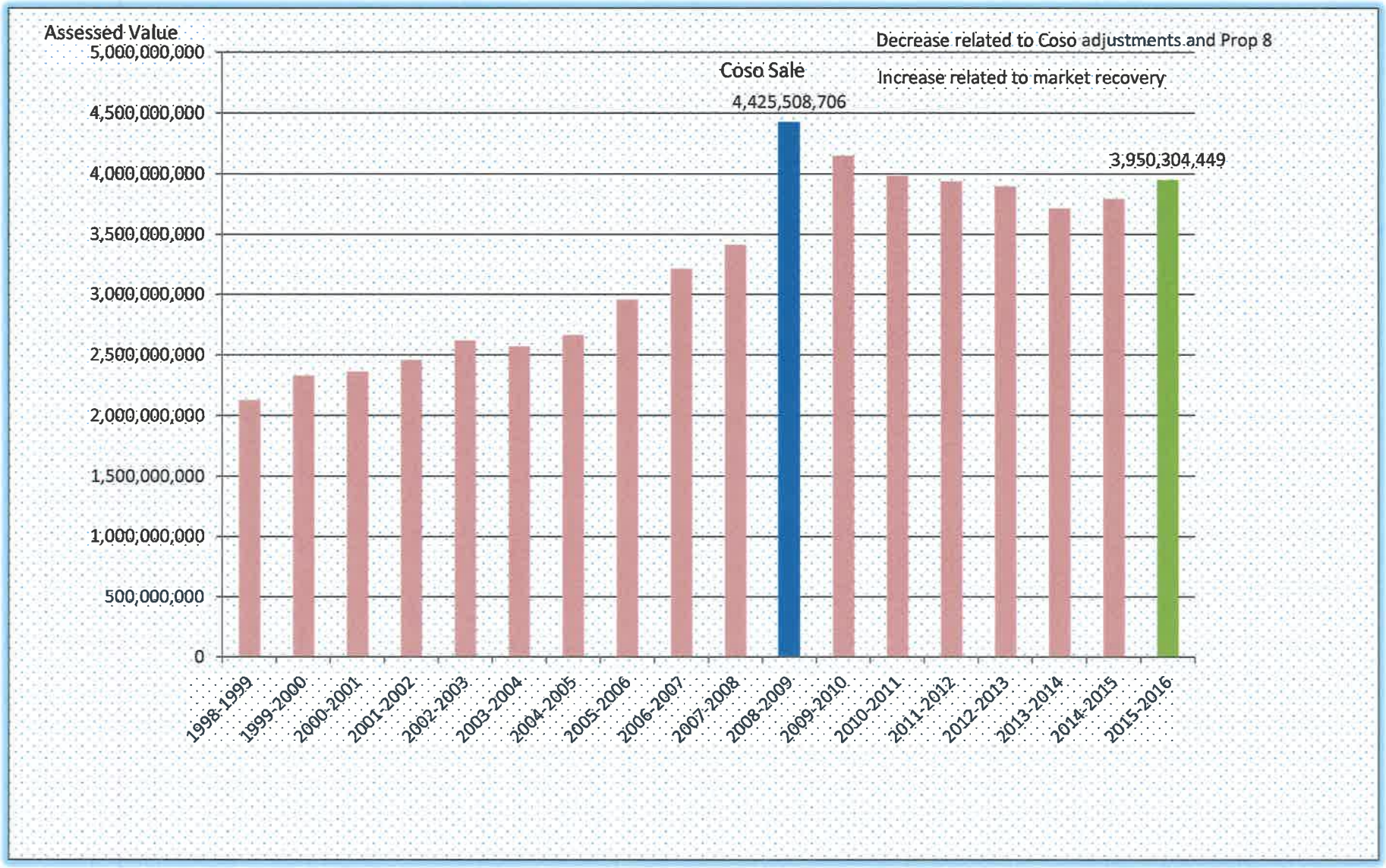
California's Proposition 13 caps the growth of a property's base year value at no more than 2 percent a year. If the market value of a property falls lower than the factored base year value, Proposition 8, which also passed in 1978, allows the property to be temporarily reassessed at the lower value. However, as the value of the property rises, the assessed value and resulting property taxes may increase more than 2 percent a year up to the annually adjusted Prop. 13 cap (factored base year value).



CPI/Phillips Factor (Sec 11)



Assessed Value



AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
15

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Recycling and Waste Management

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Amend the contract between County of Inyo and Carlos Reyes

DEPARTMENTAL RECOMMENDATION: Recommend that your Board amend and ratify the amended contract between the County of Inyo and Carlos Reyes for maintenance services at the Homewood Canyon Transfer Station in the amount not to exceed $6,109.24 for the period of July 1, 2015 through June 30, 2017 and authorize the Chairperson to sign the agreement contingent upon obtaining appropriate signatures.

SUMMARY DISCUSSION: Recycling and Waste Management (RWM) operates four transfer stations and utilizes individuals to provide maintenance services. This contract amendment allows for maintenance which includes removal of windblown litter, weed removal and trash clean-up to continue for an additional two (2) years, for a total of four (4) years.

ALTERNATIVES: Since this is considered a small volume transfer station, a permanent gate attendant is not required (at this time). However, site maintenance is required. RWM feels that this is the best method available and very few, if any, alternatives exist.

OTHER AGENCY INVOLVEMENT: County Counsel, Risk Management, Auditor,

FINANCING: These services will be paid out of the Solid Waste Budget #045700, Object Code #5265 Special and Professional Services.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Margaret Kemp-Williams Approved: ✓ Date 08/21/15
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved: eys Date 8/24/2015
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) Richard J. Beaman Date: 8/25/15
(The Original plus 20 copies of this document are required)

AMENDMENT NUMBER 1 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
CARLOS REYES
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES

WHEREAS, the County of Inyo (hereinafter referred to as "County") and CARLOS REYES, of TRONA, CA (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated JUNE 6, 2012, on County of Inyo Standard Contract No. 116, for the term from JULY 1, 2013 to JUNE 30, 2015.

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below;

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

Section 2 (TERM) is amended as follows: The term of this Agreement shall be from July 1, 2013 to June 30, 2017 unless sooner terminated as provided below.

Section 3 (Consideration) subpart D. is amended as follows: The total sum of all payments made by the County to Contractor for services and work performed under this Agreement shall not exceed $12,134.28 Dollars (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed which is in excess of the contract limit.

The effective date of this Amendment to the Agreement is JULY 1, 2015.

All the other terms and conditions of the Agreement are unchanged and remain the same.

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
16

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Recycling and Waste Management

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Amend the contract between County of Inyo and Myrna Tew

DEPARTMENTAL RECOMMENDATION: Recommend that your Board amend and ratify the amended contract between the County of Inyo and Myrna Tew for maintenance services at the Keeler Transfer Station in the amount not to exceed $3,659.85 for the period of July 1, 2015 through June 30, 2017 and authorize the Chairperson to sign the agreement contingent upon obtaining appropriate signatures.

SUMMARY DISCUSSION: Recycling and Waste Management (RWM) operates four transfer stations and utilizes individuals to provide maintenance services. This contract amendment allows for maintenance which includes removal of windblown litter, weed removal and trash clean-up to continue for an additional two (2) years, for a total of five (5) years.

ALTERNATIVES: Since this is considered a small volume transfer station, a permanent gate attendant is not required (at this time). However, site maintenance is required. RWM feels that this is the best method available and very few, if any, alternatives exist.

OTHER AGENCY INVOLVEMENT: County Counsel, Risk Management, Auditor,

FINANCING: These services will be paid out of the Solid Waste Budget #045700, Object Code #5265 Special and Professional Services.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Margaret Kemp-Williams Approved: ✓ Date 08/21/15
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved: yes Date 8/24/15
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)
Richard J. Stanley Date: 8/25/15

AMENDMENT NUMBER 1 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
MYRNA TEW
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES

WHEREAS, the County of Inyo (hereinafter referred to as "County") and MYRNA TEW, of KEELER, CA (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated JUNE 6, 2012, on County of Inyo Standard Contract No. 116, for the term from JULY 1, 2012 to JUNE 30, 2015.

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below;

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

Section 2 (TERM) is amended as follows: The term of this Agreement shall be from July 1, 2012 to June 30, 2017 unless sooner terminated as provided below.

Section 3 (Consideration) subpart D. is amended as follows: The total sum of all payments made by the County to Contractor for services and work performed under this Agreement shall not exceed $9,038.02 Dollars (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed which is in excess of the contract limit.

The effective date of this Amendment to the Agreement is JULY 1, 2015.

All the other terms and conditions of the Agreement are unchanged and remain the same.

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
17

☒ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing
☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Recycling and Waste Management

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: Amend the contract between County of Inyo and Ramona Barker

DEPARTMENTAL RECOMMENDATION: Recommend that your Board amend and ratify the amended contract between the County of Inyo and Ramona Barker for maintenance services at the Olancha Transfer Station in the amount not to exceed $7,321.64 for the period of July 1, 2015 through June 30, 2017 and authorize the Chairperson to sign the agreement contingent upon obtaining appropriate signatures.

SUMMARY DISCUSSION: Recycling and Waste Management (RWM) operates four transfer stations and utilizes individuals to provide maintenance services. This contract amendment allows for maintenance which includes removal of windblown litter, weed removal and trash clean-up to continue for an additional two (2) years, for a total of five (5) years.

ALTERNATIVES: Since this is considered a small volume transfer station, a permanent gate attendant is not required (at this time). However, site maintenance is required. RWM feels that this is the best method available and very few, if any, alternatives exist.

OTHER AGENCY INVOLVEMENT: County Counsel, Risk Management, Auditor,

FINANCING: These services will be paid out of the Solid Waste Budget #045700, Object Code #5265 Special and Professional Services.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Margaret Kemp-Williams Approved: ✓ Date 08/21/15
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved: yes Date 8/24/2015
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)
Richard J. Beaman Date: 8/25/15

AMENDMENT NUMBER 1 TO
AGREEMENT BETWEEN THE COUNTY OF INYO AND
RAMONA BARKER
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES

WHEREAS, the County of Inyo (hereinafter referred to as "County") and RAMONA BARKER, of OLANCHA CA (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated JUNE 6, 2012, on County of Inyo Standard Contract No. 116, for the term from JULY 1, 2012 to JUNE 30, 2015.

WHEREAS, County and Contractor do desire and consent to amend such Agreement as set forth below;

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity.

County and Contractor hereby amend such Agreement as follows:

Section 2 (TERM) is amended as follows: The term of this Agreement shall be from July 1, 2012 to June 30, 2017 unless sooner terminated as provided below.

Section 3 (Consideration) subpart D. is amended as follows: The total sum of all payments made by the County to Contractor for services and work performed under this Agreement shall not exceed $18,077.97 Dollars (hereinafter referred to as "contract limit"). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed which is in excess of the contract limit.

The effective date of this Amendment to the Agreement is JULY 1, 2015.

All the other terms and conditions of the Agreement are unchanged and remain the same.

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
18

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF September 1, 2015

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32.

SUMMARY DISCUSSION: - During your August 28, 2012 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Death Valley Roadeater Emergency, which was a result of flooding in the southeastern portion of Inyo County during the month of August. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (*Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved: _____ Date _____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received) _____ Date: _____
(The Original plus 20 copies of this document are required)

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
19

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING September 1, 2015

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Gully Washer Emergency, that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.

SUMMARY DISCUSSION: - During your August 6, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Gully Washer Emergency, which was a result of flooding in the central, southern and southeastern portion of Inyo County during the month of July. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date:_____
(The Original plus 20 copies of this document are required)

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
20

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF September 1, 2015

SUBJECT: Continuation of declaration of local emergency

DEPARTMENTAL RECOMMENDATION: - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013.

SUMMARY DISCUSSION: - During your September 17, 2013 Board of Supervisors meeting your Board took action to declare a local emergency, which has been named The Canyon Crusher Emergency, which was a result of flooding in the portions of Inyo County during the month of August. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the declaration be considered on a by-weekly basis. The recommendation is that the emergency be continued until the further evaluation of the damage is completed and staff makes the recommendation to end the emergency.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date:_____
(The Original plus 20 copies of this document are required)

AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
21

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: Kevin D. Carunchio, County Administrator

FOR THE BOARD MEETING OF September 1, 2015

SUBJECT: Continuation of proclamation of local emergency

DEPARTMENTAL RECOMMENDATION: - 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.

SUMMARY DISCUSSION: - During your January 28, 2014 Board of Supervisors meeting your Board took action to proclaim a local emergency, which has been named the Land of EVEN Less Water Emergency, that is a result of severe and extreme drought conditions that exist in the County. Since the circumstances and conditions relating to this emergency persist, your Board directed that the continuation of the resolution be considered on a by-weekly basis.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/ A

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the board clerk.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date:_____
(The Original plus 20 copies of this document are required)

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
22

☐ Consent ☒ Departmental ☐ Correspondence Action ☐ Public Hearing

☐ Scheduled Time for ☐ Closed Session ☐ Informational

FROM: CLERK OF THE BOARD
By: Patricia Gunsolley, Assistant Clerk of the Board

FOR THE BOARD MEETING OF: August 25, 2015

SUBJECT: Approval of Minutes

DEPARTMENTAL RECOMMENDATION: - Request approval of the minutes of the Board of Supervisors Meetings as follows: A) Regular Meeting of August 18, 2015; and B) Special Meeting of August 21, 2015.

SUMMARY DISCUSSION: - The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's web page at www.inyocounty.us.

ALTERNATIVES: - Staff awaits your Board's changes and/or corrections.

OTHER AGENCY INVOLVEMENT: - n/a

FINANCING: n/a

APPROVALS	
BUDGET OFFICER:	BUDGET AMENDMENTS *(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and submission to the Assistant Clerk of the Board.)*
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the Assistant Clerk of the Board.)* Approved: _____ Date_____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the Assistant Clerk of the Board.)* Approved:_____ Date_____
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS *(Must be reviewed and approved by the director of personnel services prior to submission to the Assistant Clerk of the Board.)* Approved:_____ Date_____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)_____ Date:_____
(The Original plus 20 copies of this document are required)

For Clerk's Use Only:
AGENDA NUMBER
23

AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

☐ Consent ☐ Departmental ☐ Correspondence Action ☐ Public Hearing

☒ Scheduled Time 10:30 a.m. ☐ Closed Session ☐ Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: September 1, 2015

SUBJECT: A presentation to the Board by Planning and Forest Service staff regarding Inyo County and the Inyo National Forest, history of cooperation and accomplishments and other issues relevant to the Forest.

DEPARTMENTAL RECOMMENDATION: Request the Board of Supervisors receive a presentation from planning staff highlighting the history, cooperation, and accomplishments of the County and the Inyo National Forest in building relationships and laying the ground work for the current Forest Plan Revision.

SUMMARY DISCUSSION: The Inyo National Forest was established in 1907 by Theodore Roosevelt to secure water interests for the City of Los Angeles. The Forest has expanded greatly over the last 108-years from its original designation. The intent of the Forest's operation has also grown and changed over this time frame to include a multitude of interests including: timber, grazing, mineral extraction, recreation, cultural identity, and biological restoration and research. With much of the Inyo National Forest located in the jurisdictional boundaries of Inyo County, there has been a long and complex relationship between the Forest and the County.

In more recent history, the Forest updated its Travel Management Plan (TMP). During its development there was a considerable amount of conversation between the County and the Forest Service regarding the TMP. The County and the Forest Service did not always agree on the interpretations by the Forest Service of the County's General Plan; the consistency between the County's General Plan and Travel Management Policy; the County's role as a coordinating agency; and, the alternatives chosen for the Environmental Impact Statement (EIS), primarily that the EIS only analyzed the impacts from the addition of roads and not the impacts from removing them on socio-economics. The Forest Service did provide additional information and an updated socioeconomic effects analysis in the FEIS based on the County's concerns. The County was also alarmed by the amount of roads that were being considered for closure. The County asserted that all of the current roads in the Forest should remain open to continue to provide recreational access and access to traditional uses. Although a number of road closures did occur based on the TMP update, the Forest Supervisor added, post FEIS analysis, a route segment near White Mountain and three spurs in the Inyo Mountains to ensure traditional access would remain. The County's General Plan was also mentioned in the final TMP as a supporting document. The Travel Management Plan Update was adopted by the Forest Service in 2009.

In December 2009, a Notice of Intent was published in the Federal Register to prepare an EIS for the Forest Service's new Planning Rule. The Planning Rule had been adopted in 1979 and updated in 1982. A process began again in 1991 to update the Rule that resulted in numerous versions of a new rule. The last of these versions was completed in 2000 and was to be updated again in 2012. The Planning Rule is used by the Forest Service to guide and direct the development and adoption of individual forest plans. The Forest Service did not have a draft new Planning Rule at the onset. Instead, they were soliciting comments on specific principles and questions to use in the drafting of the new Rule and the corresponding EIS. In early

2011 the Forest Service completed the Draft Rule and EIS. The County was very active throughout the process in developing the Planning Rule, including traveling to Round Tables held throughout the State and to Washington DC to ensure the County's position was heard. Once again the County successfully advocated its interests and was getting attention for it.

As with the TMP, there was disagreement between the County and the Forest Service about the role the County had in the development of not only the Rule itself, but also the language that would be included in the Rule addressing the role of local governments as cooperating agencies. The County, along with other local jurisdictions, effectively argued to ensure that language was included in the Final Rule that the Forest Service coordinate with local jurisdictions when updating and amending the individual Forest Plans.

The Final Planning Rule was adopted on April 9, 2012. It includes coordination language directing that Tribes, Alaska Native Corporations, other Federal Agencies, State and local governments as well as the public be engaged in the planning process early and often. Early and frequent involvement in Forest planning was an issue that the County pushed hard for. The Planning Rule also includes direction for coordination with other public planning efforts. Another point the County advocated hard for. This ensures that Forest land management planning efforts be coordinated with equivalent and related planning efforts of other public agencies and Tribes. During plan development or revision the Forest must review the land use policies and regulations of other public agencies and Tribes. This means that the County's General Plan and Zoning Code must be reviewed, where relevant, to the Forest planning effort.

The Forests were also to encourage, among others, counties to seek cooperating agency status in the National Environmental Policy Act (NEPA) process for the development, amendment, or revision of a Forest Plan. Cooperating agency status gives the County a stronger voice in the NEPA process. The County wanted cooperating agency status outside of NEPA for the actual Plan development phase, but this was a positive step. Although the cooperating agency status is only officially included in the language under the umbrella of NEPA, the County is currently offered a far greater role in the development of the Plan that it would have been without its persistence, especially when coupled with the coordination language. Currently, the County is provided drafts prior to public release drafts to comment on and is viewed as having expert knowledge on local issues.

Other issues that were of utmost importance to the County that are included in the 2012 Planning Rule are: the requirement for the assessment of social, cultural and economic conditions and the evaluation of the benefits to people from the Forests; also, the contributions of multiple uses to local, regional and national economies. Further, the sustainability of multiple uses, social and economic factors and recreation were also included. Recreation sustainability applies to settings, opportunities and access and scenic character. This applies to non-motorized, motorized, developed and dispersed types of recreation opportunities.

After the Forest Service's adoption of the new planning rule, eight forests were identified as early adopters. These early adopters would be the first Forests to prepare plan revision under the new Rule. The Sierra and Sequoia were also identified as early adopters. In September 2013 the Regional Forester announced that the Inyo along with the Sequoia and Sierra Forests would begin a Forest Plan revision and corresponding EIS together. The County expressed early and often, throughout the process to date, concerns and a general disagreement about the three Forests being lumped together in the planning process. The basis for this argument is the fact that the Inyo is very different from the Sequoia and Sierra Forests in many aspects, but especially with regard to timber production, and landscape and land use

differences. Forest Plan Revision work was also to include the identification of lands recommended for wilderness designation and wild and scenic rivers eligibility.

The County took the opportunity offered in the 2012 Planning Rule to seek cooperating agency status. An MOU was developed and refined (over a considerable amount of time) by the County and the Forest Service that defined the relationship and duties of both parties. The MOU was finally executed in June of 2014. Inyo County is one of only a very few cooperating agencies in this Forest planning effort and the only county. The County's relentless advocacy for being included as a cooperating agency was reflected in the Planning Rule and a large part of the reason it is there.

During this time the Forest also began to release topic papers (May of 2013). These papers described current conditions and expected trends for the fifteen assessment topics, required per the Planning Rule of 2012, these are:

1. Terrestrial, aquatic, and riparian ecosystems;
2. Air, soil and water resources and quality;
3. System drivers and stressors;
4. Baseline assessment of carbon stocks;
5. At-risk species;
6. Social, cultural, and economic conditions;
7. Benefits people obtain from the assessment area: ecosystem services;
8. Multiple uses: Fish/Plants/Wildlife, Water Uses, Timber and Range;
9. Recreation settings, opportunities and access, and scenic character;
10. Energy and minerals resources;
11. Infrastructure;
12. Areas of tribal importance;
13. Cultural and historical resources and uses;
14. Lands status and ownership, use, and access patterns; and,
15. Designated areas, including wilderness and wild and scenic rivers, and potential for designated areas.

The topic papers described the current conditions and expected trends for the assessment topics. The Forest Service allowed the public and stakeholders to add information to the topic papers. The papers were then revised based on this feedback. The County provided extensive feedback on the topic papers that included input from a County public outreach process. Meetings were held by the County to get public opinion on the topic papers and this was used to help develop the County's comments. The meetings were very well attended and the County collected close to 50-public comments from the meetings and shared them, along with the County's comments, with the Forest staff. Comments were also collected, compiled and sent to the Forest Service from letters and emails sent to county staff. The County provided a very effective public outreach campaign to help the people of Inyo County express their interests and influence the Forest's planning efforts.

The County also felt that certain subjects included in the topic papers were of great importance and not adequately addressed in the first topic paper drafts and developed county focus papers on them. The focus paper topics are: Access, Biology, Infrastructure, Multiple Use and Socioeconomics, Topic and Focus Papers/Outlines can be found at: http://inyoplanning.org/InyoNationalForest.htm. The County's primary concerns on the Topic Papers were with regard to: a need for more focus on access to multiple use in the Forests; potential new amphibian listings; possible loss of Forest use for grazing; financing of Forest programs that were not fully addressed; potential public/private partnerships needed more examination;

inadequate socioeconomics analysis; infrastructure and services insufficiencies; gaps in the inclusion of local land use policies (County General Plan and Zoning Ordinance); and, that the proposed species of conservation concern was overreaching. Most of these subjects are intertwined; singularly and together, impacts on any of them can have irreparable effects on the County, especially with regard to economics and cultural identity.

Historically, Inyo County has had a resource based economy. Unlike the Sequoia and Sierra forests, the majority of the resource extraction was not based on timber production. Ensuring water availability for a growing Los Angeles was the primary reason for the Inyo to be established in the first place. The original settlers to the area made their living from mining, cattle ranching and crop farming. In more recent history, the economy of Inyo County has come to rely more heavily on public service and tourism. This is due in part to national and world market trends that effect mineral and agricultural prices, and is also influenced by the loss of private land in the County to a growing public land base and the regulation of those lands resulting in a decrease the accessibility to natural resources. A diversified economy is a healthy economy and the County has repeatedly made this point to the Forest Planners including within the focus papers. In addition to concerns related to multiple use and access to resources the county also consistently voiced concerns about loss of access to certain recreation types. This included the argument that expanding wilderness, additions to listed species and potential reclassification of forest land uses could result in road closures and loss of access to fishing, hunting, camping, off road vehicle use and snow mobile use. The County's effort to affect the Forest's handling of these issues has been quite successful. Forest planners have incorporated much of the County's viewpoint, comments and even analysis into their draft work and discussions on them continue.

The work completed from the Topic Papers and the public comments were used by the Forest Service to develop a draft Assessment of the Forests. The County found and repeated many of the same concerns that were pointed out in the Topic Papers. The draft Assessment was also put out for public review and the comments received on it were included in a Final Assessment and a Preliminary Need for Change document. It provided a description of the components of the Plan requiring updates and other recommendations for changes. These documents were prepared by Forest Service staff at the regional level and the County was disappointed that they prepared the Need for Change document without coordination with the County prior to the public release and that the MOU had still not been completed at this stage of the planning process. Conversely, at the same time, the County was pleased about the working relationship that had developed with the local Forest Staff and County staff and the level of information sharing and discussion that was taking place. The County was also becoming more optimistic about the process as the Forest Service had incorporated aspects of the County's input, particularly multiple uses (including grazing), smoke impacts, access, and broadening the scope of the analysis. These issues were apparently being reviewed, rethought, and expanded to integrate more of the County's ideals about them. At a conceptual level the County was getting through.

During this process, the County was very active in the potential recommendations for wilderness additions and wild and scenic rivers eligibility. County concerns about these designations centered on loss of access. The Forest planners shared drafts of the potential recommendations early, and at each step of the process. The County gave the Forest planners maps of areas in the County that were identified as important and/or priority. These designations were based on the areas having a high value to the County for recreation, grazing and mineral resources. The County worried that conversions to wilderness in these areas would result in direct losses to grazing allotments, mineral resources and certain recreation types and/or deny vehicle access to them, indirectly shutting them off. In any case, these losses to access could

affect the County's economy. Forest planners have been receptive to the County's input and considered this input when making the recommendation of areas for inclusion as wilderness.

In June of 2014 a Desired Conditions document was released. It outlined, by the Topics required per the Planning Rule, the vision and goals for each of the fifteen subjects. These desired conditions were used for the EIS and in August 2014 a Notice of Intent (NOI) was published by the Forest Service announcing the Forest Plan Revision for the Inyo, Sequoia and Sierra Forests and the corresponding EIS. A number of the County's areas of interest were addresses in the desired conditions. They included good air quality for the communities surrounding the forests to help support recreational quality and the local economies. Vegetation management mentioned continued grazing opportunities as a desired condition. Also of great importance to the County and brought up frequently was multiple use, the NOI incorporated the term multiple use and expressed the desire to ensure a certain level of continued multiple use opportunity.

A comment period was provided for the NOI until the end of September 2014 and scoping meetings were held during this time. The County provided comments during the scoping period, many being the same as the previous comments, especially with regard to multiple use being addressed throughout the document, also special status species, economic factors and the overall disparity between the Inyo and the Sequoia/Sierra Forests. The Forest Service used the scoping comments to refine the proposed action, identify preliminary issues, and develop alternatives to the proposed action. These reflect the desired conditions and to a certain extent the County's interests.

Currently Forest staff is working on the Draft Plan and Draft EIS. The persistent advocacy of the County for cooperating agency status has given the County a greater voice in the Plan development process. Drafts are shared with County staff for comment and discussion as they are developed, and prior to the public release, to the extent possible. The County contributed extensively to the socioeconomic chapter. Forest staff updated the original draft with analysis, information and language provided by the County. Staff is hopeful that this remains in the next draft and throughout. An amicable and friendly relationship is enjoyed by County and Forest staff even as the more difficult issues are pointed out, discussed and considered between the two. The Draft Plan Revision and EIS are slated to be released for public review by the Fall of 2015 and County staff continues to work with the Forest on the Drafts. Coordination meetings are generally held once a week and, although with frequently short turn-around times, the County is provided the opportunity to comment on specific planning issues and drafts as they are developed and the Forest staff takes the time to clarify and explain, in detail, any issues that County staff brings up.

OTHER AGENCY INVOLVEMENT:
Inyo National Forest

FINANCING:
Funding for staff involvement in the Forest Plan Update/Revision process comes from the General Fund.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS *(Must be reviewed and approved by county counsel prior to submission to the board clerk.)*
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (M*ust be reviewed and approved by the auditor-controller prior to submission to the board clerk.)*
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)

Date: 8/25/15