



County of Inyo Board of Supervisors

February 9, 2016

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:35 a.m., on February 9, 2016, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Jeff Griffiths, presiding, Dan Totheroh, Rick Pucci, Mark Tillemans and Matt Kingsley.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.

- Closed Session The Chairperson recessed open session at 8:35 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 2. **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(d)(4)]** – discussion with legal counsel regarding potential initiation of litigation (one case); and No. 3. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Employee Organizations: Deputy Sheriff’s Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Peace Officers Association (ICPPOA); 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, Information Services Director, Brandon Shults, County Counsel, Marshall Rudolph, and Assistant County Counsel, John Vallejo.

- Recess/
Reconvene The Chairperson recessed closed session at 9:50 a.m., to reconvene in open session at 10:00 a.m., with all Board Members present.

- Pledge The County Administrator, Kevin Carunchio, led the Pledge of Allegiance.

- Report on Closed
Session County Counsel reported there were no actions taken in closed session that is required by law to be reported on in open session.

- Public Comment The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.

- County Department
Reports The Chairperson announced the County Department Report period. The Public Works Director advised that he will pursue a State Parks Off-Road Highway grant for NEPA work for Forest Service easements on County maintained roads. The Chief Probation Officer, Jeff Thomson, updated the Board on the Governor’s proposal for the criminal justice system and juvenile reform.

- Resol. #2016-07/
Authorizing
Submittal of App.
CalRecycle Process On a motion by Supervisor Tillemans and a second by Supervisor Totheroh, Resolution No. 2016-7, titled “Resolution of the Board of Supervisors County of Inyo, State of California Authorizing Submittal of Application for Payment Programs and Related Authorization” which is required for CalRecycle’s payment process, was approved: motion unanimously passed and adopted.

- CAO-Adv. Co.
Resources/Bishop
Museum and So.
Inyo Comm.
Foundation CPSP
Grant Payments Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve the final payments for the 2015-2016 Community Project Sponsorship Grants as follows: A) \$1,100 to the Bishop Museum and Historical Society for the 2015 Laws Good Old Days Celebration; and B) to the Southern Inyo Community Foundation – Lone Pine Museum of Western Film History, \$3,000 for the 2015 Lone Pine Film Festival and \$500 for the Alabama Hills Location Map and Brochure. Motion carried unanimously.

CAO-Adv. Co. Resources/CA Travel Media	Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve payment to California Travel Media for an Inyo County one-third page advertisement in the 2016 California Visitors Guide in an amount not to exceed \$11,923.80. Motion carried unanimously.
Auditor/SunGard Public Sector Contract	Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve an Amendment to the Contract between the County of Inyo and SunGard Public Sector (formally known as SunGard-BiTech) for an add on quote for a Business Process Review and increasing the Contract amount by \$28,140; and authorize the Auditor-Controller to sign the necessary documents and transmit a copy of the signed documents to the Clerk of the Board for the Board's files. Motion carried unanimously.
HHS/Behavioral Hlth. Serv./ University of Pacific Contract	Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve the Contract between the County of Inyo and University of the Pacific for the provision of Substance Abuse Counselor Certificate Program for the period of February 22, 2016 through August 7, 2016, in the amount of \$60,500; and authorize the Health and Human Services Director to sign and transmit a copy of the signed contract to the Clerk of the Board for the Board's files. Motion carried unanimously.
Resol. #2016-08/ Accept AWOS Project	On a motion by Supervisor Tillemans and a second by Supervisor Totheroh, Resolution No. 2016-08, accepting the improvements for the Automated Weather Observing System (AWOS AV) Project at the Lone Pine/Death Valley Airport and authorize the Public Works staff to record the Notice of Completion for the Project: motion unanimously passed and adopted
P.W./Quincy Engineering Contract Amendment No. 8	Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve Amendment No. 8 to the Contract between the County of Inyo and Quincy Engineering for engineering services, changing the scope of work to include additional monitoring and mitigation of the Sabrina Bridge Project and increasing the amount of the Contract by \$7,977 to a total amount not to exceed \$1,469,962; and authorize the Chairperson to sign. Motion carried unanimously.
P.W./Trona Wildrose Rehab Project Plans & Specifications	Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve the Plans and Specification for the Trona Wildrose Roadway Reconstruction and Rehabilitation Project and authorize the Public Works Director to advertise for bids for the project, contingent upon the State's authorization to proceed with construction. Motion carried unanimously.
Resol. #2016-9/ Parks Off-Highway Grant Application	On a motion by Supervisor Tillemans and a second by Supervisor Totheroh, Resolution No. 2016-09, titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application" was approved: motion unanimously passed and adopted.
CAO-Adv. Co. Resources/Bishop Chamber Reallocation of CPSP Grant Award	The Board and staff discussed the request by the Bishop Chamber of Commerce to reallocate \$2,000 from the CPSP Grant allocations for the Treasure Map and the Night Sky Brochure to the 2016 Blake Jones Trout Derby. Jaque Hickman, Lone Pine Resident, said she understood the need for the Chamber to reprioritize the project and suggested the grant evaluation process be changed to provide for project prioritization because that would allow an organization that submits multiple projects for funding consideration to prioritize those projects. Earl Wilson, Lone Pine, addressed his concern that the Night Sky Brochure will not be produced. He said he had several people who had expressed an interest in completing the brochure. Tawny Thomson, Bishop Chamber of Commerce and Visitor Center, provided additional information and further justification for allowing the Chamber to reallocate project funding. She said that because of the timing of the events and the reduction in the amounts granted, the Blake Jones Trout Derby was the priority at this time. She said that the Chamber has every intention of moving forward to find the funding for the Night Sky Brochure. The Board and staff went on to discuss the request, with Supervisors Kingsley and Tillemans expressing concern with changing the allocation because of the project evaluation process for the projects that had been approved for funding. Also, Supervisor Kingsley expressed his concern that the Night Sky Brochure would not be published. Supervisor Totheroh expressed a desire to have a workshop concerning methods to deal with prioritization of multiple GIS applications from one organization. Supervisor Griffiths said that he had every faith in the Bishop Chamber of Commerce's ability to produce the Night Sky Brochure.

Moved by Supervisor Totheroh and seconded by Supervisor Pucci, to approve the request of the Bishop Chamber of Commerce and Visitor Center to change the 2015-2016 Community Project Sponsorship Program grant allocations to the Chamber, to reallocate \$2,000 for the reprint of the Inyo County Treasure Map and \$2,000 for the Inyo County Night Sky Brochure to the approved grant award of \$4,000 to the 2016 Blake Jones Trout Derby, bringing the total grant award for that project to \$8,000. Motion carried on a three-to-two vote, with Supervisors Totheroh, Griffiths and Pucci voting yes and with Supervisors Tillemans and Kingsley voting no.

Clerk/Democracy-
Live Contract

The Clerk-Recorder, Kammi Foote, provided additional information on the LiveBallot Sample Ballot and Voter Guide program. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to find that consistent with the Inyo County Purchasing Policy, Section III B-5, items may be purchased under US Communities Government Contract #4400005870 and approve a Contract between the County of Inyo and DemocracyLive for the purchase of LiveBallot Audio Enabled Sample Ballot and Voter Guide through the US Communities Government Contract, for a 12 month period in an amount not to exceed \$11,400; and authorize the Clerk-Recorder to sign, contingent upon the appropriate signatures being obtained and transmit a copy of the signed Contract to the Clerk of the Board for the Board's files. Motion carried unanimously.

BofS/Letter Re
Support of
Legislation Extending
Adventure Trails Pilot
Project

The Board and staff had a lengthy discussion concerning the support for legislation extending the Adventure Trails Pilot Project, including what an extension would mean for the ability to add more routes, and whether the County should support expanding the legislation to include similar projects in other counties. The Board had a brief discussion on how the inclusion of adding Sierra and Mono counties had come to be, with Supervisor Kingsley explaining that during a discussion of the legislation at the RCRC Board Meeting, the delegates from Sierra and Mono counties had expressed an interest in having a similar project in their counties and asked to be included. The Board heard from past First District Supervisor, Linda Arcularius, who supported the extension and the ability to increase the number of routes through the process identified when the original routes were approved. Beverly Vanderwall, Lone Pine Resident, echoed Supervisor Arcularius' comments. Casey Willey of Lone Pine supported the extension. Sam Dean and Randy Gillespie, Proponents of the Project, supported the extension of the legislation as long as it did not limit the ability to add new routes. The Board and staff continued to discuss the extension and whether additional routes could be added if the extension were granted, as well as taking out any reference to expanding legislation for similar projects in Mono and Sierra counties. It was determined by the Board Members that rather than supporting expansion of the Inyo County Pilot Project legislation, it would be up to other counties interested in this type of project to pursue independent legislation. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve the letter to Senator Tom Berryhill expressing the Inyo County Board of Supervisors' support of legislation extending the provisions of AB 628 for the Adventure Trails Pilot Project through 2020, deleting reference to expanding the provisions of the legislation to include similar projects in Mono and Sierra counties; and authorize the Chairperson to sign. Motion carried unanimously. Supervisor Pucci briefly left the meeting

P.W./Civil Engineer
Position Request

Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to find that consistent with the Authorized Position Review Policy: A) the availability of funding for a Civil Engineer Series position comes from the General Fund, 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 and external recruitment would be appropriate to best ensure a pool of the most qualified candidates; and C) authorize the hiring of either a Senior Civil Engineer at Range 85 (\$6,281 - \$7,636) or Associate Civil Engineer at Range 82 (\$5,840-\$7,070) depending upon qualifications. Motion carried unanimously, with Supervisor Pucci absent. Supervisor Pucci rejoined the meeting after the motion.

P.W./Whitney Portal
Road Easement

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to A) approve the Letter of Offer for a Highway Easement Deed on Whitney Portal Road and direct staff to submit the letter to the City of Los Angeles Department of Water and Power (DWP); and B) if the offer is accepted by DWP, authorize payment of \$10,897 to DWP for the Deed. Motion carried unanimously.

Parks/Seasonal Maintenance Helper Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to find that consistent with the Authorized Position Review Policy: A) the availability of funding for four Seasonal Part-Time Maintenance Helper positions comes from the General Fund, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; B) where, due seasonal nature of the positions, it is unlikely that the positions could be filled by internal candidates meeting the qualifications for the position, therefore an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of four Seasonal Park and Campground Maintenance Helpers at Range PT50 (\$14.75 - \$17.91), contingent upon the Board's adoption for future budgets. Motion carried unanimously.
Recess/Reconvene	The Chairperson recessed the regular meeting at 12:00 p.m., to reconvene in open session at 12:50 p.m., with all Board Members present.
CAO-Info Serv./Project Priority Workshop	The Chairperson immediately recessed open session to convene in a workshop to receive an Information Services Report on responsibilities and active and pending projects. The Board supported the priority list as presented. The Chairperson recessed the workshop at 1:50 p.m., to reconvene in open session, with all Board Members present.
Schools/Office of Ed Election Consolidation	Moved by Supervisor Totheroh and seconded by Supervisor Pucci to order the consolidation of the Board of Education Election for Trustees with the June 7, 2016, Presidential Primary Election. Motion carried unanimously.
Public Comment	The Chairperson announced the final public comment period and there was no one from the public wishing to address the Board.
Board Members and Staff Reports	The County Administrator presented the County's 150 th Anniversary Logo and updated the Board on celebration planning. Supervisor Totheroh reported on the Mental Health Advisory Board Meeting.
Adjourned	The Chairperson adjourned the regular meeting at 1:55 p.m., to 8:30 a.m., Tuesday, February 16, 2016, in the Board of Supervisors Room, at the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisor

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

by: _____
Patricia Gunsolley, Assistant