

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 10, 2019 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
3. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS** – Regarding employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. County designated representatives – Administrative Officer Clint Quilter, Assistant County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

- 10 A.M.
4. **PLEDGE OF ALLEGIANCE**
 5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 6. **PUBLIC COMMENT**
 7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Kelli Braithwaite, HHS Services Supervisors, and Nancy Martinez, Re-Entry Coordinator, Health & Human Services; and Matt Johnston, Building/Maintenance Worker, Public Works.

CONSENT AGENDA (Approval recommended by the County Administrator)

9. **Health & Human Services - Health/Prevention** - Request Board approve a no-cost extension of Inyo County's Wellness & Prevention Pilot Project Grant Agreement with the County Medical Services Program (CMSP) Governing Board, and authorize HHS Director Marilyn Mann to sign the Agreement Amendment.
10. **Planning Department - Yucca Mountain** - Request Board approve and authorize the Chairperson to sign the Joint Funding Agreement with the U.S. Geological Survey for Wells and Springs Monitored in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2019 through September 30, 2020.
11. **Public Works** - Request Board: A) award the contract for the BPMP Deck Sealing Project to Peterson-Chase General Engineering Construction, Inc. of Irvine, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Peterson-Chase General Engineering Construction, Inc. of Irvine, CA in the amount of \$111,816.50, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
12. **Public Works** -
Request Board: A) award the contract for the Bishop Airport Taxiway Rehabilitation Project to Qualcon Contractors Inc. of Minden, NV as the successful bidder; B) approve the construction contract between the County of Inyo and Qualcon Contractors Inc. of Minden, NV in the amount of \$4,722,055, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
13. **Public Works** -
Request Board: A) award the contract for the Runway Rehabilitation Project at the Lone Pine/Death Valley Airport to Granite Construction Inc. of Bakersfield, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Granite Construction Inc. of Bakersfield, CA in the amount of \$1,816,900, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
14. **Public Works** - Request Board approve the contract between the County of Inyo and Hunt Propane of Bishop, CA for the provision of Liquefied Propane Gas for designated County facilities in an amount not to exceed \$608,190 for the period of October 1, 2019 through June 30, 2022, contingent upon available funding and the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

15. **Public Works - Building & Safety** - Request Board approve Resolution No. 2019-40, titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Recording of a Notice of Completion for the Jail Water Heater Re-Pipe Project," and authorize the Chairperson to sign.
16. **Public Works - Road Dept.** - Request Board: A) declare 711 Materials, Inc. of Bishop, CA a sole-source provider of ready-mixed controlled low strength material (CLSM); and B) authorize the issuance of a purchase order in an amount not to exceed \$15,000.00, payable to 711 Materials, Inc. of Bishop, CA for approximately 100 cubic yards of CLSM.
17. **Public Works - Road Dept.** -
Request Board: A) award the contract for the Onion Valley Road Storm Damage Project to Spiess Construction Co., Inc of Santa Maria, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Spiess Construction Co., Inc of Santa Maria, CA in the amount of \$522,350.00, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

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

18. **County Administrator - Recycling & Waste Management** - Request Board waive the Purchasing Policy requirement to obtain three bids and choose a vendor before seeking Board approval for purchase of a vehicle over \$10,000, and authorize the purchase of a used mechanic service truck from a vendor to be determined by the Assistant County Administrator for the use within the Recycling and Waste Management Program in an amount not to exceed \$75,000.00 including tax and delivery.
19. **County Administrator** - Request Board: A) conduct a review and discussion of the Fiscal Year 2019-2020 Final Board Approved Budget, including but not limited to: 1) those changes to the CAO Recommended Budget that were directed by the Board to be included in the Final Budget; and 2) any other changes which may be made as a result of today's discussion; B) adopt the Fiscal Year 2019-2020 as recommended by the County Administrator and as amended, and as directed on September 3, 2019; and C) approve Resolution No. 2019-41, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting the Final Budget for Fiscal Year 2019-2020."
20. **County Administrator** - Request Board approve Resolution No. 2019-42, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Approving Proposed Revisions to the Golden State Finance Authority Joint Powers Agreement," and authorize the Chairperson to sign.
21. **Clerk of the Board** - Request Board: A) appoint Ms. June Shaw to an unexpired four-year term on the Big Pine Cemetery District Board of Trustees ending May 31, 2023; and B) provide direction to staff regarding advertising the Board of Trustees' remaining long-time vacancy. (*Notice of Vacancy published for two vacancies resulted in a single request for appointment being received.*)

22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of August 27, 2019 and September 3, 2019, and the Budget Hearings of September 3, 2019.

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

- 11 A.M. 23. **HEALTH & HUMAN SERVICES - 11 A.M.** - Request Board approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.50.060 of the Inyo County Code, Pertaining to the Membership of the Children and Families Commission."

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

24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

25. Request Board review Treasury Status Report for the Quarter Ending March 31, 2019 and direct any questions to the County Treasurer.
26. Request Board review Treasury Status Report for Quarter Ending June 30, 2019 and direct any questions to the County Treasurer.
27. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on southbound U.S. 395 south of Pine Creek Road.