

# 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.

**December 12, 2017** \*\*\*PLEASE NOTE LATER START TIME\*\*\*

**9:15 a.m.** 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).

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

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

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **INTRODUCTIONS** – The following new employee will be introduced to the Board: Danilo Reyes, Social Worker IV, Health and Human Services.

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

7. **PUBLIC WORKS/COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) receive a presentation on the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation Plan; and B) approve and authorize the Chairperson to sign a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation Plan."
8. **AUDITOR-CONTROLLER** – Request Board amend the Fiscal Year 2017-2018 General Revenue & Expenditures (Budget 011900) as follows: increase appropriation in Prior Year Refunds (Object Code 5499) by \$147,061; and amend Fiscal Year 2017-2018 Contingencies (Budget 087100) by decreasing the Contingencies object code (5901) by \$125,351 and decreasing the Contingencies – Prior Year Encumbrance object code (5902) by \$21,710 (4/5ths vote required).
9. **CHILD SUPPORT SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Child Support Officer I/II comes from the non-General Fund Child Support budget, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C ) approve the hiring of one (1) Child Support Officer I,

Range 57 (\$3,232 - \$4,027), or one (1) Child Support Officer II, Range 60 (\$3,471 - \$4,216), depending on qualifications.

10. **HEALTH AND HUMAN SERVICES** – Request Board: A) ratify and approve the Maternal Child and Adolescent Health (MCAH) agreement #201714 between the County of Inyo and California Department of Public Health in the amount of \$129,565 for the period of July 1, 2017 through June 30, 2018; B) authorize Dr. James Richardson, MCAH Director, to sign the Agreement Funding Application Policy Compliance and Certification and the Attestation of Compliance with the Sexual Health Education Accountability Act of 2007; and C) authorize the Chairperson to sign the AFA Policy Compliance and Certification.
11. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the three-year contract between the County of Inyo and the Department of Health Care Services for DMC services for substance use prevention and treatment for an annual amount of \$430,194, and a total contract amount not to exceed \$1,290,582, for the period beginning July 1, 2017 through June 30, 2020, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign five (5) Standard Agreements (STD Form 213), one (1) Contractor Certification Clauses (CCC 04/2017) and one (1) California Civil Rights Laws Certification.
12. **WATER DEPARTMENT** – Request Board consider the Letters of Interest received for appointment to the Water Commission and appoint three Water Commissioners, two with terms ending December 31, 2020, and one with a term ending December 31, 2019. (*A Notice of Vacancy resulted in Letters of Interest being received from seven individuals.*)
13. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of November 14, 2017 and November 21, 2017.

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

11 a.m. 14. **ROAD DEPARTMENT** – Request Board discussion concerning the Inyo County Road Department's current Snow Removal Policy.

1 p.m. 15. **COUNTY ADMINISTRATOR – Personnel** – Request Board:

- A. Review the base salary for the Office of Assessor, and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- B. Review the base salary for the Office of Auditor/Controller and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- C. Review the base salary for the Office of Clerk/Recorder and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- D. Review the base salary for the Office of Coroner and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- E. Review the base salary for the Office of District Attorney and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- F. Review the base salary for the Office of Public Administrator and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- G. Review the base salary for the Office of Sheriff and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- H. Review the base salary for the Office of Treasurer/Tax Collector and consider if a different base salary needs to be established for the Office at the beginning of the next regular term; and,
- I. If changes are to be made to any of the base salaries for the Elected Offices identified above, direct staff to prepare ordinance adjusting base salary, if applicable, effective January 8, 2019 or other specified date.

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

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

**16. PUBLIC COMMENT**

**CORRESPONDENCE – ACTION**

17. Eastern Independence Sanitary District – Request Board approve the re-scheduling of Eastern Independence Sanitary District Governing Board Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District's Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

**BOARD MEMBER AND STAFF REPORTS**



**AGENDA REQUEST FORM**  
BOARD OF SUPERVISORS  
COUNTY OF INYO

For Clerk's Use Only: <b>AGENDA NUMBER</b>
7

- Consent     Departmental     Correspondence Action     Public Hearing  
 Schedule Time For     Closed Session     Informational

**FROM:** Public Works/CAO-Disaster Services

**FOR THE BOARD MEETING OF:** December 12, 2017

**SUBJECT:** Resolution adopting the Inyo County /City of Bishop Multi-Jurisdictional Hazard Mitigation Plan

**DEPARTMENTAL RECOMMENDATION:**

Recommend your Board approve Resolution 2017-XX titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation Plan" and authorize the Chairperson to sign.

**CAO RECOMMENDATION:**

**SUMMARY DISCUSSION:**

On December 5, 2014, Inyo County was awarded a \$150,010 California Governor's Office of Emergency Services (Cal OES)/Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation (PDM) Grant to prepare a Multi-Jurisdictional Hazard Mitigation Plan (MJHMP).

The MJHMP forms the foundation for a community's long-term strategy to reduce disaster losses and break the cycle of repeated disaster damage and subsequent reconstruction. The guideline for preparing the MJHMP requires an extensive planning process intended to create a community-based framework for risk-based decision making. In addition, the Disaster Mitigation Act of 2000 requires local governments to develop and submit mitigation plans for FEMA approval, as a condition of receiving Hazard Mitigation Grant Program project grants and some FEMA disaster recovery funding.

Upon the official notification of the award of the PDM Grant, Inyo County prepared and advertised a Request for Proposals (RFP) for the development of the MJHMP. Michael Baker International submitted a proposal and was awarded a contract for the provision of professional services in the development of the MJHMP for Inyo County. The contract was approved by your Board on December 15, 2015. Throughout the term of the grant, Inyo County and the City of Bishop staff have worked collaboratively with Michael Baker, International to produce a plan that has now been officially accepted by FEMA and is eligible for final FEMA approval once it has been officially adopted by the Inyo County Board of Supervisors and the Council of the City of Bishop.

Upon Board adoption, a final copy of the plan will be prepared and distributed to all appropriate City, County, State and Federal agencies.

**ALTERNATIVES:**



The Board could elect to not approve the Resolution to adopt the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation plan. Failing to create a FEMA approved Hazard Mitigation Plan may jeopardize Inyo County's eligibility to apply for grants and to receive federal financial assistance from FEMA in a future emergency situation.

**OTHER AGENCY INVOLVEMENT:**

The projected planning area generally corresponds to the boundaries of Inyo County. Anticipated stakeholders (multiple jurisdictions) include, but are not limited to: the City of Bishop, unincorporated communities, Special Districts, School Districts, Local Tribes, Local Hospitals, State and Federal agencies and contiguous California and Nevada Counties.

**FINANCING:**

Funding for this project is made possible by the FEMA approved grant award administered by Cal-OES, FY14 Pre-Disaster Mitigation Grant #2014-0005, Project #0258, FIPS #027-00000, Supplement #0. The County was awarded \$112,507.00 from FEMA for reimbursement of project costs. The County is required to provide a funding match of \$37,503.00 in the form of in-kind services. Funding has been budgeted in the 2017-2018 Fiscal Year Board Approved Budget under Budget Unit: 610193-Inyo County Multi-Jurisdictional Hazard Mitigation Plan, Object 5265-Professional Services and the under Budget Unit: 023700-Disaster Services, Object Code 5265-Professional Services.

<b>APPROVALS</b>	
COUNTY COUNSEL:	<p>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.)</p> <p> Approved: <u>yes</u> Date <u>12/6/17</u></p>
AUDITOR/CONTROLLER:	<p>ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</p> <p> Approved: <u>yes</u> Date <u>12/6/2017</u></p>
PERSONNEL DIRECTOR:	<p>PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</p> <p>N/A Approved: _____ Date _____</p>

**DEPARTMENT HEAD SIGNATURE:**  Date: 12/6/17  
(Not to be signed until all approvals are received)

**DEPARTMENT HEAD SIGNATURE:**  Date: 12-06-2017  
(Not to be signed until all approvals are received)