

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 fewer 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.

June 18, 2019

**** PLEASE NOTE LATER START TIME ****

9:30 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).
3. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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.)

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

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Jordan Drew, Residential Caregiver; Maria Martinez, Office Clerk II; and Jennifer Ray, HHS Specialist IV, Health & Human Services.

DEPARTMENTAL – PERSONNEL ACTIONS

8. **HEALTH & HUMAN SERVICES – Public Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Prevention Specialist exists in non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Prevention Specialist, Range 60 (\$3,612 - \$4,387).

COUNTY ADMINISTRATOR

9. Request Board approve Amendment No. 13 to the contract between Allan D. Kotin & Associates and the County of Inyo, extending the term of the contract to the period of July 1, 2019 through September 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.
10. **Motor Pool** – Request Board award a bid to Nielsen's Equipment Maintenance of Mammoth Lakes, CA as the low bidder for the safety and communications equipping of two (2) 2019 Ford F150 Sheriff's patrol vehicles in the amount of \$18,233.78.
11. **Personnel** – Request Board approve the contract between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of Legal Services-General Labor and Employment Advice, in the amount of \$320,000 for the term of July 1, 2019 through June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.
12. **Recycling & Waste Management** – Request Board approve the two options of extension in the contract between the County of Inyo and Preferred Septic and Disposal for chemical toilet services at the Big Pine Transfer Station and Independence and Lone Pine landfills in an amount not to exceed \$7,800 for the period of July 1, 2019 through June 30, 2021, subject to giving written notice to the contractor before expiration of the agreement and to the Board's adoption of future County budgets.

ENVIRONMENTAL HEALTH

13. Request Board make the following appointments to the Integrated Solid Waste Independent Hearing Panel: Amy Weurdig to an unexpired four-year term ending April 19, 2023 in the "Public-at-Large" position; and Louis Molina to an unexpired four-year term ending April 19, 2023 in the "Technical Expert" position. (*Notices of Vacancy resulted in requests for appointment being received from Ms. Weurdig and Mr. Molina.*)

HEALTH & HUMAN SERVICES

14. Request Board approve the Child Welfare System Improvement Plan (SIP) 17-18 Progress Report and authorize the Chairperson to sign the SIP cover sheet.

SHERIFF

15. Request Board approve the application for the 2019 Financial & Operation Plan for Controlled Substance Operations U.S. Forest Service reimbursements in the amount of \$5,000, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign the agreement and all necessary documents.

WATER

16. Request Board approve the contracts between the County of Inyo and Lower Owens River Project Memorandum of Understanding consultants Mark Hill and Bill Platts (dba Platts Consulting), serving as individual independent contractors, for the provision of LORP Biological Resources Consulting Services in the amount of \$32,655 for Mark Hill and \$32,655 for Bill Platts for a total amount not to exceed \$65,310 for the period of July 1, 2019 to June 30, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

17. **CORONER** – Request Board receive an update on operations in the Inyo County Coroner's Office.
18. **ENVIRONMENTAL HEALTH** – Request Board receive an update on activities in the Environmental Health Department.

19. **PLANNING** – Request Board: A) receive a presentation from staff regarding the application to the Federal Energy Regulatory Commission for a Preliminary Permit for the Haiwee Pumped Storage Project; and B) provide direction regarding submittal of a comment letter, including possibly authorizing the Chairperson to sign and staff to send.
20. **SHERIFF** – Request Board: A) accept a donation in the amount of \$20,000 from Eastern Sierra Peace Officers Association for expenses associated with the K9 program; B) amend the Fiscal Year 2018-2019 Sheriff General budget (022700) as follows: increase estimated revenue in Operating Transfers In (Revenue Code 4998) by \$5,700 and increase appropriation in Law Enforcement Special (Object Code 5313) by \$5,700; and C) authorize the Auditor to transfer \$5,700 from the Canine Replacement Trust to the Sheriff General Budget (*4/5th vote required*).
21. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve payment to UC Davis for a prior-year invoice in the amount of \$29,835 for training provided during the third and fourth quarters of Fiscal Year 2017-2018.
22. **COUNTY ADMINISTRATOR** – Request Board adopt the modified Fiscal Year 2018-2019 Board Approved Budget as the Preliminary Budget for Fiscal Year 2019-2020 and approve the Fixed Assets as recommended by staff (*4/5th vote required*).
23. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of June 11, 2019.

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)

24. ***PUBLIC COMMENT***

BOARD MEMBER AND STAFF REPORTS