

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.

August 20, 2019 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Los Angeles Department of Water and Power v. Inyo County et al (Kern Superior Court Case No. BCV-18-101513-KCT (CEQA)).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Inyo County v. Wilder Barton Inc. (Inyo County Superior Court Case No. SICV-CV-1964071)
4. **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.)

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

9. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Alexandra Barbella, Project Coordinator, Agricultural Commissioner's Office; James E. Truhls, Gate Attendant, Recycling & Waste Management; and Fernando Gutierrez Crespo, Correctional Officer, Sheriff's Office.

DEPARTMENTAL - PERSONNEL ACTIONS

10. **Health & Human Services** - Request Board:
- A) Approve the Program Integrity and Quality Assurance Manager job description;
 - B) Change the Authorized Strength in Health and Human Services by:
 - 1. Deleting one (1) Management Analyst at Range 80 (\$5,900 - \$7,176)
 - 2. Adding one (1) Program Integrity and Quality Assurance Manager at Range 80 (\$5,900 - \$7,176); and
 - C) Find that, consistent with the adopted Authorized Position Review Policy:
 - 1. The availability of funding for the requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller;
 - 2. Where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; however, an external recruitment would be more appropriate to ensure qualified applicants apply;
 - 3. Approve the hiring of one (1) Program Integrity and Quality Assurance Manager at Range 80 (\$5,900 - \$7,176); and
 - 4. If an internal candidate is hired into the Program Integrity and Quality Assurance Manager position, authorize HHS to backfill the resulting vacancy.
11. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I/II/III exists in the Building & Maintenance Budget (011100) and Road Budget (034600), as certified by the Public Works 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 applicants apply; and C) approve the hiring of one (1) Office Technician I/II/III at Range 55 (\$3,277 - \$3,985), Range 59 (\$3,597 - \$4,371), or Range 63 (\$3,944 - \$4,799) depending on qualifications.
12. **Water Department** - Request Board: A) approve the modified job description for the Senior Scientist; and B) change the Authorized Strength in the Water Department by reclassifying one Associate Scientist, Range 76 (\$5,369-6,528) to Senior Scientist, Range 82 (\$6,198 -\$7,526) and one Scientist, Range 80 (\$5,900-\$7,176) to Senior Scientist, Range 82 (\$6,198 -\$7,526).

CONSENT AGENDA (Approval recommended by the County Administrator)

13. **Child Support Services** - Request Board amend Board Minutes and Board Order from October 2, 2018, correcting a clerical mistake.
14. **Health & Human Services** - Request that your Board approve the Data Privacy and Security Agreement (PSA) between the California Department of Social Services (CDSS) and the Inyo County Department of Health and Human Services (HHS) for the period of September 1, 2019 – September 1, 2022 and authorize the Director of HHS to sign and submit as instructed.

15. **Public Works - Road Dept.** - Request Board: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 2,000 Tons of Plant (Cold) Mix Asphalt per Bid No. 2019-10; and B) authorize the purchase of 2,000 tons of cold mix asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$264,907.50.
16. **Public Works - Road Dept.** - Request Board: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 2,000 Tons of Plant (Cold) Mix Asphalt per Bid No. 2019-11; and B) authorize the purchase of 2,000 Tons of cold mix asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$234,877.50.
17. **Public Works - Road Dept.** - Request Board: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 1,000 Tons of Plant (Cold) Mix Asphalt per Bid No. 2019-12; and B) authorize the purchase of 1,000 tons of cold mix asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$120,656.25.
18. **Public Works** - Request Board approve Amendment No. 1 to the agreement between the County of Inyo and MGE Engineering Inc. of Sacramento, CA, increasing the contract to an amount not to exceed \$453,288.81 and adding a job classification to the approved Schedule of Fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

19. **Water Department** - Request Board consider the Letter of Interest received for appointment to the Water Commission and appoint one Water Commissioner with a term ending December 31, 2022.
20. **Health & Human Services - Health/Prevention** -
Request Board ratify and approve Agreement No. 19-96163 between County of Inyo Health and Human Services and the California Department of Health Care Services, Medi-Cal Inmate Program (MCIP) in an amount not to exceed \$100,089.29 for the period of July 1, 2019 to June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, and authorize the HHS Director to sign.
21. **Health & Human Services** - Request your Board ratify and approve the contract between the County of Inyo and the Kings View Corporation for tele-psychiatry services in a total amount not to exceed \$25,000 for the period of July 1, 2019 to June 30, 2020 and authorize the HHS Deputy Director of Behavioral Health to sign the contract and the Privacy Officer to sign the HIPAA Business Association Agreement, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget.
22. **Health & Human Services** - Request Board ratify and approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for residential placement for adults in a locked facility or an enhanced board and care in the amount not to exceed \$22,000 for the period of July 1, 2019 to June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.
23. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 13, 2019.

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

24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

ADJOURN