

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.

October 16, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
- 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 Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: Acting County Administrative Officer Clint Quilter, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

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

- REPORT ON CLOSED SESSION**
- PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
- PRESENTATION – California State Association of Counties** – Representatives from the California State Association of Counties (CSAC) will present a 2018 Challenge Award to Inyo County's Health and Human Services and Probation departments, and a 2018 Merit Award to the Inyo County Clerk-Recorder.
- EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2018 Third Quarter.

DEPARTMENTAL – PERSONNEL ACTIONS

- SHERIFF** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) Deputy Sheriff exists in the General Fund, as certified by the Sheriff and concurred by the Acting County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but an open

recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Deputy Sheriff, Range 67SA-SC (\$4,232 - \$5,677) and authorize up to the D step for a qualified lateral applicant.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK-RECORDER-REGISTRAR OF VOTERS

10. Request Board: A) appoint in lieu of election nominees who completed Declarations of Candidacy during the filing period for the November 6, 2018 Statewide General Election, as indicated on the Clerk's Certificates, to the office of Director and/or Trustee to special and school districts as indicated; B) authorize the Death Valley Unified School District to appoint any qualified person to office, as indicated on the Clerk's Certificate for the District, on or before November 20, 2018 (one remaining vacancy to be filled due to no declarations of candidacy filed; see Clerk's Certificate for recommendation); C) authorize the Lone Pine Unified School District to appoint any qualified person to office, as indicated on the Clerk's Certificate for the District, on or before November 20, 2018 (one remaining vacancy to be filled due to no declarations of candidacy filed; see Clerk's Certificate for recommendation); and D) authorize the Inyo-Mono Conservation District to appoint any qualified person to office, as indicated on the Clerk's Certificate for the District, on or before November 20, 2018 (two remaining vacancies to be filled due to no declarations of candidacy filed; see Clerk's Certificate for recommendation).

COUNTY ADMINISTRATOR

11. **Advertising County Resources** – Request Board approve final payments from the 2017-2018 Advertising County Resources Budget in the following amounts: \$1,500 to the Lone Pine Chamber of Commerce for Concerts in the Courtyard; and \$1,600 for the 2018 Mule Days Social Media advertising/promotional campaign.
12. **Economic Development** – Request Board approve the contract with Linner Group LLC (JR Lamia) for the development of Next Generation Wireless Carrier Networks for an amount not to exceed \$15,000 for the period of October 16, 2018 through June 30, 2019, subject to funding availability and adoption of future budgets, and authorize the Chairman to sign the contract, contingent on obtaining appropriate signatures.
13. **Recycling & Waste** – Request Board consider and approve a resolution that waives solid waste disposal and gate fees up to \$100 for trash and litter removed at the Community Clean-up Day at the Lone Pine Pioneer Cemetery.

SHERIFF

14. Request Board: A) declare Adamson Police Products a sole-source vendor for law enforcement supplies; B) authorize a purchase order to Adamson Police Products in the amount of \$20,000 for ballistic and load-bearing vests; and C) authorize a blanket purchase order to Adamson Police Products in the amount of \$30,000 for miscellaneous LEO safety gear, less-lethal, and pepper ball supplies.
15. Request Board: A) declare Digital Ally a sole-source vendor for car and body camera systems; and B) authorize a blanket purchase order with Digital Ally in the amount of \$15,000 for car cameras, body cameras, and any accessory replacement costs through the end of the fiscal year.

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

16. **PRESENTATION – Southern California Edison** – Request Board receive a presentation from Cal Rossi, Southern California Edison Government Relations Manager, on SCE's Public Safety Power Shutoff program.
17. **COUNTY ADMINISTRATOR – Inyo Film Commission** – Request Board receive Inyo Film Commissioner Chris Langley's fall oral report on local filming activity.

18. **TREASURER-TAX COLLECTOR** – Request Board: A) accept the resignation of Chief Ray Seguire as a member of the Treasury Oversight Committee; B) rescind the appointment of Chief Ray Seguire to the Treasury Oversight Committee; and C) approve a resolution confirming the Treasurer's nomination of and appointing Chief Damon Carrington to the vacant seat on the Treasury Oversight Committee.
19. **PUBLIC WORKS** – Request Board ratify and approve the renewal of the right-of-way grant between the County of Inyo and the Bureau of Land Management for the existing Tecopa Mixing Table.
20. **SHERIFF/COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) ratify and approve payment of the annual CodeRED/IPAWS invoice from ONSOLVE, LLC for \$12,500; and B) declare ONSOLVE, LLC a sole-source provider of the CodeRED/IPAWS services.
21. **COUNTY ADMINISTRATOR – Personnel** – Request Board authorize the County Administrator to sign the personal services contract with Richard Benson as Assistant County Administrator for \$10,402 per month, effective October 4, 2018.
22. **COUNTY ADMINISTRATOR – Personnel** – Request Board ratify and approve the April 1, 2018 – March 31, 2021 Memorandum of Understanding between the County of Inyo and the Inyo County Probation Peace Officers Association (IPPOA) and authorize the Chairperson to sign.
23. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board: A) declare Waste Management of California, Inc. a sole-source provider; B) ratify and approve the contract with Waste Management of California, Inc. for waste hauling services from the community of Homewood Canyon, in an amount not to exceed \$40,288, for the period of October 1, 2018 through June 30, 2021, subject to Board approval and adoption of future County budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

- 11:30 a.m. 24. ***CAPITAL ASSET LEASING CORPORATION*** – *The Board will convene as the Capital Asset Leasing Corporation Board of Directors to consider the following:*
- A) Election of Officers*** – *The Board will elect a President, Secretary and Treasurer for the Corporation.*
 - B) Approval of Minutes*** – *The Board will consider approval of the October 17, 2017 Capital Asset Leasing Corporation meeting minutes.*
 - C) Financial Report*** – *Inyo County Treasurer-Tax Collector Alisha McMurtrie will present a Financial Report on the Corporation.*

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)

25. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

26. **Public Works** – Agenda for the Southern Inyo Airport Advisory Committee meeting scheduled for 7 a.m. October 24, 2018 at the Lone Pine Death Valley Airport Terminal Building.