

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.

February 26, 2019 *PLEASE NOTE LATER START TIME TO MEETING*

9:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **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 Rick Benson, 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**

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

DEPARTMENTAL – PERSONNEL ACTIONS

6. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Addictions Counselor III exists in various non-General Fund HHS budgets, as certified by the HHS Director and concurred with by the County Administrator and the Auditor-Controller; B) whereas it is unlikely that the vacancy could be filled by internal candidates meeting the qualifications for the position, an open recruitment is more appropriate to ensure qualified applicants apply for the specialized position; and C) approve the hiring of one (1) Addictions Counselor III, Range 64 (\$3,964 - \$4,817).
7. **HEALTH & HUMAN SERVICES** – Request Board:
 - A) Change the Authorized Strength in HHS by:
 1. Deleting one (1) Rehabilitation Specialist, Range 60 (\$3,612 - \$4,387) and
 2. Adding one (1) HHS Specialist IV, Range 60 (\$3,612 - \$4,387); and
 - B) Find that, consistent with the adopted Authorized Position Review Policy:
 1. The availability of funding for the requested position exists, as certified by the HHS Director

- and concurred with by the County Administrator and Auditor-Controller; and
- 2. Where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment is more appropriate to ensure qualified applicants apply; and
- 3. Approve the hiring of one (1) HHS Specialist IV, Range 60 (\$3,612 - \$4,387); and
- 4. If an internal candidate is hired into the HHS Specialist IV position, authorize HHS to backfill the resulting vacancy.

- 8. **PUBLIC WORKS – Building and Maintenance** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Seasonal Building and Grounds Worker exists within the Building and Maintenance Department budget, as certified by the Public Works Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications of the position, the vacancy could 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) Seasonal Building and Grounds Worker, Range PT 50 (\$15.35/hr.), contingent upon the adoption of future budgets.
- 9. **PUBLIC WORKS – Road Department** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) Equipment Mechanic I/II positions exists in the Road Budget, 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 of the position, the vacancy could be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of two (2) full-time Equipment Mechanic I's at Range 58 (\$3,444 - \$4,190 plus 2.5% tool allowance) or Equipment Mechanic II's at Range 60 (\$3,612 - \$4,387 plus 2.5% tool allowance), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

- 10. **Parks & Recreation** – Request Board: A) declare Wright's Rainbows of Thatcher, Idaho a sole-source provider of private-hatchery rainbow trout; and B) authorize a purchase order to Wright's Rainbows in the amount of \$15,000 for the purchase of rainbow trout.

HEALTH & HUMAN SERVICES

- 11. Request Board authorize HHS to submit an application for the County Medical Services Program (CMSP) Health Systems Development Grant Program, for an allocation not to exceed \$300,000 for a three-year grant period, to be used to support integration between behavioral health and health care providers, and to improve access to behavioral health services.

PUBLIC WORKS

- 12. Request Board: A) approve the five-year contract between the County of Inyo and Fire System Solutions, Inc. of Fresno, CA for annual fire sprinkler system testing and inspection services, in an amount not to exceed \$30,180 for the period of February 26, 2019 to June 30, 2023, contingent upon Board approval of future budgets; B) authorize the Chairperson to sign the contract, contingent on all appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.
- 13. **Road Department** – Request Board approve the removal of one cedar tree in the road right-of-way at 345 West Market Street, Independence, by County Road Department personnel.

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

- 14. **BOARD OF SUPERVISORS** – Request the Board of Supervisors hear a report on the recent Inyo Forest Plan Revision Objection Resolution Meetings and provide direction on participation in a proposed South Sierra wilderness working group.
- 15. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve Amendment A01 to the Standard Agreement between the County of Inyo and Department of Health Care Services for Substance Use Disorder Services, recognizing an increase of \$1,183 for a total contract amount of

\$1,291,765 for the period beginning July 1, 2017 through June 30, 2020, and authorize the Chairperson to sign five original signature pages plus one original Certification form and one original California Civil Rights Law Certification.

16. **HEALTH & HUMAN SERVICES – Eastern Sierra Area Agency on Aging** – Request Board ratify and approve Amendment No. 2 to the four-year agreement with the County of Mono for provision of Eastern Sierra Area Agency on Aging services to Mono County eligible residents, in the total amount not to exceed \$94,812 for the period beginning July 1, 2018 through June 30, 2019 and not exceeding the total four-year amount of \$382,440 for the period of July 1, 2016 through June 30, 2020.
17. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
18. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Rocky Road Emergency" that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
19. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.

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

- 10:30 a.m. 20. **COUNTY ADMINISTRATOR – Personnel** – Request Board:
- A) Conduct a public hearing on the qualifications of Mr. Michael Errante to be the Inyo County Road Commissioner;
 - B) Appoint Mr. Michael Errante as the Director of Public Works, County Road Commissioner, and County Fire Marshal, effective February 21, 2019;
 - C) Ratify and approve the contract between the County of Inyo and Mr. Michael Errante for the provision of personal services as the Public Works Director/Road Commissioner at a monthly salary of \$10,851, effective February 21, 2019, and authorize the Chairperson to sign; and
 - D) Approve Resolution 2019-07, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

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)

21. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS