

# 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.

### **November 12, 2019 - 10:00 AM**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **INTRODUCTION** - New Senior Scientist Meredith Jabis, Water Department, will be introduced to the Board.

### **CONSENT AGENDA** (Approval recommended by the County Administrator)

5. **Clerk/Recorder** -  
Request Board: A) approve Amendment No. 1 to the contract between the County of Inyo and the California Secretary of State for Voting System Replacement, increasing the contract to an amount not to exceed \$360,153.90, and authorize the Clerk-Recorder to sign, contingent upon all appropriate signatures being obtained; and B) approve Resolution No. 2019-50, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving Inyo County Entering Into Contracts with the State of California and the California Secretary of State for Any and All Funds Available to Inyo County, for Voting Systems, Election Management Systems and/or Any Other Election Related Expenses," and authorize the Chairperson to sign.

6. **County Administrator** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Duane Eugene Whitbey, for Personal Services as a County Officer, amending the contract by: A) changing the end date of the contract to December 31, 2021; and B) increasing the contract amount by \$45,000 for a total contract amount not to exceed \$90,000.

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

7. **Planning Department** - Request Board receive a presentation from Planning staff regarding the Federal Energy Regulatory Commission's notice of preliminary permit application accepted for filing and soliciting comments, motions to intervene and competing applications related to Premium Energy Holdings LLC's proposed Haiwee Pumped Storage Project; and, provide direction to staff regarding submitting a comment letter.
8. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for November 14, 2019 in Bishop, CA.
9. **Sheriff** - Request Board: A) amend the Fiscal Year 2019-2020 Jail Budget (Budget 022900) as follows: increase estimated revenue in Federal Grants (Revenue Code 4555) by \$6,750 and increase appropriation in Salaries (Object Code 5001) by \$4,750, and Overtime (Object Code 5003) by \$2,000 (*4/5ths vote required*); and B) ratify the agreement between the County of Inyo and State of California Board of State and Community Corrections agreement in an amount not to exceed \$6,750 for the period of May 1, 2019 through September 30, 2020, contingent upon the Board's approval of future budgets and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.
10. **County Administrator - Recycling & Waste Management** -  
Request Board:
  1. Approve corrections to the Solid Waste Collection and Hauling Floor Rate Increase for Residential and Commercial Service for Permit Areas A & B that was approved on April 9, 2019;
  2. Approve the Consumer Price Index (CPI) adjustment of 2.8%, to the portion of the Service Fee Floor rates not associated with the tipping fees, effective January 1, 2020, in accordance with Franchise Agreements between the County of Inyo and contract waste haulers; and
  3. Adopt the new schedule of Minimum Charges for Waste Hauling Services for Areas A & B in Inyo County as presented in Exhibit A.
11. **County Administrator - Emergency Services / Sheriff** - Request Board review the proposed Fiscal Year 2019 Homeland Security Grant Program Application and, if deemed acceptable: A) approve the submittal of the Fiscal Year 2019 Homeland Security Grant Program Application in the amount of \$94,114 and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving "Governing Board Resolution No. 2019-51" designating the County Administrator/Director of Emergency Services as the County's Authorized Agent to execute for, and on behalf of Inyo County, an application to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub awarded through the State of California; and C) authorize the Chairperson to sign the Resolution Addendum letter.

12. **County Administrator - Emergency Services** - Request Board review the proposed Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Program Application and, if deemed acceptable: A) approve the submittal of the Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving "Governing Board Resolution No. 2019-52" designating the County Administrator/Director of Emergency Services as the County's Authorized Agent to execute for, and on behalf of Inyo County, an application to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub awarded through the State of California; and B) authorize the Chairperson to sign the Resolution Addendum letter.
13. **County Administrator - Emergency Services** - Request Board: A) authorize the receipt of the State of California Office of Emergency Services 2019 Public Safety Power Shutoff Resiliency one-time allocation in the amount of \$154,797; B) authorize the Inyo County Administrator, as the Designated Director of Emergency Services and Authorized Agent for the Emergency Management Performance Grant Program, to enter into an agreement with the State of California Office of Emergency Services by signing the Notification of Subrecipient Allocation; and C) amend the Fiscal Year 2019-2020 Board Approved Budget as follows: increase revenue in the General Relief Budget (Budget Number 010205) State Other (Revenue Code 4499) by \$154,797, and increase appropriations in Advertising (Object Code 5263) by \$2,000, General Operating Expense (Object Code 5311) by \$2,797, and Equipment (Object Code 5650) by \$150,000 (4/5th vote required).
14. **County Administrator** - Request Board consider entering into a Joint Powers Agreement creating the Eastern Sierra Council of Governments Joint Powers Authority.

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

15. **11 a.m. - Ag Commissioner** - Request Board: A) determine the number, if any, of non-storefront retail commercial cannabis business licenses to potentially award by license zone; and B) read title and waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 5.40.070 of the Inyo County Code;" and C) schedule enactment for 11 a.m. Tuesday, November 19 in the Board of Supervisors Chambers, County Administrative Center, Independence.
16. **12 p.m. - Board of Supervisors** - The Chairperson will recess the meeting so that the Board may attend a ribbon-cutting ceremony in the Courthouse Pavilion to commemorate the new Property Tax Management System "going live." (The meeting will be reconvened in the Board Chambers, if necessary, at the discretion of the Chairperson and at the Board's convenience.)

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

17. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

18. **Inyo County Sheriff** - Sheriff's Office and Jail Overtime Reports for June, July, August, and September 2019.