

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 13, 2019 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*two cases*).
3. **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.)

- 10 a.m.
4. **PLEDGE OF ALLEGIANCE**
 5. **REPORT ON CLOSED SESSION**
 6. **PUBLIC COMMENT**
 7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Laura Fluegeman, Auditor-Appraiser, Assessor's Office; and Kristy Johnson, Office Clerk III, HHS.

DEPARTMENTAL - PERSONNEL ACTIONS

9. **Public Works** -

Request Board: A) approve the job descriptions for the Building and Maintenance Water Supervisor I/II, Range 71 (\$4,768 - \$5,797) to Range 73 (\$4,998 - \$6,079); and B) reclassify the Building and Maintenance Lead position, Range 66 (\$4,231 - \$5,151), to the Building and Maintenance/Water Supervisor, Range 71 (\$4,768 - \$5,797).

CONSENT AGENDA (Approval recommended by the County Administrator)

10. **Child Support Services** - Request Board approve a proclamation declaring August 2019 as Child Support Awareness Month in Inyo County.
11. **County Administrator - Economic Development** - Request Board approve a blanket purchase order in the amount of \$15,000 payable to Inverted Life LLC for videography services, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget.
12. **County Administrator - Information Services** - Request Board authorize issuance of a blanket purchase order for postage in an amount not to exceed \$67,000, payable to Pitney Bowes Purchase Power of Pittsburgh, PA contingent upon the Board's approval of Fiscal Year 2019-2020 Budget.
13. **County Administrator - Purchasing** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$130,000 annually, payable to Office Depot through the OMNIA Partners, Public Sector for office supplies and consumable computer/printer supplies for the 2019-2020 fiscal year from Purchasing Revolving Budget, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget.
14. **Health & Human Services** - Request Board appoint Andrew Stevens, Le Roy Kritz, and Carl Bursell, each to two-year terms on the Emergency Medical Care Committee ending December 31, 2020, representing Northern Inyo Hospital, Member At-Large, and Lone Pine Fire Department, respectively.
15. **Health & Human Services** - Request Board authorize payment of County Behavioral Health Directors Association (CBHDA) dues for Fiscal Year 2019-2020 in an amount not to exceed \$13,403.17, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget.
16. **Health & Human Services** -
Request Board approve the sole source contract between the County of Inyo and Thomas and Flatow Medical Corporation, PC for tele- and in-person psychiatry services in a total amount not to exceed \$165,000 for the period of August 15, 2019 to June 30, 2020, contingent upon all departmental signatures being obtained and the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the HHS Deputy Director of Behavioral Health to sign the contract and the HHS Assistant Director to sign the HIPPA Business Association Agreement.
17. **Sheriff - Veterans Service Office** - Request Board authorize the Chairperson to sign the Medi-Cal Certificate of Compliance FY 19/20 and Certificate of Compliance for Subvention FY 19/20.

18. **Treasurer/Tax Collector** - Request Board adopt Resolution No. 2019-33 pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the county treasury to the Southern Inyo Fire Protection District (District) in the aggregate amount of \$20,000 for the purpose of financing the District's operational costs during the 2019-20 fiscal year prior to receipt of their annual property tax apportionment.

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

19. **Agricultural Commissioner** - Request Board approve a comment letter to the Lahontan Regional Water Quality Control Board (LRWQCB) with regard to the LRWQCB's Surface Water Quality Assessment Report (Integrated Report).
20. **County Administrator - Museum** - Request Board authorize creation of a volunteer Museum Advisory Committee in accordance with County Code Section 2.52.030, and direct staff to advertise, recruit members and return to Board with recommendations for final approval of the committee members.
21. **Public Works - Road Dept.** - Request Board approve the removal of one (1) tree at 135 South Jackson Street, Independence, CA.
22. **Public Works - Road Dept.** - Request Board approve the substantial pruning of two (2) and removal of four (4) trees at 300 North Webster Street, Independence, CA.

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

23. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS