

# 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 5, 2019

**8:30 a.m. 1. PUBLIC COMMENT**

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Los Angeles Department of Water and Power v. County of Inyo, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).**
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power, Kern Superior Court Case Nos. BVC-18-101260; BVC-18-101261; and BVC-18-101262.**
4. **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.
5. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Public Works Director.**

**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**

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **PRESENTATION** – Request Board receive a presentation from local federal employees and volunteers on Smokey Bear's 75<sup>th</sup> Birthday Celebration float featured in the 2019 Rose Parade.

10. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Grace Chuchla, Deputy County Counsel; and Jolie Bostick, Integrated Case Worker I, Health and Human Services.
11. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2018 Fourth Quarter.

#### **DEPARTMENTAL – PERSONNEL ACTIONS**

12. **AUDITOR-CONTROLLER** – Request Board, consistent with the Fiscal Year 2018-2019 Board Approved Budget: A) increase the authorized strength in the Auditor-Controller's Office by adding one (1) full-time Office Technician II, Range 59; and B) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for one (1) Office Technician I exists in the Auditor-Controller budget, as certified by the Auditor and concurred with by the County Administrator; 2) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment; and 3) approve the hiring of one (1) Office Technician II, Range 59 (\$3,526 - \$4,285).
13. **COUNTY ADMINISTRATOR – Information Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Geographic Information Systems Analyst I-II exists in the Information Services budget, as certified by the Information Services 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 by an internal recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Geographic Information Systems Analyst I-II, Range 68 (\$4,357 - \$5,294) – Range 72 (\$4,787 - \$5,815), depending upon qualifications.
14. **PUBLIC WORKS – Road** – Request Board: A) approve the Road Department seasonal worker schedule from April 1 through October 30; and B) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for four (4) seasonal workers exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) where due to the seasonal nature of the positions it is unlikely that they could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is more appropriate to ensure qualified applicants apply; and 3) approve the hiring of four (4) seasonal workers at Range 50PT (\$15.35/hr. to \$18.63/hr.) from April 1, 2019 to October 30, 2019.
15. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I-II exists in the Sheriff's General budget, as certified by the Sheriff 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 candidates apply; and C) approve the hiring of one (1) Office Technician I at Range 55 (\$3,213 - \$3,907) or Office Technician II at Range 59 (\$3,526 - \$4,705), depending upon qualifications.
16. **TREASURER-TAX COLLECTOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I-III exists in the Treasurer-Tax Collector budget, as certified by the Treasurer-Tax Collector 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 candidates apply; and C) approve the hiring of one (1) Office Technician I-III at Range 55-63 (\$3,213 - \$4,705), depending upon qualifications.
17. **WATER DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for five (5) Seasonal Field Assistants exists, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that they could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of five (5) Seasonal Field Assistant I's at Range 050PT (\$15.35/hr. - \$18.63/hr.), from June 3, 2019 through August 30, 2019, contingent upon the adoption of the Fiscal Year 2019-2020 Budget.

**COUNTY ADMINISTRATOR**

18. **Advertising County Resources** – Request Board approve the following final payments from the Fiscal Year 2017-2018 Advertising County Resources Budget: \$1,000 to the Death Valley '49ers for the 2018 Encampment; \$2,000 to the Eastern Sierra Artists for the 2018 First Friday Night Markets in Bishop; and \$1,592 to the Museum of Western Film History for the 2018 Lone Pine Film Festival.
19. **Advertising County Resources** – Request Board approve a \$12,280 payment from the Fiscal Year 2018-2019 Advertising County Resources Budget to Meredith Corporation for a one-third page advertisement for Inyo County in the 2019 California Visitor Guide.
20. **Motor Pool** – Request Board: A) declare the vehicles identified in Exhibit A as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.
21. **Motor Pool** – Request Board approve an increase in the amount of the blanket purchase order with Bishop Automotive Center by \$20,000, for a total not-to-exceed amount of \$50,000 from the Motor Pool budget for preventative maintenance and repairs.
22. **Parks and Recreation** – Request Board approve an increase in the amount of the blanket purchase order with Western Nevada Supply by \$15,000, for a total not-to-exceed amount of \$30,000 from the DMSP (Department Motor Pool, Solid Waste, and Parks and Rec) budgets for purchase of irrigation and general supplies.

**COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS**

23. Request Board approve the Voting System Replacement Contract of 2018 (No. 18G30114) between the California Secretary of State and County of Inyo in the amount of \$73,500, and authorize the Clerk-Recorder to sign.

**PUBLIC WORKS**

24. Request Board approve and authorize the Chairperson to sign Resolution No. 2019-04 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Accepting the Work of Improvement Known as the County Storage Container Roof Sealing Project and Authorizing the Recording of a Notice of Completion with Respect to Said Work."

**SHERIFF**

25. Request Board: A) declare Dooley Enterprises, Inc. of Anaheim, CA a sole-source provider of ammunition; and B) authorize a purchase order in the amount of \$35,000 for the purchase of ammunition from Dooley Enterprises, Inc. of Anaheim, CA.
26. **Veteran Service Office** – Request Board authorize the Chairperson to sign the Medi-Cal Certificate of Compliance for Fiscal Year 2018-2019 and the Certificate of Compliance for Subvention for Fiscal Year 2018-2019.

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

27. **COUNTY ADMINISTRATOR/PUBLIC WORKS** – Request Board consider whether to request and support legislation to extend the ATV Adventure Trails of the Eastern Sierra Pilot Program for 5 years, and provide direction to staff.
28. **PLANNING** – Request Board: A) adopt Resolution No. 2019-05, approving the County's opting into the County-Optional Agreement to Conduct Outreach Related to the California Complete Count, and authorize the Chairperson to sign; B) authorize the Chairperson to sign the County's Opt-In Letter; and C) direct staff to send both documents to the California Complete Count – Census 2020 office by February 8, 2019.

- 29. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board appoint HHS Deputy Director Dr. Gail Zwier as the Inyo County Alcohol and Drug Program Administrator, consistent with California Health and Safety Code (HSC) Section 11800.
- 30. **TREASURER-TAX COLLECTOR** – Request Board ratify a payment to Inyo-Mono Title Company in the amount of \$10,625 for title search services provided for the tax-defaulted land auction, and authorize the Auditor-Controller to approve the payment.

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

- 11 a.m. 31. **PUBLIC WORKS** – Request Board receive a presentation on the Town Water System rate study, and provide direction as necessary.
- 1 p.m. 32. **COUNTY ADMINISTRATOR** – Request Board receive an update from Kristi More of The Ferguson Group, the firm with which the County has contracted to provide federal legislative advocacy services.

**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)

- 33. **PUBLIC COMMENT**

**BOARD MEMBER AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

- 34. ***Inyo County Treasurer-Tax Collector*** – Treasury Status Report for the Quarter Ending December 31, 2018.
- 35. ***State of California Fish and Game Commission*** – Notices of proposed regulatory action relative to amending the California Code of Regulations, relating to: A) waterfowl (migratory) hunting regulations; and B) archery equipment and crossbow regulations.