

# 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.

### **October 8, 2019 - 10:00 AM**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **EMPLOYEE SERVICE RECOGNITION** - The Board of Supervisors will recognize employees who reached service milestones during the 2019 Third Quarter.
5. **PROCLAMATION - Wild Iris** - Request Board approve a proclamation declaring October 2019 as Domestic Violence Prevention Month in Inyo County.

### **DEPARTMENTAL - PERSONNEL ACTIONS**

6. **Health & Human Services - Fiscal** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding exists in the Social Services and ICGOLD budgets for one (1) Office Technician I-II, as certified by the HHS 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 through an internal recruitment, but as a State Merit System position, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of either an Office Technician I at Range 55 (\$3,277-\$3,985) or Office Technician II at Range 59 (\$3,597-\$4,371), depending upon qualifications.

7. **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 or II exists in the General Fund, 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 applicants apply; and C) approve the hiring of one (1) Office Technician I at Range 55 (\$3,277 - \$3,985) or an Office Technician II at Range 59 (\$3,597 - \$4,371), depending on qualifications.

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

8. **Public Works** - Request Board authorize the submittal of a facility application to the Bureau of Land Management (BLM) for public road right-of-way for Inyo County District 5 roads crossing BLM land, and authorize the Board Chairperson to sign the application.
9. **Sheriff** - Request Board: A) declare OnSolve of Ormond Beach, FL a sole-source provider of CodeRED/IPAWS; and B) authorize the issuance of a purchase order in an amount not to exceed \$12,500 payable to OnSolve of Ormond Beach, FL for CodeRED/IPAWS.
10. **Water Department** - Request Board provide direction to the County's Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for October 10, 2019 in Bishop.
11. **Health & Human Services - Fiscal** - Request Board ratify and approve Amendment No. 1 to Standard Agreement for Contract Number AP-1920-16 between the County of Inyo and the California Department of Aging (CDA), increasing the overall allocation by \$38,683, for a total contract amount of \$886,221; and authorize the HHS Director to sign the Standard Agreement Amendment.
12. **Sheriff** - Request Board amend the Fiscal Year 2019-2020 OHV Grant Budget (Budget Number 623519) as follows: increase estimated revenue in State Grants (Revenue Code 4498) by \$21,207.00 and increase appropriation in General Operating (Object Code 5311) by \$1,207 and Vehicles (Object Code 5655) by \$20,000 (*4/5ths vote required*).
13. **Sheriff** - Request Board: A) amend the Fiscal Year 2019-2020 Sheriff General Budget (Budget Number 022700) as follows: increase estimated revenue in Operating Transfers In (Revenue Code 4998) by \$17,000 and increase appropriations in Travel Expense (Object Code 5331) by \$14,250 and Personnel and Safety Gear (Object Code 5112) by \$2,750 (*4/5ths vote required*), and make the transfer from the Canine Replacement Trust (Trust Number 502707) Operating Transfers Out (Object Code 5801); C) declare Adlerhorst International of Jurupa Valley, CA, a sole-source provider of K-9 training; and D) ratify and approve purchases during Fiscal Year 2019-2020 from Adlerhorst International of Jurupa Valley, CA in the amount of \$17,000 for K-9 training and training materials, including a blanket purchase order in the amount of \$17,000 for the remainder of the fiscal year.

14. **County Administrator** - Request Board: A) conduct workshop regarding becoming a member of the Eastern Sierra Sustainable Recreation Partnership; and B) provide any follow-up direction to staff as necessary.

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

15. **PLANNING DEPARTMENT - 10:45 A.M.** - Request Board: A) conduct a Public Hearing regarding Appeal No. 2019-03/Robert Steele; and B) deny the appeal.

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

16. **PUBLIC COMMENT**

**CORRESPONDENCE - ACTION**

17. **Inyo Council for the Arts** - Request Board approve Resolution No. 2019-48, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County's Partner to the California Arts Council," and authorize the Chairperson to sign.

**BOARD MEMBERS AND STAFF REPORTS**