

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 15, 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 (*one case*).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** Inyo County v. Wilder Barton, Inc., Inyo County Superior Court Case No. SICV-CV-1964071.
4. **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.
5. **PLEDGE OF ALLEGIANCE**
 6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 7. **PUBLIC COMMENT**
 8. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

9. **PROCLAMATION - Board of Supervisors** - Request Board: A) approve a proclamation commemorating the 25th anniversary of Death Valley as a National Park; and B) present the proclamation to Death Valley National Park representatives.
10. **COUNTY ADMINISTRATOR - Inyo Film Commission** - Request Board receive Inyo Film Commissioner Chris Langley's fall oral report on local filming activity.

DEPARTMENTAL - PERSONNEL ACTIONS

11. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Custodian exists in the Building & Maintenance 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 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) Custodian at Range 50 (\$2,917-\$3,548).
12. **Public Works** -
Request Board:
A) Change the Authorized Strength in the Public Works/Road Department by adding one (1) Equipment Mechanic Trainee I/II at Range 50 (\$2,917-\$3,548) to Range 52 (\$3,057-\$3,714 and deleting one (1) Road Maintenance Worker I/II at Range 50 (\$2,917- \$3,548) to Range 52 (\$3,057-\$3,714); and
B) Find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for (1) Equipment Mechanic Trainee I/II position exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) 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 the qualified applicants apply; and 3) approve the hiring of one (1) Equipment Mechanic Trainee I, Range 50 (\$2,917-\$3,548), or Equipment Mechanic Trainee II at Range 52 (\$3,057-\$3,714), +2 ½% tool allowance, depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

13. **County Administrator - Parks & Recreation** - Request Board: A) approve Resolution No. 2019-48, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving Application(s) for Per Capita Grant Funds," and authorize the Chairperson to sign; B) authorize staff to prepare and submit an application for replacement of the Diaz Lake drinking water system; and C) direct staff to return to Board for further direction if there are excess funds available after the Diaz Lake water system is funded.
14. **Health & Human Services - Behavioral Health** - Request Board approve and authorize the HHS Director and/or Chairperson to sign an MOU with the Anthem Blue Cross Medi-Cal plan, allowing Behavioral Health to utilize an iPad, provided for free by Anthem, for Medi-Cal members to access free telehealth psychiatry, psychology, and other behavioral health services when those Medi-Cal beneficiaries do not meet medical necessity criteria for access to County Specialty Mental Health.
15. **Health & Human Services - Social Services** - Request Board authorize payment to the County Welfare Director's Association (CWDA) for dues for Fiscal Year 2019-2020 in an amount not to exceed \$19,651.00.

16. **Public Works** - Request Board reappoint Mr. Geoff Pope and appoint Mr. Wayne Sayer each to a four-year term on the Northern Inyo Airport Advisory Committee, ending October 31, 2023.
17. **Public Works** - Request Board approve a Highway Easement Deed for the South Lake Road Forest Lands Access Program (FLAP) Project and authorize the Chairperson to sign.
18. **Public Works** - Request Board approve Resolution No. 2019-49, titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Recording of a Notice of Completion for the Birchim Lane Overlay Project," and authorize the Chairperson to sign.
19. **Public Works - Road Dept.** - Request Board approve the purchase of one Caterpillar Inc. Model BRX118 Industrial Brushcutter and one Caterpillar Inc. Model BA25 Angle Broom from Quinn Company of City of Industry, CA in an amount not to exceed \$37,598.82.
20. **Sheriff** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$22,000, payable to Adamson Police Products of Los Alamitos, CA for miscellaneous law enforcement gear and increase spending authority to \$35,100 through the end of the fiscal year.
21. **Sheriff** - Request Board authorize payment to Governor's Office of Emergency Services of State of California for prior-year invoices in the amount of \$1,152 for Radio Maintenance Service.

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

22. **County Administrator - Economic Development** - Request Board receive presentation/update from Kristi More, of The Ferguson Group, on legislative issues relevant to Inyo County.
23. **County Administrator - Advertising County Resources** - Request Board approve changes to the Community Project Sponsorship Program Grant Guidelines.
24. **Planning Department** - Request Board: A) conduct workshop on short-term rentals; B) review planning staff's recommendations for changes to Inyo County Code Chapter 18.73 Short-term Rental of Residential Property; and C) provide comments and direction to move forward with updates to Chapter 18.73.
25. **Health & Human Services - Health/Prevention** - Request your Board ratify and approve the Memorandum of Understanding (MOU) between the County of Inyo and Sierra HOPE for the purpose of assisting Inyo County HIV positive clients in accessing Housing Opportunities for People with AIDS (HOPWA) assistance for short term emergency financial assistance with rent, mortgage or essential utilities, for the period of July 1, 2019 through June 30, 2022 and authorize the Chairperson to sign the MOU and HIPAA Business Associate Agreement.

26. **Sheriff** - Request Board: A) amend the Fiscal Year 2019-2020 Jail Security Budget (Budget Number 022706) as follows: increase estimated revenue in Operating Transfers In (Revenue Code 4998) by \$10,000 and increase appropriations in Professional Services (Object Code 5265) by \$10,000 (*4/5ths vote required*); and authorize the Auditor to make the transfer from the Sheriff AB443 Trust (Trust Number 502709) Operating Transfers Out (Object Code 5801); and B) approve purchases during Fiscal Year 2019-2020 from American Security Group of Vista, CA in the amount of \$52,344 for Jail Security server upgrades, replacement and maintenance, including a purchase order in the amount of \$39,940 to upgrade and replace the Jail Security Servers.
27. **County Administrator - Personnel** - Request Board ratify and approve the July 1, 2019-June 30, 2022 Memorandum of Understanding between the County of the Inyo and the Deputy Sheriff's Association (DSA).
28. **County Administrator** - Request Board: A) conduct workshop regarding disposal of surplus City of Los Angeles-owned property; and B) provide any follow-up direction to staff as necessary.
29. **Clerk of the Board** - Request Board: A) reappoint Mr. Doug Brown to the Inyo Fish & Wildlife Commission to complete a four-year term ending October 6, 2023; B) appoint Mr. Warren Allsup as an alternate to the Inyo Fish & Wildlife Commission to complete a term ending October 6, 2021; and C) consider letters of interest received for a third term, expiring October 6, 2023, and fill the vacancy.
30. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of October 1, 2019.

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

31. **CAPITAL ASSET LEASING CORPORATION - 11:30 A.M.** - The Board will recess and reconvene as the Capital Asset Leasing Corporation (separate agenda).
32. **BOARD OF EQUALIZATION - 1:30 P.M.** - The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

33. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

34. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65) regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on U.S. 395 south of Pearson Road.