

# 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.

### January 7, 2020 - 8:30 AM

#### 1. **PUBLIC COMMENT**

### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – – Name of case: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio. MDL 2804).
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 AS REQUIRED BY LAW.**
  6. **ELECTION OF OFFICERS** - The Board of Supervisors will elect a Chairperson and Vice Chairperson for Calendar 2020.
  7. **PUBLIC COMMENT**
  8. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

9. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2019 Fourth Quarter.

#### **DEPARTMENTAL - PERSONNEL ACTIONS**

10. **County Administrator - Information Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) GIS Analyst exists in 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 through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) GIS Analyst I-IV at Range 68 (\$4,444 - \$5,400) through 79 (\$5,760 - \$7,005).

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

11. **Clerk/Recorder** - Request Board authorize prepayment of half of the printing costs for the March 3, 2020 Presidential Primary Election.
12. **County Administrator - Parks & Recreation** - Request Board approve a request from Allan Johnson to reserve all campsites at Portagee Joe Campground, October 8 through October 11, 2020.
13. **Health & Human Services - EMCC** - Request Board appoint Charles Abbott, representing Olancho Fire Department; Lloyd Wilson, representing Big Pine Fire Department; Judd Symons, representing Symons; Michael Patterson, representing Sierra Life Flight; and Joe Capello, representing Independence Fire Department to unexpired two-year terms on the Emergency Medical Care Committee (EMCC) ending December 31, 2021, as well as appoint Peter Spiers, representing Southern Inyo Hospital and Joseph Dell, representing Bishop Fire Department to two vacant unexpired two-year terms ending December 31, 2020.
14. **Probation** - Request Board approve the contract between the County of Inyo and Inyo Council for the Arts of Bishop, CA for the provision of an after-school music and arts program to youth in an amount not to exceed \$16,200 for the period of January 15, 2020 through August 31, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board approve Amendment No. 2 to the agreement between the County of Inyo and MGE Engineering Inc. of Sacramento, CA, amending the approved Schedule of Fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **Water Department** - Request Board approve Amendment No. 1 to Owens Valley Groundwater Authority contract with Inyo County for Executive Manager Services, increasing the contract limit amount from \$37,000 to \$46,970 and revising the Scope of Work, and authorize the Chairperson to sign.

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

17. **Health & Human Services - Health/Prevention** - Request Board approve a proclamation declaring January 2020 as Positive Parenting Awareness Month in Inyo County.

18. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for January 9, 2020 in Bishop, CA.
19. **Auditor/Controller** - Request Board ratify and approve a no-cost contract extension, to December 31, 2023, with Hinderliter, de Llama and Associates (HDL) Companies for Sales, Use and Transaction Audit and Information Services.
20. **Public Works** - Request Board ratify and approve the Lease Agreement between the County of Inyo and Shoshone Development for the real property described as Adobe #2, Highway 127, Shoshone, CA, for the initial period of three years, with two one-year options to extend, in an initial amount of \$450.00 for the period of November 1, 2019 through October 31, 2022, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
21. **Sheriff** - Request Board: A) amend the Fiscal Year 2019-2020 Off Highway Vehicle Grant Budget #623519 as follows: Decrease appropriation in the Equipment Object Code #5650 by \$20,000; decrease the appropriation in the General Operating Object Code #5311 by \$1,500; and increase the appropriation in the Vehicle Object Code #5655 by \$21,500 (*4/5ths vote required*); and B) authorize a purchase order in the amount of \$41,474 payable to Corona Motorsports of Corona, CA for the purchase of two (2) Polaris RZR S 1000.
22. **Health & Human Services** - Request Board ratify and approve the performance contract between Inyo County Behavioral Health and the State of California Department of Health Care Services for the provision of county mental health services for the period of July 1, 2018 through June 30, 2021 and designate the HHS Deputy Director of Behavioral Health, in her role as the County Mental Health Director, to sign both copies of each contract as well as complete the Certification Clause.
23. **Health & Human Services - Behavioral Health** - Request Board approve Amendment No. 2 to the 2017-2020 Substance Use Disorder Prevention and Treatment Block Grant (SABG) Contract between the County of Inyo and the Department of Health Care Services (DHCS) and authorize the HHS Director to sign two (2) Standard Agreement Amendments (Form STD 213A) and associated documents.

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

24. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

25. **Inyo County Sheriff** - Sheriff's Department and Jail overtime report for November 2019.
26. **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 Movie Road, north of Whitney Portal Road, in Lone Pine, CA.

27. **California Fish and Game Commission** - Notice of proposed regulatory action relative to sections 360, 361, 362, 364 and 364.1, Title 14, California Code of Regulations, relating to Mammal hunting season 2020-2021.
  
28. **California Fish and Game Commission** - Notice of proposed regulatory action relative to sections 502 and 507, Title 14, California Code of Regulations, relating to Waterfowl hunting season 2020-2021.