

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 14, 2020 - 9:00 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **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.
3. **PLEDGE OF ALLEGIANCE**
 4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 5. **PUBLIC COMMENT**
 6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

DEPARTMENTAL - PERSONNEL ACTIONS

7. **Health & Human Services - Behavioral Health** - Request Board:
 - A) Amend the authorized strength in HHS Behavioral Health by:
 1. deleting one (1) full-time Licensed Addictions Supervisor at Range 82 (\$6,198 - \$7,526) and the alternate classification of Addictions Supervisor at Range 70 (\$4,660 - \$5,668);
 2. deleting one (1) Office Clerk III at Range 52 (\$3,057 - \$3,714); and
 3. adding one (1) full-time Program Chief at Range 84 (\$6,507 - \$7,908);
 - B) Approve the amended Program Chief job description for use in both children's and adult treatment programs; and
 - C) Find that, consistent with the adopted Authorized Position Review Policy:
 1. The availability of funding for two Program Chiefs exists in the non-General Fund budgets of Mental Health, Substance Use Disorders and Drinking Driver Program, as certified by the HHS 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 qualified applicants apply;
 3. approve the hiring of two (2) full-time Program Chiefs at Range 84 (\$6,507 - \$7,908), one of which will not be hired until the retirement of an existing employee in May 2020; and
 4. If an internal candidate is hired as a result of the open recruitment, authorize the Department to backfill the resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

8. **County Administrator - Parks & Recreation** - Request Board approve Resolution No. 2020-01, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing Submittal of Application for Payment Programs and Related Authorizations," in relation to CalRecycle grants, and authorize the Chairperson to sign.
9. **Health & Human Services - Behavioral Health** - Request Board approve Resolution No. 2020-02, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the County to Participate in the One-Time Funding Opportunity to Initiate Whole Person Care Capacity," and authorize the Chairperson to sign.
10. **Health & Human Services - First 5** - Request Board: A) declare Postpartum Support International of Portland, OR a sole-source provider of perinatal mood disorder training services; and B) approve the contract between the County of Inyo and Postpartum Support International for training services in the amount of \$30,000.00 for the period of January 15, 2020 to April 15, 2020, and authorize the Chairperson to sign.
11. **Public Works** - Request Board approve Amendment No. 1 to the agreement between the County of Inyo and Environmental Science Associates of Sacramento, CA, for the Environmental Assessment and Initial Study of the Bishop Airport Part 139 Operating Certificate and the Amendment of United Airlines Operations Specifications, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

12. **Public Works - Road Dept.** - Request Board: A) declare Twin Mountain Rock Venture LLC of Sun Valley, CA a sole-source provider of black rock cinder sand; and B) authorize issuance of a blanket purchase order in an amount not to exceed \$20,000.00, payable to Twin Mountain Rock Venture LLC of Sun Valley, CA for black rock cinder sand to be used for ice control.

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

13. **Board of Supervisors** - Request Board: A) approve the 2020 Board of Supervisors committee assignments as recommended by the Chairperson; and B) for the purposes of Form 806 reporting, make separate motions for the following assignments:
 1. Eastern Sierra Transit Authority Board of Directors (two)
 2. Great Basin Unified Air Pollution Control District Board (two, plus an alternate)
 3. Local Agency Formation Commission (two, plus an alternate)*(Recommendations for appointment will be made during the discussion.)*
14. **County Counsel/County Administrator** - Request Board receive report from Inyo County's Indian Wells Valley Groundwater Authority representative on the upcoming vote regarding the Groundwater Sustainability Plan, which includes a conceptual project to import water into the Indian Wells Valley Groundwater Basin via the LADWP Aqueduct.
15. **Public Works - Airports** - Request Board ratify and approve the Lease Agreement between the County of Inyo and REACH Air Medical Services, LLC for the hangar space located at Hangar A, Bishop Airport, Bishop, CA for an initial period of five years with four, two-year options to extend, for the period of July 1, 2019 to June 30, 2024, with the first annual amount of \$31,200 payable to the County in quarterly installments of \$7,800, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.
16. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Memorandum of Understanding between the County of Inyo and Health Management Associates (HMA) for the provision of additional funds for implementation of Medication Assisted Treatment (MAT) for substance use disorder (SUD) in the County Jail, and authorize the HHS Director to sign.
17. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of December 17, 2019 and January 7, 2020.

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

18. **11 A.M. - PUBLIC WORKS** - Request Board:
 - A) Hold a public hearing to receive and consider input on the proposed temporary monthly surcharge for Independence Water Systems; and
 - B) If the Board finds and determines that it has not received written protests to the proposed surcharge from a majority of the affected parcels, then;
 - C) Approve and authorize the Chairperson to sign Resolution No. 2020-03, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving a Temporary Monthly Surcharge for Independence Water System Services."

19. **11 A.M. - COUNTY ADMINISTRATOR - Risk Management** - Request Board: A) Introduce, read title, and waive further reading of a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Subsections (B) and (C) of Section 1.28.040 of the Inyo County Code, Pertaining to Delegation of Authority to Compromise or Settle Claims Against the County;" and B) Schedule ordinance for enactment at 11 a.m. Tuesday, January 21, 2020 in the County Administrative Center, Independence.
20. **1:30 P.M. - BOARD OF EQUALIZATION** - 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)

21. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS