

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.

April 3, 2018

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] – County of Inyo v. Los Angeles Department of Water and Power, Inyo County Superior Court Case No. SICVCV 18-61899.**
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, Inyo County Superior Court Case No. SICVCV 18-62064 (Eminent Domain – Independence); Case No. SICVCV 18-62065 (Eminent Domain – Lone Pine); and Case No. 18-62067 (Eminent Domain – Bishop).**
4. **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, Inyo County Superior Court Case No. SICVCV 18-62052.**
5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
6. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6] –** 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. Agency designated representatives: County Administrative Officer Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

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

7. **REPORT ON CLOSED SESSION**
8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

10. **INTRODUCTION** – New employee Catherine Grisham, HHS Addictions Supervisor, will be introduced to the Board.

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH AND HUMAN SERVICES

11. **Behavioral Health** – Request Board approve the Mental Health Services Act (MHSA) Integrated Three Year Plan (Fiscal Year 2017-2018 – Fiscal Year 2019-2020) in order to access funds under the approved MHSA Agreement, and authorize the HHS Deputy Director Behavioral Health Division to sign as the Mental Health Director.

PUBLIC WORKS

12. Request Board approve the plans and specifications for the Progress House Flooring Project and authorize the Public Works Director to advertise and bid the project.

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

13. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request Board receive a presentation regarding a proposal to dedicate a portion of Independence Creek Campground as a star-gazing area and approve the plan in concept.
14. **WATER DEPARTMENT** – Request Board provide direction to the County's Inyo-Los Angeles Standing Committee representatives for the Standing Committee meeting scheduled for April 9, 2018 at the John Ferraro Building, Board Room 1555-H, 111 N. Hope St., Los Angeles, CA.
15. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I/II position exists in Public Works/Road Department budgets, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Technician I at Range 55 (\$3,150 - \$3,830) or Office Technician II at Range 59 (\$3,457 - \$4,201), depending on qualifications.
16. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician III position exists in the Behavioral Health Budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) as there are internal candidates meeting qualifications for the position, an internal recruitment would be appropriate; and C) approve the hiring of one (1) Office Technician III at Range 63 (\$3,716 - \$4,522).
17. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Addictions Counselor I, II, or III position exists in various Non-General Fund HHS budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) whereas it is unlikely the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be more appropriate to ensure qualified applicants apply for the specialized position; and C) approve the hiring of one (1) Addictions Counselor I at Range 57 (\$3,297 - \$4,006), Addictions Counselor II at Range 60 (\$3,541 - \$4,301) or Addictions Counselor III at Range 64 (\$3,886 - \$4,723).
18. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve Amendment A01 to the Standard Agreement No. 16-10337 between the County of Inyo and California Department of Public Health, AIDS Drug Assistance Program, Office of AIDS to continue Inyo County HHS/Public Health as an enrollment site, for the period of July 1, 2016 through June 30, 2020 and authorize the HHS Director to sign the Standard Agreement Amendment, the Contractor Certification CCC 04-2017 and the Darfur Contracting Act Form.
19. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board waive all gate and disposal fees associated with the Tire Amnesty events to be conducted in late April.
20. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve Amendment No. 3 to the agreement between the County of Inyo and Susanne Rizo for personal services as a County Officer effective April 5, 2018, and authorize the Chairperson to sign.

21. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of March 13, 2018 and March 20, 2018.

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

- 11 a.m. 22. **COUNTY ADMINISTRATOR – Parks & Recreation** – 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 Sections 12.16.180, 12.18.010, 12.18.020, 12.18.030 and 12.18.150 of the Inyo County Code, Pertaining to the Use of County Campgrounds;” and B) conduct a public hearing regarding said ordinance and set enactment for 11 a.m. April 10, 2018.
- 11 a.m. 23. **PLANNING/COUNTY COUNSEL** – 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, Repealing Section 18.75.020 of the Inyo County Code, Pertaining to Temporary Political Signs;” and B) potentially enact proposed ordinance.

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)

24. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS