

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 1, 2019 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio. MDL 2804).
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*one case*).
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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Daniel Armogida, Deputy, and Josyln Cash, Correctional Officer, Sheriff's Department.
10. **PROCLAMATION - Supervisor Kingsley** - Request Board approve a proclamation recognizing the dedication of the newly minted Alabama Hills National Scenic Area.

DEPARTMENTAL - PERSONNEL ACTIONS

11. **County Administrator - Parks & Recreation** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Park and Campground Maintenance Helper position exists in the General Fund as certified by the Assistant Administrator and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the external recruitment and hiring of one (1) Parks and Campground Maintenance Helper at Range PT50 (\$15.05 - \$18.27/hr.).
12. **Health & Human Services - Social Services** - Request Board approve the job description for the Social Services Aide classification and change the Department's authorized strength by deleting one (1) Health and Human Services Specialist III at Range 57 and adding one (1) Social Services Aide at Range 60.

CONSENT AGENDA (Approval recommended by the County Administrator)

13. **Agricultural Commissioner** - Request Board approve Resolution No. 2019-44, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California Approving the Application for Grant Funds from the Sierra Nevada Conservancy for the Eastern Sierra Noxious Weeds Project," and authorize the Chairperson to sign.
14. **County Administrator** - Request Board authorize payment to the Town of Mammoth Lakes for a prior-year invoice in the amount of \$5,000 as part of Inyo County's share of reimbursement for clerking activities related to the Eastern Sierra Council of Governments.
15. **County Administrator** - Request Board approve and authorize the Chairperson to sign a letter of support for Eastern Sierra Transit Authority's FTA Section 5304 grant application to plan future transportation services.
16. **County Administrator - Advertising County Resources** - Request Board approve final payments from the 2018-19 Advertising County Resources Budget in the following amounts: \$3,357 to the Lone Pine Chamber of Commerce for the 2019 Images of Inyo Shoot Out Photo Contest; \$1,416.50 to the Lone Pine Chamber of Commerce for Concerts in the Courtyard; and \$1,300 to the Friends of the Inyo for the 2019 Owens Lake Bird Festival.
17. **County Administrator - Information Services** - Request Board amend the July 9, 2019 minutes and corresponding Board Order for the Canon Financial Services Contract Amendment approved by your Board, to add a "not to exceed" contract amount of \$100,800 not included in the original departmental request.

18. **Health & Human Services - Behavioral Health** - Request Board approve the Prevention Early Intervention (PEI) Three Year Evaluation Report as a supplement of the Mental Health Services Act (MHSA) Plan Update for Fiscal Year 2018-2019 and authorize the HHS Deputy Director Behavioral Health Division, as the Mental Health Director, to submit the report to the California Mental Health Services Oversight and Accountability Commission (MHSOAC).
19. **Health & Human Services - Health/Prevention** - Request Board: A) approve an amendment to the August 6, 2019 minutes and Board Order regarding Standard Agreement No. 18-10869 between the County of Inyo and the California Department of Public Health; and B) authorize the HHS Director to sign a current Contract Certification Clause for resubmittal to the State.
20. **Public Works** - Request Board: A) approve the plans and specifications for the Mazourka Shop Fencing Project; and B) authorize the Public Works Director to advertise and bid the project.
21. **Public Works - Road Dept.** - Request Board approve the purchase of one Caterpillar Inc. Model 918M Wheel Loader from Quinn Company of City of Industry, CA in an amount not to exceed \$157,322.00.
22. **Public Works - Road Dept.** - Request Board approve the closure of a portion of Line Street in Lone Pine on Wednesday, October 2, 2019 between the hours of 12:30 p.m. and 1:30 p.m.
23. **Public Works - Road Dept.** - Request Board approve the closure of a portion of School Street in Big Pine from 8:45 a.m. to 10:00 a.m. on October 12, 2019 for the purpose of the Big Pine Homecoming Parade.
24. **Public Works - Road Dept.** - Request Board approve the closure of a portion of Bartell Road on October 5, 2019 between the hours of 8:00 a.m. and 12:00 p.m. for the purpose of the Big Pine Paiute Tribe's Fall Fandango.

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

25. **Health & Human Services - Health/Prevention** - Request Board ratify and approve Standard Agreement Number 19-10419 between the County of Inyo and the California Department of Public Health for the provision of HIV surveillance services for a total grant amount of \$23,340 from the period of July 1, 2019 through June 30, 2024, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign the Standard Agreement, Contractor Certification, Civil Rights Form, and the Darfur Contracting Act Certification.
26. **Sheriff** -
Request Board:
A) amend the Fiscal Year 2019-2020 Sheriff Safety Budget 022710 as follows: increase estimated revenue in Federal Grants Revenue Code No. 4555 by \$2,500 and increase appropriation in Overtime Object Code 5003 by \$2,500 (*4/5ths vote required*); and
B) ratify and approve the agreement between the County of Inyo and Drug Enforcement Administration of United States for the provision of Organized Crime Drug Enforcement Task Forces FY 2019 Agreement in an amount not to exceed \$2,500 for the period of April 1, 2019 through September 30, 2019, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.

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 Law Enforcement Administrators Association (LEAA).
28. **County Administrator - Recycling & Waste Management/Emergency Services** - Request Board consider approving and authorizing the Chairperson to sign Resolution No. 2019-45, waiving gate fees for green waste disposal at all Inyo County Landfills on Saturday, November 2, 2019 and Sunday, November 3, 2019 and quarterly thereafter on the third weekends of January, April, July and October of each year until changed by Board consensus.
29. **County Administrator** - Request Board: A) conduct workshop regarding regional dispatch; and B) authorize expenditure of up to \$25,000 to fund 25% of a feasibility study.
30. **County Administrator - Emergency Services** - Request Board discuss and consider continuation of the local emergency that was proclaimed as the result of Taboose Fire.
31. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
32. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Rocky Road Emergency" that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
33. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of September 10, 2019 and September 17, 2019.

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

34. **PUBLIC WORKS - 11 A.M.** - Request Board: A) hold a public hearing to receive and consider input on proposed increases in the County's rates and charges for water service; and B) if the Board finds and determines that it has not received written protests to the proposed rates and charges from a majority of the affected parcels, then approve and authorize the Chairperson to sign Resolution No. 2019-46, approving new or increased rates for town water system services.

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

35. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS