

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 fewer 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.

June 25, 2019

8:30 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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.)

10:00 a.m. **PLEDGE OF ALLEGIANCE**

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Lidia Schultz, Victim Witness Assistant, District Attorney's Office; Ancera Moana Chapman, Office Technician, and Cherie LaBraque, Office Technician, Treasurer-Tax Collector's Office; and John T. Bartlett, Deputy Sheriff, and Johnny Frisbie Jr., Deputy Sheriff, Sheriff's Office.

DEPARTMENTAL – PERSONNEL ACTIONS

7. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Recycling & Waste Management Gate Attendant exists in the Solid Waste Budget, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; and B) authorize the hiring of one (1) Gate Attendant, Range 48 (\$2,740 - \$3,320), from the recently established eligibility list.
8. **COUNTY ADMINISTRATOR – Risk Management** – Request Board: A) increase the authorized strength in the Risk Management Division by adding one part-time attorney; and B) ratify and approve the contract between the County of Inyo and John Kirby for the provision of personal services as an attorney, at the rate

of \$170 per hour, effective January 1, 2019.

9. **HEALTH & 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 Clerk III exists in the non-General Fund Behavioral Health and Drinking Driver Program budgets, as certified by the HHS 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 by an internal candidate, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Clerk III, Range 52 (\$2,997 - \$3,641).
10. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker IV/Psychotherapist exists in the non-General Fund Mental Health budget, 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 either level of the position, an open recruitment is more appropriate to ensure qualified applicants apply for the specialized position; and C) approve the hiring of one (1) Social Worker IV, Range 73 (\$4,900 - \$5,960) or Psychotherapist, Range 81 (\$5,922 - \$7,201), depending upon qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

CHILD SUPPORT SERVICES

11. Request Board approve the contract between the County of Inyo and Gerardo Ramos for the provision of Spanish interpretive services in an amount not to exceed \$30,000 for the period of July 1, 2019 through June 30, 2021, contingent upon the Board's approval of future County budgets, and authorize the Chairperson to sign.

COUNTY ADMINISTRATOR

12. ***Information Services*** – Request Board approve and award the contract for the County's Network Switch Refresh Project to Utnetworks of Culver City, CA in an amount not to exceed \$153,682 and authorize the Chairperson to sign.
13. ***Information Services*** – Request Board approve and award the contract for the County's Phone System Replacement Project to Maverick Networks, Inc. in an amount not to exceed \$265,086 and authorize the Chairperson to sign.
14. ***Personnel*** – Request Board:
 - A) Approve Amendment No. 1 to the Comprehensive Memorandum of Understanding between the County of Inyo and the Inyo County Employees Association (ICEA) from September 12, 2017 through September 30, 2019;
 - B) Approve Resolution No. 2019-26, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary for Management Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede Any Prior Resolution Pertaining to that Subject to the Extent they are Inconsistent," and authorize the Chairperson to sign;
 - C) Approve Resolution No. 2019-27, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary for Non-Represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede Any Prior Resolution Pertaining to that Subject to the Extent they are Inconsistent," and authorize the Chairperson to sign;
 - D) Approve Resolution No. 2019-28, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.
15. ***Recycling & Waste Management*** – Request Board approve the agreement between the County of Inyo and Preferred Septic and Disposal, Inc. for waste hauling services in the communities of Olancho, Keeler, and Darwin in a total amount not to exceed \$185,073 for the period of July 1, 2019 through June 30, 2022, contingent upon the Board's adoption of future County budgets, and authorize the Chairperson to sign, contingent upon all appropriate

signatures being obtained.

16. **Risk Management** – Request Board approve the agreement between the County of Inyo and Porter Scott, A Professional Corporation of Sacramento, CA for the provision of legal services in an amount not to exceed \$210,000 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.

COUNTY ADMINISTRATOR/COUNTY COUNSEL

17. Request Board approve Amendment No. 8 to the contract between Gregory L. James, Water/Environmental Attorney Regarding Natural Resources, and the County of Inyo by extending the term of the contract to July 1, 2013 through June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget.

HEALTH & HUMAN SERVICES

18. **Behavioral Health** – Request Board approve Amendment No. 1 to the contract between Inyo County Behavioral Health and Tarzana Treatment Center, Inc. for the provision of residential alcohol and drug treatment in an additional amount of \$10,000 for a total amount not to exceed \$35,000 for the period of July 1, 2018 through June 30, 2019, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
19. **Social Services** – Request Board approve a Memorandum of Understanding between Inyo County Health & Human Services and Owens Valley Career Development Center for the purpose of Administering Tribal Temporary Assistance for Needy Families (TANF), and authorize the HHS Director to sign.

PUBLIC WORKS

20. Request Board approve the purchase of one (1) sewer flow meter including associated hardware and components from Clipper Controls, Inc. of Sacramento, CA in an amount not to exceed \$12,881.90.
21. Request Board: A) award the contract for the Birchim Lane Overlay Project to Qualcon Contractors, Inc. of Minden, NV as the successful bidder; B) approve the construction contract between the County of Inyo and Qualcon Contractors, Inc. of Minden, NV in the amount of \$436,740, and authorize the Chairperson to sign; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
22. Request Board approve the closure of a portion of Pa Ha Lane in Bishop between the hours of 8 p.m. and 10 p.m. on Wednesday, July 3, 2019 for the purpose of the annual Paiute Palace Casino Fireworks Display.
23. **Road Department** – Request Board approve the removal of a tree in the road right-of-way at 315 South Clay Street, Independence.

WATER DEPARTMENT

24. Request Board approve Amendment No. 3 between the County of Inyo and RO Anderson for the Recycled Water for Conservation and Community Projects Feasibility Study, extending the term of the contract to December 31, 2019, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

25. **AUDITOR-CONTROLLER** – Request Board receive a brief presentation on the Fiscal Year Ending June 30, 2018 County Financial Statement.
26. **CHILD SUPPORT SERVICES** – Request Board receive a departmental update from the Child Support Services Director.

27. **AG COMMISSIONER** – Request Board:
- A) Amend the Fiscal Year 2018-2019 Agricultural Commissioner Budget (Budget 023300) as follows: increase appropriation in Operating Transfers Out (Object Code 5801) by \$70,000;
 - B) Amend the Fiscal Year 2018-2019 Consolidated Office Building Budget (Budget 011809) as follows: increase estimated revenue in Operating Transfer In (Object Code 4998) by \$70,000; and
 - C) Amend the Fiscal Year 2018-2019 Contingencies Budget (Budget 087100) as follows: reduce appropriation in Contingencies (Object Code 5901) by \$70,000 (*4/5ths vote required*).
28. **HEALTH & HUMAN SERVICES** – Request Board ratify and approve the contract between the County of Inyo and Triple P America from June 1, 2019 to October 31, 2019 for training services in an estimated amount of \$35,000, and authorize the Chairperson to sign.
29. **PUBLIC WORKS** – Request Board provide direction regarding proposed increase to current water rates, transition to a flat rate billing system, and commencement of notice and hearing process regarding such proposed rate increases in order to comply with Proposition 218 requirements.
30. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of June 18, 2019.

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

- 11 a.m. 31. **HEALTH & HUMAN SERVICES – Social Services** – Request Board: A) waive further reading of a proposed ordinance titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing Inyo County Ordinance No. 1162 and Amending Section 7.64.010 of the Inyo County Code, Pertaining to the Regulations for General and Emergency Assistance in Inyo County;” and B) schedule enactment for 11 a.m. July 2, 2019 in the Board of Supervisors Room, County Administrative Center, Independence, CA.

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)

32. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS