

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.

September 17, 2019 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (*two cases*).
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 LEGAL COUNSEL – EXISTING LITIGATION** – City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908.
5. **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.
6. **PLEDGE OF ALLEGIANCE**
 7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
10. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Kelsey Ditty, Office Clerk III, Road Department; and Fabiola Isidro, Office Technician III, Treasurer-Tax Collector's Office.
11. **EMPLOYEE SERVICE RECOGNITION** - The Board will recognize Administrative Legal Secretary Debbie Gonzalez for 30 years of service to the County of Inyo.
12. **PROCLAMATION - Eastern Sierra Cancer Alliance** - Request Board: A) receive brief presentation on local breast cancer awareness outreach efforts and activities; and B) approve a proclamation declaring October 18, 2019 Community Pink Day in Inyo County.

DEPARTMENTAL - PERSONNEL ACTIONS

13. **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) APAR Health and Human Services Specialist I exists in the Behavioral Health budget, 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 through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) APAR Health and Human Services Specialist I at Range 50PT (\$15.60-\$19.01/hr.).
14. **Health & Human Services - Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of Social Services and Mental Health funding (no General Funds) for one (1) Administrative Analyst I-II exists, 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 through an internal recruitment, but as a State Merit System position, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of either an Administrative Analyst I at Range 68 (\$4,444-\$5,400) or II at Range 70 (\$4,660-\$5,668), dependent upon qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

15. **Clerk/Recorder** - Request Board: A) declare CyberScout, LLC of Scottsdale, AZ a sole-source provider of Establishing & Executing an Election Vulnerability Management Process; B) approve the agreement between the County of Inyo and CyberScout, LLC of Scottsdale, AZ for the provision of Establishing & Executing an Election Vulnerability Management Process in an amount not to exceed \$10,000 for the period of December 5, 2019 through December 5, 2020; and C) authorize the Clerk-Recorder to sign, contingent upon all appropriate signatures being obtained.
16. **County Administrator** - Request Board approve Amendment No. 14 to the contract between the County of Inyo and Allan D. Kotin & Associates of Los Angeles, CA, extending the term of the contract through June 30, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17. **County Administrator - Information Services** - Request Board approve and award the contract for Information Technology Improvement Services to Info-Tech Research Group of Las Vegas, NV in an amount not to exceed \$24,120.90 for the period of October 1, 2019 through September 30, 2021, billed at \$12,060.45 annually, authorize payment for the first year's invoice, and authorize the Chairperson to sign.
18. **County Administrator - Recycling & Waste Management** - Request Board award a bid in the amount of \$15,041.54 to McLaughlin Waste Equip, Inc. of Lockeford, CA for the purchase of two (2) recycling roll-off bins.
19. **Public Works** - Request Board approve the contract between the County of Inyo and Pestmaster Services of Reno, NV for the provision of Insect and Pest Control Services for the period of October 1, 2019 through June 30, 2022 in the amount not to exceed \$41,330.40, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
20. **Public Works** -
Request Board: A) award the contract for the Bishop Airport Taxiway Rehabilitation Project (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 \$4,722,055, and authorize the Chairperson to sign, contingent upon receipt of the forthcoming FAA grant for the Project and all appropriate signatures being obtained; 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.
21. **Public Works** -
Request Board: A) award the contract for the Runway Rehabilitation Project at the Lone Pine/Death Valley Airport to Granite Construction Inc. of Bakersfield, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Granite Construction Inc. in the amount of \$1,816,900, and authorize the Chairperson to sign, contingent upon receipt of the forthcoming FAA grant for the Lone Pine/Death Valley Airport Runway Rehabilitation Project and all appropriate signatures being obtained; 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. **Public Works - Road Dept.** - Request Board approve the closure of portions of Tu-Su Lane, Diaz Lane, and North Barlow Lane on Friday, September 27, 2019 between the hours of 9:00 a.m. and 12:30 p.m.

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

23. **Clerk/Recorder** - Request Board receive a presentation on the Changing Election Landscape.

24. **County Administrator - Information Services** - Request Board approve Amendment No. 4 to the Contract #CA2012.004 (“Master Agreement”) between the County of Inyo and Manatron, Inc. – a Thompson Reuters Business extending the term to November 30, 2019, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
25. **Health & Human Services - First 5** - Request Board receive a presentation regarding the First 5 Commission's newly adopted 2019-2024 Strategic Plan.
26. **Public Works** - Request Board:
 - A) Amend the Fiscal Year 2019-2020 Lone Pine/Death Valley Airport Pavement Budget (Budget 150504) as follows:
 1. increase estimated revenue in State Grant (Revenue Code 4498) by \$7,835;
 2. increase estimated revenue in Federal Grant (Revenue Code 4555) by \$156,710;
 3. increase estimated revenue in Operating Transfer In (Revenue Code 4998) by \$9,576;
 4. increase appropriation in Object Code Construction in Progress (Object Code 5700) by \$199,122;
 5. decrease appropriation in Object Code Professional Services (Object Code 5265) by \$25,001;
 - B) Amend the Fiscal Year 2019-2020 Auditor Controller – Geothermal (Budget 010408) by increasing appropriation in Operating Transfer Out (Object Code 5801) by \$9,576 (4/5 vote required); and
 - C) Approve Amendment No. 1 to the agreement between the County of Inyo and Wadell Engineering Corp. (WEC) of Burlingame, CA, to increase the contract to an amount not to exceed \$126,465.00, and authorize the Chairperson to sign, contingent upon receipt of the forthcoming FAA grant for the Lone Pine/Death Valley Airport Runway Rehabilitation Project and all appropriate signatures being obtained.

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

27. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS