

MINUTES



County of Inyo Board of Supervisors

September 4, 2018

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:34 a.m., on September 4, 2018, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Jeff Griffiths, Mark Tillemans, and Matt Kingsley.

- Public Comment* Chairperson Totheroh asked for public comment during the first public comment period and there was no-one wishing to address the Board.
- Closed Session* Chairperson Totheroh recessed open session at 8:39 a.m. to convene in closed session with all Board members present to discuss the following items: No. 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*, Kern Superior Court Case No. BVC-18-101260; Case No. BVC-18-101261; and Case No. BVC-18-101262; and No. 3 **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: Acting County Administrative Officer Clint Quilter, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
- Open Session* Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 10:09 a.m. with all Board members present.
- Pledge* Supervisor Griffiths led the Pledge of Allegiance.
- Report On Closed Session* County Counsel Rudolph reported that no action was taken during closed session that is required to be reported.
- Public Comment* Chairperson Totheroh asked for public comment during the second public comment period.
- Earl Wilson of Lone Pine provided news on water issues in the Indian Wells Valley and other areas.
- County Department Reports* Chief Probation Officer Jeff Thomson provided an update on the bail reform bill, and invited the Board to attend a presentation on pre-trial issues being hosted by San Joaquin County.
- Auditor-Controller – Gann Limit/Reso # 2018-36* Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2018-2019 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts." Motion carried unanimously.
- Auditor-Controller – FY 18-19 Tax Rates/ Reso # 2018-37* Moved by Supervisor Tillemans and seconded by Supervisor Pucci approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2018-2019 Pursuant to Government Code Section 29100." Motion carried unanimously.
- Clerk-Recorder –* Moved by Supervisor Tillemans and seconded by Supervisor Pucci to authorize payment to Southtech Systems in the amount of \$10,772 for the annual CRIis Software License

<i>Southtech Systems Payment</i>	Maintenance and Support Fee, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget. Motion carried unanimously.
<i>Information Services – Pitney Bowes Blanket P.O.</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to authorize the issuance of a blanket purchase order in an amount not to exceed \$67,000 to Pitney Bowes for postage, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget. Motion carried unanimously.
<i>Public Works – Quincy Engineering Prior FY Payment</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve a payment from the previous fiscal year in the amount of \$5,380 to Quincy Engineering, Inc. for the Carroll Creek Road Bridge Replacement Project. Motion carried unanimously.
<i>Public Works – Multiple Vendor P.O.s</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to authorize the issuance of blanket purchase orders for the following vendors in the following amounts: Bishop Automotive, \$20,000; Bishop Heating & Air Conditioning, \$40,000; Bishop Welding Supply, \$30,000; Britt's Diesel & Automotive, \$65,000; Brown's Supply, Inc., \$30,000; Coastline Equipment, \$30,000; Dave's Auto Parts, \$40,000; High Country Lumber, \$40,000; Interstate Sales, \$30,000; Manor True Value, \$30,000; Mission Linen, \$50,000; Mission Janitorial, \$30,000; Quinn Company, \$20,000; Silver State International, \$30,000; Steve's Auto & Truck Parts, \$30,000; Western Nevada Supply, \$30,000; and Dean's Plumbing & Heating, \$40,000. Motion carried unanimously.
<i>Public Works – Bowman Asphalt LP VFW Parking Lot Contract</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to: A) award the bid for the Lone Pine VFW Parking Lot Project to Bowman Asphalt, Inc. of Bakersfield, CA; B) approve the construction contract between the County of Inyo and Bowman Asphalt, Inc. of Bakersfield, CA in the amount of \$151,274 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director/Acting Public Works Director to execute all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws. Motion carried unanimously.
<i>Public Works – Storage Container Troy Cauldwell Contract</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to: A) award the bid for the Inyo County Storage Container Roof Sealing Project to Troy Cauldwell Paint & Stucco of Bishop, CA; B) approve the construction contract between the County of Inyo and Troy Cauldwell Paint & Stucco of Bishop, CA in the amount of \$20,176 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director/Acting Public Works Director to execute all other contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws. Motion carried unanimously.
<i>Ag Commissioner – Industrial Hemp Discussion</i>	Supervisor Tillemans recused himself from the following discussion and left the Board room. Ag Commissioner Nate Reade sought direction from the Board regarding options for responding to local interest in industrial hemp operations. Reade explained that while the State is working to adopt a regulatory program for cultivation of industrial, commercial hemp by January 2019, current, vague state law allows "established agriculture research institutions" to engage in hemp cultivation outside of local regulations. The Board discussed industrial hemp, with more detail provided by Reade. The Board ultimately reached consensus that while it is not opposed to hemp, a temporary ban on such operations would be appropriate until the County can better analyze and review the State regulations being put in place. Supervisor Tillemans re-joined the Board at the conclusion of this agenda item.
<i>CAO – FY 18-19 Budget Hearings</i>	See separate minutes. (Attached)
<i>Here It Comes Emergency</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to continue 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. Motion carried unanimously.
<i>Rocky Road Emergency</i>	Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to continue 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. Motion carried unanimously.

Land of EVEN Less Water Emergency

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to continue the local emergency known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop. Motion carried unanimously.

Gully Washer Emergency

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to continue the local emergency known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously.

DV Down But Not Out Emergency

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to continue the local emergency known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015. Motion carried unanimously.

Public Comment

Chairperson Totheroh asked for public comment during the final public comment period.

Chief Probation Officer Thomson revisited his Department Head Report from earlier in the meeting to correct one of his statements, noting that a referendum in response to bail reform efforts is being worked on for the November 2020 election, not the November 2018 election.

Board Member and Staff Reports

Supervisor Tillemans reported attending the Tri-County Fair over the weekend and noticing a lot more attendees from Kern County. He also said he is receiving complaints from Big Pine residents about the short-term vacation rental ordinance and would like to revisit it in the future.

Supervisor Pucci noted he would be leaving at noon for a funeral.

Chairperson Totheroh provided an update on Continuum of Care efforts and funding becoming available to address homelessness issues.

Supervisor Griffiths said he would be traveling to Sacramento for a CSAC Board of Directors meeting.

Supervisor Kingsley said he and HHS were able to identify tentative dates for the Emergency Medical Technician Summit.

Adjournment

Chairperson Totheroh adjourned the meeting at 12:08 p.m. to 8:30 a.m. Tuesday, September 11, 2018 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: CLINT G. QUILTER
Acting Clerk of the Board*

by: _____
Darcy Ellis, Assistant