

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.

February 5, 2019

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] – Los Angeles Department of Water and Power v. County of Inyo, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).**
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, Kern Superior Court Case Nos. BVC-18-101260; BVC-18-101261; and BVC-18-101262.**
4. **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 Rick Benson, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
5. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Public Works Director.**

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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **PRESENTATION** – Request Board receive a presentation from local federal employees and volunteers on Smokey Bear's 75th Birthday Celebration float featured in the 2019 Rose Parade.

10. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Grace Chuchla, Deputy County Counsel; and Jolie Bostick, Integrated Case Worker I, Health and Human Services.
11. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2018 Fourth Quarter.

DEPARTMENTAL – PERSONNEL ACTIONS

12. **AUDITOR-CONTROLLER** – Request Board, consistent with the Fiscal Year 2018-2019 Board Approved Budget: A) increase the authorized strength in the Auditor-Controller's Office by adding one (1) full-time Office Technician II, Range 59; and B) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for one (1) Office Technician I exists in the Auditor-Controller budget, as certified by the Auditor and concurred with by the County Administrator; 2) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment; and 3) approve the hiring of one (1) Office Technician II, Range 59 (\$3,526 - \$4,285).
13. **COUNTY ADMINISTRATOR – Information Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Geographic Information Systems Analyst I-II exists in the Information Services budget, as certified by the Information Services 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 recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Geographic Information Systems Analyst I-II, Range 68 (\$4,357 - \$5,294) – Range 72 (\$4,787 - \$5,815), depending upon qualifications.
14. **PUBLIC WORKS – Road** – Request Board: A) approve the Road Department seasonal worker schedule from April 1 through October 30; and B) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for four (4) seasonal workers exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) where due to the seasonal nature of the positions it is unlikely that they could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is more appropriate to ensure qualified applicants apply; and 3) approve the hiring of four (4) seasonal workers at Range 50PT (\$15.35/hr. to \$18.63/hr.) from April 1, 2019 to October 30, 2019.
15. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I-II exists in the Sheriff's General budget, as certified by the Sheriff 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 candidates apply; and C) approve the hiring of one (1) Office Technician I at Range 55 (\$3,213 - \$3,907) or Office Technician II at Range 59 (\$3,526 - \$4,705), depending upon qualifications.
16. **TREASURER-TAX COLLECTOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I-III exists in the Treasurer-Tax Collector budget, as certified by the Treasurer-Tax Collector 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 candidates apply; and C) approve the hiring of one (1) Office Technician I-III at Range 55-63 (\$3,213 - \$4,705), depending upon qualifications.
17. **WATER DEPARTMENT** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for five (5) Seasonal Field Assistants exists, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that they could be filled by internal candidates meeting the qualifications for the positions, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of five (5) Seasonal Field Assistant I's at Range 050PT (\$15.35/hr. - \$18.63/hr.), from June 3, 2019 through August 30, 2019, contingent upon the adoption of the Fiscal Year 2019-2020 Budget.

COUNTY ADMINISTRATOR

18. **Advertising County Resources** – Request Board approve the following final payments from the Fiscal Year 2017-2018 Advertising County Resources Budget: \$1,000 to the Death Valley '49ers for the 2018 Encampment; \$2,000 to the Eastern Sierra Artists for the 2018 First Friday Night Markets in Bishop; and \$1,592 to the Museum of Western Film History for the 2018 Lone Pine Film Festival.
19. **Advertising County Resources** – Request Board approve a \$12,280 payment from the Fiscal Year 2018-2019 Advertising County Resources Budget to Meredith Corporation for a one-third page advertisement for Inyo County in the 2019 California Visitor Guide.
20. **Motor Pool** – Request Board: A) declare the vehicles identified in Exhibit A as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.
21. **Motor Pool** – Request Board approve an increase in the amount of the blanket purchase order with Bishop Automotive Center by \$20,000, for a total not-to-exceed amount of \$50,000 from the Motor Pool budget for preventative maintenance and repairs.
22. **Parks and Recreation** – Request Board approve an increase in the amount of the blanket purchase order with Western Nevada Supply by \$15,000, for a total not-to-exceed amount of \$30,000 from the DMSP (Department Motor Pool, Solid Waste, and Parks and Rec) budgets for purchase of irrigation and general supplies.

COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

23. Request Board approve the Voting System Replacement Contract of 2018 (No. 18G30114) between the California Secretary of State and County of Inyo in the amount of \$73,500, and authorize the Clerk-Recorder to sign.

PUBLIC WORKS

24. Request Board approve and authorize the Chairperson to sign Resolution No. 2019-04 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Accepting the Work of Improvement Known as the County Storage Container Roof Sealing Project and Authorizing the Recording of a Notice of Completion with Respect to Said Work."

SHERIFF

25. Request Board: A) declare Dooley Enterprises, Inc. of Anaheim, CA a sole-source provider of ammunition; and B) authorize a purchase order in the amount of \$35,000 for the purchase of ammunition from Dooley Enterprises, Inc. of Anaheim, CA.
26. **Veteran Service Office** – Request Board authorize the Chairperson to sign the Medi-Cal Certificate of Compliance for Fiscal Year 2018-2019 and the Certificate of Compliance for Subvention for Fiscal Year 2018-2019.

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

27. **COUNTY ADMINISTRATOR/PUBLIC WORKS** – Request Board consider whether to request and support legislation to extend the ATV Adventure Trails of the Eastern Sierra Pilot Program for 5 years, and provide direction to staff.
28. **PLANNING** – Request Board: A) adopt Resolution No. 2019-05, approving the County's opting into the County-Optional Agreement to Conduct Outreach Related to the California Complete Count, and authorize the Chairperson to sign; B) authorize the Chairperson to sign the County's Opt-In Letter; and C) direct staff to send both documents to the California Complete Count – Census 2020 office by February 8, 2019.

29. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board appoint HHS Deputy Director Dr. Gail Zwier as the Inyo County Alcohol and Drug Program Administrator, consistent with California Health and Safety Code (HSC) Section 11800.
30. **TREASURER-TAX COLLECTOR** – Request Board ratify a payment to Inyo-Mono Title Company in the amount of \$10,625 for title search services provided for the tax-defaulted land auction, and authorize the Auditor-Controller to approve the payment.

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

- 11 a.m. 31. **PUBLIC WORKS** – Request Board receive a presentation on the Town Water System rate study, and provide direction as necessary.
- 1 p.m. 32. **COUNTY ADMINISTRATOR** – Request Board receive an update from Kristi More of The Ferguson Group, the firm with which the County has contracted to provide federal legislative advocacy services.

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)

33. PUBLIC COMMENT

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

34. ***Inyo County Treasurer-Tax Collector*** – Treasury Status Report for the Quarter Ending December 31, 2018.
35. ***State of California Fish and Game Commission*** – Notices of proposed regulatory action relative to amending the California Code of Regulations, relating to: A) waterfowl (migratory) hunting regulations; and B) archery equipment and crossbow regulations.



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 12

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Auditor Controller

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Hiring a full-time Office Technician II

DEPARTMENTAL RECOMMENDATION:

A) Request Board, consistent with the Fiscal Year 2018-2019 Board Approved Budget: A) Increase the authorize strength in the Auditor Controller's Office by adding one (1) full time Office Technician II, Range 59, and; B) Find that, consistent with the adopted Authorized Position Review Policy: 1. The availability of funding for one (1) Office Technician position exists in the Auditor Controller budget, as certified by the Auditor and concurred with by the County Administrator; 2. Where internal candidates may meet the qualifications for the position of Office Technician, the vacancy could possibly be filled by internal candidates and; 3. Approve the hiring of one (1) Office Technician II, Range 59 (\$3,526-\$4,285).

SUMMARY DISCUSSION:

The approved 2018-2019 annual budget included both a recommendation and partial funding of an addition office technician II to the authorized strength of the Auditor- Controller.

The need for additional staffing arose from several sources of increased workload. For the last four years, the Auditor's office has seen a significant increase in the number of roll changes from the Assessor's offices, which are time consuming in processing. In addition, the Affordable Care Act (ACA) had a significant impact to the office with all of the added regulations that require tracking and reporting. It should also be noted that staffing was reduced in Fiscal Year 2014-2015 to help balance the budget.

The Auditor Office continues to see more and more regulation and reporting requirements that are time sensitive and time consuming. This position will help to keep the office moving forward and compliant with State and Federal mandated reported.

ALTERNATIVES:

Your Board could choose not to approve the change in authorized staffing for the Auditor Office.

OTHER AGENCY INVOLVEMENT:

FINANCING: The funding for this position is included in the Fiscal Year 2018-2019 Auditor-Controller budget (010400) under salaries and benefits.

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date 1/28/19
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date 1/29/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

13

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator – Information Services

FOR THE BOARD MEETING: February 5, 2019

SUBJECT: Authorization to hire Information Services Geographic Information Systems Analyst

DEPARTMENTAL RECOMMENDATION:

Request your Board find that, consistent with the adopted Authorized Position Review Policy:

A. The availability of funding for this requested position is budgeted in the Information Services budget, as certified by the Information Services Director and concurred with by the County Administrator and the Auditor Controller; where internal candidates meet the qualifications for the position, the vacancy could be filled through an existing list or internal recruitment, but an open recruitment would be more appropriate to ensure qualified candidates apply; and

B. Approve the hiring of one (1) GIS Analyst [Level I, Range 68 (\$4357 – \$5294) – Level II, Range 72 (\$4787 – \$5815)].



SUMMARY DISCUSSION:

The current GIS Analyst II position was vacated January 31, 2019. This position was recently created to consolidate GIS support for the County departments, and consolidation of GIS support has already proven to be a beneficial arrangement. This GIS position provides cadastral services and support to the Assessor, as well as GIS support for the Emergency Services Manager as well as for other County Departments.

ALTERNATIVES: Your Board could choose to not approve to fill the vacant GIS Analyst position. This alternative is not recommended, as not filling this position will result in degraded cadastral services and support to the Assessor as well as degraded GIS services to other County departments.

OTHER AGENCY INVOLVEMENT: Primary stakeholders of this GIS Analyst position include the Assessor, Emergency Services Manager, the Water Department, the Planning Department, Public Works and other County departments and offices.

FINANCING: Funding for the GIS Analyst I/II position is budgeted in the Information Services 2018-2019 budget [011801, including all related Salary and Benefit object codes].

<u>APPROVALS</u>	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> <div style="text-align: right;">Approved: _____ Date _____</div>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> <div style="text-align: right;">  Approved: <u>1/30/19</u> Date <u>yes</u> </div>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> <div style="text-align: right;">  Approved: <u>✓</u> Date <u>1/30/19</u> </div>
BUDGET OFFICER:	BUDGET RELATED ITEMS <i>(Must be reviewed and approved by the budget officer prior to submission to the board clerk.)</i> <div style="text-align: right;">Approved: _____ Date _____</div>

DEPARTMENT HEAD SIGNATURE: _____ Date: Jan 31, 2019
 (Not to be signed until all approvals are received)
 (The Original plus 14 copies of this document are required)



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
14

- Consent Departmental Correspondence Action Public Hearing
 Schedule time for Closed Session Informational

FROM: Public Works / Road Department

FOR THE BOARD MEETING OF: FEB - 5 2019

SUBJECT: Road Department is requesting to hire of four (4) seasonal workers.

DEPARTMENTAL RECOMMENDATIONS:

- (1) Request Board approve the Road Department seasonal worker schedule from April 1st through October 30th; and
- (2) Request the Board find that, consistent with the adopted Authorized Position Review Policy:
 1. The availability of funding for the requested seasonal worker positions, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor-Controller;
 2. 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
 3. Approve the hiring of four (4) seasonal workers at range 50PT (\$15.35hr. to \$18.63) from April 2019 to October 30, 2019.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

Historically the Road Department hires four seasonal workers to assist the Road Crews in various labor intensive tasks. This assignment has been previously authorized for an April through September work schedule. Last year weather conditions stayed favorable for seasonal projects until late October, Road Department is requesting to extend the season by one month. A longer season would have permitted the crew to continue with the crack filling and pruning operations.

The Road Department is requesting to fill these seasonal positions again. These seasonal workers are generally utilized in assisting with the ongoing maintenance needs of the Department such as tree pruning, crack filling and now several SB1 projects.

ALTERNATIVES:

Direct the Road Department to utilize existing Road staff to perform these operations. With the ongoing maintenance needs of the districts the seasonal worker program will provide the Road department with the manpower to perform these tasks more efficiently and safely.

OTHER AGENCY INVOLVEMENT:

Auditor
Personnel

FINANCING:


There are sufficient funds Road Department budget #034600 for four seasonal workers to cover FY 18/19 and any anticipated rollover costs for FY19/20.


Agenda Request Form
Board meeting of

Subject: Approve the hiring of four (4) seasonal workers; April 2019 – October 30,2019

APPROVALS

COUNTY COUNSEL: AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.)
Approved: _____ Date _____

AUDITOR/CONTROLLER ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.)
 Approved: yes Date 1/15/19

PERSONNEL DIRECTOR PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)
 Approved: ✓ Date 1/15/19

DEPARTMENT HEAD SIGNATURE: 
(Not to be signed until all approvals are received) _____ Date: 1/22/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerks Use Only

AGENDA NUMBER

15

Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff's Office

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Request to fill vacant Office Technician I / II position

DEPARTMENTAL RECOMMENDATION:

Request the Board find that consistent with the adopted Authorized Review Policy;

- 1) The availability of funding for the requested position of Office Technician exists in the Sheriff's general budget, as certified by the Sheriff, and concurred with by the County Administrator, and the Auditor Controller, and
- 2) Where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure the position is filled with the most qualified applicants; and
- 3) Approve the hiring of one (1) Office Technician I/II at Range 55 (\$3,213 - \$3,907), range 59 (\$3,526-\$4,705), depending upon qualifications.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

The Sheriff's office is seeking an office technician to fill the vacancy at our Bishop substation. This position was recently vacated do to a separation from the County. This position is critical to keep the substation open to the public during regular business hours. The position is also a key point of contact for patrol and investigative staff.

ALTERNATIVES:


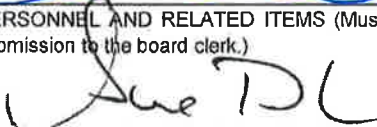
Your board could deny filling this position. This is not recommended by staff, leaving this position vacant will negatively impact the public, internal operations and communication with other county departments.

OTHER AGENCY INVOLVEMENT:

Auditor
Personnel

FINANCING:

This Office Technician position is in the board approved 2018-2019 Sheriff's General budget 022700.

APPROVALS	
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>eyes</u> Date <u>1/28/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)  Approved: <u>✓</u> Date <u>1/23/19</u>

DEPARTMENT HEAD SIGNATURE:  Date: 1/29/19
(Not to be signed until all approvals are received)



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER 16
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- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Treasurer-Tax Collector

FOR THE BOARD MEETING: February 5, 2019

SUBJECT: Approve the recruitment of one Office Technician I-III for the Treasurer-Tax Collector department.

DEPARTMENTAL RECOMMENDATION:

Request Board find that consistent with the adopted Authorized Position Review Policy;

- a. Available funding exists for one Office Technician exists in the Treasurer-Tax Collector budget, as certified by the Treasurer-Tax Collector and concurred with by the County Administrator and Auditor-Controller; and
- b. Where internal candidates may meet the qualifications for the position of Office Technician, the vacancy could possibly be filled by internal candidates, however an open recruitment would be more appropriate to ensure qualified candidates apply; and
- c. Approve the hiring of one (1) Office Technician I-III, Range 55-63 (3,213-\$4,705)

SUMMARY DISCUSSION:

This office technician III position was vacated on January 18th. This is a full-time permanent position within the department. This position was responsible for the daily tax collection activities and a consequence of this vacancy will be a delay in the posting of all current taxes due to the County. I am requesting approval to begin the recruitment process to fill this position.

ALTERNATIVES:

Your Board could choose not to approve the change in authorized staffing for the Treasurer-Tax Collector department. This is not recommended as it would result in a negative impact to the daily operations of the department.


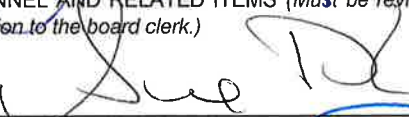
OTHER AGENCY INVOLVEMENT:

Personnel

FINANCING:

The funding for this position is included in the approved 2018-2019 annual budget. This is a general fund department.

APPROVALS

BUDGET OFFICER: N/A	BUDGET AMENDMENTS (Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and prior to submission to the Assistant Clerk of the Board.) Approved: _____ Date _____
COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date 1/24/19
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)  Approved: <input checked="" type="checkbox"/> Date 1/24/19

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 1/24/19

(The Original plus 14 copies of this document are required)



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 17

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Inyo County Water Department

FOR THE BOARD MEETING OF: February 6, 2019

SUBJECT: Recruitment of Five Seasonal Field Assistants

DEPARTMENTAL RECOMMENDATION: Request Board find that consistent with the adopted Authorized Position Review Policy; A) The availability of funding for the requested positions exists as certified by the Water Director and concurred with by the County Administrator and the Auditor-Controller; and B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through internal recruitment, but an open recruitment would be more appropriate; and C) approve the hiring of five seasonal Field Assistant I at Range 050PT (\$15.35 - \$18.63 per hour), June 3, 2019 through August 30, 2019, contingent upon the adoption of a FY 2019/2020 budget.

SUMMARY DISCUSSION: The Water Department has annually hired seasonal Field Assistants to assist with vegetation monitoring that has been conducted since the early-1990s. The purpose of this program is to evaluate vegetation conditions with respect to the Long-Term Water Agreement's requirements for native vegetation.

ALTERNATIVES: The Board could decide not to approve the request. This alternative would hamper the Water Department's ability to address questions asked by the Inyo/Los Angeles Standing Committee concerning the existing vegetation monitoring programs, and fail to fulfill commitments concerning revegetation project monitoring.

OTHER AGENCY INVOLVEMENT: The Inyo County Personnel Department will assist with the recruitment of the requested positions.

FINANCING: Funds are available in the Board approved FY 2018-2019 Water Department budget (024102-5012) for five Seasonal Field Assistant from June 3, 2019 to August 30, 2019. Five Seasonal Field Assistants from July 1, 2019 to August 30, 2019 are contingent on the adoption of the 2019/20 budget.

APPROVALS

COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>yes</u> Date <u>1/8/19</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)  Approved: <u>✓</u> Date <u>1/8/19</u>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
 (The Original plus 20 copies of this document are required)



Date: 1-14-19

2019 JAN 8 AM 1:15
COUNTY
AUDITOR-CONTROLLER

2019 JAN -8 A 1: 15

RECEIVED



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 18

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Jon Klusmire, Museum Services Administrator
FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Final County of Inyo Community Project Sponsorship Program Payments to the Death Valley 49ers, the Eastern Sierra Artists, and the Museum of Western Film History for successfully completing 2018 Annual New Community Project Sponsorship Projects.

DEPARTMENTAL RECOMMENDATION: Request your Board approve final payments from the 2017-18 Advertising County Resources Budget, 011400, to the Death Valley 49ers for \$1,000 for the 2018 Death Valley 49ers Encampment; for \$2,000 to the Eastern Sierra Artists for the 2018 First Friday Night Markets in Bishop; and for \$1,592 to the Museum of Western Film History for the 2018 Lone Pine Film Festival. (Object Code 5511).

SUMMARY DISCUSSION: The Death Valley 49ers were awarded a FY 2017-18 Competitive County of Inyo Community Project Sponsorship Grant in the amount of \$2,000 to help sponsor the appearance of the Live Oak Belgian draft horse team during the 2018 Death Valley 49ers Encampment. After contracts were finalized, 50 percent the grant funds were disbursed to the group. The event organizers have provided staff with sufficient documentation of acceptable expenses for reimbursement for a final payment of \$1,000. The group also provided evidence that Inyo County was prominently mentioned as a sponsor of the event in promotional material.

The Eastern Sierra Artists non-profit group was awarded a FY 2017-18 County of Inyo Annual New Community Project Sponsorship Grant in the amount of \$4,000 to help sponsor the First Friday Night Markets events in downtown Bishop. After contracts were finalized, 50 percent the grant funds were disbursed to the group. The event organizers have provided staff with sufficient documentation of acceptable expenses for reimbursement for a final payment of \$2,000. The Eastern Sierra Artists also provided evidence that Inyo County was prominently mentioned as a sponsor of the event in promotional material.

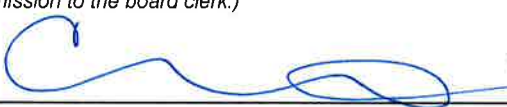
The Museum of Western Film History was awarded a FY 2017-18 Competitive County of Inyo Community Project Sponsorship Grant in the amount of \$3,184 to promote the Lone Pine Film Festival. After contracts were finalized, 50 percent the grant funds were disbursed to the group. The event organizers have provided staff with sufficient documentation of acceptable expenses for reimbursement for a final payment of \$1,592. The group also provided evidence that Inyo County was prominently mentioned as a sponsor of the event in promotional material.

ALTERNATIVES: The Board could deny the requests.

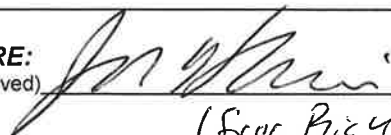
OTHER AGENCY INVOLVEMENT: County Administrator's Office, Auditor/Controller.

FINANCING: The Community Project Sponsorship Program is part of the Advertising County Resources budget and is financed from the General Fund. Funds for these grants have been budgeted in the FY 2017-18 Advertising County Resources Budget (011400) in the Object Code noted in the Departmental Recommendation.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>1/25/2019</u> Date <u>yes</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received)


 (Jon Klusmire)

Date: 1-25-19

Death Valley '49ers 2018 Encampment



Inyo County CPSP Grant Final Report



Event Overview

The 2018 Death Valley '49ers Encampment was held November 4-11 in Furnace Creek, Death Valley, California. More than 50 volunteers from the Death Valley '49ers joined staff of the Ranch at Death Valley and the National Park Service to carry on the 69-year tradition of this event. The 8-day program was filled with traditional Western music, historic presentations, tours, the arrival of the wagon train and horse rider groups, contests, games, gold panning, a veterans' tribute, ranger talks, cowboy poetry, art, and vendor shows.

Over 75 separate events occurred during the week, in addition to the seven-day vendor show and the four-day Western invitational art show. The Death Valley '49ers Encampment celebrates the unique natural and cultural histories of this region, which played an important role in the settlement of the West. This family event creates a living history, demonstrating the hardy spirit and indomitable will of the pioneers who traveled far searching for better lives.

The event was held in partnership in partnership and cooperation with the National Park Service under a current 5-year Memorandum of Understanding (concerning the activities held on Park property) and the Ranch at Death Valley (providing the primary event venue).

Statistical Overview

It is difficult to determine overall audience numbers for the Encampment, because both site hosts that provide free space for the event require that we do not limit attendance to paid participants. The National Park Service requires that our activities in the Visitor Center are available to all park visitors. The Ranch at Death Valley provides our event venues on their property with the understanding that all their guests are welcome. People who wish to join "active participation" events such as 4x4 tours or contests are required to be Death Valley '49ers members, but all other events such as historical programs, parades, musical entertainment, and wagon rides are open to all. Thus, our total audience for the Encampment is significantly higher than our membership base.

The practice is to sell annual memberships for the Death Valley '49ers and encourage all who attend Encampment events to purchase a membership. The current membership cost is \$35 for an individual or \$60 for a family of four. We also offer life membership at \$500 per couple. Our estimate of overall participation in the Encampment at over 3,000 individuals, both paid and unpaid.

The Contribution of Inyo County under CPSP Grant

Death Valley '49ers are deeply grateful to Inyo County for allowing us to enhance the entertainment and historic enrichment opportunities offered by the Encampment. This year, we opted to direct the grant funding toward retaining the Live Oak Belgian draft horse team to provide wagon rides, hitching and training demonstrations, and

historic talks focused on the wagons that are part of the Furnace Creek Museum. All proved to be popular with our attendees.



Every day before wagon rides were offered, a detailed demonstration and discussion of wagon and harness elements and hitching techniques was provided to Encampment visitors.



Live Oak Belgian team member Kenn McCarty, an avid historian, gave lectures on the types of wagons kept in the Furnace Creek Museum.

This is the third year the Live Oak Belgian team has been a part of Encampment activities, but the cost to the team owners each of the two previous years has been in excess of \$3000. This year the team would have been unable to participate without the generous support of Inyo County.

Newsletter:

See direct link at <http://eepurl.com/dJtcJk>

Mission Statement:

The purpose of the Death Valley '49ers Incorporated and a non-profit organization is to promote understanding and appreciation of Death Valley and its history.

Thanks to our sponsors!

These organizations and an army of volunteers help make our mission possible. Our event sponsors make it possible to maintain the quality of the Encampment while keeping membership prices affordable. Thank you!

Please visit our sponsors' websites
www.oasisatdeathvalley.com
www.theothersideofcalifornia.com
www.calif.aaa.com
www.sentinelairmedicalalliance.com



[Home](#)

Death Valley '49ers Encampment And Western Music Festival

By NPT Staff on October 31st, 2018

[Share](#) [Save](#) [Facebook](#) [Twitter](#) [LinkedIn](#)



Western music, history, and horses will be on display during the 69th annual Death Valley '49ers Encampment and Western Music Festival/NPS

The Death Valley '49ers Encampment and Western Music Festival will be held November 4-11 at Furnace Creek in Death Valley National Park. This is the 69th year of this annual celebration, inspired by pioneers who made dangerous journeys in covered wagons to settle the West.

This family-friendly event is known for Western music that evokes the era of wagon trains and cattle drives. This year's master of ceremonies will be Dave Stamey, who has been voted Entertainer of the Year, Male Performer of the Year, and Songwriter of the Year by the Western Music Association, as well as Male Vocalist of the Year by the Academy of Western Artists.

Returning by popular demand is the Old West Trio, who balance silver-screen harmonies and newly minted cowboy classics with a dose of humor. The trio earned the Will Rogers Award in 2011 from the Academy of Western Artists for Best Western Music Group of the Year. Members are Steve Ide (rhythm guitar), Leslie Ide (upright bass), and Steve Johnson (lead guitar).

Talks and historic programs will be presented on a variety of subjects related to Death Valley. A Timbisha Shoshone tribal representative will provide an update. Mike Reynolds, superintendent of Death Valley National Park, will discuss current events, milestones, and issues.

Visitors will have an opportunity to do some early Christmas shopping at the Invitational Western Art Show and crafts vendor area.

The popular Live Oak Belgian team of draft horses will return and offer free scenic rides and horse hitching demonstrations. Blacksmithing and gold panning activities are also planned, along with yodeling lessons.

This year's Death Valley '49ers Encampment is sponsored by Inyo County, the Automobile Club of Southern California, and Sentinel Air Medical Alliance. The Oasis at Death Valley and the National Park Service provide the event locations.

Many of the events are free and open to the public. Some events require membership in the Death Valley '49ers or an additional fee to cover costs. The public can join onsite for \$35/person or \$60/family, including children under 18. Further information, including a complete program of activities, is available at www.deathvalley49ers.org/encampment.

Board of Supervisors
County of Inyo
P.O. Drawer N
Independence, CA. 93526

Eastern Sierra Artists
315A East Pine Street
Bishop, CA. 93514

October 31, 2018

Dear Board of Supervisors,

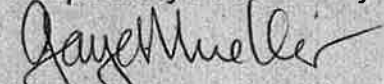
Eastern Sierra Artists would like to thank you for the opportunity of working with the County and the City of Bishop to produce 3 First Friday Night MARKETS. They proved enormously successful and it was difficult to gauge the amount of people who attended, but it was well over 500 for each Market. By the feedback, it was what our Community needed!

We broke even on these events and could not have done this without County support. Unfortunately, the August Market needed to be canceled due to a Class 2 Health Advisory Alert issued by the Air Control District. We did not feel it would be healthy to hold this Market with the amount of smoke in the air. Unfortunately, the cancellation cost us lost revenue as we needed a new Insurance Policy.

ESA is a new non-profit formed out of the Bishop Mural Society. We do not have a history of arts programming and this is our first endeavor. In order to apply for California Arts Council grant funding, we need to show a 2-3 year history of arts programming. This County grant will aid us in applying for future CAC grants so the County support is very important. We will need this financial support for another year or two as we build our budget. But we hope after we receive CAC funding, our Markets will become sustainable.

ESA will apply for the Community Project Sponsorship Program so we can continue these popular Markets in the Summer of 2019. Thank you for making this funding opportunity possible.

Respectfully submitted by



Gaye Mueller
Director, Eastern Sierra Artists
(760)937-2942
EasternSierraArtist@gmail.com

FINAL REPORT
Community Project Sponsorship Program
October 31, 2018

Eastern Sierra Artists would like to thank Inyo County for this grant. We have put it to good use and the community of Bishop and visitors were very impressed with our 3 First Friday Night MARKETS which drew an overwhelming response.

ESA is a new non-profit created from the Bishop Mural Society. Our common Mission is to partner with local businesses, organizations and artists to nurture a healthy local economy. We had some lofty goals set for these events for which we feel we were very successful.

Fostering Partnerships:

- ESA worked closely with the City of Bishop to utilize the Warren Street Project. This involved closing off Academy Street, making sure the electricity worked on the light poles and by the new restrooms, using barricades provided by the City to close off streets and post "No alcohol beyond this point" signage. Selling alcoholic beverages was new to downtown and was well received by adults.
- Working and brainstorming with Bishop's Police Chief Ted Stec to create a safe event. The BPD also had a booth at the Markets and was instrumental in helping remove cars parked before the event took place. We will continue working with the BPD to expand the event as we feel we have quickly out grown the available space.
- Using the sound system from Inyo Council for the Arts and hiring their sound person for 2 of the bands. Thank you for the donation ICA.
- Brainstorming with the Owens Valley Car Show to have classic cars line up on the western end of Academy to help promote Car Show weekend. We felt we needed to see the response this first year from the car people and we will pursue this idea next October. We talked with Dept. of Water & Power to light up that part of Academy by borrowing their light towers.
- Most of the businesses we talked with are closed Friday Night. However Sage to Summit's new Bouldering Gym held their Grand Opening during our September Market.
- Inyo Register did an outstanding job of helping promote our event and request for vendors. They ran a full page coverage of each of our Markets.

Revitalize Downtown:

Each Market received over 500 attendees. It was hard to count as people came and went, and came back again. The music spread all over downtown and encouraged people who may not have heard about the event to come check it out. We placed a banner at the south end of Bishop and parking event signs with directional arrows to attract visitors heading north. This was especially successful for the July 6th Market as there was heavy traffic heading north and many stopped. We also placed a banner at the confluence of Academy and Main Street so they could see what the event was that was being advertised. By the 3rd Market, most of the community was

looking forward to the event and marketing was almost not needed! It became quite a community who's who. By the 3rd Market, I feel we had reached maximum capacity and will need to consider expanding next year.

Develop the Warren Street Project as a venue for promoting local artists, crafters, musicians, products of the region and community service groups.

We averaged between 20-30 vendors for each of the Markets. We had a wide range of vendors. Some of the Community Service groups that participated included Wild Iris, the Bishop Police Dept., Northern Inyo Hospital, Friends of the Inyo, and Freedom of Motion. New businesses participated to introduce themselves- Owens Valley Acupuncture, Open Arms Referral Service, Owens Valley Distillery, Schat's Wine. The vendors were mostly crafters, including a Native American, and were from Lone Pine all the way to Tonopah. We only had 1 produce vendor and will work with the Environmental Health Agency to encourage more local food & produce.

Encourage Cultural Enrichment

We feel we have presented a rich variety of vendors which we feel will encourage our community to learn about our local culture by supporting local artisans. This will continue to expand as we present more Markets and more locals participate.

Fundraising and Creating Leverage

This grant did not provide seed monies for Eastern Sierra Artists but allowed us to produce the event. We made monies from booth fees and the sale of alcohol.

We began with a zero balance in our checking account and after the \$4000 awarded us by this grant, we broke even. Our intention was not to make monies from these Markets.

In order to apply for California Arts Council grants, we need to show a 2-3 year history of arts programming. This is our beginning endeavor and we feel a very successful one for future grants funding.

A result of these Markets has been for the Bishop Chamber of Commerce to reach out to us with brainstorming on using Academy Street to expand the Night of Lights! We are looking forward to working with the Chamber.

Marketing

We used community free services to promote our Markets. Our newspapers, radio stations and community websites (the Chamber, ICA, MCA) helped us advertise the event. All our marketing listed the grant from the County of Inyo with support from the City of Bishop. We placed flyers primarily around Bishop. The biggest surprise to me was that everyone seemed to know about the markets!

Eastern Sierra Artists would like to thank the County for this opportunity to bring a much needed event to downtown Bishop. Consensus of opinion appeared to be why hasn't someone done this yet! We are happy to be that someone! We hope with County support to be able to build up the Markets in 2019 to 5 beginning in June thru October. We could not have done this without your financial support. Thank You!

Gaye Mueller, Director, Eastern Sierra Artists



FIRST FRIDAY NIGHT Markets

July 6 ~ August 3 ~ September 7, 2018
6:00 pm ~ 9:00 pm

DOWNTOWN BISHOP

On Academy St, between Main St and Warren St

Handcrafted Items
Crafters and Artisans
Local Produce
Kid Crafts

Local Bands
Wine Tasting
Food Booths
Local Beer & Distillery

COME FOR THE PARTY!

For vendor inquiries: Gaye Mueller (760) 937-2942
easternsierraartist@gmail.com

Free!!!

Sponsored by Inyo County, City of Bishop,
& Eastern Sierra Artists



Lone Pine Film Festival 2018

HELL BENT FOR WESTERNS

This year's 29th Lone Pine Film Festival celebrated, amongst other subjects, the cultural, cinematic and technical contributions of William Fox and the Fox Film Corporation, The Life of Will James with over 30 members of the Will James Society in town; Western Guns in movies, Lone Pine's sister landscape for Western movies – The Iverson Ranch in Los Angeles, writing a Western in the Twentieth Century, Stuntmen and The Making of Gunga Din.

The panels and presentations were well attended by weekend guests and featured celebrities including Ben Mankiewicz, with us for the third year; Actor/Director, William Wellman Jr., Jay Dee Witney, son of William Witney, actor/writer Wyatt McCrea, Julie Rogers Pomilla, Roy Rogers and Dale Evans Grand-daughter and stuntmen, Diamond Farnsworth and Conrad Palmisano.

Nationally known authors – Vanda Krefft, Scott Harris, Ed Hulse and Scott Eyman were here to review their new books with Eyman bringing Hollywood actor, Robert Wagner along. Wagner participated in a Saturday night screening of the 1954 film, **Broken Lance**, in which he starred. A panel and Q & A led by Mankiewicz followed. Over 20 films were screened over the 3-day weekend.

Over 20 plus tours filled out the weekend with a highly anticipated tour on the geology of Owens Valley led by Dr. Allen Glazer. The author whose research on volcanic rocks, granites and plate tectonics is well known all over the Eastern Sierra.

Complementing this were tours to movie locations sites including John Wayne's **Oregon Trail**; Bill Cody's Frontier Days; Hopalong Cassidy's **Strange Gamble** and a special edition of their "East of Lone Pine" tour by long time tour guides, Burt and Donna Yost; Owens Valley Water War tour; Australian "Lone Piner's" Ross Schnioffsky and Warren Davey returning for a revamped encore of their Hell Bent with Audie Murphy tour. Two new tours were added this year – Around the Lake; Into the Sand Dunes; the Films of Owens Lake led by Chris Langley and Wagon Train to the Stars – a new format on our Science fiction film heritage hosted by locals Robert & Krissy Oswald.

Two additional surprises for guests were a new **Gunga Din** tour developed and led by, William Chemerka, the author of the definitive book on **Gunga Din - Gunga Din: From Kipling's Poem to Hollywood's Action-Adventure Classic** and a special tour developed with Dave Mull and The Carson and Colorado Railway group and Eastern California Museum to travel to Independence to see and ride the Slim Princess.

This year's poster and guide cover, a beautiful original landscape of the Alabama Hills, was painted by local artist, Frank Serrano. A second original oil was painted by Frank and donated to the museum for a fundraiser.

As always, the motels and restaurants were booked. Weekend surveys showed almost 20% of guests were first timers, a great development for the future of the film festival. Next year's film Festival is being looked forward to as it will celebrate the 30th anniversary from the first Festival in 1989.

The Museum Board and Festival staff want to express their appreciation to the community, the County, BLM and others for their continued support in helping with the many events that raise money and awareness for the Museum and for preserving Western Film History.

THANKS, FOLKS!



The Museum of Western Film History is committed to preserving the heritage of the American Western film and the spirit of the American cowboy. We are very grateful for the tremendous support of our sponsors, friends, and the Lone Pine community. Thanks to all!

2018

Best Western Frontier
Boulder Creek RV
Comfort Inn
Coso Geothermal
Dow Villa Motel
Gardner's True Value Hardware
The Oasis at Death Valley
Sierra Storage

Alex Printing
El Dorado Savings Bank
FW Aggregate
Inyo Mono Auto Body Shop
Inyo Mono Title Co.
Lone Pine Rocks & Gifts
McDonald's
Pizza Factory

Alta One Federal Credit Union
California Writer's Exchange
Crystal Geyser
Designs Unlimited
Eastern Sierra Propane
Eastern Sierra Wholesalers
Gillespie Distributing
Inyo Council for the Arts
Sierra Wave
Los Angeles Dept. of Water & Power
Linda Kimball
Kerry Powell
Martin Powell
Rio Tinto Minerals

Barbara Bahl
Bishop Veterinary Hospital
Bonanza Restaurant
Carl's Jr.
Coca Cola - Bishop, CA
Linda & Diamond Farnsworth
Carole Freeman & Sharon McBryde
Frosty Chalet
Judy & Glenn Fowler
Nan & Dick Gering
Indian Wells Brewing
Portal Preserve
Lone Pine Communications
Community Printing
KIBS

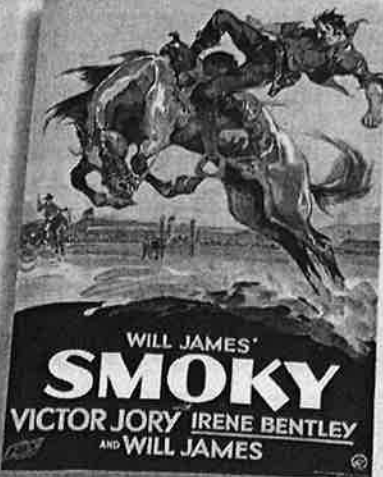
Lisa & Wyatt McCrea
Lone Pine Budget Inn
Lone Pine Feed & Garden Supplies
Lone Star Bistro
McGee Creek Pack Station
Merry Go Round Restaurant
Miller's Towing
Mt. Whitney Motel
Seasons Restaurant
Sierra Reader
Susan Ortega
Portal Motel
Timberline Motel
Trails Motel
Totem Cafe
Beverly & Dean Vander Wall
Whitney Portal Store & Hostel

Special Thanks:

Bureau of Land Management
California Dept. of Transportation
California Highway Patrol
Community Printing
County of Inyo
Jaque & Art Hickman
Inyo County Board of Supervisors
Inyo County employees
Inyo County Sheriff's Department
Kathy LaMaster
Lone Pine Chamber of Commerce
Lone Pine Film Festival Volunteers
Lone Pine Lions Club
Lone Pine Volunteer Fire Department
Los Angeles Dept. of Water and Power
Metabolic Studios
Jack Minton
Dave Mull
Frank Serrano
ML Taylor
Peggy Whitehair

Museum of Western Film History
Board of Directors: ML Taylor, Jaque
Hickman, Kathy LaMaster, Chris Langley,
Jay Ortega, Travis Powell, Robert Sigman,
Packy Smith, Don Kelsen

Will James



Wear jackets and hats for protection.

September 1927
Smoky.
nest
92
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was

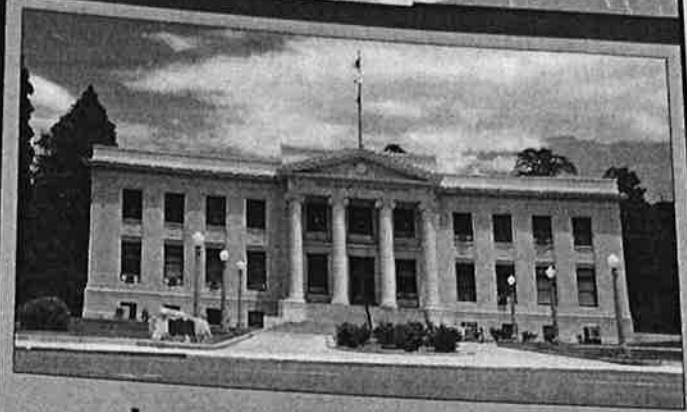


al short stories and books followed, enabling him and his wife to buy a small ranch in Washoe Valley, Nevada, where he wrote *Smoky the Cowhorse*, his most famous book.

James wrote his last book, *The American Cowboy*, in 1942, shortly before his death. The last line he wrote was "The cowboy will never die." He died of alcoholism in Hollywood, California, in 1942.

In all, James wrote and illustrated 23 books, five of which were made into feature films. He was inducted into the Nevada Writers Hall of Fame in 1991, and into the Hall of Great Westerners of the National Cowboy and Western Heritage Museum in 1992, on the 100th anniversary of his birth.

BIG PINE, BISHOP, DEATH VALLEY, INDEPENDENCE, & LONE PINE

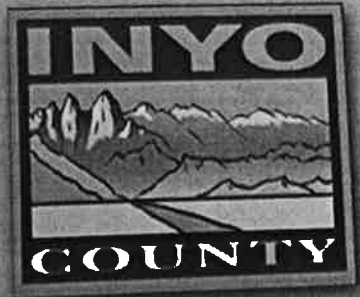


Inyo County is a land of magnificent natural diversity.

Mount Whitney is the highest peak in the lower 48 states. Death Valley is the lowest point in the U.S., and the Great Basin bristlecone pines are the oldest life forms in the world. Beyond this, experts agree that Inyo County has excellent trout fishing, hiking in the Sierra, and magnificent vistas. In addition Inyo County offers the best alpine climbing, spring backcountry skiing, hang gliding, horsepacking and mountain biking in the world!

The County offers a full spectrum of adventure and involvement from the absolute stillness and peace of the desert, through the meadows blanketed with wildflowers, over the rushing mountain streams of the forest, to the wind whipped granite peaks. There is nowhere one can turn without seeing Nature's striking beauty. One can experience this unforgettable grandeur from the comfort of one's car, on foot or on horseback.

The granite peaks of the High Sierra have been sculpted by glaciers, wind and weather into some of Nature's most glorious works of art. The John Muir Wilderness has remained virtually unchanged for thousands of years. Our county is dotted with historic towns providing professional services and the equipment one will need for ones excursions, whether it's backpacking, fishing, horsepacking, skiing, climbing, biking, photography, or just sightseeing.



"Sponsor's Advertisement in the program"



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

19

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Jon Klusmire, Museum Services Administrator

FOR THE BOARD MEETING OF: Feb. 5, 2019

SUBJECT: Request to authorize payment for Inyo County advertisement in the 2019 edition of Visit California, the official California Visitors Guide and Travel Planner.

DEPARTMENTAL RECOMMENDATION: Request your Board approve a payment from the 2018-19 Advertising County Resources Budget, 011400, to Meredith Corporation for a total of \$12,280.00 for an Inyo County one-third page advertisement in the 2019 California Visitor Guide and website.

SUMMARY DISCUSSION: Advertising in the California Visitors Guide and Travel Planner has proven to be a sound marketing and public relations investment and has become a primary component of the County's overall marketing strategy. The Guide has a circulation of more than 500,000 copies, and is the primary fulfillment piece mailed or otherwise distributed to potential visitors to California from the United States and the rest of the world.

The Visitor Guide is also available online at the California Travel and Tourism Commission web site, www.visitcalifornia.com which sees approximately 1 million visitors a year.

The California Travel and Tourism Commission sustains a yearly, \$120 million national and international advertising campaign to promote California Tourism, and has satellite offices in Europe, Mexico and other locations.

The County and the two chambers of commerce in the county (Lone Pine and Death Valley) receive a free listing in the guide, which contains the address, website, e-mail, phone number, etc. for those seeking more information. (The Bishop Chamber of Commerce also advertises in the California Visitors Guide.)

As an advertiser in the California Visitors Guide, Inyo County and its chamber partners also have the opportunity to generate publicity through the CTTC web page, press releases, and story leads for travel writers. On average, about three "story leads" per month are sent out from CTTC asking for information for a potential story about travelling in California. The stories run the gamut from hikes with dogs to wine tasting tours to hotel and motel discounts for special events or holidays. These leads are also sent to local chambers to disperse to their members and other local businesses or attractions.

More importantly, CTTC seeks out information for quarterly press releases and web page updates about each region, which allows Inyo County to highlight its many attractions. Information about attractions (from museums to rock climbing to fishing) and events (49ers Encampment, Fourth of July, and LP Film Festival) can also be uploaded onto the CTTC webpage, which is an ongoing process.

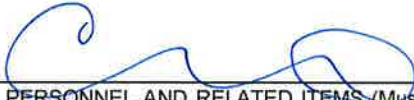
In 2019, the "open rate" for Inyo County's one-third page ad (see attached ad) in the High Sierra Section of the guide is \$18,060, but after a variety of discounts, the final cost is \$12,280.

ALTERNATIVES: The Board could deny the request.

OTHER AGENCY INVOLVEMENT: County Administrative Officer and Auditor/Controller.

FINANCING: The 2018-19 Advertising County Resources Budget (011400) is financed from the General Fund. Payment for this ad will be taken from the ACR Advertising Budget (5263), which has a board-approved allocation in 2018-19 of \$40,000.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>yes</u> Date <u>1/25/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:  Date: 1-25-19
(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required) (For Rick Benson)

INYO COUNTY

TheOtherSideofCalifornia.com
DEATH VALLEY AND THE EASTERN SIERRA



A journey along
El Camino Sierra –
The Mountain Road – offers
endless backcountry
hiking, camping,

mountaineering,
fishing, backpacking,
skiing and off-roading.
Where today's adventurers
find their edge.

THE ORIGINAL U.S. HIGHWAY 395

sits below the 2,000-foot-high marble walls of Kings Gates. 888/965-8243; visitsequoia.com

Grant Grove Village. See General Grant, the second-largest tree in the world. 866/807-3598; visitsequoia.com

Kings Canyon Scenic Byway. Take a scenic drive and traverse 50 spectacular miles. 559/565-3341; nps.gov

KIRKWOOD

Caples Lake Resort. Find summer lodging and kayak rentals. 209/258-8888; capleslakeresort.com

Kirkwood Mountain Resort. Rock climb and bike in summer; ski in winter. 800/967-7500; kirkwood.com

LAKE ISABELLA

Lake Isabella. Hike, camp, windsurf, and more in the heart of the Kern River Valley. lakeisabella.net

LAKESHORE

China Peak. Ski and snowboard in the winter or mountain bike in summer. 559/233-2500; skichinapeak.com

LEE VINING

Mono Basin National Forest Scenic Area. Stop by the Visitor Center for permits. 760/647-3044; fs.usda.gov

Mono Lake Tufa State Reserve. Hike, swim, boat, and cross-country ski. 760/647-6331; parks.ca.gov

Saddlebag Lake Resort. Located in the beautiful Eastern Sierra Nevada Mountains, find an atmosphere of relaxing tranquility. slresort.net

LONE PINE

Alabama Hills Recreation Area. Roam a filming location for TV shows and movies since the 1920s, then hike the Mobius Arch Loop. 760/872-5000; blm.gov

Eastern Sierra Interagency Visitor Center. Stop by to view Mt. Whitney. 760/876-6200; fs.usda.gov

Lone Pine Chamber of Commerce. Lone Pine is golden trout headquarters. Gateway to Mt. Whitney and Death Valley. Home to the Lone Pine Film Festival. 760/876-4444; info@lonepinechamber.org; lonepinechamber.org See ad, p. 112

Mt. Whitney. Summit the highest peak in the lower 48 states; permit required. 760/873-2483; nps.gov

The Museum of Western Film History. Explore an extensive collection of costumes and other film memorabilia. 760/876-9909; museumofwesternfilmhistory.org

MAMMOTH LAKES

Devils Postpile National Monument. Enjoy unique geology or day-hike along the John Muir or Pacific Coast trails. Camping, backpacking, fishing, photography—there's something for everyone. 760/934-2289; nps.gov

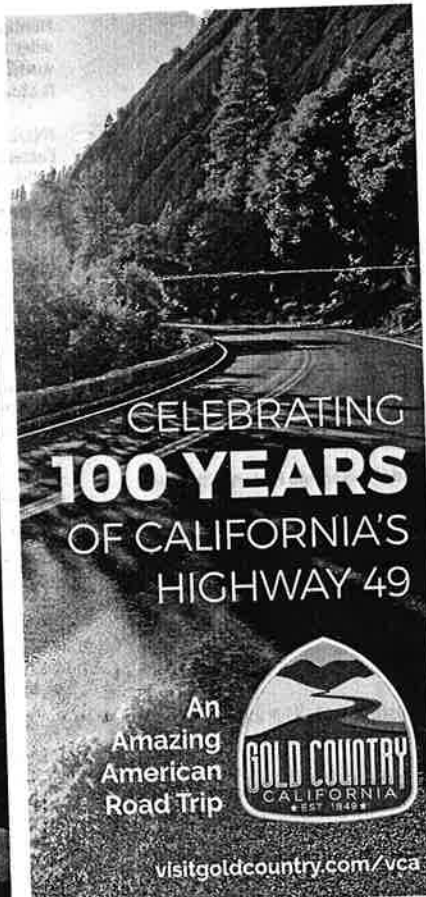
Mammoth Lakes Basin. Hike or bike the 5.3-mile paved multi-use Lakes Basin Path, which connects the North Village to Horseshoe Lake and other popular destinations. 760/934-2712; mammothtrails.org

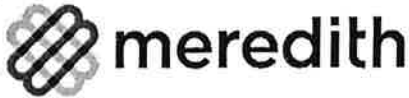
Mammoth Lakes Tourism. 2510 Main St. Official visitor information. A year-round adventureland of legendary proportions. Home of Mammoth Mountain, Rainbow Falls, and Devils Postpile National Monument. 888/466-2666; visitmammoth.com See ad, p. 11

Mammoth Mountain Bike Park. With 3,500 acres and over 80 miles of single track, there's terrain for every ability level. 800/MAMMOTH; mammothmountain.com

REQUEST A FREE VISITOR GUIDE

(760) 873 8405





Invoice

1716 Locust Street
Des Moines, IA 50309

Bill To:

INYO COUNTY.
P. O. BOX 206
INDEPENDENCE, CA 93526

Invoice #		Invoice Date	
20074836		12/31/2018	
Terms	Customer #	IO Num	
NET 30	101618	N/A	
Internal Ref			
OPP-0268414			

Advertiser:

INYO COUNTY.

Brand:

Description	Page	NEP	Net Amount
1/3 Page 4-Color 2019 - CALIFORNIA TRAVEL GUIDE	112	0.33	12,280.00

Additional Invoice Information:

SubTotal 12,280.00

Comments:

Billing Revision 0.00
Revised Net Amount 12,280.00

Questions? Call 1-866-808-4807

Payments**Remittances May Be Sent Via:****Regular Mail**

Meredith Corporation
PO Box 5057
NEW YORK, NY 10087-5057

Balance Due 12,280.00
USD

ACH or Wire

Bank Name: JPM Chase
Bank Address: One Chase Plaza, Chicago IL 60603 USA
Account Name: Meredith Funding Corporation
Account No: 675525042
ACH Routing #: 071000013
Wire Routing #: 021000021
Swift Code: CHASUS33
Remittance: Wire.RemittanceNMG@meredith.com



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER 20

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Motor Pool

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Request to Dispose of Surplus Motor Pool Vehicles

DEPARTMENTAL RECOMMENDATION:

Request that your Board, A) declare the vehicles identified in Exhibit A as surplus, B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.

SUMMARY DISCUSSION:

In 2015 your Board approved a comprehensive vehicle acquisition process utilizing Enterprise Fleet Management. Most County Motor Pool vehicles are now being leased through Enterprise. At the end of their useful life, the vehicles will be auctioned by Enterprise and the proceeds credited to the County. Fully transitioning to the Enterprise model will take several years.

Included here, as Attachment A, is a list of vehicles either recently or soon to be taken out of service by the County. These 12 vehicles are owned by the County through Motor Pool and not part of the Enterprise Fleet. It is requested that your Board declare these vehicles as surplus and authorize Motor Pool to offer these vehicles to be sold through publics surplus.com. Any remaining vehicles will then be sold through a traditional auctioneer or through Enterprise Fleet Management per an agreement already in place.

ALTERNATIVES:

Your Board may select to revert to the sealed bid process. This alternative is not recommended as it is very time-consuming and does not maximize cost recovery.

The vehicles could be placed directly into a vehicle auction either through Enterprise or another auction house. This would limit the ability of local residents to bid on the vehicles but is much less staff intensive and may no produce the highest level of cost recovery.

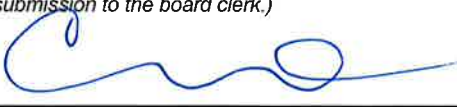
OTHER AGENCY INVOLVEMENT:

Auditor

FINANCING:

The proceeds received as a result of the auction sale will dictate the amount received by the County. The funds received will be allocated to the Motor Pool Internal Service Fund.

APPROVALS

COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: <u>N/A</u> Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>yes</u> Date <u>1/18/2019</u>
PERSONNEL DIRECTOR: N/A	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: <u>N/A</u> Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 14 copies of this document are required)



Date: 1/24/19

ATTACHMENT A
SURPLUS LIST

	Asset #	Make and Model	VIN
1	4853	1985 Chevy Van	1OCEG25F5F7171644
2	8277	2002 Jeep Liberty	1J8GL48K42W293509
3	8496	2019 Ford Crown Vic	2FAFP71V08X107528
4	8541	2008 Ford Crown Vic	2FAFP71V68X168107
5	8542	2008 Ford Crown Vic	2FAFP71V88X168108
6	8544	2008 Ford Crown Vic	2FAFP71V48X168106
7	8748	2009 Ford Crown Vic	2FAHP71VX9X129823
8	8869	2011 Ford Crown Vic	2FABP7BV4BX112204
9	8870	2011 Ford Crown Vic	2FABP7BV6BX112205
10	8991	2011 Ford Crown Vic	2FABP7BV8BX177072
11	9271	2011 Ford Crown Vic	2FABP7BVXBX180443
12	9272	2011 Ford Crown Vic	2FABP7BV3BX179828

2/6/2019



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 21

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Motor Pool

FOR THE BOARD MEETING OF: February ⁵ 12, 2019

SUBJECT: Authorization to increase blanket purchase order to Bishop Automotive Center.

DEPARTMENTAL RECOMMENDATION:

Request your Board approve an increase in the amount of the blanket purchase order with Bishop Automotive Center by \$20,000 to a not to exceed amount of \$50,000 from the Motor Pool budget.

SUMMARY DISCUSSION:

The County utilizes outside vendors for preventative maintenance and repair of approximately 150 County owned vehicles in the Motor Pool fleet. Bishop Automotive is one of the vendors used by the County. In addition, tire purchases are made from Bishop Automotive.

On August 7, 2018 your Board approved a blanket purchase order to Bishop Automotive Center in an amount of \$30,000 for the purchase of tires and for maintenance of Motor Pool vehicles. This fiscal year Motor Pool has been required to make some unanticipated tire purchases in order to maintain the fleet. We also anticipate additional repairs in the coming months. As a result, we find it necessary to increase our purchase order with Bishop Automotive and request your Board's authorization for the increase.

Having an open purchase order will expedite repairs by allowing us to process payments in a timely manner and provides for efficiency in the Auditor's office in issuing warrants. Increasing this purchase order will not negate the requirement of getting verbal or written quotes for individual purchases in accordance with the County Purchasing Policy.


ALTERNATIVES:

Your Board could choose not to authorize an increase in this blanket purchase order. In that event a separate purchase order for each individual transaction would be used. The net effect would result in a delay every time a motor pool vehicle or a piece of landfill equipment requires service.

OTHER AGENCY INVOLVEMENT: Auditor/Controller

FINANCING: Included in the Motor Pool budget for the 2018-2019 fiscal year budget 200100 object codes 5171 and 5173.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: <u> N/A </u> Date <u> </u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u> yes </u> Date <u> 1/10/19 </u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: <u> N/A </u> Date <u> </u>

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received)

 Date: 1/11/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

22

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Parks and Recreation

FOR THE BOARD MEETING OF: February ⁵12, 2019

SUBJECT: Authorization to increase the blanket purchase order with Western Nevada Supply.

DEPARTMENTAL RECOMMENDATION:

Request your Board increase in the amount of the blanket purchase order with Western Nevada Supply from \$15,000 to \$30,000 for the DMSP (Department Motor Pool, Solid Waste and Parks and Rec) budgets for the purchase of irrigation supplies and general supplies.

SUMMARY DISCUSSION:

The Parks and Recreation department relies heavily on Western Nevada Supply for a wide range of irrigation related supplies. During this off-season Parks and Recreation staff made significant efforts to maintain and repair the irrigation systems at County campgrounds and parks. As a result expenditures on irrigation supplies have been much higher than in previous years. . Therefore, we find it necessary to increase our purchase order with Western Nevada Supply and request your Board's authorization for the increase.

Having an open purchase order will expedite repairs by allowing us to process payments in a timely manner and provides for efficiency in the Auditor's office in issuing warrants. Increasing this purchase order will not negate the requirement of getting verbal or written quotes for individual purchases in accordance with the County Purchasing Policy.

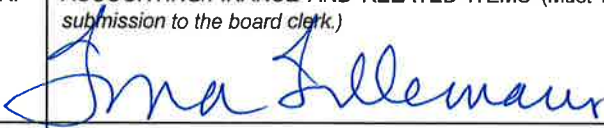
ALTERNATIVES:

Your Board could choose not to authorize the increase in this purchase order. Purchases would be subject to a lengthier approval process which would make it difficult to effect the needed repairs before the busy season arrives.

OTHER AGENCY INVOLVEMENT: Auditor/Controller

FINANCING: Included in the Parks and Recreation budget for the 2018/2019 fiscal year budget, Budget 076900, Object Code 5182 and 5630 and Recycling Waste Management budget 045700.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: <u>N/A</u> Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>yes</u> Date <u>1/10/19</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: <u>N/A</u> Date _____

DEPARTMENT HEAD SIGNATURE:  Date: 1/01/19
(Not to be signed until all approvals are received)



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 23

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Kammi Foote, Clerk-Recorder & Registrar of Voters

FOR THE BOARD MEETING:

SUBJECT: Approval to enter into Contract with the California Secretary of State known as "Voting System Replacement Contract 2018"

DEPARTMENTAL RECOMMENDATION:

Request your Board approve the "Voting System Replacement Contract of 2018" contact #18G30114 in the amount of \$73,500 between the California Secretary of State and the County of Inyo, and authorize the Clerk-Recorder to sign.

SUMMARY DISCUSSION:


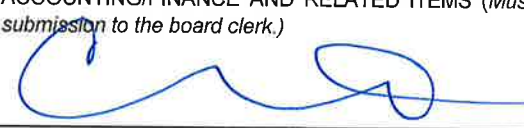
In 2018, the State of California appropriated, by Assembly Bill 1824, Chapter 39 (Stats. 2018), made available a process for counties to seek reimbursement for payments made to purchase, lease or by other agreement to obtain new voting systems after April 29, 2015. On December 19, 2017, the Inyo County Board of Supervisors authorized the Clerk-Recorder to enter into a contract with Dominion Voting Systems in the amount of \$211,796, plus taxes and shipping, to purchase a new voting system. The new certified voting system was used in the April, June and November 2018 elections in Inyo County. By authorizing the Clerk-Recorder to enter into this contract with the California Secretary of State, the County can pursue reimbursement for the full allocated amount of \$73,500.

ALTERNATIVES: Your Board could choose to not approve the contract with the California Secretary of State, in which case we would not have the ability to seek reimbursement for funds expended to purchase a new voting system.

FINANCING:

If your Board approves this contract, the funds could be deposited into the Elections Budget (011000) under revenue code #4499 (State Other). This is unanticipated revenue.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved:  Date <u>01/24/2019</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved: <u>yes</u> Date <u>1/24/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____
BUDGET OFFICER:	BUDGET RELATED ITEMS <i>(Must be reviewed and approved by the budget officer prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 1/28/19



ALEX PADILLA | SECRETARY OF STATE | STATE OF CALIFORNIA
MANAGEMENT SERVICES | CONTRACT SERVICES

1500 11th Street, Room 460 | Sacramento, CA 95814 | Tel 916.653.5974 | Fax 916.653.8324 | www.sos.ca.gov

January 10, 2018

Inyo County
Attn: Kammi Foote
P.O. Drawer F
Independence CA 93526

Subject: Agreement Number **18G30114 (Voting System Replacement)**

Please complete the following item(s) and return to the address stated below within ten (10) business days:

STD. 213, Standard Agreement with attached Exhibits. Please acquire the appropriate original signature on the first page of the STD. 213, and the additional three single STD. 213's and return to the address below. **Please Note: Fax, photocopies and signature stamps are not acceptable.** Therefore, please make sure the STD. 213's have been originally signed. A fully executed copy will be returned to you once the contract execution has been completed. **Please return the originally signed agreement package to the following address:**

**Attn: Contract Services Unit
Secretary of State
1500 11th Street, Room 460
Sacramento, CA 95814**

STD. 213A, Standard Agreement Amendment. Please acquire the appropriate signature for the first page of the STD. 213A and the additional three single STD. 213A's and return. Fax and Photocopies are not acceptable. A fully executed copy will be returned to you.

Executed copy for your records.

STD. 204 Payee Data Record (STD. 204) - Complete and return.

CCC 04/2017 Contractor Certification Clause - Complete and return.

Along with the above referenced STD. 213 contract package, please **submit** a copy of the **resolution, order, motion, or ordinance of your local governing body (whichever is applicable for your County office)**, which by law has granted the authority to enter into the proposed contract, authorizing execution of the agreement.

Please Note: This agreement provides for STATE funds to be used for reimbursement to the county. Therefore, the resolution, order, motion, or ordinance of your local governing body (whichever is applicable for your County office) that includes references to HAVA and/or federal funds cannot be accepted.

STANDARD AGREEMENT

STD 213 (Rev. 10/2018)

AGREEMENT NUMBER

18G30114

PURCHASING AUTHORITY NUMBER (if applicable)

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTOR NAME

Inyo County

2. The term of this Agreement is:

START DATE

February 1, 2019 or upon approval by Dept. of General Services, if required, whichever is later

THROUGH END DATE

June 30, 2021

3. The maximum amount of this Agreement is:

\$ 73,500.00

Seventy three thousand five hundred Dollars and Zero Cents

4. The parties agree to comply with the terms and conditions of the following exhibits, which are by this reference made part of the Agreement.

EXHIBITS	TITLE	PAGES
Exhibit A	Scope of Work	4 pages
Exhibit B	Budget Detail and Payment Provisions	3 pages
Exhibit C *	General Terms and Conditions	GTC 04/2017
Exhibit D	Special Terms and Conditions (Attached hereto as part of this Agreement)	2 pages
Exhibit E	Additional Provisions	2 pages
Exhibit F	County Resolution	pages
Exhibit G	Contractor Voting System Replacement Activity Report	1 pages

Items shown with an asterisk (), are hereby incorporated by reference and made part of this agreement as if attached hereto.*

These documents can be viewed at www.dgs.ca.gov/ols/resources/standardcontractlanguage.aspx

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo County

CONTRACTOR BUSINESS ADDRESS

P.O. Drawer F

CITY

Independence

STATE

CA

ZIP

93526

PRINTED NAME OF PERSON SIGNING

TITLE

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTING AGENCY ADDRESS

1500 11th Street

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

Cindy Halverstadt

TITLE

Chief, Management Services Division

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION, IF APPLICABLE

EXHIBIT A
(Standard Agreement)

SCOPE OF WORK

A. NAME OF PROGRAM

This program shall be known as "Voting System Replacement Contract 2018."

B. PURPOSE OF AGREEMENT

The purpose of this Agreement is to provide the counties within the state of California, as appropriated by Assembly Bill 1824, Chapter 38 (Stats.2018), (Voting System Replacement Contracts), pursuant to California Elections Code sections 19400 and 19402, administered by the Secretary of State, with state funds to reimburse counties for voting system replacement activities subject to the provisions of this Agreement and all requirements of state and federal law, regulations and procedures. Counties who receive the reimbursement of funds under this agreement are subject to the following:

1. Counties may seek reimbursement for payments made pursuant to a purchase agreement, lease agreement, or other contract made after April 29, 2015.
2. The funded activities must belong to one or more of the categories outlined below in Section E – USE OF FUNDS.
3. If a county uses funding provided to it for activities described below in Section E – USE OF FUNDS, #8, and those activities do not result in a voting system certified by the Secretary of State to comply with the California Voting Systems Standards by July 1, 2023, the county shall return the state funding provided for those activities to the State. If the county does not return the funding by June 30, 2024, the State Controller shall withhold any payment to the county in an equivalent amount, as directed by the California Department of Finance.
4. Any voting system purchased or leased by a county for which the county seeks reimbursement from the Secretary of State pursuant to this Agreement and that does not require a voter to directly mark a ballot, must produce a paper version or representation of the voted ballot or of all of the ballots cast on a unit of the voting system. The paper version shall not be provided to the voter but shall be retained by elections officials for use during the one percent manual tally described in Elections Code Section 15360, or any recount, audit, or contest.

C. PROJECT CONTACTS

The program representatives during the term of Agreement will be:

- a. For County: **Kammi Foote (760) 878-0224**
- b. For State: **Kathryn Chaney (916) 695-1657**

EXHIBIT A
(Standard Agreement)

D. MATCHING FUNDS

Counties may seek reimbursement where the county has spent matching county funds on voting systems replacement activities on a dollar-for-dollar basis, up to the maximum amount of funds allocated for the contract. Matching funds may also include federal funds such as Help America Vote Act (HAVA). **State funds**, such as Voting Modernization Bond Act of 2002 (VMB) **may not** be used as matching funds.

E. USE OF FUNDS

Any Voting Systems Replacement Contract 2018 funds received pursuant to this program shall be used by County only for one or more of the following purposes:

1. New voting systems that have been certified or conditionally approved pursuant to the California Voting Systems Standards (CVSS).
2. Electronic poll books certified by the Secretary of State.
3. Ballot on demand systems certified by the Secretary of State.
4. Vote by mail ballot drop boxes that comply with any applicable regulations adopted by the Secretary of State, including California Code of Regulations (CCR) Title 2, Division 7, Chapter 3, sections 20130-20138.
5. Remote accessible vote by mail systems certified or conditionally approved by the Secretary of State.
6. Telecommunication technologies to facilitate electronic connection, for the purpose of voter registration, between polling places, vote centers, and the office of the county elections official or the Secretary of State's office.
7. Vote by mail ballot sorting and processing equipment.
8. Research and development of a new voting system using only nonproprietary software and firmware with disclosed source code that have not been certified or conditionally approved by the Secretary of State, but that would result in a voting system certified by the Secretary of State to comply with the California Voting Systems Standards, in addition to the following:
 - Manufacturing of the minimum number of voting system units reasonably necessary for either of the following purposes:
 - Testing and seeking administrative approval for the voting system pursuant to Section 19210 to 19214, inclusive.
 - Testing and demonstrating the capabilities of the voting system in a pilot program pursuant to paragraph (2) of subdivision (b) and subdivision (c) of Section 19209.

EXHIBIT A
(Standard Agreement)

F. County shall not submit any claim for payment or reimbursement and shall not be entitled to receive payment or reimbursement from State of Voting System Replacement Contract 2018 funds for:

1. The cost of purchasing any motored vehicle;
2. The cost of leasing for more than thirty (30) days of any motored vehicle;
3. The cost of purchasing any real property;
4. The cost of leasing any real property;
5. The cost of promotional items and memorabilia;
6. General purpose equipment, including but not limited to, office equipment and furnishings; modular furniture; telephone networks and component parts that are not for the explicit use of facilitating electronic connections as defined above in Section E – USE OF FUNDS, #6 of this document; and reproduction and printing equipment that is not a component of a voting system, ballot on demand system, or electronic poll book system;
7. General office supplies;
8. Any indirect rate or overhead costs distributed to county administrative support services.

G. DISPOSAL OR SALE OF EQUIPMENT PURCHASED WITH VOTING SYSTEM REPLACEMENT CONTRACT FUNDING

If a county elections officials disposes of voting systems or voting equipment purchased with Voting System Replacement Contract funding:

1. No pre-approval or permission is required by the Secretary of State.
2. Sales should conform to county purchasing procedures. If those do not exist, counties should rely on the State Administrative Manual (SAM Chapter 8600).
3. A solid audit trail should be maintained and include the following:
 - a. All information relevant to valuation.
 - b. Documentation relevant to the source of funding used for the original purchase of the equipment being sold or disposed of.

EXHIBIT A
(Standard Agreement)

- c. Information relevant to the actual sale or disposition, including the date, amount of the actual sale, which equipment was involved (description and inventory numbers) and receipts.
4. Prior to disposing or selling of any voting system or portion thereof, ensure the equipment is formatted so there is no software or firmware remaining on the equipment. All equipment should be taken back to a condition where it is solely a non-functioning piece of hardware.

**EXHIBIT B
(Standard Agreement)**

BUDGET DETAIL AND PAYMENT PROVISIONS

1. Invoicing and Payment

- A. For services satisfactorily rendered, and upon receipt and approval of the invoices submitted with supporting documentation, the State agrees to compensate the Contractor for actual expenditures incurred in accordance with the rates specified herein, which is attached hereto and made a part of this Agreement.
- B. Invoices shall include the Agreement Number and shall be submitted in triplicate not more frequently than monthly in arrears to:

Office of Secretary of State
Attention: Accounts Payable
P.O. Box 944260
Sacramento, CA 94244-2600

Invoices may be submitted via email to AccountsPayable@sos.ca.gov. Please contact Accounts Payable at (916) 653-9165 for any further questions regarding invoices.

2. Budget Contingency Clause

- A. It is mutually agreed that if the Budget Act or a Voting System Replacement Contract Spending Plan amendment of the current year and/or any subsequent years covered under this Agreement does not appropriate sufficient funds for the program, this Agreement shall be of no further force and effect. In this event, the State shall have no liability to pay any funds whatsoever to Contractor or to furnish any other considerations under this Agreement and Contractor shall not be obligated to perform any provisions of this Agreement.
- B. If funding for any fiscal year is reduced or deleted by the Budget Act or a Voting System Replacement Contract Spending Plan amendment for purposes of this program, the State shall have the option to either cancel this Agreement with no liability occurring to the State, or offer an Agreement amendment to Contractor to reflect the reduced amount.

3. Prompt Payment Clause

Payment will be made in accordance with, and within the time specified in Government Code Chapter 4.5, commencing with Section 927.

4. Failure to Properly Claim Maximum Amount of Voting System Replacement Contract Funds

Notwithstanding any provision of Agreement, County shall be entitled to receive only those amounts for fully supported and appropriate claims, which are properly submitted, pursuant to the provisions of Agreement and all applicable state and federal laws, regulations, and procedures.

5. Basis of Claims

Subject to the provisions of Paragraph #9 below, all claims for Voting System Contract Replacement Funds under this program must be based on invoices submitted by the County. All invoices or Agreements that are the subject of any claims must relate directly to expenditures authorized pursuant to Exhibit A – SCOPE OF WORK, Section E – USE OF FUNDS.

**EXHIBIT B
(Standard Agreement)**

6. Processing of Claims

The Secretary of State shall establish the criteria and processes for submitting claims under this Program. Such criteria shall include requirements that all claims:

- A. Contain a face sheet that summarizes each expenditure made by the categories set forth in Exhibit A – SCOPE OF WORK, Section E – USE OF FUNDS;
- B. Include the total amount of the claim;
- C. Identify whether additional claims are expected to be submitted;
- D. Include the hourly charge of any contractor for which a claim is made for their time;
- E. Include signed Contractor Activity Reports, please see sample, which is Exhibit G - CONTRACTOR VOTING SYSTEM REPLACEMENT ACTIVITY REPORT, for each employee and contractor's employee for whom reimbursement for time is being claimed. (Vendors who receive payment from Voting System Replacement Contract funds are required to submit timesheets for any work paid for as time and materials); and
- F. Include a copy of the contract, if the contractor's invoice does not describe the activities undertaken in such a manner that the State can determine whether the activities comply with the provisions of this Agreement.

7. Retroactive Payments

Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 29, 2015, and before June 30, 2021.

8. Payments of Claims

The Secretary of State shall advise the County of the status of the claim processing within 30 (thirty) days of receipt of the claim. Payments made by the State with respect to any claim shall be sent directly by the State Controller's office to the County.

9. Deadline for Submitting Claims

The deadline for submitting any claim under this program is 30 (thirty) days after the expiration date of this Agreement.

10. Multiple Claims

County can submit multiple claims for Voting Systems Replacement funds authorized above, within the aggregate limit established for County.

11. Documentation to be Submitted

- A. Each claim shall include a cover page that identifies the activity or service in Exhibit A – SCOPE OF WORK and a summary sheet that includes the dollar amount associated with each activity or service for which funds are being sought. Each claim shall also include originals or true copies of all documentation of the payment for which reimbursement is sought, and of the purchase agreement, lease agreement, or other contract pursuant to which the reimbursed payment was made.

**EXHIBIT B
(Standard Agreement)**

- B. The county shall certify to the Secretary of State the source and amount of match funding, including supporting documentation of the source of funding such as a statement of account.
- C. If applicable, approval by the County Board of Supervisors, along with the appropriate County Resolution will be required.

12. Order of Processing

Claims shall be processed by the Secretary of State in order of receipt.

**EXHIBIT C
(Standard Agreement)**

GENERAL TERMS AND CONDITIONS

PLEASE NOTE: This page will not be included with the final agreement. The General Terms and Conditions (GTC 04/2017) will be included in the agreement by reference to Internet site: www.dgs.ca.gov/ols/resources/standardcontractlanguage.aspx

**EXHIBIT D
(Standard Agreement)**

SPECIAL TERMS AND CONDITIONS

A. AUDITING

1. Receipt of Voting System Replacement funds by County indicates agreement, to be reimbursed by the Secretary of State, by first providing matching funds spent on voting system replacement activities described in Exhibit A – SCOPE OF WORK, Section E – USE OF FUNDS, on a dollar-for-dollar basis, up to a maximum amount of funds allocated for the contract, as allocated per county.
2. County shall maintain records in a manner that:
 - a. Accurately reflects fiscal transactions with necessary controls and safeguards;
 - b. Provides complete audit trails, based whenever possible on original documents (purchase orders, receipts, progress payments, invoices, timesheets, cancelled warrants, warrant numbers, etc.);
 - c. Provides accounting data so the costs can readily be determined throughout Agreement period;
 - d. Accurately records and tracks the disposition of all equipment and sensitive property in compliance with 41 CFR 105-71 and the California State Administrative Manual.
3. Records shall be maintained for three (3) years after termination of this Agreement and for at least one (1) year following any audit or final disposition of any disputed audit finding.
4. If the final disposition of any disputed audit finding is determined to be a disallowed cost that the Secretary of State has paid the County, the County shall return to the Secretary of State an amount equal to the disallowance.
5. County shall permit periodic site visits by the Secretary of State, or the Secretary of State's designee or designees, to determine if any Voting System Replacement Contract funds are being used or have been used in compliance with this Agreement and all applicable laws.

B. GENERAL PROVISIONS

1. Voting System Replacement Contract funds can only be used for the purposes for which the Voting System Replacement Contract funds are made.
2. No portion of any Voting System Replacement Contract funds shall be used for partisan political purposes. All contractors providing services are required to sign an agreement, please see Exhibit E – Additional Provisions, to abide by the Secretary of States' policy to refrain from engaging in political activities that call into question the impartiality of the Secretary of State's Office.
3. Proceeds received by the County for the sale of equipment or sensitive property originally purchased by funds shall be deposited in an interest-bearing account and used in accordance with procedures outlined in Exhibit A – SCOPE OF WORK, Section G - DISPOSAL OR SALE OF EQUIPMENT PURCHASED WITH VOTING SYSTEM REPLACEMENT CONTRACT FUNDING. Such sales shall be reported in writing to the Secretary of State within 30 days of completion. Interest earned on funds shall be reported to the Secretary of State within 90 days of the close of each fiscal year. Upon expenditure of these funds and interest earned, County will report such

EXHIBIT D
(Standard Agreement)

expenditure to the Secretary of State, along with documentation of such expenditure, including invoices, agreements or other documentation.

4. Funds not claimed by County within thirty (30) days of the end date of this contract, or any funds claimed by a county that are not approved for use by the Secretary of State within one hundred eighty (180) days of the end date of this contract, shall revert to the Secretary of State.
5. If funding for any fiscal year is reduced or deleted by the Budget Act for purposes of this Program, the State shall have the option to either cancel this Agreement with no liability occurring to the State, or offer an Agreement amendment to County to reflect any reduced amount.
6. This Agreement is subject to any restrictions, limitations or conditions enacted or promulgated by the United States Government, or any agency thereof, that may affect the provisions, terms or funding of Agreement in any manner.
7. County warrants by execution of this Agreement, that no person or selling agency has been employed or retained to solicit or secure this contract upon agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by County for the purpose of securing business. For breach or violation of this warranty, the State shall, in addition to other remedies provided by law, have the right to annul this contract without liability, paying only for the value of the work actually performed, or otherwise recover the full amount of such commission, percentage, brokerage, or contingent fee.
8. Nothing contained in this Agreement or otherwise, shall create any contractual relation between the State and any subcontractor or vendor, and no subcontractor shall relieve County of its responsibilities and obligations hereunder. County agrees to be as fully responsible to State for the acts and omissions of its subcontractors and of persons either directly or indirectly employed by any of them as it is for the acts and omissions of persons directly employed by County. County's obligation to pay its subcontractors is an independent obligation from the State's obligation to make payments to County. As a result, State shall have no obligation to pay or to enforce the payment of any moneys to any subcontractor or vendor of County.
9. If a county uses funding provided to it for activities described in Exhibit A – SCOPE OF WORK, Section E – USE OF FUNDS, #8, and those activities do not result in a voting system certified by the Secretary of State to comply with the California Voting Systems Standards by July 1, 2023, the county shall return the state funding provided for those activities to the State. If the county does not return the funding by June 30, 2024, the State Controller shall withhold any payment to the county in an equivalent amount, as directed by the California Department of Finance.

**EXHIBIT E
(Standard Agreement)**

ADDITIONAL PROVISIONS

Secretary of State Policy Regarding Political Activity in the Workplace

SECRETARY OF STATE POLICY REGARDING POLITICAL ACTIVITY IN THE WORKPLACE

The Secretary of State is the state's chief elections officer. It is, therefore, imperative that staff in the Secretary of State's Office, and those who contract with the Secretary of State's Office, refrain from engaging in any political activity that might call into question the office's impartiality with respect to handling election issues. Accordingly, the policy of the Secretary of State's Office with respect to political activity in the workplace, a copy of which will be given to every employee in the Secretary of State's office and incorporated as an attachment to contracts with the Secretary of State's Office, is as follows:

- 1) No employee of or contractor with the Secretary of State's Office shall engage in political campaign-related activities on state-compensated or federal-compensated time, except as required by official duties, such as answering inquiries from the public. In those cases where the contractor with the Secretary of State's Office is a county, the term "contractor" shall apply only to county elections office employees, county employees redirected to work temporarily for the county elections office, or any person, firm, company or business that provides reimbursable election-related services to a county elections office in furtherance of a contract. This prohibition shall not apply while an employee is on approved vacation or approved annual leave. This prohibition shall not apply to activities engaged in during the personal time of an employee.
- 2) No employee of or contractor with the Secretary of State's Office shall use any state property in connection with political campaign activities. It is strictly prohibited to schedule political campaign-related meetings or to conduct political campaign-related meetings in state office space, even if after normal working hours.
- 3) No employee of or contractor with the Secretary of State's Office shall use his or her official status with the Secretary of State's Office to influence political campaign-related activities or to confer support for or indicate opposition to a candidate or measure at any level of government.
- 4) No employee of or contractor with the Secretary of State's Office may be involved with political campaign-related telephone calls, letters, meetings or other political campaign-related activities on state-compensated or federal-compensated time. Requests by employees to switch to alternative work schedules, such as 4-10-40 or 9-8-80 work weeks, or to take vacation in order to accommodate political campaign-related activities or to attend political campaign functions, will be judged in the same manner and on the same basis as any other requests of this nature (i.e., existing needs of the office and discretion of the division chiefs).
- 5) The receipt or delivery of political campaign contributions or photocopies thereof on state property is strictly prohibited, as is the use of office time or state resources (e.g., intra-office mail or fax machines) to solicit or transmit political campaign contributions.
- 6) No employee of or contractor with the Secretary of State's Office may authorize any person to use his or her affiliation with the Secretary of State's Office in an attempt to suggest that the employee's or contractor's support or opposition to a nomination or an election for office or a ballot measure is of an "official," as distinguished from private, character.
- 7) No employee of or contractor with the Secretary of State's Office may display political campaign-related buttons, posters, or similar materials in areas visible to individuals who are in public areas of the Secretary of State's Office; nor may an employee of or contractor with the Secretary of State's Office display political campaign-related posters or other materials on windows facing out of the state office building.

EXHIBIT E
(Standard Agreement)

- 8) No employee of or contractor with the Secretary of State's Office may use official authority or influence for the purpose of interfering with or attempting to affect the results of an election or a nomination for any public office.
- 9) No employee of or contractor with the Secretary of State's Office may directly or indirectly coerce or solicit contributions from subordinates in support of or in opposition to an election or nomination for office or a ballot measure.
- 10) An employee who is paid either partially or fully with federal funds, including the Help America Vote Act of 2002 (HAVA), is subject to the provisions of the federal Hatch Act, and is, therefore, prohibited from being a candidate for public office in a partisan election, as defined in the federal Hatch Act. However, any employee who is to be paid either partially or fully with funds pursuant to HAVA, shall first be consulted about the proposed funding and be informed about the prohibitions of the federal Hatch Act. The employee, whenever possible, shall be given the opportunity to engage in employment that does not involve HAVA funding.
- 11) Provisions limiting participation in political campaign-related activities as provided for in this policy statement shall be included in every contract with the Secretary of State's Office.

If you have questions concerning these restrictions, please refer them to the Secretary of State Office contact person listed in Exhibit A – SCOPE OF WORK.

Exhibit G

STATE OF CALIFORNIA - SECRETARY OF STATE

CONTRACTOR VOTING SYSTEM REPLACEMENT ACTIVITY REPORT

NAME		COMPANY NAME														Month/Year		Voting System Replacement Coordinator's Approval																				
Contract Number:		Location (Sacto/LA)																																				
VOTING SYSTEM REPLACEMENT ACTIVITY HOURS																PROGRAM TIME REPORTING																						
	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	DELIVERABLE NAME	ORG	HOURS		
1																																			(Taken from proposal and contract)		0.0	
2																																					0.0	
3																																					0.0	
4																																					0.0	
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22																																					0.0	
23																																					0.0	
24																																					MONTHLY TOTAL	0.0
SIGNATURE OF CONTRACTOR																DATE																						



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

- Consent Departmental Correspondence Action Public Hearing
 Schedule time for Closed Session Informational

For Clerk's Use Only: AGENDA NUMBER 24
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FROM: Public Works Department

FOR THE BOARD MEETING OF: FEB - 5 2019

SUBJECT: Resolution and Notice of Completion for the County Storage Container Roof Sealing Project

DEPARTMENTAL RECOMMENDATIONS:

Recommend your Board approve the resolution accepting the improvements for the County Storage Container Roof Sealing Project and authorizing the recording of a Notice of Completion for the County Storage Container Roof Sealing Project.

CAO RECOMMENDATION:

SUMMARY DISCUSSION: At the September 4th, 2018 meeting of the Board of Supervisors, your Board awarded the construction contract for the County Storage Container Roof Sealing Project to Troy Cauldwell Paint and Stucco of Bishop, California in the amount of \$20,176.00. The final construction contract amount (not including construction engineering/inspection) is \$20,176.00.

Troy Cauldwell Paint and Stucco of Bishop, California recently completed construction of the County Storage Container Roof Sealing Project. The project work consisted of the application of a silicone roof coating to metal storage containers located at the Inyo County Building and Maintenance yard at 136 South Jackson St, Independence, CA 93526, the Independence Airport at 770 N Edwards St, Independence, CA 93526, the Inyo County Jail at 550 S. Clay St, Independence CA 93526, and the Lone Pine Search and Rescue (SAR) Hut. 1900 S Main St, Lone Pine, CA 93545.

On January 7th, 2019 the final inspection was performed and the improvements were determined to be complete to the satisfaction of the Acting Public Works Director. Accordingly, the Acting Director is requesting that the Board adopt the attached Resolution, which accepts the completed improvements and authorizes the Acting Public Works Director to record a Notice of Completion for the project.

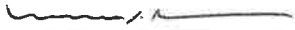
In addition to formally accepting the work, the Notice of Completion begins the period during which stop notices may be placed against the work. In the event that no stop notices are filed, the retention shall be returned to the contractor.

ALTERNATIVES: The Board could choose not to approve the resolution. Consequently, the project would not be formally accepted and the Notice of Completion could not be filed. Choosing not to approve the Resolution is not recommended because it will extend the period during which stop notices can be submitted and will delay the release of retention to the Contractor.

OTHER AGENCY INVOLVEMENT: County Counsel has reviewed the resolution. The County Auditor's office will pay the retention currently being withheld.

FINANCING: The construction costs will be paid through budget unit 011501, Deferred Maintenance, object code 5191, Maintenance of Structures.

APPROVALS

COUNTY COUNSEL: AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the board clerk.)
 Approved: yes Date 1/18/19

AUDITOR/CONTROLLER ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor/controller prior to submission to the board clerk.)
 Approved: yes Date 1/24/2019

PERSONNEL DIRECTOR PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)
Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)  Date: 2019.01.24

RESOLUTION #2019 -

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF INYO, STATE OF CALIFORNIA,
ACCEPTING THE WORK OF IMPROVEMENT KNOWN
AS THE COUNTY STORAGE CONTAINER ROOF SEALING PROJECT
AND AUTHORIZING THE RECORDING OF A NOTICE OF
COMPLETION WITH RESPECT TO SAID WORK**

WHEREAS, Michael Errante, Acting Director of the Public Works Department of the County of Inyo, has determined that the work of improvement known as the County Storage Container Roof Sealing Project has been completed by Troy Cauldwell Paint and Stucco in accordance with the Project Plans and Specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors as follows:

1. The work of improvement known as the County Storage Container Roof Sealing Project is hereby accepted.
2. The Acting Director of Public Works is hereby authorized and directed to sign and file with the County Recorder a separate Notice of Completion pertaining to said work.

Passed, approved and adopted this ____ day of _____, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Richard Pucci, Chairperson, Board of Supervisors

ATTEST:

Clint Quilter, Clerk of the Board

by _____
Clint Quilter, Clerk

**RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:**

**Inyo County Public Works Department
P. O. Drawer Q
Independence, CA 93526**

The area above this line is for Recorder's Use

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. A work of improvement known as the County Storage Container Roof Sealing Project on the property hereinafter described was completed on January 7, 2019 and was accepted by the Board of Supervisors, County of Inyo on _____.
2. The properties on which the County Storage Container Roof Sealing Project has been completed are located at the Inyo County Building and Maintenance yard at 136 South Jackson St, Independence, CA 93526, the Independence Airport at 770 N Edwards St, Independence, CA 93526, the Inyo County Jail at 550 S. Clay St, Independence CA 93526, and the Lone Pine Search and Rescue Hut at 1900 S Main St, Lone Pine, CA 93545.
3. The County of Inyo, a political subdivision of the State of California, the address of which is 224 North Edwards Street, P.O. Drawer N, Independence, CA 93526, owns and maintains the properties located within the Inyo County Right of Way of the aforementioned project sites located in Independence and Lone Pine, CA.
4. The undersigned, Michael Errante, is the Acting Director of Public Works of the County of Inyo and has been duly authorized pursuant to Resolution adopted _____, by the Board of Supervisors of the County of Inyo to execute and file this Notice of Completion.
5. The name of the original contractor that constructed the County Storage Container Roof Sealing Project, pursuant to contract with the County, is Troy Cauldwell Paint and Stucco, of Bishop, CA.

Pursuant to the contract, the contractor was required to furnish all labor, materials, methods or processes, implements, tools, machinery, equipment, transportation services, and all other items and related functions which are necessary or appurtenant to construct the project designated in the contract.

COUNTY OF INYO

Dated:

By: _____
Michael Errante, Acting Director of Public Works

VERIFICATION

STATE OF CALIFORNIA)
) SS.
COUNTY OF INYO)

I, Michael Errante, hereby declare: That I am the Acting Director of Public Works for the County of Inyo, a political subdivision of the State of California, the public entity on behalf of which I executed the foregoing NOTICE OF COMPLETION for the County Storage Container Roof Sealing Project, and which entity is the owner of the aforesaid interest or estate in the property therein described; that I am authorized by the public entity to execute this NOTICE on the entity's behalf; that I am authorized to and hereby make this verification on behalf of the public entity; and that I have read said NOTICE and know the contents thereof. I declare under penalty of perjury under the laws of the State of California that the NOTICE and the information set forth therein are true and correct.

Dated: _____

Michael Errante



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerks Use Only

AGENDA NUMBER

25

Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff's Department

FOR THE BOARD MEETING OF: **February 5, 2019**

SUBJECT: Declare Dooley Enterprises, Inc. as Sole Source and approve purchase of ammunition.

DEPARTMENTAL RECOMMENDATION:

Request the Board;

- 1) Declare Dooley Enterprises, Inc. of Anaheim, Ca. as a Sole Source Provider and;
- 2) Authorize a purchase order in the amount of \$35,000.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

The Sheriff's Office is requesting to purchase ammunition for use in all weapons belonging to the Sheriff's Office. Ammunition is an essential part of our daily operation and annual training. The Sheriff's Department uses Winchester Ammunition and Dooley is the only authorized distributor in the Southern California area (for which we are a part of), Alaska, Nevada, Oregon and Washington. It is not desirable to use different brands of ammunition in weapons. We use Winchester because we are a small agency and do not have the funds needed to test and evaluate ammunition. The FBI does test and evaluate ammo, the results from their T&E program deemed Winchester ammo the best all-around ammunition for Law Enforcement use. Winchester won the FBI contract to supply them with ammunition. That was based on cost, reliability and performance.

ALTERNATIVES:

Not approve this purchase and direct us to seek out other ammunition. This is not recommended do to the time and cost involved in researching and testing the effects of other ammunition on our equipment.


OTHER AGENCY INVOLVEMENT:

Auditor's office
Purchasing agent

FINANCING:

Funding for this purchase is included in the 2018-2019 Board approved budget. This expense will be paid from budget 022700 Sheriff General, Object Code 5313, Law Enforcement Special. This expense is eligible to be reimbursed from COPS funding.

APPROVALS

AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>yes</u> Date <u>1/9/19</u>
---------------------	---

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)  Date: 1/16/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

26

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for 11:15
 Closed Session
 Informational

FROM: Veteran Service Office

FOR THE BOARD MEETING OF: **February 5, 2019**

SUBJECT: Inyo-Mono County Veteran Services Annual Subvention Compliance Forms

DEPARTMENTAL RECOMMENDATION:

Board authorizes the Chairman to sign the Medi-Cal Certificate of Compliance FY18/19 and Certificate of Compliance for Subvention FY 18/19

CAO RECOMMENDATION:

N/A.

SUMMARY DISCUSSION:

Forms are required to participate and receive subvention funding from the State of California

ALTERNATIVES:

Funding will be withheld if not signed and submitted to the State.

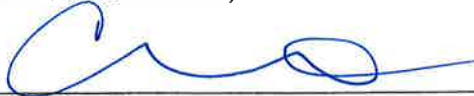
OTHER AGENCY INVOLVEMENT:

N/A.

FINANCING:

N/A.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved: <u>yes</u> Date: <u>1/24/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
 (The Original plus 20 copies of this document are required)



Date: 1/25/19

CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS

Annual Medi-Cal Cost Avoidance Program Certificate of Compliance

Fiscal Year 2018/2019

I certify that Inyo/Mono County has appointed a County Veterans Service Officer (CVSO) in compliance with California Code of Regulations, Title 12, Subchapter 4. Please consider this as our application to participate in the Medi-Cal Cost Avoidance Program authorized by Military and Veterans Code Section 972.5.

I understand and will comply with the following:

1. All activities of the CVSO for which payment is made by the CalVet under this agreement will reasonably benefit the Department of Health Care Services (DHCS) or realize cost avoidance to the Medi-Cal program. All State and County Medi-Cal Eligibility Workers who generate a Form CW-5 (Veterans Benefits Referral) and/or MC 05 (Military Verification and Referral form) will be instructed to indicate the applicant's Aid Code on the face of the form.
2. All monies received under this agreement shall be allocated to and spent on the salaries and expenses of the CVSO.
3. This agreement is binding only if federal funds are available to the CDVA from the DHCS.
4. The CVSO is responsible for administering this program in accordance with California Code of Regulations, Title 12, Subchapter 4 and *the CalVet Procedure Manual for Subvention and Medi-Cal Cost Avoidance* dated October 1, 2016.

Chair, County Board of Supervisors
(or other County Official authorized
by the Board to act on their behalf)

Date

**SCAN AND UPLOAD THIS COMPLETED FORM VIA THE
AGENCY ATTACHMENTS IN VETPRO**

CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS

Annual Subvention Certificate of Compliance

FISCAL YEAR 2018/2019

Charge:

Funds are distributed under this program to counties as partial reimbursement for expenses incurred in the operation of the County Veterans Service Office. Funds are distributed according to Military and Veterans Code Sections 972, and 972.1, a State General Fund Expenditure, and 972.2 a Special Fund Expenditure.

County Certification:

I certify that Inyo/Mono County has appointed a veteran to serve as the County Veterans Service Officer according to California Code of Regulations Title 12, Subchapter 4. This County Veterans Service Officer will administer the aid provided for in Military and Veterans Code Division 4, Chapter 5. This County Veterans Service Officer and Veterans Service Representative staff must achieve and maintain Accreditation from the California Department of Veterans Affairs (CalVet) within 18 months of employment.

I further certify that the County Veteran Service Officer will assist every veteran of the United States, as well as their dependents and survivors, in presenting and pursuing such claim as they may have against the United States. The County Veterans Service Officer and all accredited staff will also assist in establishing veterans, dependents and survivors' rights to any privilege, preference, care or compensation provided for by the laws and regulations of the United States, the State of California, or any local jurisdiction.

I certify that the current fiscal year proposed expenditures exceeds the actual fiscal year 1988-89 expenditures by at least, the full amount of the current annual allocation.

I also agree that this county, through the County Veterans Service Office, will maintain records for audit. These records will be maintained for a minimum of two years. The county agrees to submit reports in accordance with the procedures and timelines established by CalVet and in accordance with the *CalVet Procedure Manual for Subvention and Medi-Cal Cost Avoidance* dated October 1, 2016. The County Veterans Service Officer will permit CalVet representatives to inspect all records.

I further authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate program.

Chair, County Board of Supervisors
(or other County Official authorized
by the Board to act on their behalf)

Date

SCAN AND UPLOAD THIS COMPLETED FORM VIA THE AGENCY
ATTACHMENTS IN VETPRO



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

27

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: County Administrator/Public Works

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Legislation to Extend Inyo Trails Pilot Program for a Period of 5 Years

DEPARTMENTAL RECOMMENDATION: Request Board consider whether to request and support legislation to extend the Inyo Trails Pilot Program for 5 years and provide direction to staff.

SUMMARY DISCUSSION: On December 11, 2018, the Board of Supervisors conducted a public hearing and approved submittal of a Report to the Legislature summarizing the Assembly Bill 628 / SB 1345 Pilot Project pursuant to Vehicle Code Section 38026.1(f). As noted in the Agenda Request Form for that meeting, there were seven routes opened between July 2015 and September 2017; four of the seven had delayed openings due to either the start or end point being on LADWP-leased land.

There was minimal experience to draw from in preparing the report summarizing the Pilot Project. There were two primary factors that led to this situation. First, delays to implementation and protracted negotiations with LADWP left little time in the pilot period to examine the impacts, both positive and negative, of the project. Second, uncertainty regarding the status of rights-of-way and National Environmental Protection Act (NEPA) review inside the U.S. Forest Service boundary limited the routes. The County has received a California Department of State Parks Off Highway Motor Vehicles Recreation Division grant to evaluate NEPA on roads that cross Inyo National Forest lands that had been proposed for combined-use.

If the Board wishes to do a more thorough analysis of the project, it would be appropriate to request and support a legislative extension of 5 years to provide more time to evaluate positive and negative impacts and to allow completion of the NEPA work on the roads that cross Inyo National Forest land. If the Board does not, no action is necessary.

ALTERNATIVES: The Board could request and support a legislative extension of the Inyo Trails Pilot Program, or take no action.

OTHER AGENCY INVOLVEMENT: California Department of State Parks Off Highway Motor Vehicles Recreation Division, U.S. Forest Service

FINANCING: N/A

APPROVALS

COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.)
AUDITOR/CONTROLLER: N/A	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)
PERSONNEL DIRECTOR: N/A	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received)

Date: 1/31/19

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received)

Date: 1/31/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

28

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time Closed Session Informational

FROM: Inyo County Planning Department

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: The County-Optional Agreement to Conduct Outreach Related to the California Complete Count - Census 2020.

DEPARTMENTAL RECOMMENDATION:

1. Adopt a Resolution of the Board of Supervisors approving the County's opting into the County-Optional Agreement to Conduct Outreach Related to the California Complete Count and authorized the Chairperson to sign (Attached);
2. Authorized the Chairperson to sign the County's Opt-In Letter (Attached);
3. Direct staff to send both to the California Complete Count - Census 2020 office by February 8, 2019.

SUMMARY DISCUSSION: On January 15, 2019 staff presented the County-Optional Agreement to Conduct Outreach Related to the California Complete Count - Census 2020 program to the Board of Supervisors. Based on the Boards direction to participate in the program, staff has prepared a resolution and the opt-in letter as required by the State.

This is program being offered by the State, making funds available to Counties to help plan for and implement a strategy to reach populations that are considered "hard-to-count" for the 2020 Census. These populations include, but are not limited to:

- Latinos
- African-Americans
- Native Americans and Tribal Communities
- Asian-Americans/Pacific Islanders
- Middle-Eastern North Africans
- Immigrants and Refugees
- Farm-workers
- People with Disabilities
- Seniors
- Homeless Individuals and Families
- Children Ages 0-5
- Veterans
- Areas with low broadband subscription rates and limited or no access
- Households with limited English proficiency

By opting in, the County is agreeing to participate in this program, which includes:

- A Board approved resolution or other legally binding document authorizing the agreement to participate in the program
- Strategic Plan with
 - Outreach Plan

- Approach to outreach
 - Partnership Coordination
 - Resources and Infrastructure
 - Provision of geo-spatial data or mapping
 - Language Access Plan
 - Local Complete County Committee
 - Workforce Development
 - Budget
 - Timeline of Activities
 - A Plan to Measure Results
- Monthly meetings
 - Quarterly Reports
 - Implementation Plan
 - Final Report.

The County will receive \$25,000 from the State to conduct this work. The County may have to supplement the State funding with general fund dollars to complete the outreach.

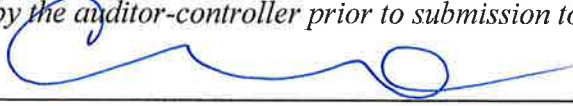
ALTERNATIVES:

1. Direct staff not to participate. This is not advised as the Board already directed staff to participate and an accurate Census is important to the County as it determines the number of seats each state has in the U.S. House of Representatives; effects local elected officials' district boundaries; and, is also used to distribute billions of dollars in federal funds to local communities.
2. Return to staff with direction.

OTHER AGENCY INVOLVEMENT: State of California – CCC, US Census Bureau, potentially the City of Bishop and local Tribes.


FINANCING: Costs to prepare an outreach plan and administer the program should be covered by the allocation of funds by the State. All of the outreach activities may not be covered and general fund dollars will need to be used to make up for any potential deficit.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  1/24/2019
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

 Date: 1/25/19

Attachments:

- 1. Resolution
- 2. Opt-in Letter

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA, FORMALIZING THE COUNTY OF INYO'S SUPPORT AND PARTNERSHIP WITH THE CALIFORNIA COMPLETE COUNTY CENSUS 2020 AND THE UNITED STATES CENSUS BUREAU IN WORKING TO ENSURE A COMPLETE AND ACCURATE POPULATION COUNT FOR CENSUS 2020; AND AGREEMENT TO OPT-IN TO THE COUNTY-OPTIONAL OUTREACH AGREEMENT WITH THE CALIFORNIA COMPLETE COUNT CENSUS 2020

WHEREAS, the U.S. Census Bureau is required by Article 1, Section 2 of the United States Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is used in the redistricting of state legislatures, county boards of supervisors and city councils; and

WHEREAS, Census data is also used to distribute billions of dollars in federal funds to local communities including more than 70 federal programs that benefit California, including education, health and human services, use Census numbers as part of their funding formulas

WHEREAS, the decennial census is a huge undertaking that requires countywide collaboration and partnerships in order to achieve a complete and accurate count; and

WHEREAS, the County of INYO, in partnership with the U.S. Census Bureau, State of California, other local governments, and community organizations, is committed to work to ensure every resident in INYO County is counted; and

WHEREAS, by opting into an Outreach Agreement with the State for Fiscal Years 2018-19 and 2019-20, INYO County would be eligible to receive \$25,000 in funding from the State as part of the support to local complete count initiatives for Census 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that, the INYO County Board of Supervisors:

- Recognizes the importance of the 2020 Census and supports participation in Census 2020 and affirms its commitment to work collaboratively with the U.S. Census Bureau, State Legislature, State Census Office and other stakeholders across the County's census region to ensure a complete, fair, and accurate count;
- Agrees to opt into the Outreach Agreement with the State to receive \$25,000 in funding for Fiscal Years 2018-19 and 2019-20 as part of the support to local complete count initiatives.

BE IT FURTHER RESOLVED that the County Administrative Officer or designee is authorized to execute the Outreach Agreement and pursue other funds as available and participate in supporting other census-related efforts.

PASSED AND ADOPTED THIS FEBRUARY 5, 2019

AYES:
NOES:
ABSTAIN:
ABSENT:

Rick Pucci, Chairperson
Inyo County Board of Supervisors

ATTEST:

CLINT QUILTER
Clerk of the Board

By _____
Darcy Ellis, Assistant



California Complete Count - Census 2020
400 "R" Street, Suite 359
Sacramento, CA 95811

Dear Director Katague,

The purpose of this letter is to inform the California Complete Count Census 2020 (CCC Office) that Inyo County elects to opt-in to the County-Optional Outreach Agreement (herein referred to as the Outreach Agreement) for fiscal year (FY) 2019/2020. By choosing to participate in the Outreach Agreement, Inyo County agrees to perform all of the following requirements, as defined in EXHIBIT A, Statement of Work:

- Prepare a board resolution, order, motion, ordinance or similar document authorizing the County to enter into this Agreement.
- Prepare a Strategic Plan.
- Participate in a monthly in-person meeting or call with the assigned State Regional Program Manager
- Prepare quarterly written reports.
- Prepare an Implementation Plan.
- Prepare a Final Report.

Inyo County agrees that by choosing to opt-in and participate in the Outreach Agreement, the county will contract with the Census Office in good faith to use State funding to conduct outreach activities to promote the 2020 Census. In addition, Inyo County agrees to conduct post enumeration outreach activities after April 1, 2020, if the Census Office determines that post-enumeration outreach is needed.

The County Opt-In Letter must be received by the Census Office on or before **February 8, 2019.**

Signature of Authorized County
Representative

Date

Print Name

Title



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
29

- Consent Hearing
Departmental
Correspondence Action
Public
Scheduled Time for
Closed Session
Informational

FROM: HEALTH & HUMAN SERVICES, Behavioral Health

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Appointment of Inyo County Alcohol and Drug Program Administrator

DEPARTMENTAL RECOMMENDATION:

Request Board appoint HHS Deputy Director, Dr. Gail Zwier, as the Inyo County Alcohol and Drug Program Administrator consistent with California Health and Safety Code (HSC) Section 11800.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

Your Board previously appointed the HHS Director, in her former position as Assistant Director, as the County Alcohol and Drug Program Administrator pursuant to Health and Safety Code Sections 11800, 11801 and California Code of Regulations (CCR) Title 9, Sections 9412 and 9414, which outline the requirements for this state-county liaison and title. Dr. Zwier meets the requirements as outlined in CCR Section 9414; further, she directly supervises the Licensed Addictions Supervisor and coordinates efforts with the HHS Deputy Director-Public Health and Prevention to meet the Prevention requirements of programming. As such she is able to ensure an appropriate local continuum from prevention to intervention services, as well as perform the duties as outlined in HSC 11801, including representing Inyo County, directly or through a designee, at the required Association meetings in Sacramento, California.

ALTERNATIVES:

The Department has one or more other managers who may be able to be hold this title.

OTHER AGENCY INVOLVEMENT:

California Department of Health Care Services, County Behavioral Health Directors Association of California

FINANCING:

There is no money involved in this action.

Table with 2 columns: Approver Name/Signature and Approval Details (Agreements, Contracts, Personnel, etc.). Includes County Counsel and Personnel Director approvals.

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)

Handwritten signature and date: 1/8/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

30

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Alisha McMurtrie, Treasurer-Tax Collector

FOR THE BOARD MEETING: February 8, 2019

SUBJECT: Approval of payment to Inyo-Mono Title Company for title search services.

DEPARTMENTAL RECOMMENDATION:

Request Board to ratify a payment to Inyo-Mono Title Company in the amount of \$10,625.00 for title search services provided for the tax-defaulted land auction, and authorize the Auditor-Controller to approve the payment.

SUMMARY DISCUSSION:

This payment ratification request is coming before your Board late due to an oversight on my part. We are experiencing an uptick in tax-defaulted parcels that become eligible for sale at public auction and as a result, our costs associated with this upswing increase accordingly. This is the first time we have exceeded the \$10,000 limit for an expenditure other than a fixed asset and my familiarity with the appropriate process was limited. In the future, a blanket purchase order and sole source approval will be obtained in a timely manner.

Inyo-Mono Title Company provided title searches for 63 parcels for the 2018/19 tax-defaulted land auction. The cost of the title search is recovered through either the sale or redemption of a tax-defaulted parcel and is a net zero cost to the County.

ALTERNATIVES:

Your Board could choose not to ratify this payment. This is not recommended as the services have been provided in good faith.

OTHER AGENCY INVOLVEMENT:

N/A

FINANCING:

The costs for conducting a tax-defaulted land auction, and these title search fees, are included in the Treasurer-Tax Collector's 2018/19 approved budget. As mentioned above, costs associated with the preparation of a parcel for sale at public auction are recoverable through either the sale of a parcel or the redemption of a parcel prior to the sale.

APPROVALS

<p>BUDGET OFFICER: N/A</p>	<p>BUDGET AMENDMENTS <i>(Must be reviewed and approved by Budget Officer prior to being approved by others, as needed, and prior to submission to the Assistant Clerk of the Board.)</i></p> <p style="text-align: right;">Approved: _____ Date _____</p>
<p>COUNTY COUNSEL: N/A</p>	<p>AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i></p> <p style="text-align: right;">Approved: _____ Date _____</p>
<p>AUDITOR/CONTROLLER:</p>	<p>ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i></p> <p style="text-align: right;"><i>Cathy Shephard</i> Approved: <u>yes</u> Date <u>1/15/19</u></p>
<p>PERSONNEL DIRECTOR: N/A</p>	<p>PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i></p> <p style="text-align: right;">Approved: _____ Date _____</p>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

Alisha McMurty

Date:

1/18/19

(The Original plus 14 copies of this document are required)

Inyo-Mono Title Company

873 N. Main St.
Bishop, CA 93514
Phone (760) 872-4741
teribarbella@inyomonotitle.com



Invoice

Date
12/11/2018

Invoice #
7401M

Bill To
County of Inyo Treasurer - Tax Collector Attn: Alisha McMurtrie PO Drawer O Independence, CA 93526

Your Reference Number
2018/2019 Tax Searches

Quantity	Description	Rate	Amount
	Title Plant Service 2018 / 2019 Tax Sale / 63 parcels searches	10,625.00	10,625.00
Total			\$10,625.00



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 34

- Consent Departmental Correspondence Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Alisha McMurtrie, Treasurer-Tax Collector

FOR THE BOARD MEETING OF: February 5, 2019

SUBJECT: Treasury Status Report for the Quarter Ending December 31, 2018

DEPARTMENTAL RECOMMENDATION: Review Report and direct questions to the County Treasurer.

CAO RECOMMENDATION:

SUMMARY DISCUSSION: The Report is provided pursuant to the provisions of Section 53646(b) of the Government Code. The primary purposes of the Report are to disclose the following: the investments and deposits of the treasury; the cost basis and market values of investments; compliance to the County Treasury Investment Policy; The weighted average maturity of the investments; and, the projected ability of the Treasury to meet the expected expenditure requirements of the Treasury's pooled participants for the next six months.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: Pursuant to Section 53646(g), copies of this report, while no longer mandated, will continue to be provided to the members of the Treasury Oversight Committee.

FINANCING: N/A

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> <div style="text-align: center;">N/A</div> <div style="text-align: right;">Approved: _____ Date _____</div>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> <div style="text-align: center;">N/A</div> <div style="text-align: right;">Approved: _____ Date _____</div>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> <div style="text-align: center;">N/A</div> <div style="text-align: right;">Approved: _____ Date _____</div>

DEPARTMENT HEAD SIGNATURE: *Alisha McMurtrie* Date: January 14, 2019
 Alisha McMurtrie, Treasurer-Tax Collector

COUNTY OF INYO
TREASURER-TAX COLLECTOR
168 NORTH EDWARDS STREET
POST OFFICE DRAWER O
INDEPENDENCE, CA 93526-0614
(760) 878-0312 • (760) 878-0311 FAX



ALISHA McMURTRIE
TREASURER-TAX COLLECTOR

TO: Honorable Members of the Inyo County Board of Supervisors
FROM: Alisha McMurtrie, Treasurer-Tax Collector
SUBJECT: Report of the Status of the Inyo County Treasury as of: December 31, 2018
DATE: January 14, 2019

The following status report of the County Treasury as of December 31, 2018 is provided pursuant to the provisions of Section 53646(b) of the Government Code.

The attached copy of the "Treasurer's Daily Reconciliation" provides a breakdown of the dollar amount of the Treasury assets by depository for monetary assets and by issuer for securities.

The attached copy of the custody statement from Union Bank reflects, among other things, the following information regarding each security held: issuer, maturity date; CUSIP number; face amount; cost basis; and market value (calculated by Merrill Lynch).

The weighted average maturity of the investments of the Treasury was 659 days.

The latest PARS/OPEB investment statement is attached for reference.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investment portfolio is in compliance with the Inyo County Treasury Investment Policy.

NOTES: Regarding Inyo County's monetary assets held outside the County Treasury:

- Various Inyo County Departments and treasury pool participants maintain and administer bank checking accounts outside the County Treasury.
- Inyo County's PARS relationship for our OPEB investment began in June 2010. To date: the PARS balance as of:11/30/2018 was \$6,658,501.99 (Principal: \$4,222,649.00 + Interest = \$2,541,907.21 less Fees:\$-106,054.22)

C: Members of the Inyo County Treasury Oversight Committee

TREASURER'S DAILY RECONCILIATION
For the Business Day of:

AUDITOR BALANCES:

Beginning "Claim on Cash in Treasury"	\$	142,258,906.75	
Deposit Authorizations	\$	325,886.97	
Checks Paid on: 12/28/18	\$	(102,077.37)	
Outgoing Debits:			
	(\$28,165.93)		ACH-Special District P/R
	(\$375.00)		ACH-CASDU
	(\$9,458.33)		ACH-Vendor Payment
	(\$23,500.00)		ACH-Vendor Payment
	(\$100,151.06)		Wire-Auditor
	(\$22,076.25)		Wire-Auditor
	(\$3,219.64)		EDD Tax-County
	(\$16,916.58)		FED Tax-County
	(\$60,000.00)		Wire-HHS/EBT Transfer
	(\$37.31)		EDD Tax-Independence Cemetery
	(\$117.31)		EDD Tax-Lone Pine CSD
	(\$12.20)		EDD Tax-Mt. Whitney Cemetery
	(\$43.89)		EDD Tax-Lone Pine Fire
	(\$50.00)		EDD Tax-Big Pine Fire
	(\$15.72)		EDD Tax-Independence Fire
	(\$26.00)		EDD Tax-Southern Inyo FPD
	(\$1,311.26)		FED Tax-Lone Pine FPD
	(\$772.45)		FED Tax-Independence Cemetery
	(\$865.50)		FED Tax-Sierra Highlands CSD
	(\$466.97)		FED Tax-Big Pine Fire
	(\$559.10)		FED Tax-Independence Fire
	(\$782.13)		FED Tax-Southern Inyo FPD
	(\$644.58)		EDD Tax-Pioneer Cemetery
	(\$4,788.19)		FED Tax-Pioneer Cemetery
	(\$1,195.93)		FED Tax-Lone Pine CSD
	(\$684.06)		FED Tax-Mt. Whitney Cemetery
	(\$303.88)		FED Tax-Big Pine Cemetery
	(\$301.00)		ACH-NACHA
	(\$2,819.85)		ACH-PERS/Pioneer Cemetery
Ending "Claim on Cash in Treasury"	\$	142,203,056.23	

TREASURER BALANCES:

CASH ON HAND:

Drawer	\$	326.38
Vault	\$	7,575.50
Tax 1	\$	-

REMOTE DEPOSIT ON HAND:

Date: 12/31/2018	\$	34,640.77
Date:		

BANK ACCOUNTS:

Union Bank - General Account.	\$	974,255.77
El Dorado #2107 - Directs Account	\$	10,000.00
El Dorado #9703 - Cash Account	\$	95,093.75

INVESTMENTS:

		<i>Agency</i>	<i>Limit</i>
Local Agency Investment Fund	\$ 17,230,000.00	12.13%	50,000,000
UBS Money Market	\$ 2,900,000.00	1.76%	of 10.00%
Local Agencies	\$ 664,520.48	0.47%	of 100.00%
Federal Agencies	\$ 79,749,214.00	56.08%	of 100.00%
Federal Agencies-Treasury Notes/Bonds	\$ 9,884,101.56	6.95%	of 100.00%
Commercial Paper	\$ 8,819,992.78	6.20%	of 15.00%
Corporate Obligation	\$ 3,642,126.53	2.56%	of 30.00%
CDs	\$ 17,574,000.00	12.36%	of 30.00%

NOTES

Maturities > 1 Year	\$	66,970,169.71	47.09%	of 60.00%
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GRAND TOTAL TREASURY BALANCE: \$ 141,205,847.47

Treasury Over/Short: \$ (997,208.76)

Explanation:	\$	28.61	12/19/18 SIFPD EL D CK 1914 ACCT ANALYSIS
	\$	(2,819.85)	12/31/18 PIONEER PERS
	\$	1,000,000.00	12/31/18 TRNSFR FROM LAIF

\$ 997,208.76



Holdings - Reporting as of Settlement Date

Account: 6736305280 - COUNTY OF INYO

As of: 31-Dec-2018

Asset Type	Asset Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
Cash & Cash Equivalents	JP MORGAN SECS DC/P 1/11/19	11-Jan-2019	46640QN83	3,000,000.0000	\$2,943,061.67 USD	\$2,998,140.00 USD		\$55,078.33 USD		
Corporate Obligations	CITIZENS PROGRESSI CD1.250% 2/12/19	12-Feb-2019	176544AA2	248,000.0000	\$248,000.00 USD	\$247,811.52 USD	N/A	(\$188.48) USD		
Corporate Obligations	INFINITY FED CR C/D 1.900% 2/12/19	12-Feb-2019	45673KAQ9	248,000.0000	\$248,000.00 USD	\$247,895.84 USD	N/A	(\$104.16) USD		
Corporate Obligations	BTC BK BETHANY C/D 1.200% 2/19/19	19-Feb-2019	05577FAQ1	248,000.0000	\$248,000.00 USD	\$247,637.92 USD	N/A	(\$362.08) USD		
Corporate Obligations	FARM BUR BK FSB C/D 1.000% 2/19/19	19-Feb-2019	307660KJ8	248,000.0000	\$248,000.00 USD	\$247,580.88 USD	N/A	(\$419.12) USD		
Corporate Obligations	HANMI BK LA CA C/D 1.350% 2/19/19	19-Feb-2019	410493BZ2	248,000.0000	\$248,000.00 USD	\$247,690.00 USD	N/A	(\$310.00) USD		
Corporate Obligations	INVESTORS BK C/D 1.600% 2/25/19	25-Feb-2019	46176PEK7	248,000.0000	\$248,000.00 USD	\$247,843.76 USD	N/A	(\$156.24) USD		
Corporate Obligations	LAKESIDE BK C/D 1.500% 2/28/19	28-Feb-2019	51210SKU0	248,000.0000	\$248,000.00 USD	\$247,841.28 USD	N/A	(\$158.72) USD		
Corporate Obligations	MERCANTILE TR BK C/D 1.500% 2/28/19	28-Feb-2019	587550EL4	248,000.0000	\$248,000.00 USD	\$247,841.28 USD	N/A	(\$158.72) USD		
Corporate Obligations	FIRST BK CHARLESTN CD1.500% 3/29/19	29-Mar-2019	31909PAX9	248,000.0000	\$248,000.00 USD	\$247,419.68 USD	N/A	(\$580.32) USD		
Corporate Obligations	LUANA SVGS BK C/D 1.300% 3/29/19	29-Mar-2019	549103SU4	245,000.0000	\$245,000.00 USD	\$244,314.00 USD	N/A	(\$686.00) USD		
Government Obligations	US TREAS NTS 1.625% 3/31/19	31-Mar-2019	912828C65	3,000,000.0000	\$2,986,406.25 USD	\$2,994,120.00 USD	N/A	\$7,713.75 USD		
Corporate Obligations	MARLIN BUSINESS C/D 1.100% 4/29/19	29-Apr-2019	57116ALN6	248,000.0000	\$248,000.00 USD	\$247,092.32 USD	N/A	(\$907.68) USD		
Corporate Obligations	PRIVATEBANK & TC C/D 1.100% 5/06/19	06-May-2019	74267GVC8	248,000.0000	\$248,000.00 USD	\$247,032.80 USD	N/A	(\$967.20) USD		
Corporate Obligations	UNION BK CALIF MTN 2.250% 5/06/19	06-May-2019	90520EAF8	1,600,000.0000	\$1,610,880.00 USD	\$1,594,880.00 USD	A	(\$16,000.00) USD		
Government Obligations	FNMA BDS 1.150% 5/24/19	24-May-2019	3136G2YF8	2,000,000.0000	\$2,000,000.00 USD	\$1,989,300.00 USD	AA+	(\$10,700.00) USD		
Corporate Obligations	FIRST BUS BK C/D 1.450% 5/28/19	28-May-2019	31938QL69	248,000.0000	\$248,000.00 USD	\$246,913.76 USD	N/A	(\$1,086.24) USD		
Corporate Obligations	MB FINL BK NA C/D 1.400% 6/03/19	03-Jun-2019	55266CPU4	248,000.0000	\$248,000.00 USD	\$247,278.32 USD	N/A	(\$721.68) USD		
Corporate Obligations	WASHINGTON TR CO C/D 1.400% 6/04/19	04-Jun-2019	940637HJ3	248,000.0000	\$248,000.00 USD	\$247,268.40 USD	N/A	(\$731.60) USD		
Corporate Obligations	CAROLINA ALLIANCE C/D1.200% 6/24/19	24-Jun-2019	14376RAT4	248,000.0000	\$248,000.00 USD	\$246,392.96 USD	N/A	(\$1,607.04) USD		
Government Obligations	FFCB BDS 0.950% 7/01/19	01-Jul-2019	3133EGJC0	3,000,000.0000	\$3,000,000.00 USD	\$2,976,450.00 USD	AA+	(\$23,550.00) USD		
Government Obligations	US TREAS NTS 0.750% 7/15/19	15-Jul-2019	912828S43	5,000,000.0000	\$4,933,007.81 USD	\$4,952,150.00 USD	N/A	\$19,142.19 USD		
Cash & Cash Equivalents	NATIXIS NY DC/P 7/26/19	26-Jul-2019	63873KUS4	4,000,000.0000	\$3,916,653.33 USD	\$3,933,280.00 USD		\$16,626.67 USD		
Corporate Obligations	UMPQUA BANK C/D 2.050% 8/07/19	07-Aug-2019	90421MBM4	248,000.0000	\$248,000.00 USD	\$247,211.36 USD	N/A	(\$788.64) USD		
Corporate Obligations	STATE BK INDIA C/D 2.100% 8/19/19	19-Aug-2019	856283ZA7	248,000.0000	\$248,000.00 USD	\$247,218.80 USD	N/A	(\$781.20) USD		
Corporate Obligations	WELCH ST BK OK C/D 1.050% 8/19/19	19-Aug-2019	949095AY9	248,000.0000	\$248,000.00 USD	\$245,658.88 USD	N/A	(\$2,341.12) USD		
Corporate Obligations	EAST BOSTON SVGS C/D 1.700% 8/23/19	23-Aug-2019	27113PAK7	248,000.0000	\$248,000.00 USD	\$246,578.96 USD	N/A	(\$1,421.04) USD		
Cash & Cash Equivalents	TOYOTA MTR CRED DC/P 8/28/19	28-Aug-2019	89233HVU5	2,000,000.0000	\$1,960,277.78 USD	\$1,960,460.00 USD		\$182.22 USD		
Government Obligations	FNMA NT 1.250% 10/28/19	28-Oct-2019	3135G0Q71	2,000,000.0000	\$2,000,000.00 USD	\$1,977,240.00 USD	AA+	(\$22,760.00) USD		
Government Obligations	FFCB BDS 1.300% 11/25/19	25-Nov-2019	3133EGBK0	2,000,000.0000	\$1,997,000.00 USD	\$1,975,080.00 USD	AA+	(\$21,920.00) USD		
Corporate Obligations	LCA BK CORP PK C/D 1.650% 11/25/19	25-Nov-2019	501798HN5	248,000.0000	\$248,000.00 USD	\$246,472.32 USD	N/A	(\$1,527.68) USD		
Government Obligations	FHLMC NTS 1.350% 11/26/19	26-Nov-2019	3134G9KW6	1,000,000.0000	\$1,000,000.00 USD	\$988,110.00 USD	AA+	(\$11,890.00) USD		



Holdings - Reporting as of Settlement Date

Account: 6736305280 - COUNTY OF INYO

As of: 31-Dec-2018

Asset Type	Asset Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
Government Obligations	FNMA NT 1.400% 11/26/19	26-Nov-2019	3136G2YA9	2,000,000.0000	\$2,000,000.00 USD	\$1,977,320.00 USD	AA+	(\$22,680.00) USD		
Corporate Obligations	SALLIE MAE BK C/D 2.000% 12/09/19	09-Dec-2019	795450XF7	245,000.0000	\$245,000.00 USD	\$243,365.85 USD	N/A	(\$1,634.15) USD		
Corporate Obligations	FIRST BUSINESS BK C/ 1.600% 1/21/20	21-Jan-2020	31938QR30	245,000.0000	\$245,000.00 USD	\$242,091.85 USD	N/A	(\$2,908.15) USD		
Corporate Obligations	CONTINENTAL BK C/D 1.100% 1/29/20	29-Jan-2020	211163FQ8	248,000.0000	\$248,000.00 USD	\$243,645.12 USD	N/A	(\$4,354.88) USD		
Corporate Obligations	AMERICAN ST BK C/D 1.450% 2/05/20	05-Feb-2020	029728AT9	245,000.0000	\$245,000.00 USD	\$241,538.15 USD	N/A	(\$3,461.85) USD		
Corporate Obligations	STEARNS BK NA ST C/D 1.600% 2/26/20	26-Feb-2020	857894TA7	248,000.0000	\$248,000.00 USD	\$244,681.76 USD	N/A	(\$3,318.24) USD		
Corporate Obligations	FIRST SOURCE BK C/D 1.800% 2/28/20	28-Feb-2020	33646CFN9	248,000.0000	\$248,000.00 USD	\$246,422.72 USD	N/A	(\$1,577.28) USD		
Corporate Obligations	WEBBANK SALT LAKE C/D 1.850% 3/30/20	30-Mar-2020	947547JN6	248,000.0000	\$248,000.00 USD	\$245,086.00 USD	N/A	(\$2,914.00) USD		
Government Obligations	FHLB BDS 1.600% 4/13/20	13-Apr-2020	3130AB3F1	1,000,000.0000	\$1,000,000.00 USD	\$988,000.00 USD	AA+	(\$12,000.00) USD		
Government Obligations	FFCB BD 2.500% 4/23/20	23-Apr-2020	3133EJMA4	2,000,000.0000	\$2,000,000.00 USD	\$1,998,760.00 USD	AA+	(\$1,240.00) USD		
Government Obligations	FHLMC MTN S/U 1.000% 4/24/20	24-Apr-2020	3134GBGD8	2,000,000.0000	\$1,998,000.00 USD	\$1,984,920.00 USD	AA+	(\$13,080.00) USD		
Corporate Obligations	SYNCHRONY BK C/D 1.900% 4/24/20	24-Apr-2020	87165FGF5	248,000.0000	\$248,000.00 USD	\$245,348.88 USD	N/A	(\$2,651.12) USD		
Corporate Obligations	BENEFICIAL MUT C/D 1.250% 4/27/20	27-Apr-2020	08173QBP0	248,000.0000	\$248,000.00 USD	\$243,888.16 USD	N/A	(\$4,111.84) USD		
Corporate Obligations	WELLS FARGO BK C/D 1.250% 4/30/20	30-Apr-2020	94986TTT4	250,000.0000	\$250,000.00 USD	\$249,525.00 USD	N/A	(\$475.00) USD		
Government Obligations	FEDERAL FARM CR BKS 2.760% 5/05/20	05-May-2020	3133EJQ51	3,000,000.0000	\$3,000,000.00 USD	\$3,010,440.00 USD	AA+	\$10,440.00 USD		
Corporate Obligations	GOLDMAN SACHS BK C/D 1.900% 5/06/20	06-May-2020	38146JSU6	248,000.0000	\$248,000.00 USD	\$244,824.80 USD	N/A	(\$3,075.20) USD		
Corporate Obligations	AMEX CENTRN C/D 1.950% 5/07/20	07-May-2020	02587DXT0	245,000.0000	\$245,000.00 USD	\$241,944.85 USD	N/A	(\$3,055.15) USD		
Government Obligations	FFCB BDS 1.420% 5/18/20	18-May-2020	3133EGAX3	1,000,000.0000	\$999,490.00 USD	\$984,940.00 USD	AA+	(\$14,550.00) USD		
Government Obligations	FEDERAL FARM CR BKS 2.750% 5/26/20	26-May-2020	3133EJW88	3,775,000.0000	\$3,775,000.00 USD	\$3,785,305.75 USD	AA+	\$10,305.75 USD		
Corporate Obligations	COMMERCIAL BK C/D 1.750% 5/29/20	29-May-2020	201282HB9	245,000.0000	\$245,000.00 USD	\$241,227.00 USD	N/A	(\$3,773.00) USD		
Corporate Obligations	EVERGREEN BK GROUP CD 1.600% 5/29/20	29-May-2020	300185FM2	248,000.0000	\$248,000.00 USD	\$243,657.52 USD	N/A	(\$4,342.48) USD		
Corporate Obligations	CIT BANK SLC UT C/D 2.300% 6/30/20	30-Jun-2020	17284DDN9	248,000.0000	\$248,000.00 USD	\$245,854.80 USD	N/A	(\$2,145.20) USD		
Corporate Obligations	GUARANTY ST BK & TR 1.600% 6/30/20	30-Jun-2020	401228AW1	245,000.0000	\$245,000.00 USD	\$242,072.25 USD	N/A	(\$2,927.75) USD		
Corporate Obligations	CAPITAL ONE BK C/D 2.250% 7/01/20	01-Jul-2020	140420SX9	248,000.0000	\$248,000.00 USD	\$245,133.12 USD	N/A	(\$2,866.88) USD		
Government Obligations	FFCB BDS 1.190% 7/13/20	13-Jul-2020	3133EGLB9	2,000,000.0000	\$1,999,000.00 USD	\$1,958,520.00 USD	AA+	(\$40,480.00) USD		
Corporate Obligations	CAPITAL ONE C/D 2.300% 7/15/20	15-Jul-2020	14042E4P2	248,000.0000	\$248,000.00 USD	\$245,381.12 USD	N/A	(\$2,618.88) USD		
Government Obligations	US TREAS NTS 1.500% 7/15/20	15-Jul-2020	9128282J8	2,000,000.0000	\$1,964,687.50 USD	\$1,968,680.00 USD	N/A	\$3,992.50 USD		
Corporate Obligations	PNC FINL SERV 2.600% 7/21/20	21-Jul-2020	69353RES3	1,000,000.0000	\$1,027,646.53 USD	\$991,230.00 USD	A	(\$36,416.53) USD		
Corporate Obligations	IOWA ST BK C/D 1.550% 7/29/20	29-Jul-2020	46256YAH2	245,000.0000	\$245,000.00 USD	\$242,131.05 USD	N/A	(\$2,868.95) USD		
Corporate Obligations	LUBBOCK NATL BK C/D 1.550% 7/29/20	29-Jul-2020	549152CM6	245,000.0000	\$245,000.00 USD	\$241,736.60 USD	N/A	(\$3,263.40) USD		
Corporate Obligations	CARRCLL CNTY ST C/D 1.200% 8/12/20	12-Aug-2020	145087AH5	248,000.0000	\$248,000.00 USD	\$241,460.24 USD	N/A	(\$6,539.76) USD		
Corporate Obligations	IROQUOIS FED SVGS C/ 1.600% 8/12/20	12-Aug-2020	46355PBV9	248,000.0000	\$248,000.00 USD	\$242,794.48 USD	N/A	(\$5,205.52) USD		
Corporate Obligations	BRIDGEWATER BK C/D	17-Aug-2020	108622ET4	248,000.0000	\$248,000.00 USD	\$242,338.16 USD	N/A	(\$5,661.84) USD		



Holdings - Reporting as of Settlement Date

Account: 6736305280 - COUNTY OF INYO

As of: 31-Dec-2018

Asset Type	Asset Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
	1,500% 8/17/20									
Corporate Obligations	KS STATEBANK C/D 1.550% 8/19/20	19-Aug-2020	50116CAJ8	248,000.0000	\$248,000.00 USD	\$244,354.40 USD	N/A	(\$3,645.60) USD		
Corporate Obligations	EVERBK JACKSONVILL CD2.050% 8/28/20	28-Aug-2020	29976DA59	248,000.0000	\$248,000.00 USD	\$244,408.96 USD	N/A	(\$3,591.04) USD		
Corporate Obligations	ORRSTOWN BK C/D 2.000% 8/28/20	28-Aug-2020	687377DS7	248,000.0000	\$248,000.00 USD	\$244,200.64 USD	N/A	(\$3,799.36) USD		
Corporate Obligations	BARCLAYS BK C/D 2.200% 9/16/20	16-Sep-2020	06740KJK4	248,000.0000	\$248,000.00 USD	\$245,068.64 USD	N/A	(\$2,931.36) USD		
Corporate Obligations	FIRST SVC BK GREEN CD1.800% 11/12/20	12-Nov-2020	33640VBG2	248,000.0000	\$248,000.00 USD	\$241,187.44 USD	N/A	(\$6,812.56) USD		
Corporate Obligations	MAPLE CITY SVGS C/D 1.500% 12/07/20	07-Dec-2020	56511PAC2	248,000.0000	\$248,000.00 USD	\$240,837.76 USD	N/A	(\$7,162.24) USD		
Corporate Obligations	HSBC BANK USA C/D S/U 12/09/20	09-Dec-2020	40434AE62	248,000.0000	\$248,000.00 USD	\$245,787.84 USD	N/A	(\$2,212.16) USD		
Corporate Obligations	BMW BK N.A. SL C/D 2.250% 12/19/20	18-Dec-2020	05580ADM3	245,000.0000	\$245,000.00 USD	\$241,057.95 USD	N/A	(\$3,942.05) USD		
Government Obligations	FHLMC MTN 1.700% 12/22/20	22-Dec-2020	3134GBSA1	2,000,000.0000	\$2,000,000.00 USD	\$1,965,740.00 USD	AA+	(\$34,260.00) USD		
Corporate Obligations	BANK HAPOALIM C/D 2.050% 1/15/21	15-Jan-2021	06251AL40	245,000.0000	\$245,000.00 USD	\$240,107.35 USD	N/A	(\$4,892.65) USD		
Government Obligations	FHLB BDS 2.200% 1/29/21	29-Jan-2021	3130ADC26	2,000,000.0000	\$2,000,000.00 USD	\$1,982,940.00 USD	AA+	(\$17,060.00) USD		
Corporate Obligations	COMMUNITY FINL C/D 1.600% 2/17/21	17-Feb-2021	20364ABA2	248,000.0000	\$248,000.00 USD	\$240,440.96 USD	N/A	(\$7,559.04) USD		
Corporate Obligations	IBM SR GLBL NT 2.250% 2/19/21	19-Feb-2021	459200JF9	1,000,000.0000	\$1,003,600.00 USD	\$979,850.00 USD	A	(\$23,750.00) USD		
Corporate Obligations	INVESTORS CMNTY BK 1.800% 2/26/21	26-Feb-2021	46147USN1	248,000.0000	\$248,000.00 USD	\$241,363.52 USD	N/A	(\$6,636.48) USD		
Corporate Obligations	UNION ST BK CLAY C/D 1.900% 3/24/21	24-Mar-2021	908414BK0	248,000.0000	\$248,000.00 USD	\$241,623.92 USD	N/A	(\$6,376.08) USD		
Government Obligations	FNMA NTS 1.250% 5/06/21	06-May-2021	3135G0K69	2,000,000.0000	\$1,983,900.00 USD	\$1,942,060.00 USD	AA+	(\$41,840.00) USD		
Government Obligations	FNMA NT 1.500% 5/26/21	26-May-2021	3136G3PR0	2,000,000.0000	\$2,000,000.00 USD	\$1,953,460.00 USD	AA+	(\$46,540.00) USD		
Corporate Obligations	PRIVATEBANK & TC C/D 1.500% 5/26/21	26-May-2021	74267GVG9	248,000.0000	\$248,000.00 USD	\$239,315.04 USD	N/A	(\$8,684.96) USD		
Corporate Obligations	UBS BK USA SALT C/D 1.650% 6/07/21	07-Jun-2021	90348JAR1	248,000.0000	\$248,000.00 USD	\$239,146.40 USD	N/A	(\$8,853.60) USD		
Corporate Obligations	MERCANTIL COMMERCE CD1.650% 6/24/21	24-Jun-2021	58733ACY3	248,000.0000	\$248,000.00 USD	\$238,987.68 USD	N/A	(\$9,012.32) USD		
Government Obligations	FNMA NTS 1.550% 7/27/21	27-Jul-2021	3136G3H24	6,000,000.0000	\$6,000,000.00 USD	\$5,840,340.00 USD	AA+	(\$159,660.00) USD		
Government Obligations	FHLB BDS S/U 1.350% 9/30/21	30-Sep-2021	3130A9DH1	3,000,000.0000	\$3,000,000.00 USD	\$2,955,510.00 USD	AA+	(\$44,490.00) USD		
Corporate Obligations	APEX BK CAMDEN TN C/D1.500% 10/12/21	12-Oct-2021	03753X AQ3	248,000.0000	\$248,000.00 USD	\$236,934.24 USD	N/A	(\$11,065.76) USD		
Government Obligations	FEDERAL FARM CR 3.130% 10/12/21	12-Oct-2021	3133EJG45	3,000,000.0000	\$3,000,000.00 USD	\$3,001,740.00 USD	AA+	\$1,740.00 USD		
Government Obligations	FHLMC MTN 2.000% 10/27/21	27-Oct-2021	3134GBWK4	3,000,000.0000	\$3,000,000.00 USD	\$2,954,100.00 USD	AA+	(\$45,900.00) USD		
Corporate Obligations	DISCOVER BK C/D 1.750% 11/02/21	02-Nov-2021	254672M39	245,000.0000	\$245,000.00 USD	\$233,595.25 USD	N/A	(\$11,404.75) USD		
Corporate Obligations	JPMORGAN CHASE C/D 1.800% 11/18/21	18-Nov-2021	48126XLB9	248,000.0000	\$248,000.00 USD	\$236,401.04 USD	N/A	(\$11,598.96) USD		
Corporate Obligations	JEFFERSON FINL C/D 2.200% 11/22/21	22-Nov-2021	474067AJ4	248,000.0000	\$248,000.00 USD	\$241,232.08 USD	N/A	(\$6,767.92) USD		
Government Obligations	FHLMC MTN 2.020% 11/24/21	24-Nov-2021	3134GBMX7	1,020,000.0000	\$1,020,000.00 USD	\$1,000,793.40 USD	AA+	(\$19,206.60) USD		
Government Obligations	FHLB CONS BD 1.875% 11/29/21	29-Nov-2021	3130AABG2	2,000,000.0000	\$1,977,324.00 USD	\$1,963,900.00 USD	AA+	(\$13,424.00) USD		
Corporate Obligations	TEXAS EXCHANGE BK C/D1.700% 11/30/21	30-Nov-2021	88241TAV2	248,000.0000	\$248,000.00 USD	\$237,675.76 USD	N/A	(\$10,324.24) USD		
Government Obligations	FEDERAL FARM CR BKS	17-Dec-2021	3133EJ3B3	5,000,000.0000	\$5,000,000.00 USD	\$5,030,300.00 USD	AA+	\$30,300.00 USD		



Holdings - Reporting as of Settlement Date
 Account: 6736305280 - COUNTY OF INYO

As of: 31-Dec-2018

Asset Type	Asset Name	Maturity Date	CUSIP	Shares/Units	Cost Basis	Market Value	S&P Rating	Net Unrealized Gain/Loss	Annual Yield	Estimated Annual Income
	2.800% 12/17/21									
Government Obligations	FFCB BDS 2/14/22	2.730% 14-Feb-2022	3133EJCG2	2,000,000.0000	\$2,000,000.00 USD	\$1,999,960.00 USD	AA+	(\$40.00) USD		
Corporate Obligations	STATE BK INDIA YC/D 2.350% 2/24/22	24-Feb-2022	858284J8	248,000.0000	\$248,000.00 USD	\$241,385.84 USD	N/A	(\$6,614.16) USD		
Corporate Obligations	JPMORGAN CHASE BK CD 2.350% 2/28/22	28-Feb-2022	48126XYN9	248,000.0000	\$248,000.00 USD	\$241,311.44 USD	N/A	(\$6,688.56) USD		
Corporate Obligations	UNITED CMNTY BKS C/D 2.050% 3/01/22	01-Mar-2022	90984P5A9	248,000.0000	\$248,000.00 USD	\$239,111.68 USD	N/A	(\$8,888.32) USD		
Corporate Obligations	BELMONT SVGS BK C/D 2.150% 3/21/22	21-Mar-2022	080515BV0	248,000.0000	\$248,000.00 USD	\$239,620.08 USD	N/A	(\$8,379.92) USD		
Corporate Obligations	AMERICAN EXP CEN C/D 2.450% 4/05/22	05-Apr-2022	02587DN38	248,000.0000	\$248,000.00 USD	\$240,411.20 USD	N/A	(\$7,588.80) USD		
Government Obligations	FHLMC MTN S/U 1.500% 6/15/22	15-Jun-2022	3134GBRV6	1,000,000.0000	\$1,000,000.00 USD	\$996,480.00 USD	AA+	(\$3,520.00) USD		
Government Obligations	FFCB BDS 7/12/22	2.150% 12-Jul-2022	3133EHQZ9	2,000,000.0000	\$2,000,000.00 USD	\$1,958,840.00 USD	AA+	(\$41,160.00) USD		
Government Obligations	FFCB BDS 9/12/22	2.000% 12-Sep-2022	3133EHXZ1	3,000,000.0000	\$3,000,000.00 USD	\$2,929,280.00 USD	AA+	(\$70,740.00) USD		
Government Obligations	FFCB BDS 9/28/22	2.150% 28-Sep-2022	3133EHA78	3,000,000.0000	\$3,000,000.00 USD	\$2,937,240.00 USD	AA+	(\$62,760.00) USD		
Corporate Obligations	MOUNTAIN AMER FED C/D 2.40% 11/30/22	30-Nov-2022	62384RAD8	248,000.0000	\$248,000.00 USD	\$238,655.36 USD	N/A	(\$9,344.64) USD		
Government Obligations	FEDERAL HOME LN MTG 3.000% 1/30/23	30-Jan-2023	3134GSR56	3,000,000.0000	\$3,000,000.00 USD	\$3,002,850.00 USD	AA+	\$2,850.00 USD		
Corporate Obligations	MORGAN STANLEY BK CD 2.650% 2/08/23	08-Feb-2023	61747MJ77	248,000.0000	\$248,000.00 USD	\$240,324.40 USD	N/A	(\$7,675.60) USD		
Government Obligations	FHLMC NTS 2/23/23	2.850% 23-Feb-2023	3134GSDH5	2,000,000.0000	\$2,000,000.00 USD	\$1,995,080.00 USD	AA+	(\$4,920.00) USD		
Government Obligations	FHLB BDS S/U 2/27/23	2.500% 27-Feb-2023	3130ADNL2	2,000,000.0000	\$2,000,000.00 USD	\$2,000,180.00 USD	AA+	\$180.00 USD		
Government Obligations	FHLMC NTS 3/15/23	3.000% 15-Mar-2023	3134GSEQ4	2,000,000.0000	\$2,000,000.00 USD	\$2,000,420.00 USD	AA+	\$420.00 USD		
Government Obligations	FFCB BDS 4/10/23	2.970% 10-Apr-2023	3133EJKK4	2,000,000.0000	\$1,999,500.00 USD	\$2,000,620.00 USD	AA+	\$1,120.00 USD		
SUBTOTALS										
Cash & Cash Equivalents					\$8,819,992.78 USD	\$8,891,880.00 USD		\$71,887.22 USD		
Government Obligations					\$89,633,315.56 USD	\$88,921,149.15 USD		(\$712,166.41) USD		
Corporate Obligations					\$21,216,126.53 USD	\$20,855,751.39 USD		(\$360,375.14) USD		
TOTALS					\$119,669,434.87 USD	\$118,668,780.54 USD		(\$1,000,654.33) USD		

COUNTY OF INYO
PARS OPEB Trust Program

Account Report for the Period
11/1/2018 to 11/30/2018

Clint Quilter
County Administrative Officer
County of Inyo
P.O. Drawer N
Independence, CA 93526

Account Summary

Source	Beginning Balance as of 11/1/2018	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 11/30/2018
OPEB	\$6,581,979.70	\$0.00	\$76,522.29	\$0.00	\$0.00	\$0.00	\$6,658,501.99
Totals	\$6,581,979.70	\$0.00	\$76,522.29	\$0.00	\$0.00	\$0.00	\$6,658,501.99

Investment Selection

Moderate HighMark PLUS

Investment Objective

The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
1.16%	-3.31%	0.72%	5.80%	4.98%	-	6/16/2010

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

35a.

Commissioners
Eric Sklar, President
Saint Helena
Vice President (**Vacant**)
Jacque Hostler-Carmesin, Member
McKinleyville
Russell E. Burns, Member
Napa
Peter S. Silva, Member
Jamul

STATE OF CALIFORNIA
Gavin Newsom, Governor

Melissa Miller-Henson,
Acting Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
fgc@fgc.ca.gov
www.fgc.ca.gov

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

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MAYO COUNTY
ADMINISTRATOR
CLERK OF THE BOARD

January 15, 2019

This is to provide you with a copy of the notice of proposed regulatory action relative to amending sections 502 and 509, Title 14, California Code of Regulations, relating to waterfowl (migratory) hunting regulations, which is published in the California Regulatory Notice Register on January 18, 2019.

Please note the dates of the public hearings related to this matter and associated deadlines for receipt of written comments.

Additional information and all associated documents may be found on the Fish and Game Commission website at <http://www.fgc.ca.gov/regulations/>.

Melanie Weaver, Senior Environmental Scientist, Department of Fish and Wildlife at (916) 445-3717, has been designated to respond to questions on the substance of the proposed regulations.

Sincerely,

Jon D. Snellstrom
Associate Governmental Program Analyst

Attachment

**TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations**

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by Sections 202 and 355 of the Fish and Game Code and to implement, interpret or make specific Sections 202, 355 and 356, of said Code, proposes to amend section 502 and 509, Title 14, California Code of Regulations, relating to Waterfowl Regulations for the 2019-2020 season.

Informative Digest/Policy Statement Overview (Waterfowl – Section 502)

Current regulations in Section 502, Title 14, California Code of Regulations (CCR), provide definitions, hunting zone descriptions, season opening and closing dates, and daily bag and possession limits. The proposed Frameworks for the 2019-20 season were approved by the flyway councils and were considered for adoption at the Service’s Regulations Committee meeting October 16-17, 2018. The proposed Frameworks allow for a liberal duck season which includes a 107 day season, 7 daily duck limit including 7 mallards but only 2 hen mallards, 1 pintail, 2 canvasback, 2 redheads, and 3 scaup (during an 86 day season), closing no later than January 31. Duck daily bag limit ranges and duck season length ranges are provided to allow the Commission flexibility.

A range of season length and bag limit (zero bag limit represents a closed season) is also provided for black brant. The range is necessary, as the black brant Framework cannot be determined until the Pacific Flyway Winter Brant Survey is conducted in January 2019. The regulatory package is determined by the most current Winter Brant Survey, rather than the prior year survey. The regulatory package will be prescribed per the Black Brant Harvest Strategy pending results of the survey, well before the Commission’s adoption meeting. See the table in the Informative Digest for the range of season and bag limits.

Lastly, Federal regulations require that California’s hunting regulations conform to those of Arizona in the Colorado River Zone and those of Oregon in the North Coast Special Management Area.

The Department’s recommendations are as follows:

- 1) Add Small Canada geese to the Regular Season in subsection 502(d)(1)(B) for the Northeastern California Zone.
- 2) Add Small Canada geese to Season in subsection 502(d)(6)(A)3 for the Klamath Basin Special Management Area.
- 3) Open the Late Season for white geese two weeks after the close of the Regular Season in subsection 502(d)(6)(A)9 for the Imperial County Special Management Area.
- 4) Allow 5 additional days of falconry-only season for the Balance of State Zone in subsection 502(f)(1)(B)2 and allow 2 additional days of falconry-only season for the Southern San Joaquin Valley Zone in subsection 502(f)(1)(B)3.

An alternative requested by Commissioners at the notice hearing:

- 1) Maintain 100-day season length and use additional five days for falconry-only hunting (as discussed between DFW and California Hawking Club June 18, 2018).

Or, add up to five days a year to the general duck and goose seasons and close these seasons by closing on January 31 instead of the last Sunday in January, as proposed by California Waterfowl at the December notice hearing. This alternative eliminates the existing and proposed falconry-only seasons.

Minor editorial changes are also proposed to clarify and simplify the regulations and to comply with existing federal Frameworks.

Summary of Proposed Waterfowl Hunting Regulations for 2019-20			
AREA	SPECIES	SEASONS	DAILY BAG & POSSESSION LIMITS

Statewide	Coots & Moorhens	Concurrent w/duck season	25/day. 75 in possession
Northeastern Zone <i>Season may be split for Ducks, Pintail, Canvasback, Scaup, Dark Geese and White Geese. White geese and dark geese may be split 3-ways.</i>	Ducks	Between 38 & 105 days	[4-7]/day, which may include: [3-7] mallards no more than [1-2] females. 1 pintail, 2 canvasback, 2 redheads, 3 scaup. Possession limit triple the daily bag.
	Scaup	86 days	
	Geese	No longer than 105 days	30/day, which may include: 20 white geese, 10 dark geese, no more than 2 Large Canada geese. Possession limit triple the daily bag.
Southern San Joaquin Valley Zone <i>Season may be split for Ducks, Pintail, Canvasback and scaup</i>	Ducks	Between 38 & 105 days	[4-7]/day, which may include: [3-7] mallards no more than [1-2] females. 1 pintail, 2 canvasback, 2 redheads, 3 scaup. Possession limit triple the daily bag.
	Scaup	86 days	
	Geese	No longer than 105 days	30/day, which may include: 20 white geese, 10 dark geese. Possession limit triple the daily bag.
Southern California Zone <i>Season may be split for Ducks, Pintail, Canvasback and Scaup</i>	Ducks	Between 38 & 105 days	[4-7]/day, which may include: [3-7] mallards no more than [1-2] females. 1 pintail, 2 canvasback, 2 redheads, 3 scaup. Possession limit triple the daily bag.
	Scaup	86 days	
	Geese	No longer than 105 days	23/day, which may include: 20 white geese, 3 dark geese. Possession limit triple the daily bag.
Colorado River Zone <i>Season may be split for Ducks, Pintail, Canvasback and Scaup</i>	Ducks	101 days	7/day, which may include: 7 mallards no more than 2 females or Mexican-like ducks. 1 pintail, 2 canvasback, 2 redheads, 3 scaup. Possession limit triple the daily bag.
	Scaup	86 days	
	Geese	101 days	24/day, up to 20 white geese, up to 4 dark geese. Possession limit triple the daily bag.
Balance of State Zone <i>Season may be split for Ducks, Pintail, Canvasback, Scaup and Dark and White Geese.</i>	Ducks	Between 38 & 105 days	[4-7]/day, which may include: [3-7] mallards no more than [1-2] females. 1 pintail, 2 canvasback, 2 redheads, 3 scaup. Possession limit triple the daily bag.
	Scaup	86 days	
	Geese	Early Season: 5 days (Canada goose only) Regular Season: no longer than 100 days Late Season: 5 days (whitefronts and white geese)	30/day, which may include: 20 white geese, 10 dark geese. Possession limit triple the daily bag.
SPECIAL MANAGEMENT AREAS	SPECIES	SEASON	DAILY BAG & POSSESSION LIMITS
North Coast <i>Season may be split</i>	All Canada Geese	105 days except for Large Canada geese which cannot exceed 100 days or extend beyond the last Sunday in January.	10/day, only 1 may be a Large Canada goose. Possession limit triple the daily bag. Large Canada geese are closed during the Late Season.
Humboldt Bay South Spit (West Side)	All species	Closed during brant season	
Klamath Basin	Dark and white geese	105 days except for Canada geese which cannot exceed 100 days or extend beyond January 31.	30/day, which may include: 20 white geese, 10 dark geese only 2 may be a Large Canada goose. Possession limit triple the daily bag.
Sacramento Valley	White-fronted geese	Open concurrently with general goose season through Dec 21	3/day. Possession limit triple the daily bag.
Morro Bay	All species	Open in designated areas only	Waterfowl season opens concurrently with brant season.
Martis Creek Lake	All species	Closed until Nov 16	

Northern Brant	Black Brant	No longer than 37 days and closing no later than Dec 14.	[0-2]/day. Possession limit triple the daily bag.
Balance of State Brant	Black Brant	No longer than 37 days and closing no later than Dec 15.	[0-2]/day. Possession limit triple the daily bag.
Imperial County <i>Season may be split</i>	White Geese	Up to 102 days	20/day. Possession limit triple the daily bag.
YOUTH WATERFOWL HUNTING DAYS	(NOTE: To participate in these Youth Waterfowl Hunts, federal regulations require that hunters must be 17 years of age or younger and must be accompanied by a non-hunting adult 18 years of age or older.)		
	SPECIES	SEASON	DAILY BAG & POSSESSION LIMITS
Northeastern Zone	Same as regular season	The Saturday fourteen days before the opening of waterfowl season extending for 2 days.	Same as regular season
Southern San Joaquin Valley Zone	Same as regular season	The first or second Saturday in February following the closing of waterfowl season extending for 2 days.	Same as regular season
Southern California Zone	Same as regular season	The first or second Saturday in February following the closing of waterfowl season extending for 2 days.	Same as regular season
Colorado River Zone	Same as regular season	The Saturday following the closing for waterfowl season extending for 2 days.	Same as regular season
Balance of State Zone	Same as regular season	The first or second Saturday in February following the closing of waterfowl season extending for 2 days.	Same as regular season
FALCONRY OF DUCKS	SPECIES	SEASON	DAILY BAG & POSSESSION LIMITS
Northeastern Zone	Same as regular season	Between 38 and 105 days	3/day. Possession limit 9
Balance of State Zone	Same as regular season	Between 38 and 107 days	3/day. Possession limit 9
Southern San Joaquin Valley Zone	Same as regular season	Between 38 and 107 days	3/day. Possession limit 9
Southern California Zone	Same as regular season	Between 38 and 107 days	3/day. Possession limit 9
Colorado River Zone	Same as regular season	105 days	3/day. Possession limit 9

Informative Digest/Policy Statement Overview (Concurrence with Federal Regulations – Section 509)

Current regulations in Section 509, Title 14, California Code of Regulations (CCR), incorporate requirements found in Federal regulations, including a requirement that hunters must possess a Federal migratory-bird hunting and conservation stamp for the taking of migratory birds. The U.S. Fish and Wildlife Service (Service) has begun issuing an electronic stamp, or E-stamp. To be consistent with Federal regulations and allow the Department to issue electronic Federal migratory-bird hunting and conservation stamps in the future, amendments to the text of Section 509 are necessary.

The proposed change is:

Amend the language in Section 509(c) to include "...or an unexpired Federal migratory-bird hunting and conservation electronic stamp issued in his or her name..."

Benefits of the regulations

The benefits of the proposed regulations are consistency with federal law and the sustainable management of the State's waterfowl resources. Positive impacts to jobs and/or businesses that provide services to waterfowl hunters will be realized with the continued adoption of waterfowl hunting seasons in 2019-20.

Non-monetary benefits to the public

The Commission does not anticipate non-monetary benefits to the protection of public health and safety, worker safety, the prevention of discrimination, the promotion of fairness or social equity, and the increase in openness and transparency in business and government.

Evaluation of incompatibility with existing regulations

The Commission has reviewed its regulations in Title 14, CCR, and conducted a search of other regulations on this topic and has concluded that the proposed amendments to Section 502 are neither inconsistent nor incompatible with existing State regulations. No other State agency has the authority to promulgate waterfowl hunting regulations.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Resource Building first floor auditorium, 1416 9th Street, Sacramento, California, on February 6, 2019 at 8:30 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in The City of Santa Monica Civic East Wing Auditorium, 1855 Main Street, Santa Monica, California, on April 17, 2019, at 8:30 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before **5:00 p.m.** April 4, 2019 at the address given below, or by email to FGC@fgc.ca.gov. Written comments mailed, or emailed to the Commission office, must be received before 12:00 noon on April 12, 2019. All comments must be received no later than April 17, 2019, at the hearing in Santa Monica, California. If you would like copies of any modifications to this proposal, please include your name and mailing address.

Availability of Documents

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulation in underline and strikeout format can be accessed through the Commission website at www.fgc.ca.gov. The regulations as well as all related documents upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Melissa Miller-Henson, Acting Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above-mentioned documents and inquiries concerning the regulatory process to Valerie Termini or Jon Snellstrom at the preceding address or phone number. **Melanie Weaver, Senior Environmental Scientist, Department of Fish and Wildlife, (916) 445-3717, has been designated to respond to questions on the substance of the proposed regulations.** Mailed comments should be addressed to Fish and Game Commission, PO Box 944209, Sacramento, CA 94244-2090.

Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 265 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4, 11346.8 and 11347.1 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Assessment

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

- (a) Significant Statewide Adverse Economic Impact Directly Affecting Businesses, Including the Ability of California Businesses to Compete with Businesses in Other States:

The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states.

The proposed regulations would provide additional recreational opportunity to the public and could result in minor increases in hunting days and hunter spending on equipment, fuel, food and accommodations.

- (b) Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:

The Commission does not anticipate any impacts on the creation or elimination of jobs, the creation of new business, the elimination of existing businesses, or the expansion of businesses in California. The proposed waterfowl regulations will set the 2019-20 waterfowl hunting season dates and bag limits within the federal Frameworks. Little to minor positive impacts to jobs and/or businesses that provide services to waterfowl hunters may result from the proposed regulations for the 2019-20 waterfowl hunting season.

The most recent U.S. Fish and Wildlife national survey of fishing, hunting, and wildlife associated recreation for California, estimated that migratory bird hunters contributed about \$169,115,000 to businesses in California during the 2011 migratory bird hunting season. The impacted businesses are generally small businesses employing a few individuals and, like all small businesses, are subject to failure for a variety of causes. Additionally, the long-term intent of the proposed regulations is to sustainably manage waterfowl populations, and consequently, the long-term viability of these same small businesses.

- (c) Cost Impacts on a Representative Private Person or Business:

The agency is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed action.

- (d) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State: None.

- (e) Nondiscretionary Costs/Savings to Local Agencies: None.

- (f) Programs Mandated on Local Agencies or School Districts: None.

- (g) Costs Imposed on Any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.

- (h) Effect on Housing Costs: None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code Sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

Melissa Miller-Henson
Acting Executive Director

Dated: December 31, 2018

356.

Commissioners
Eric Sklar, President
Saint Helena
Vice President (**Vacant**)

STATE OF CALIFORNIA
Gavin Newsom, Governor

Valerie Termini, Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
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Jacque Hostler-Carmesin, Member
McKinleyville
Russell E. Burns, Member
Napa
Peter S. Silva, Member
Jamul

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

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INYO COUNTY
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CLERK OF THE COURT

January 9, 2019

This is to provide you with a copy of the notice of proposed regulatory action relative to amending Section 354, Title 14, California Code of Regulations, relating to archery equipment and crossbow regulations, which is published in the California Regulatory Notice Register on January 11, 2019.

Please note the dates of the public hearings related to this matter and associated deadlines for receipt of written comments.

Additional information and all associated documents may be found on the Fish and Game Commission website at <http://www.fgc.ca.gov/regulations/>.

Patrick Foy, Captain, Law Enforcement Division, Department of Fish and Wildlife at (916) 651-6692, has been designated to respond to questions on the substance of the proposed regulations.

Sincerely,

Jon D. Snellstrom
Associate Governmental Program Analyst

Attachment

TITLE 14. Fish and Game Commission Notice of Proposed Changes in Regulations

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by Sections 200, 203, 240, and 265 of the Fish and Game Code and to implement, interpret or make specific Sections 200, 203, 203.1, 265, 2005, and 4370, of said Code, proposes to amend Section 354, Title 14, California Code of Regulations, relating to Archery Equipment and Crossbow Regulations.

Informative Digest/Policy Statement Overview

The California Department of Fish and Wildlife (Department) proposes two amendments to Section 354, Title 14, California Code of Regulations, which are related to law enforcement.

First, the provision in subsection 354(f) requires that a bow “cast a legal hunting arrow ... 130 yards”, however this is unenforceable since it is impossible to demonstrate inside a courtroom. There is a need for clarification of the regulation to require that archery equipment be strong enough to project an arrow at a rate that it will be lethal to the game mammal and also be enforceable. For clarity, the Department proposes requiring a draw weight of at least 40 pounds for a bow and 125 pounds for a crossbow to make it practical to demonstrate in the field and in a courtroom. Draw weight as used in archery sports is the measure of force required to draw the bow to a ready to fire position.

Second, the provision in subsection 354(h) states that “archers may not possess a firearm while hunting in the field during any archery season, or while hunting during a general season under the provisions of an archery only tag.” The subsection also provides an exception, by reference to Fish and Game Code 4370, which permits peace officers to carry a concealed firearm. The Department proposes an amendment allowing possession of a concealable firearm while hunting big game other than deer (consistent with Fish and Game Code section 4370) under the authority of an archery only tag, provided the hunter does not use that firearm in any way to take the game animal.

Non-monetary Benefits to the Public

The Commission anticipates benefits to the health and welfare of California residents through the sustainable management of mammal populations. The Commission does not anticipate non-monetary benefits to worker safety, the prevention of discrimination, the promotion of fairness or social equity and the increase in openness and transparency in business and government.

Consistency and Compatibility with Existing Regulations

The Commission has reviewed its regulations in Title 14, CCR, and conducted a search of other regulations on this topic and has concluded that the proposed amendments to Section 354 are neither inconsistent nor incompatible with existing State regulations. No other State agency has the authority to promulgate hunting regulations.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Resource Building first floor auditorium, 1416 9th Street, Sacramento, California, on February 6, 2019 at 8:30 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in The City of Santa Monica Civic East Wing Auditorium, 1855 Main Street, Santa Monica, California, on April 17, 2019, at 8:30 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before **5:00 p.m.** April 4, 2019 at the address given below, or by email to FGC@fgc.ca.gov. Written comments mailed, or emailed to the Commission office, must be received before 12:00 noon on April 12, 2019. All comments must be received no later than April 17, 2019, at the hearing in Santa Monica, California. If you would like copies of any modifications to this proposal, please include your name and mailing address.

Availability of Documents

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Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 265 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4, 11346.8 and 11347.1 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Assessment

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

- (a) Significant Statewide Adverse Economic Impact Directly Affecting Businesses, Including the Ability of California Businesses to Compete with Businesses in Other States:

The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in

other states. The proposed amendment would not directly or indirectly impose any regulation on businesses.

- (b) Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:

The Commission anticipates no impacts on the creation or elimination of jobs within the state and no impact on the creation of new businesses or the elimination of existing businesses because the proposed amendment would not directly or indirectly impose any regulation on businesses. The Commission anticipates benefits to the health and welfare of California residents because the proposed amendment would enable the carrying of a firearm, while hunting big game other than deer (consistent with Fish and Game Code section 4370), in the event a person is threatened by a dangerous animal or person while archery hunting. The Commission does not anticipate impacts on worker safety. The Commission anticipates benefits to the State's environment by reducing non-lethal injuries to wildlife.

- (c) Cost Impacts on a Representative Private Person or Business:

The vast majority of hunters use bows that are set to a much higher draw weight than the proposed minimum set by the proposed regulation, so it would not affect them. A small percentage of hunters would choose to purchase a scale to measure their bow's draw weight to be sure they are in compliance with the law at a cost of about \$10 - \$20 each.

- (d) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State:

The proposed regulation would save many hours of investigative costs associated with a wildlife officer's attempt to prove a seized bow had insufficient strength to cast an arrow at least 130 yards. Time would be spent seizing the bow as evidence and documenting its seizure, finding a safe place to test the bow's ability to cast an arrow 130 yards, finding the arrow and measuring its flight distance once it is tested, then possibly returning the bow to the hunter at the direction of the court. Minimal hard costs to the Department would be associated with the proposed regulation change. California's wildlife officers who regularly work archery seasons may have to purchase bow measuring devices. It is estimated that approximately a quarter of the state's wildlife officers, or about 100 would have to purchase them at a total one-time cost to the state of \$1,000 - \$2,000.

- (e) Nondiscretionary Costs/Savings to Local Agencies: None.
- (f) Programs Mandated on Local Agencies or School Districts: None.
- (g) Costs Imposed on Any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.
- (h) Effect on Housing Costs: None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code Sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

Dated: December 31, 2018

Melissa Miller-Henson
Acting Executive Director

**TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations**

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Informative Digest/Policy Statement Overview

The California Department of Fish and Wildlife (Department) proposes two amendments to Section 354, Title 14, California Code of Regulations, which are related to law enforcement.

First, the provision in subsection 354(f) requires that a bow “cast a legal hunting arrow ... 130 yards”, however this is unenforceable since it is impossible to demonstrate inside a courtroom. There is a need for clarification of the regulation to require that archery equipment be strong enough to project an arrow at a rate that it will be lethal to the game mammal and also be enforceable. For clarity, the Department proposes requiring a draw weight of at least 40 pounds for a bow and 125 pounds for a crossbow to make it practical to demonstrate in the field and in a courtroom. Draw weight as used in archery sports is the measure of force required to draw the bow to a ready to fire position.

Second, the provision in subsection 354(h) states that “archers may not possess a firearm while hunting in the field during any archery season, or while hunting during a general season under the provisions of an archery only tag.” The subsection also provides an exception, by reference to Fish and Game Code 4370, which permits peace officers to carry a concealed firearm. The Department proposes an amendment allowing possession of a concealable firearm while hunting big game other than deer (consistent with Fish and Game Code section 4370) under the authority of an archery only tag, provided the hunter does not use that firearm in any way to take the game animal.

Non-monetary Benefits to the Public

The Commission anticipates benefits to the health and welfare of California residents through the sustainable management of mammal populations. The Commission does not anticipate non-monetary benefits to worker safety, the prevention of discrimination, the promotion of fairness or social equity and the increase in openness and transparency in business and government.

Consistency and Compatibility with Existing Regulations

The Commission has reviewed its regulations in Title 14, CCR, and conducted a search of other regulations on this topic and has concluded that the proposed amendments to Section 354 are neither inconsistent nor incompatible with existing State regulations. No other State agency has the authority to promulgate hunting regulations.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Resource Building first floor auditorium, 1416 9th Street, Sacramento, California, on February 6, 2019 at 8:30 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in The City of Santa Monica Civic East Wing Auditorium, 1855 Main Street, Santa Monica, California, on April 17, 2019, at 8:30 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before **5:00 p.m.** April 4, 2019 at the address given below, or by email to FGC@fgc.ca.gov. Written comments mailed, or emailed to the Commission office, must be received before 12:00 noon on April 12, 2019. All comments must be received no later than April 17, 2019, at the hearing in Santa Monica, California. If you would like copies of any modifications to this proposal, please include your name and mailing address.

Availability of Documents

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulation in underline and strikeout format can be accessed through the Commission website at www.fgc.ca.gov. The regulations as well as all related documents upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Valerie Termini, Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above-mentioned documents and inquiries concerning the regulatory process to Melissa Miller-Henson or Jon Snellstrom at the preceding address or phone number. Patrick Foy, Captain, Law Enforcement Division, Department of Fish and Wildlife, (916) 651-6692, has been designated to respond to questions on the substance of the proposed regulations. Mailed comments should be addressed to Fish and Game Commission, PO Box 944209, Sacramento, CA 94244-2090.

Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 265 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4, 11346.8 and 11347.1 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Assessment

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

- (a) Significant Statewide Adverse Economic Impact Directly Affecting Businesses, Including the Ability of California Businesses to Compete with Businesses in Other States:

The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in

other states. The proposed amendment would not directly or indirectly impose any regulation on businesses.

- (b) Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:

The Commission anticipates no impacts on the creation or elimination of jobs within the state and no impact on the creation of new businesses or the elimination of existing businesses because the proposed amendment would not directly or indirectly impose any regulation on businesses. The Commission anticipates benefits to the health and welfare of California residents because the proposed amendment would enable the carrying of a firearm, while hunting big game other than deer (consistent with Fish and Game Code section 4370), in the event a person is threatened by a dangerous animal or person while archery hunting. The Commission does not anticipate impacts on worker safety. The Commission anticipates benefits to the State's environment by reducing non-lethal injuries to wildlife.

- (c) Cost Impacts on a Representative Private Person or Business:

The vast majority of hunters use bows that are set to a much higher draw weight than the proposed minimum set by the proposed regulation, so it would not affect them. A small percentage of hunters would choose to purchase a scale to measure their bow's draw weight to be sure they are in compliance with the law at a cost of about \$10 - \$20 each.

- (d) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State:

The proposed regulation would save many hours of investigative costs associated with a wildlife officer's attempt to prove a seized bow had insufficient strength to cast an arrow at least 130 yards. Time would be spent seizing the bow as evidence and documenting its seizure, finding a safe place to test the bow's ability to cast an arrow 130 yards, finding the arrow and measuring its flight distance once it is tested, then possibly returning the bow to the hunter at the direction of the court. Minimal hard costs to the Department would be associated with the proposed regulation change. California's wildlife officers who regularly work archery seasons may have to purchase bow measuring devices. It is estimated that approximately a quarter of the state's wildlife officers, or about 100 would have to purchase them at a total one-time cost to the state of \$1,000 - \$2,000.

- (e) Nondiscretionary Costs/Savings to Local Agencies: None.

- (f) Programs Mandated on Local Agencies or School Districts: None.

- (g) Costs Imposed on Any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.

- (h) Effect on Housing Costs: None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code Sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

Dated: December 31, 2018

Melissa Miller-Henson
Acting Executive Director