

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch; the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

February 11, 2020 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9: one potential case.
3. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS** – Regarding employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. County designated representatives – Administrative Officer Clint Quilter, Assistant County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

10 A.M.

4. **PLEDGE OF ALLEGIANCE**
5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Eman Khan, Social Worker IV, HHS; and Adam Graham, Correctional Officer, Sheriff's Office.

DEPARTMENTAL - PERSONNEL ACTIONS

9. **Auditor/Controller** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst I, II or III exists in the General Fund as certified by the Auditor-Controller and concurred with by the County Administrator; B) the vacancies can be filled by internal candidates within the department, meeting the qualifications for the positions; C) approve the closed internal department recruitment and hiring of one (1) Administrative Analyst at Range 68-72 (\$4,444 - \$5,931); and D) authorize the Auditor-Controller to backfill the resulting vacancy.
10. **Water Department** - 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; 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 (5) seasonal Field Assistant I's at Range 050PT (\$15.66 - \$19.01 per hour), from June 1, 2020 through August 27, 2020, contingent upon the Board's adoption of the Fiscal Year 2020-2021 budget.

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Clerk of the Board** - Request Board reappoint Ms. Marilyn Bracken to a four-year term on the Independence Cemetery District Board of Trustees, ending March 1, 2024. (*Notice of Vacancy resulted in one request for appointment, from Ms. Bracken.*)
12. **County Administrator** - Request Board approve letter of support for an Inyo National Forest grant application to do a feasibility and profitability study on 72 campgrounds on the Inyo National Forest and adjacent lands, including Inyo County campgrounds.
13. **County Administrator - Advertising County Resources** - Request Board approve a final payment of \$1,500 from the Fiscal Year 2018-19 Advertising County Resources Budget to Mule Days to use digital media to help promote the 50th Anniversary Commemorative Video.
14. **County Counsel** - Request Board approve a Conflict of Interest Code adopted by the Inyo County Local Transportation Commission.
15. **Health & Human Services - Social Services** - Request Board approve the Memorandum of Understanding between the County of Inyo Health and Human Services and Wild Iris Family Counseling and Crisis Center, Inyo and Mono County Courts, and Mono County Social Services, and authorize the HHS Director to sign.
16. **Public Works** - Request Board authorize payment to the USDA Forest Service of

Portland, OR for a prior-year invoice in the amount of \$7,486.48, dated March 31, 2019.

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

17. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for February 13, 2020 in Bishop, CA.
18. **County Administrator - Emergency Services** - Request Board: A) declare Global Diving & Salvage, Inc. of Vallejo, California, the successful bidder for one (1) enclosed cargo trailer complete with specified oil spill prevention response equipment, per Bid No. 2019-19; B) authorize a purchase order in an amount not to exceed \$35,000 for the purchase of one (1) enclosed cargo trailer complete with specified oil spill prevention response equipment from Global Diving & Salvage, Inc.; and C) authorize the County Administrative Officer, as the Director of Emergency Services, to sign the proposal agreement with Global Diving & Salvage, Inc.
19. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of February 4, 2020.

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

20. **11 A.M. - AG COMMISSIONER - Cannabis** - Request Board approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Subsections 5.40.070A.2, 5.40.070A.5A, 5.40.070A.5C, 5.40.070A.5F, and 5.40.070A.5G of the Inyo County Code."
21. **11 A.M. - AG COMMISSIONER - Cannabis** - Request Board: A) conduct a public hearing on the consideration of county commercial cannabis licenses for retail classification licenses in cannabis zone 5A, microbusiness classification licenses in cannabis zone 5E, cultivation in excess of 5,000 sq. ft. classification licenses in zone 5G, and distribution classification licenses in zone 5G; B) conditionally approve those applications that exceeded the 80% minimum threshold as set forth in Inyo County code section 5.40.090(H) and authorize issuance of licenses contingent on the applicant paying the fees established, and applicants obtaining all applicable permits and licenses required by the County and the State of California including payment of all required fees and taxes; and C) deny those applications that failed to meet minimum requirements.
22. **11 A.M. - PLANNING** - Request Board: A) conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Inyo County Code Sections 18.73.010, 18.73.020, 18.73.030; 18.73.060, and 18.73.080; Amending Inyo County Code Subsections 18.73.040.A.9, 18.73.040.A.10, 18.73.070.A, and 18.73.070.B; and Adding Subsection 18.73.070.C to the Inyo County Code;" B) certify that it is exempt from CEQA; and C) waive further reading of and enact said ordinance.

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

23. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS