

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 18, 2020 - 8:30 AM - AMENDED

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*)

DEPARTMENTAL - PERSONNEL ACTIONS

8. **County Administrator - Personnel** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Personnel Analyst I/II/III exists in the General Fund, as certified by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Personnel Analyst I at Range 68 (\$4,444 - \$5,400), Personnel Analyst II at Range 70 (\$4,660 - \$5,668), or a Personnel Analyst III, Range 72 (\$4,883 - \$5,931), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

9. **Agricultural Commissioner - ESWMA** - Request Board authorize the Agricultural Commissioner to sign a Letter of Intent between the County of Inyo and Sierra Nevada Alliance for the provision of two Field Assistants from the Sierra Nevada AmeriCorp Membership in an amount not to exceed \$13,750 for the period of April 6, 2020 through September 19, 2020.
10. **Health & Human Services - EMCC** - Request Board appoint Gina Riesche and Lisa Davis to two unexpired two-year terms as At-Large Members on the Emergency Medical Care Committee ending December 31, 2021. (*A Notice of Vacancy resulted in requests for appointment from the individuals cited above.*)
11. **Public Works - Road Dept.** - Request Board authorize a purchase order in an amount not to exceed \$60,255.41, payable to Quinn Lift of Bakersfield, CA for one (1) new 10,000 pound capacity diesel lift truck.
12. **Public Works - Road Dept.** - Request Board approve the purchase of five rotating and six standard legal size file cabinets from Machabee Office Environments of Sparks, NV in an amount not to exceed \$22,513.74.
13. **Public Works** - Request Board approve the closure of a portion of Round Valley Road during the morning of May 15, 2020 for the purpose of the annual Round Valley Jog-a-thon.
14. **Sheriff** - Request Board approve Resolution No. 2020-08, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application," and authorize the Chairperson to sign.
15. **Sheriff** - Request Board: A) declare ProForce Law Enforcement of Prescott, AZ a sole-source provider of Taser International equipment; and B) authorize the issuance of a purchase order in an amount not to exceed \$26,663 payable to ProForce Law Enforcement of Prescott, AZ for Taser International equipment.

16. **County Administrator** - Request Board:
 - A) Accept the Fiscal Year 2019-2020 Mid-Year Financial Report as presented;
 - B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5's vote required*); and,
 - C) Direct staff to continue emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.

- 16A. **ADDENDUM (Addition):**
County Administrator - Economic Development
Request Board: A) receive presentation/update from Kristi More, of The Ferguson Group, on legislative issues relevant to Inyo County; and B) review, discuss and adopt the Inyo County 2020 Federal Legislative Platform.

17. **County Counsel** - Request Board engage in discussion/workshop regarding the concept of having the Inyo County Counsel's office provide general counsel legal services (under contract, for compensation) to the Eastern Sierra Council of Governments (ESCOG) Joint Powers entity, and provide any desired direction to staff.

18. **Sheriff** - Request Board: A) ratify and approve the Domestic Cannabis Eradication/Suppression Program Agreement No. 2020-17 between the County of Inyo and U.S. Department of Justice, Drug Enforcement Administration for the provision of illegal cannabis eradication and detection grant funding in an amount not to exceed \$10,000 for the period of October 1, 2019 through September 30, 2020, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget; B) authorize the Sheriff or Designee to sign all necessary documents; and C) authorize the Treasurer-Tax Collector to sign as the authorized agency representative to enable electronic fund transfer, contingent upon all appropriate signatures being obtained.

19. **Probation** - Request Board ratify and approve purchases during Fiscal Year 2019-2020 from Correctional Counseling, Inc. of Germantown, TN in the total amount of \$14,460.76.

20. **Health & Human Services - Behavioral Health** - Request Board approve the Memorandum of Understanding between the County of Inyo and the Eastern Sierra Continuum of Care Services to redirect and encumber Homeless Mentally Ill Outreach and Treatment funds to support outreach and implementation of the Homeless Management Information System Coordinated Entry System; authorize payment of \$70,000 to Inyo-Mono Advocates for Community Action, per the MOU; and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

21. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of February 11, 2020.

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

22. **10:30 A.M. - HEALTH & HUMAN SERVICES** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Title 2 of the Inyo County Code to Add a Chapter Pertaining to the County Behavioral Health Advisory Board," and schedule enactment for 10:30 a.m. on February 25, 2020 in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

23. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS