

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.

May 14, 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] – Bishop Paiute Tribe v. Inyo County; Jeff Hollowell, Inyo County Sheriff; Thomas Hardy, Inyo County District Attorney; United States District Court Eastern District of California Court Case No. 1:15-CV-00367-JLT.**
3. **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, 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.)

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Alisha Hanson, Office Technician, Assessor's Office; Amy Weurdig, Administrative Analyst III, Child Support Services; Matthew Blankers, Mental Health Services Act Coordinator II, Carlos Hernandez, HHS Specialist III, Jenny Machado, Office Clerk, and Stephanie Ripple, Prevention Specialist, HHS; and Cynthia Orozco, Gate Attendant, Recycling & Waste Management.

DEPARTMENTAL – PERSONNEL ACTIONS

8. **COUNTY ADMINISTRATOR – Museum Services** – Request board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) BPAR Library/Museum Assistant exists, as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) where due to the part-time nature of the position it is unlikely the vacancy could be filled by internal candidates meeting the qualifications for the position, an open recruitment is more appropriate; and C) approve the hiring of one (1) BPAR Library/Museum Assistant, Range PT 46A (\$13.96 - \$17.02/hr.).
9. **HEALTH & HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker I-IV exists in the non-General Fund Social Services budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Social Worker, either a I at Range 65 (\$4,052 - \$4,929), a II at Range 67 (\$4,253 - \$5,163), a III at Range 70 (\$4,569 - \$5,557), or a IV at Range 73 (\$4,900 - \$5,960), depending upon qualifications; and D) if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR-Emergency Services/PUBLIC WORKS-Road Department/SHERIFF

10. Request Board approve the purchase of two (2) solar-powered electronic highway signs/message boards from Fleet Safety Equipment, Inc. of Memphis, TN in an amount not to exceed \$48,917.

COUNTY ADMINISTRATOR

11. Request Board consent to proposed Amendment No. 1 to Sublease Agreement between Carson and Colorado Railway Inc. and the Durango and Silverton Narrow Gauge Railroad Inc., and authorize the Chairperson to sign the proposed Amendment evidencing the County's consent.

HEALTH & HUMAN SERVICES

12. **Eastern Sierra Area Agency on Aging** – Request Board approve Contract No. AP-1920-16 with the California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging, in the amount of \$847,538 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the HHS Director to sign the agreement, Information Integrity and Security Statement Certification, California Civil Rights Laws Certification, and the Contractor/Vendor Statement of Confidentiality.

PUBLIC WORKS

13. Request Board: A) approve the plans and specifications for the Taxiway Rehabilitation Project at the Bishop Airport and authorize the Public Works Director to advertise and bid the project; and B) authorize the Public Works Director to sign the forthcoming Federal Aviation Administration Airport Improvement Project funding Grant Agreement for the Taxiway Rehabilitation Project at the Bishop Airport.

SHERIFF

14. Request Board: A) declare American Security Group of Vista, CA a sole-source provider of video security maintenance and support; and B) approve the contract between the County of Inyo and American Security Group for the provision of security surveillance system equipment maintenance and support, in the amount of \$12,344 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, and authorize the Sheriff or his designee to sign, contingent upon all appropriate signatures being obtained.

15. Request Board: A) declare American Security Group of Vista, CA a sole-source provider of security surveillance system equipment; and B) authorize a blanket purchase order in the amount of \$30,000 payable to American Security Group of Vista, CA for routine equipment replacement during the 2019-2020 fiscal year in addition to the annual maintenance contract (\$12,344), contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget.

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

16. **PUBLIC WORKS** – Request Board: A) consider approval of a Memorandum of Agreement (and related reimbursement "Cost Recovery Agreement") with the U.S. Forest Service specifically related to roles and responsibilities for the Inyo County road jurisdiction National Environmental Protection Act review project; and B) authorize the County Administrator to sign the MOU and Cost Recovery Agreement.
17. **HEALTH & HUMAN SERVICES – Eastern Sierra Area Agency on Aging** – Request Board: A) declare Oliver Products a sole-source provider of food packaging materials; and B) ratify and approve purchases of food packaging materials from Oliver Products during the 2018-2019 fiscal year in the amount of \$14,723, including a blanket purchase order in the amount of \$7,000 for the remainder of the fiscal year.
18. **SHERIFF** – Request Board: A) ratify and approve purchases of animal food and supplies from Wye Road Feed during the 2018-2019 fiscal year in the amount of \$13,773; and B) approve a blanket purchase order payable to Wye Road Feed in the amount of \$17,275 for the feed and care of animals housed at the Inyo County Animal Shelter, through the remainder of the 2018-2019 fiscal year.

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)

19. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

20. **Department of Alcoholic Beverage Control** – Application for on-sale beer and wine license filed by Two Brothers Ocean Pine, LLC for Two Brothers from Italy Pizza, 100 N. Main St., Big Pine, CA.