

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.

July 2, 2019

*** PLEASE NOTE LATER START TIME ***

9 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]** – Inyo County Superior Court Case No. SICV-PT-1963712 (regarding abatement of certain public nuisance and zoning violations).
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, 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.)

10:00 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: Andrew Wilkinson, Social Worker, HHS; and Maria Miranda, Rehabilitation Specialist, and Chad Stark, Rehabilitation Specialist, Probation Department.
8. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2019 Second Quarter.

DEPARTMENTAL – PERSONNEL ACTIONS

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) Human Services Supervisor exists in a non-General Fund 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 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) Human Services Supervisor, Range 70 (\$4,569 - \$5,557).

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

10. **Advertising County Resources** – Request Board approve a final payment from the Fiscal Year 2017-2018 Advertising County Resources Budget in the amount of \$1,261 to the Bishop Museum and Historical Society-Laws Railroad Museum and Historical Site for the Laws Benefit Concert.
11. **Emergency Services** – Request Board: A) approve Resolution No. 2019-29, titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, to Accept Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for Oil Spill Response Equipment,” and authorize the Chairperson to sign; and B) appoint the County Administrative Officer/Director of Emergency Services as the authorized agent to accept the \$35,000 in non-matching grant funds and sign any and all grant funding agreements and accompanying documents.
12. **Recycling & Waste Management/Emergency Services** – Request Board approve Resolution No. 2019-30, titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Green Waste in Support of Community Wildfire Prevention and Vegetation Management,” and authorize the Chairperson to sign.

COUNTY COUNSEL

13. Request Board approve Amendment No. 4 to the contract between the County of Inyo and Greenan, Peffer, Sallandar & Lally, LLP for the provision of legal services to increase the contract limit to \$675,000, contingent upon the Board’s adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

SHERIFF

14. Request Board: A) declare the California Department of Justice a sole-source provider of fingerprint processing and verification; and B) authorize a blanket purchase order payable to the California Department of Justice in the amount of \$15,000 for fingerprint processing and verification, contingent upon the Board’s approval of the Fiscal Year 2019-2020 Budget.
15. Request Board: A) declare Idemia Identity & Security of Bloomington, MN a sole-source provider of LiveScan fingerprint machine maintenance; and B) approve the annual maintenance agreement between the County of Inyo and Idemia Identity & Security of Bloomington, MN for LiveScan fingerprint machine maintenance in an amount not to exceed \$12,000 for the period of September 1, 2019 to August 31, 2020, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget, and authorize the Sheriff to sign.
16. Request Board: A) declare Lexipol of Frisco, TX a sole-source provider; and B) approve a blanket purchase order payable to Lexipol of Frisco, TX in the amount of \$22,379 for the Sheriff’s Department’s annual policy manual updates, Daily Training Bulletin subscription and DTB maintenance for training bulletins and testing database, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.
17. Request Board approve a blanket purchase order payable to Office Depot in the total amount of \$10,000 (\$7,500 for office supplies for the Sheriff’s Department administration and substations; \$1,000 for the Jail facility; \$500 for Animal Services; and \$1,000 for CalMet), contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.
18. Request Board approve a blanket purchase order payable to Wye Road Feed in the amount of \$20,000 for animal supplies, feed, and vaccines, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.

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

19. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of June 25, 2019.

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

- 11 a.m. 20. **HEALTH & HUMAN SERVICES – Social Services** – Request Board approve an ordinance titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing Inyo County Ordinance No. 1162 and Amending Section 7.64.010 of the Inyo County Code, Pertaining to the Regulations for General and Emergency Assistance in Inyo County,” and authorize the Chairperson to sign.

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.

CORRESPONDENCE – ACTION

21. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter to the California Department of Fish and Wildlife asking the department to implement statewide education on the state's shed hunting opportunities and activities.
22. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter supporting Caltrans' Prop 68 grant funding request for the U.S. 395 Wildlife Crossing Project in Mono County, and for the Board to send a similar letter.
23. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter opposing AB 273 (Gonzalez) which will prohibit the issuance of fur trapping licenses in the California, and for the Board to send a similar letter.
24. **Inyo County Fish and Wildlife Commission** – Request Board authorize a \$1,500 donation from the Fiscal Year 2019-2020 Fish and Game Budget, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, to the Friends of the Mt. Whitney Fish Hatchery to help replace equipment and supplies for the Trout in the Classroom Program and to cover costs of replacing the existing well pump.

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

25. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS