

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.

November 13, 2018

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] – County of Inyo v. Los Angeles Department of Water and Power, Kern Superior Court Case No. BVC-18-101260; Case No. BVC-18-101261; and Case No. BVC-18-101262.**
3. **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 County Superior Court Case No. BVC-18-101513-KCT (CEQA).**
4. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6] – 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. Agency designated representatives: County Administrative Officer Clint Quilter, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.**
5. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Deputy/Assistant County Administrator.**
6. **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

7. **REPORT ON CLOSED SESSION**
8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)**

10. **PRESENTATION – Supervisor Griffiths** – Recognition of Bishop Airport personnel for providing exceptional service and dedication to their duties during the Marine Corps Mountain Warfare Training Exercise, “Mountain Exercise 2018,” in providing after-hours fuel supply and support equipment that ensured Marine Medium Tiltrotor Squadron 161 maintained high readiness during the exercise.

DEPARTMENTAL – PERSONNEL ACTIONS

11. **COUNTY ADMINISTRATOR – Personnel** – Request Board: ratify and approve the contract between the County of Inyo and Clint Quilter for the provision of personal services as the County Administrative Officer at a monthly salary of \$15,000 effective November 6, 2018 and authorize the Chairperson to sign; and B) approve Resolution 2018-49, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-09, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo” and authorize the Chairperson to sign.
12. **COUNTY COUNSEL** – Request Board: A) find consistent with the Authorized Position Review Policy: 1) the availability of funding for one (1) Deputy County Counsel exists in a General Fund Budget, as certified by County Counsel and concurred with by the County Administrator and Auditor-Controller; and 2) 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 applicants apply; and B) authorize the County Administrator to sign the at-will contract with Grace Chuchla at a monthly salary of \$7,564, with employment starting at a mutually agreeable date no later than January 24, 2019.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

13. **Economic Development** – Request Board approve a contract between the County and ROI Research on Investment for the provision of Target Industry Lead Generation Services in an amount not to exceed \$30,000 for the period of November 13, 2018 through November 13, 2019, and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.
14. **Economic Development** – Request Board approve a contract between the County and Linner Group LLC for the provision of Potential Employer “Early Lead” Development Services in an amount not to exceed \$48,000 for the period of November 13, 2018 through May 31, 2019, and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.

HEALTH & HUMAN SERVICES

15. Request Board authorize payment of County Behavioral Health Directors Association dues for Fiscal Year 2018-2019 in an amount not to exceed \$11,077.

PUBLIC WORKS

16. Request Board accept the easement for Independence Water Reservoir from the City of Los Angeles, and authorize the County Administrator to sign the Certificate of Acceptance.
17. Request Board: A) declare QT Petroleum on Demand as a sole-source vendor for the outside fastpay fuel credit card terminal upgrades at Bishop and Lone Pine airports; and B) authorize a purchase order in the amount of \$30,000 for the M4000 upgrades at both airport locations.
18. Request Board: A) approve Inyo County Standard Contract No. 161 between the County of Inyo and Environmental Science Associates for airport environmental services in an amount not to exceed \$7,942 for the period from November 15, 2018 through November 15, 2023; and B) authorize the Chairperson to execute the contract, contingent upon all appropriate signatures being obtained.
19. **Road** – Request Board approve the purchase of one (1) John Deere R20 Flex Wing Rotary Cutter from Kern Machinery, Inc. of Lancaster in the amount of \$33,913.15.

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

20. **BOARD OF SUPERVISORS – Supervisor Tillemans** – Request Board approve a letter endorsing Mr. Alan Bacock of Big Pine for presidential appointment to director of the U.S. Environmental Protection Agency American Indian Environmental Office, and authorize the Chairperson to sign.
21. **SPECIAL DISTRICTS – Southern Inyo Hospital** – Request Board waive the invoice for the Southern Inyo Hospital District Measure J special election, held on April 10, 2018, in the amount of \$12,621.
22. **PUBLIC WORKS** – Pursuant to Public Contract Code Division 2, Part 3, Chapter 2.5, Section 22050 (C) (1), request Board determine that there is a need to continue with the emergency action of replacing the fire suppression sprinklers at the Inyo County Jail Facility (*4/5ths vote required*).
23. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) approve the submittal of a “Motion for Party Status of the County of Inyo” to register as a stakeholder to the California Public Utility Commission (CPUC) rulemaking proceedings to implement the provisions of SB 901, related to investor owned utility (IOU) wildfire mitigation plans; and B) authorize the County Administrator to sign.

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

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| 10:30 a.m. | 24. PLANNING – Request Board approve Appeal No. 2018-02 (Marty Williams) of Conditional Use Permit 2018-01/Silver Canyon Storage. |
| 11:50 a.m. | 25. BOARD OF SUPERVISORS – The Board of Supervisors will recess so that its members may attend the investiture ceremony for the Honorable Stephen M. Place, Inyo County Superior Court Judge, on the top floor of the Historic Courthouse, 168 N. Edwards St., Independence. (The meeting will be reconvened at the discretion of the Chairperson and at the Board's convenience in order to complete remaining business on the agenda.) |
| 1 p.m. | 26. AG COMMISSIONER – Request Board conduct a workshop to discuss and provide direction to staff on several aspects of Inyo County's Commercial Cannabis Permitting Program in anticipation of forthcoming license issuance. |

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)

27. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS