

# 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.

**January 21, 2020 - 9:00 AM**

1. **PUBLIC COMMENT**

**CLOSED SESSION**

2. **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.
3. **PLEDGE OF ALLEGIANCE**
4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Susan Ortega, Office Clerk II, District Attorney's Office; JoEllen Howe, Office Clerk III, and Kristen Pfeiler, Administrative Analyst, HHS; Gael Hueso Beltran, Custodian, Public Works; Mike Garafola, Maintenance Worker I, Road Department; and Luis Camacho Rodriguez, Heavy Equipment Mechanic Trainee, Road Department.

8. **DEDICATION** - The Board will unveil and dedicate a memorial plaque for Mr. Earl Wilson in the Board of Supervisors Chambers, in honor of Mr. Wilson's many years of civic engagement.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

9. **Clerk of the Board** - Request Board appoint Mr. Toby Dickinson to an unexpired four-year term for an alternate on the Inyo County Fish & Wildlife Commission, ending October 6, 2021. (*Notice of Vacancy resulted in one letter of interest from Mr. Dickinson.*)
10. **County Administrator - Emergency Services** - Request Board: A) declare Verde, Inc. of Lake Wales, FL the successful bidder for enclosed cargo trailers for Flood Fight Emergency Response deployment, per Bid No. 2019-18; and B) authorize a purchase order in an amount not to exceed \$27,137 for the purchase of three (3) 7' x 14' enclosed cargo trailers from Verde, Inc. of Lake Wales, FL.
11. **County Administrator - Information Services** - Request Board ratify and approve purchases during Fiscal Year 2019-2020 from Strictly Technology of Ft. Lauderdale, FL in the amount of \$21,625.00, including a blanket purchase order in the amount of \$8,000 for the remainder of the fiscal year.
12. **County Administrator - Museum** - Request Board approve the following final payments from the Fiscal Year 2018-2019 Advertising County Resources Budget: \$1,875 to the Independence Fishing Derby, Inc., for the 2019 Independence Fishing Derby; \$5,554 to the Lone Pine Chamber of Commerce for the Inyo County and Death Valley Visitor Guides; \$1,833.50 to the Eastern Sierra Artists for the 2019 First Friday Night Markets in Bishop; and \$558.50 to the Bishop Chamber of Commerce and Visitors Center for the Eastern Sierra Easy Hiking Trails Brochure.
13. **County Administrator - Recycling & Waste Management** - Request Board: A) declare Michelli Measurement Group of Stockton, CA the successful bidder for the Lone Pine Landfill Scale Project, per Bid No. 2019-12; and B) authorize the purchase of a fully self-contained portable truck scale with guide rails from Michelli Measurement Group of Stockton, CA in an amount not to exceed \$53,652.00.
14. **District Attorney** - Request Board: A) authorize acceptance of the Inyo County Victim/Witness Assistance Program (VW 19 28 0140) Grant from the Governor's Office of Emergency Services (CalOES) for Fiscal Year 2019-2020; and B) authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County.
15. **Health & Human Services - ESAAA** - Request Board make the following appointments to the Eastern Sierra Area Agency on Aging Advisory Council: Kelli Davis to an unexpired two (2) year term ending December 2021; Joann Poncho to an unexpired two (2) year term ending December 2021; and Patti Hamie-Christensen to an unexpired two (2) year term ending December 2021. (*Notice of Vacancy resulted in requests for appointment from Ms. Poncho, Ms. Davis, and Ms. Hamie-Christensen.*)
16. **Public Works - Airports** - Request Board approve the Memorandum of Agreement between the County of Inyo and the Aeronautical Services of the Federal Aviation Administration for the NOTAM Manager System, and authorize the Director of Public Works to sign.

17. **Public Works** - Request Board reject the bid received for the Annex IS HVAC Retrofit Project and authorize the Public Works Director to re-advertise the project for bid in conjunction with the larger Annex Building HVAC Retrofit Project.

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

18. **Health & Human Services - Fiscal** - Request Board: A) ratify and approve the Agreement between the County of Inyo and the County of Santa Cruz for the period of July 1, 2019 through June 30, 2022 for hosting the Medi-Cal Administrative Activities and Targeted Case Management Local Government Agency Consortium, and authorize the Chairperson and HHS' LGA Coordinator to sign; and B) authorize the payment of up to \$2,000 in participation fees for Fiscal Years 2019-2020, 2020-2021, and 2021-2022, contingent upon the Board's approval of future budgets.
19. **Health & Human Services - Fiscal** - Request Board ratify and approve the agreement between the County of Inyo and Bristlecone Motel of Big Pine, CA for the provision of temporary hotel room rental services in an amount not to exceed \$10,000 for the period of November 1, 2019 through June 30, 2021, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget.
20. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
21. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Rocky Road Emergency" that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.

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

22. **11 A.M. - COUNTY ADMINISTRATOR - Risk Management** - Request Board approve Ordinance 1249, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Subsections (B) and (C) of Section 1.28.040 of the Inyo County Code, Pertaining to Delegation of Authority to Compromise or Settle Claims Against the County," and authorize the Chairperson to sign.

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

23. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**