

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.

March 3, 2020 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: one potential case. Circumstances: threatened litigation regarding road issue in Keeler.
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)

8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Tiffany Montanez, Social Services Aid, Health & Human Services; and Cianni Martinez, Public Safety Dispatcher, Sheriff's Office.

DEPARTMENTAL - PERSONNEL ACTIONS

9. **County Administrator - Parks & Recreation** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists in the General Fund, as certified by the Assistant County Administrator 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 an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of three (3) seasonal Park and Campground Maintenance Helpers, Range PT50 (\$15.66 - \$19.01/hr.) and one (1) seasonal Park and Campground Attendant, Range PT50 (\$15.66 - \$19.01/hr.).
10. **County Administrator - Recycling & Waste Management** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; and B) authorize the hiring of one (1) Gate Attendant at Range 48 (\$2,795-\$3,386) from the recently established eligibility list.

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **County Administrator - Advertising County Resources** - Request Board approve a final payment of \$1,000 from the 2018-19 Advertising County Resources Budget to the Bishop Area Chamber of Commerce and Visitors Bureau for the 2019 Inyo County Familiarization Tours.
12. **County Administrator - Emergency Services** - Request Board: A) declare Environmental Systems Research Institute, Inc. (ESRI) of Redlands, CA a sole-source provider of Geographic Information System software; B) approve the purchase of a three (3) year renewal of the ESRI Enterprise License Agreement (ELA) in an amount not to exceed \$81,000; and C) authorize the County Administrator to sign on behalf of the County of Inyo to enter into the three-year ELA with ESRI, for the time period of March 14, 2020 through March 14, 2023.
13. **County Administrator - Motor Pool** - Request Board declare Vehicle No. 9277 as surplus and authorize Motor Pool to dispose of the vehicle as scrap.
14. **County Administrator - Recycling & Waste Management** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Bishop Waste Disposal increasing the contract limit payable under the agreement from \$17,271 to \$22,271, for processing of recyclables collected at the Bishop-Sunland Landfill, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Health & Human Services - Social Services** - Request Board: A) approve the Joint Powers Agreement (JPA) between the counties of Kern, Inyo, and Mono to specify their responsibilities under the Workforce Investment Opportunity Act to be operated in the Workforce Development Area; B) authorize the HHS Director to sign the JPA indicating approval of content; C) authorize the Chairman to sign the JPA and have the Board Clerk attest the signature; and D) authorize County Counsel to sign the JPA indicating approval as to form.

16. **Planning Department** - Request Board re-appointment Brian Webb, Kathi Hall and Linda Haun to the Lone Pine Architectural Design Review Board, pursuant to Section 18.69.020(B) (1), (4) & (5) of the Inyo County Code, with Mr. Webb to serve as the "Qualified Licensed Architect;" Ms. Hall to serve as the "Lone Pine Chamber of Commerce" member; and Ms. Haun to serve as the "public" member.
17. **Public Works** - Request Board: A) approve the plans and specifications for the Annex HVAC Retrofit Project; B) authorize the Public Works Director to advertise and bid the project; and C) authorize the Public Works Director to re-advertise and re-bid the Annex IS Server Room HVAC Retrofit Project.

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

18. **County Administrator - Parks & Recreation** - Request Board approve twenty five (25) year leases between Inyo County and Los Angeles Department of Water and Power (LADWP) for the period beginning December 1, 2020 and ending November 30, 2045, for six (6) County campgrounds, and authorize the Chairperson to sign.
19. **County Administrator - Emergency Services** - Request Board receive a presentation from Los Angeles Department of Water and Power staff on LADWP's 2020 Wildfire Mitigation Plan for the Owens Valley.
20. **Public Works** - Request Board: A) approve the plans and specifications for the Lone Pine Dog Park Project; and B) authorize the Public Works Director to advertise and bid the Project contingent on LADWP's approval of the plans and specifications.
21. **Public Works** - Request Board ratify and approve the contract between the County of Inyo and Preferred Septic and Disposal, Inc. for the provision of Trash Disposal and Recycling Services in an amount not to exceed \$180,000.00 for the period of March 1, 2020 through February 28, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **Health & Human Services - Social Services** - Request Board ratify and approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$127,500.00 for the period of July 1, 2020 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-21 budget; and authorize the Chairperson to sign.
23. **Clerk of the Board** - Request Board appoint Mr. Toby Dickinson to the Inyo Fish and Wildlife Commission, to an unexpired four-year term ending October 6, 2021. (*Notice of Vacancy resulted in letter of interest only from Mr. Dickinson.*)

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

24. **11 A.M. - HEALTH & HUMAN SERVICES - Public Health & Prevention** - Request Board: A) conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California Amending the Inyo County Code to Add Chapter 5.45 to the Inyo County Code Regarding the Regulation of Tobacco Product Sales and Requiring the Licensure of Tobacco Retailers;" and B) waive further reading of and enact said ordinance.

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

25. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS