

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 28, 2019

Please note later start time

9 a.m.

1. PUBLIC COMMENT

CLOSED SESSION

- 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.**
- 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

- REPORT ON CLOSED SESSION**
- PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

DEPARTMENTAL – PERSONNEL ACTIONS

- COUNTY ADMINISTRATOR – Library** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) BPAR Library Specialist I-III, one (1) APAR Librarian I, and one (1) Librarian II exists in the Library budget, as certified by the Library Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancies 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 one (1) BPAR Library Specialist I-III, Range PT46-PT 50 (\$13.96 - \$18.63/hr.), one (1) APAR Librarian I, Range PT54 (\$16.81 - \$20.44/hr.), and one (1) Librarian II, Range 57 (\$3,363 - \$4,086).

COUNTY ADMINISTRATOR

8. ***Parks & Recreation*** – Request Board approve and award the contract for Waste Disposal Hauling Services at County Parks and Campgrounds in the South County Areas to Preferred Septic and Disposal of Bishop, CA in an amount not to exceed \$75,889 for the three-year term of July 1, 2019 through June 30, 2022, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.
9. ***Parks & Recreation*** – Request Board approve and award the contract for Waste Disposal Hauling Services at County Parks and Campgrounds in the North County Areas to Madera Disposal Systems (dba Bishop Waste Disposal, Inc.) in an amount not to exceed \$68,038 for the three-year term of July 1, 2019 through June 30, 2022, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.

COUNTY COUNSEL

10. Request Board approve the agreement between Great Basin Unified Air Pollution Control District and the County of Inyo for the County Counsel's Office to provide certain legal services to the District for the sum of \$13,500 during the period of July 1, 2019 to June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.

HEALTH & HUMAN SERVICES

11. Request Board approve Resolution No. 2019-23, authorizing HHS staff to obtain criminal record information from the Department of Justice for employees with access to Federal Tax Information, as required by the California Department of Social Services, and authorize the Chairperson to sign.
12. ***Behavioral Health*** – Request Board approve the Mental Health Services Act Plan Update for Fiscal Year 2018-2019 in order to access funds under the approved MHSA Agreement, and authorize the HHS Deputy Director-Behavioral Health Division, as the Mental Health Director, to sign.

PLANNING

13. Request Board: A) approve an agreement between the County of Inyo and TEAM Engineering & Management, Inc. for the term of May 28, 2019 to December 27, 2020, allowing TEAM to initiate work as the third-party contractor for environmental services pursuant to the MOU between Inyo County and the U.S. Forest Service related to the Inyo County road jurisdiction National Environmental Policy Act review project, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget; and B) authorize the Chairperson to sign the contract with TEAM Engineering contingent upon all appropriate signatures being obtained.

PROBATION

14. Request Board approve Amendment No. 3 to Agreement No. 27885 between Inyo County and Tulare County for the provision of facilities and services for the detention and/or commitment of juvenile offenders, extending the term of the agreement through June 30, 2020, and authorize the Chairperson to sign.

PUBLIC WORKS

15. Request Board: A) approve Resolution No. 2019-24, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2018 Maintained Mileage Log," and authorize the Chairperson to sign; and B) authorize the Public Works Department to file the resolution with the District 9 Office of the State of California Department of Transportation.

16. Request Board authorize payment in an amount not to exceed \$25,600 to the California Department of Fish and Wildlife for the Incidental Take Permit application fee for the Walker Creek Road Bridge Replacement Project.

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

17. **BOARD OF SUPERVISORS – Chairperson Pucci** – Request Board appoint a voting delegate and alternate for the upcoming 84th Annual NACo Conference, being held July 12-16, 2019 in Las Vegas, NV, and authorize the Chairperson to sign the NACo credentials form on behalf of Inyo County.
18. **BOARD OF SUPERVISORS – Chairperson Pucci** – Request Board: A) approve a letter to the California Debt Limit Allocation Committee, requesting the assignment of Inyo County's 2019 allocation of private activity bonds to Golden State Finance Authority in order to participate in GSFA's affordable housing programs, and authorize the Chairperson to sign; and B) authorize the County Administrator to sign the Housing Element Certification Form.
19. **PLANNING** – Request Board receive a presentation from staff regarding Senate Bill 2 funding and provide comments and potential direction to staff to apply for the grant.
20. **PLANNING** – Request Board receive an update from staff on the status of the short-term rental issues in the County's Residential Zones and provide input and direction.
21. **COUNTY ADMINISTRATOR – Purchasing** – Request Board: A) declare certain property surplus; B) authorize transfer thereof to other public entities and non-profit organizations (*4/5ths vote required*); C) approve the public auction of County surplus equipment not claimed by those entities/organizations on June 5, 2019; and D) authorize the auction to take place at the Building and Maintenance yard located at 136 S. Jackson St., Independence (*4/5ths vote required*).

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

22. **Inyo Council for the Arts** – Request Board, at the request of Inyo Council for the Arts, revise Resolution No. 2019-19, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County's Partner to the California Arts Council," and authorize the Chairperson to sign.
23. **Inyo-Mono Advocates for Community Action** – Request Board authorize the County Administrator's signature on Attachment C to Inyo-Mono Advocates for Community Action's Grant Application for funding services and activities for homeless and at-risk of homelessness populations.

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

24. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS