

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.

June 4, 2019

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] – 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.**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (one case).
5. **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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Leslie Chapman, Assistant County Administrator; Sunny Paszkiewicz, Residential Caregiver, and Christyna Pope, Psychotherapist, Health and Human Services.

DEPARTMENTAL – PERSONNEL ACTIONS

10. **HEALTH & HUMAN SERVICES – Eastern Sierra Area Agency on Aging/IC-GOLD** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) BPAR Program Services Assistant I, II, or III 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 due to the part-time nature of this position it is unlikely the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be most appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) BPAR Program Services Assistant, either a I at Range 39PT (\$11.93 - \$14.48/hr.), a II at Range 42PT (\$12.75 - \$15.52/hr.), or a III at Range 50PT (\$15.35 - \$18.63/hr.), depending upon qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK OF THE BOARD

11. Request Board re-appoint Robert Vance to one unexpired four-year term on the Big Pine Cemetery District Board of Trustees ending November 1, 2022 and appoint Pat Calloway to an unexpired four-year term on the Big Pine Cemetery District Board of Trustees ending May 31, 2023. (*Notice of Vacancy resulted in requests for appointment being received from Mr. Vance and Ms. Calloway.*)
12. Request Board re-appoint Ted Metz to a four-year term on the Bishop Rural Fire Protection District Board of Trustees ending July 1, 2023. (*Notice of Vacancy resulted in request for appointment being received from Mr. Metz.*)
13. Request Board re-appoint Irene Kritz to one unexpired four-year term on the Mt. Whitney Cemetery District Board of Trustees ending May 1, 2023, re-appoint Marlene Cierniak to an unexpired four-year term ending May 31, 2023, and appoint Donna Gruenewald to an unexpired four-year term ending May 31, 2023. (*Notice of Vacancy resulted in requests for appointment being received from Ms. Kritz, Ms. Cierniak, and Ms. Gruenewald.*)
14. Request Board re-appoint Leslie Scott and Arlene Pearce each to four-year terms on the Pioneer Cemetery District Board of Trustees ending June 1, 2023. (*Notice of Vacancy resulted in requests for appointment being received from Ms. Scott and Ms. Pearce.*)

CLERK-RECORDER-REGISTRAR OF VOTERS

15. Request Board authorize the Inyo County Clerk-Recorder and Registrar of Voters to enter into a no-fee Memorandum of Understanding with the County of El Dorado for DemocracyLive's LiveBallot/OmniBallot, for a period of 24 months, and authorize the Clerk-Recorder to sign contingent upon all appropriate signatures being obtained.

COUNTY ADMINISTRATOR

16. **Motor Pool** – Request Board approve a purchase order in the amount of \$91,893.47 payable to Government Marketing and Procurement, LLC for the purchase of fleet management software through Agile Fleet.
17. **Recycling & Waste Management** – Request Board approve a two-year extension of the contract with TEAM Engineering for Landfill Monitoring and Reporting Services, in an amount not to exceed \$383,079 for the two-year period, contingent upon the Board's adoption of future budgets.

HEALTH & HUMAN SERVICES

18. **Behavioral Health** – Request Board approve an addendum to the Memorandum of Understanding between the California Health and Wellness Plan and Inyo County Health & Human Services Behavioral Health Division describing the responsibilities for Substance Use Disorder services for Medi-Cal beneficiaries, and authorize the HHS Deputy Director-Behavioral Health Division to sign.

PUBLIC WORKS

- 19. Request Board authorize a blanket purchase order in the amount of \$20,000 payable to Cutting Edge Supply for plow and sweeper parts.

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

- 20. **AUDITOR-CONTROLLER/COUNTY ADMINISTRATOR** – Request Board: A) amend the Fiscal Year 2018-2019 Treasurer-Tax Collector General Budget (Budget 010500) as follows: increase estimated revenue in Delinquent Tax Sale Fee (Revenue Code 4605) by \$20,000 and increase appropriation in General Revenue & Expenditures (Budget 011900) Operating Transfers Out (Object Code 5801) by \$20,000; and B) amend the Fiscal Year 2018-2019 Deferred Maintenance Budget (Budget 011501) as follows: increase estimated revenue in Operating Transfer In (Object Code 4998) by \$20,000 and increase appropriation in Maintenance of Structures (Object Code 5191) by \$20,000.
- 21. **HEALTH & HUMAN SERVICES** – Request Board approve a proclamation titled, “Proclamation of the Board of Supervisors, County of Inyo, State of California Declaring June 2019 as Elder Abuse Awareness Month in Inyo County.”
- 22. **HEALTH & HUMAN SERVICES** – Request Board ratify and approve Phase II of the Memorandum of Understanding between and among Kern, Inyo and Mono counties outlining the provision of services under the federal Workforce Innovation and Opportunity Act, for the period of January 1, 2018 through August 31, 2020, and authorize the HHS Director to sign and submit as instructed.
- 23. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board approve Resolution No. 2019-25, requesting CalPERS approve an exception to the 180-day wait period generally required between retirement and hiring a retired annuitant, in order to ensure that Dr. Jeanette Schneider is able to continuously provide critically needed psychiatry services for clients of Inyo County HHS-Behavioral Health.
- 24. **HEALTH & HUMAN SERVICES – Fiscal** – Request Board ratify and approve purchases during Fiscal Year 2018-2019 from Triple P America in the amount of \$15,982, including a blanket purchase order in the amount of \$10,000 for the remainder of the fiscal year.
- 25. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of May 21, 2019 and May 28, 2019.

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

- 10:30 a.m. 26. **HEALTH & HUMAN SERVICES/PLANNING** – Request Board receive a workshop from HHS, Planning, and community partners that offers background on the issue of homelessness and affordable housing, discusses current efforts, provides an overview of the current options being considered, and requests Board's direction in regards to these options.

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

CORRESPONDENCE – INFORMATIONAL

- 28. **California Highway Patrol** – Report submitted pursuant to Health and Safety Code Section 25180.7 (Prop 65) regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on U.S. 395 1.6 miles south of Gill Station/Coso Road.

29. **California Highway Patrol** – Report submitted pursuant to Health and Safety Code Section 25180.7 (Prop 65) regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on U.S. 395 1.2 miles south of Lake Village Road.