

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.

July 2, 2019

*** PLEASE NOTE LATER START TIME ***

9 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]** – Inyo County Superior Court Case No. SICV-PT-1963712 (regarding abatement of certain public nuisance and zoning violations).
3. **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, 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.)

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Andrew Wilkinson, Social Worker, HHS; and Maria Miranda, Rehabilitation Specialist, and Chad Stark, Rehabilitation Specialist, Probation Department.
8. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2019 Second Quarter.

DEPARTMENTAL – PERSONNEL ACTIONS

9. **HEALTH & HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Human Services Supervisor 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 internal candidates may meet the qualifications for the position, the vacancy could possibly 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) Human Services Supervisor, Range 70 (\$4,569 - \$5,557).

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

10. **Advertising County Resources** – Request Board approve a final payment from the Fiscal Year 2017-2018 Advertising County Resources Budget in the amount of \$1,261 to the Bishop Museum and Historical Society-Laws Railroad Museum and Historical Site for the Laws Benefit Concert.
11. **Emergency Services** – Request Board: A) approve Resolution No. 2019-29, titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, to Accept Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for Oil Spill Response Equipment,” and authorize the Chairperson to sign; and B) appoint the County Administrative Officer/Director of Emergency Services as the authorized agent to accept the \$35,000 in non-matching grant funds and sign any and all grant funding agreements and accompanying documents.
12. **Recycling & Waste Management/Emergency Services** – Request Board approve Resolution No. 2019-30, titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Green Waste in Support of Community Wildfire Prevention and Vegetation Management,” and authorize the Chairperson to sign.

COUNTY COUNSEL

13. Request Board approve Amendment No. 4 to the contract between the County of Inyo and Greenan, Pepper, Sallandar & Lally, LLP for the provision of legal services to increase the contract limit to \$675,000, contingent upon the Board’s adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

SHERIFF

14. Request Board: A) declare the California Department of Justice a sole-source provider of fingerprint processing and verification; and B) authorize a blanket purchase order payable to the California Department of Justice in the amount of \$15,000 for fingerprint processing and verification, contingent upon the Board’s approval of the Fiscal Year 2019-2020 Budget.
15. Request Board: A) declare Idemia Identity & Security of Bloomington, MN a sole-source provider of LiveScan fingerprint machine maintenance; and B) approve the annual maintenance agreement between the County of Inyo and Idemia Identity & Security of Bloomington, MN for LiveScan fingerprint machine maintenance in an amount not to exceed \$12,000 for the period of September 1, 2019 to August 31, 2020, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget, and authorize the Sheriff to sign.
16. Request Board: A) declare Lexipol of Frisco, TX a sole-source provider; and B) approve a blanket purchase order payable to Lexipol of Frisco, TX in the amount of \$22,379 for the Sheriff’s Department’s annual policy manual updates, Daily Training Bulletin subscription and DTB maintenance for training bulletins and testing database, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.
17. Request Board approve a blanket purchase order payable to Office Depot in the total amount of \$10,000 (\$7,500 for office supplies for the Sheriff’s Department administration and substations; \$1,000 for the Jail facility; \$500 for Animal Services; and \$1,000 for CalMet), contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.
18. Request Board approve a blanket purchase order payable to Wye Road Feed in the amount of \$20,000 for animal supplies, feed, and vaccines, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.

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

19. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of June 25, 2019.

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

- 11 a.m. 20. **HEALTH & HUMAN SERVICES – Social Services** – Request Board approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing Inyo County Ordinance No. 1162 and Amending Section 7.64.010 of the Inyo County Code, Pertaining to the Regulations for General and Emergency Assistance in Inyo County," and authorize the Chairperson to sign.

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

21. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter to the California Department of Fish and Wildlife asking the department to implement statewide education on the state's shed hunting opportunities and activities.
22. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter supporting Caltrans' Prop 68 grant funding request for the U.S. 395 Wildlife Crossing Project in Mono County, and for the Board to send a similar letter.
23. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Commission to send a letter opposing AB 273 (Gonzalez) which will prohibit the issuance of fur trapping licenses in the California, and for the Board to send a similar letter.
24. **Inyo County Fish and Wildlife Commission** – Request Board authorize a \$1,500 donation from the Fiscal Year 2019-2020 Fish and Game Budget, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, to the Friends of the Mt. Whitney Fish Hatchery to help replace equipment and supplies for the Trout in the Classroom Program and to cover costs of replacing the existing well pump.

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

25. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS



COUNTY OF INYO

8

PERSONNEL DEPARTMENT

P. O. Box 249, Independence, California 93526

760-878-0377

760-878-0465 (Fax)

MEMORANDUM

To: Department Heads

From: Sue Dishion, Deputy Personnel Director

Date: June 26, 2019

Re: Employee Service Awards for 2nd Quarter 2019

The following employees will be recognized for their service to the County of Inyo, at the Board of Supervisors Meeting on Tuesday, July 9, 2019 at 10:00 am. Please invite your employees to attend and be recognized.

Name	Hire Date	Years of Service	Department Head
Diana Dominguez	06/19/14	5	Tom Hardy
Carlos Paz	05/03/04	15	Nate Reade
Chris Cash	05/04/94	25	Mike Errante
Shannon Platt	04/08/93	26	Mike Errante
Marylou Sowa	05/24/93	26	Susanne Rizo
Larry Miller	06/25/90	29	Leslie Chapman
Carol Drew	04/06/89	30	Jeff Hollowell



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER
9

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: HEALTH & HUMAN SERVICES – Social Services

FOR THE BOARD MEETING OF: **July 2, 2019**

SUBJECT: Request to hire one full time Human Services Supervisors in the HHS Social Services Employment and Eligibility program.

DEPARTMENTAL RECOMMENDATION:

Request your Board find that, consistent with the adopted Authorized Position Review Policy:

- A) The availability of funding for the requested position exists in a non-General Fund budget, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller; and
- B) Where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; however, an external recruitment would be more appropriate to ensure qualified applicants apply; and
- C) Approve the hiring of one Human Services Supervisor at Range 70 (\$4,569 - \$5,557).

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

A Human Services Supervisor in the Employment and Eligibility Program within Social Services recently gave notice that they were leaving to pursue employment out of the county. The Human Services position provides technical and performance oversight to the nine (9) Integrated Case Workers (ICW's), and three (3) Office Clerk II staff at the Bishop and Lone Pine site. The supervisor works closely with a second, co-supervisor position and the Program Manager to ensure that staff at both the Bishop and Lone Pine sites has support, guidance and oversight.

This position is responsible for reviewing and approving eligibility status for clients for the Medi-Cal, CalWORKs, and Foster Care programs and insuring accuracy in benefits issued to clients. They also insure that each worker is trained in all of these programs and provide continued training when regulation changes occur. The supervisor also continually insures that the workers are completing their tasks, are available for any client questions, and that the flow of the office continues to run smoothly so the clients' needs are taken care of quickly and within mandated timeframes. Human Services Supervisors also complete the multiple monthly, quarterly and annual State reports accurately and timely. Additionally, State Fair Hearings are handled by this position, along with the initial and ongoing monthly trainings of all of the ICWs.

The Department is respectfully requesting authorization to hire one Human Services Supervisor in the HHS Social Services Employment and Eligibility program.

ALTERNATIVES:

The Board could choose to not allow HHS to fill this vacancy, which would likely impact consumer service, caseload quality assurance, and timely response to the multiple daily tasks that are required of these positions.



OTHER AGENCY INVOLVEMENT:

None

FINANCING:

Federal, State and Social Services Realignment. This position is budgeted 100% in Social Services (055800) in the Salaries and Benefits object codes. No County General funds.

APPROVALS

AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.)</i>  Approved: <input checked="" type="checkbox"/> Date: <u>6/24/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.)</i>  Approved: <input checked="" type="checkbox"/> Date: <u>6/26/19</u>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)



Date: 6/26/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

10

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Jon Klusmire, Museum Services Administrator
FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Final County of Inyo Community Project Sponsorship Program payment to the Bishop Museum and Historical Society – Laws Railroad Museum and Historical Site for successfully completing one 2018 Annual Line Item Community Project Sponsorship Project.

DEPARTMENTAL RECOMMENDATION: Request your Board approve a final payment from the 2017-18 Advertising County Resources Budget, 011400, to the Bishop Museum and Historical Society – Laws Railroad Museum and Historical Site for \$1,261 for the 2018 Laws Benefit Concert. (Object Code 5588).

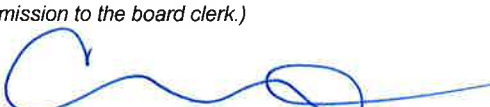
SUMMARY DISCUSSION: The Bishop Museum and Historical Society – Laws Railroad Museum and Historical Site was granted a FY 2017-18 County of Inyo Line Item Community Project Sponsorship Grant in the amount of \$2,522 to help sponsor the 2018 Laws Benefit Concert. After contracts were finalized, 50 percent the grant funds were disbursed to Laws. The event organizers have provided staff with sufficient documentation of acceptable expenses for reimbursement for a final payment of \$1,261. The event, featuring western singer and entertainers Lauri Lewis, Tom Rozum & The Right Hands, was once again a great success. Laws also provided evidence that Inyo County was prominently mentioned as a sponsor of the event in ads and other promotional material.

ALTERNATIVES: The Board could deny the request.

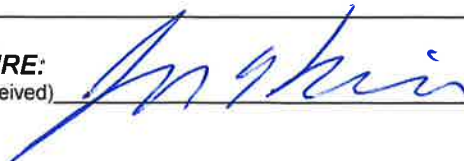
OTHER AGENCY INVOLVEMENT: County Administrator's Office, Auditor/Controller.

FINANCING: The Community Project Sponsorship Program is part of the Advertising County Resources budget and is financed from the General Fund. Funds for these grants have been budgeted in the FY 2017-18 Advertising County Resources Budget (011400) in the Object Code noted in the Departmental Recommendation.

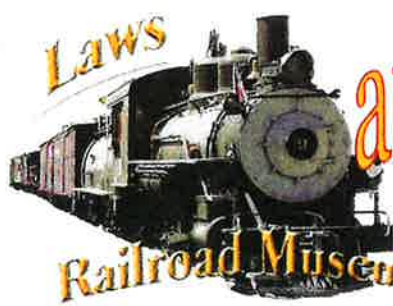
APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved: <u>Yes</u> Date <u>6/25/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)



Date: 6-24-19



and Historical Site

Picnic Concert!

Saturday, July 7, 2018

5:00PM Picnic & Brill Car Rides 6:30PM Concert

Featuring 2016 Grammy nominee...

Laurie Lewis, Tom Rozum & The Right Hands!

Bring your own picnic or purchase on site

Fiddlin' Pete's Honey BBQ Pulled Chicken Sandwiches

\$20 Adults / Children under 12 Free

Proceeds benefit Laws Railroad Museum Sponsored by County of Inyo



Irene Young Photo

Purchase tickets at Laws Museum or online at lawsmuseum.org

SAVE THE DATE!

Saturday, July 7, 2018

Laws Railroad Museum Picnic Concert

5:00 PM Picnic and Brill Car Train Rides 6:30 PM Laurie Lewis Concert!

Laurie Lewis, Tom Rozum & The Right Hands

Laurie Lewis and Tom Rozum

are widely regarded as being among the preeminent bluegrass and Americana artists of our time.

Nominated for a Grammy as *Best Bluegrass Album of 2016*,

The Right Hands latest release, "The Hazel and Alice Sessions," delves into the repertoire of Hazel Dickens and Alice Gerard, two trailblazing women of bluegrass music.



A Great Family Event \$20 Adults/Children under 12 Free

Bring your own picnic, or purchase Fiddlin' Pete's Honey BBQ Pulled Chicken Sandwiches and beverages on site. You know it's GOOD!

Purchase tickets at Laws Museum or online at lawsmuseum.org



AGENDA REQUEST FORM

BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

11

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: County Administrator/Office of Emergency Services

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Resolution to accept grant funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, and designate the Inyo County Administrative Officer/Director of Emergency Services, as the County's Authorized Agent for executing actions necessary to accept the grant funding through the California Department of Fish and Wildlife.

DEPARTMENTAL RECOMMENDATION

Request your Board:

- A) Approve Resolution No. 2019-XX entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, to Accept Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for Oil Spill Response Equipment"; and
- B) Appoint the Inyo County Administrative Officer/Director of Emergency Services, as the authorized agent to accept the \$35,000 in non-matching grant funds and sign any and all grant funding agreements and accompanying documents.

SUMMARY DISCUSSION

In October of 2018, the Inyo County Office of Emergency Services (OES) was contacted by the California Department of Fish and Wildlife-Office of Spill Prevention and Response (CDFW-OSPR), with information about a grant opportunity being offered to local governments. The grant offered \$35,000 in non-matching funds to be used towards the purchase of oil spill response equipment that would help protect local resources in the crucial minutes and hours before a full response team is able to arrive. In some situations, response for any kind of significant oil spill emergency here in Inyo County could be at least 3 hours away.

In response to the grant opportunity, Inyo County OES immediately submitted a grant application to become eligible as one of those few local governments that would be considered for the \$35,000 award towards the oil spill equipment. The City of Bishop and all of the local Tribes were all notified about this grant opportunity, as they too were eligible to apply.

In March of 2019, CDFW staff performed a site visit, as part of the evaluation of Inyo County's application for the OSPR grant. Staff from the following Inyo County departments attended the site visit/meeting; Public Works, Road, Environmental Health, Risk and the Office of Emergency Services.

On May 20, 2019, the Inyo County Office of Emergency Services was notified by CDFW that Inyo County had been chosen as one of the recipients of the \$35,000 Oil Spill Response Equipment Grant. These grant funds will be used to purchase a mobile trailer, a containment boom, absorbent materials, personal protective equipment and a boom deployment-training course. The grant performance period will begin in July of 2019 and must be completed by February 28, 2020.

ALTERNATIVES

Your Board could choose not to accept these non-matching grant funds, but this is not recommended at this time. This is an excellent and infrequent opportunity to receive match free State funds that can provide Inyo County and the surrounding region with the ability to respond to the immediate needs of an oil spill.

OTHER AGENCY INVOLVEMENT

County Administrator/Office of Emergency Services, the Sheriff's Office, Public Works, Road Department, Environmental Health Department, Risk Department and local Volunteer Fire Departments.

FINANCING

The \$35,000 in grant funds will require no match. When the contract-related paperwork is provided, a new budget for Fiscal Year 2019-2020 will be created at that time.

<u>APPROVALS</u>	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved:  Date <u>06/25/2019</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)  Approved: <u>6/26/2019</u> Date <u>yes</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:  Date: 6/26/19
(Not to be signed until all approvals are received)

RESOLUTION NO. 2019-

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA,
TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE,
OFFICE OF SPILL PREVENTION AND RESPONSE, FOR OIL SPILL RESPONSE EQUIPMENT**

WHEREAS, the County of Inyo Office of Emergency Services applied to the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for oil spill response equipment for the County of Inyo;

WHEREAS, the California Department of Fish and Wildlife, Office of Spill Prevention and Response, approved the County of Inyo Office of Emergency Services to receive \$35,000 in oil spill response equipment grant funds and now requires a resolution accepting these grant funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Inyo as follows: the Inyo County Administrative Officer, as the designated Director of Emergency Services, is hereby appointed as the Inyo County Authorized Agent and is directed to prepare and sign any necessary documents, and to take any actions as necessary or appropriate, to accept a California Department of Fish and Wildlife, Office of Spill Prevention and Response grant in the amount of \$35,000 for oil spill response equipment on behalf of the County of Inyo, a public entity established under the laws of the State of California.

Passed and Adopted at a regular meeting of the Inyo County Board of Supervisors on July 2nd, 2019 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Rick Pucci, Chairperson
Inyo County Board of Supervisors

Attest: *Clint Quilter*
Clerk of the Board

by: _____
Darcy Ellis, Assistant



State of California -The Natural Resources Agency
DEPARTMENT OF FISH AND WILDLIFE
Office of Spill Prevention and Response
1700 K Street, Suite 250
Sacramento, California 95811
Telephone: (916) 445-9338
www.wildlife.ca.gov

Gavin Newsome, Governor
CHARLTON H. BONHAM, Director



May 20, 2019

Inyo County Office of Emergency Services
Kelley Williams, Inyo County Emergency Services Manager
P.O. Drawer N
136-A South Jackson Street
Independence, CA 93526

Dear Ms. Williams:

The Department of Fish and Wildlife's Office of Spill Prevention and Response (OSPR), has awarded the Inyo County Office of Emergency Services an Oil Spill Response Equipment Grant of up to \$35,000 for the purchase of oil spill response equipment and to secure the necessary training. The equipment will provide the Inyo County Office of Emergency Services and the surrounding region with the ability to respond to the immediate needs of an oil spill.

Inyo County Office of Emergency Services shall own the equipment and may use it without obligation or limitation. The equipment will include, but not be limited to, a mobile trailer, an unspecified amount of containment boom, absorbent materials, personal protective equipment, and a boom deployment-training course.

I look forward to working with you and your organization towards finalizing the Response Equipment Grant by February 28, 2019. As we discussed during our meeting in March, this grant shall be for the Department's new fiscal year, beginning on or about July 1, 2019. I will be unable to begin any contract-related paperwork prior to that time but you are able to begin your procurement process at any time. If you have any questions, please feel free to e-mail me at peter.barker@wildlife.ca.gov or reach me by phone at (916) 324-6257.

Very respectfully,

Pete Barker
Local Government Outreach & Grants Coordinator
California Department of Fish and Wildlife
Office of Spill Prevention and Response



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

12

Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Recycling & Waste Management and Office of Emergency Services

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Consideration of waiver of fees for green waste.

DEPARTMENTAL RECOMMENDATION:

Request your Board consider approval of a Resolution that waives green waste disposal and gate fees at all Inyo County Landfills on July 27th and July 28th, 2019.

SUMMARY DISCUSSION:

Wildfire is a serious threat to lives, property and natural resources in Inyo County. Wildfire risk is, and always will be, a natural part of the beautiful area that Inyo County residents have chosen to live in. In choosing to do so, many Inyo County residents live next to a natural area, the Wildland Urban Interface (WUI).

Inyo County's local Volunteer Fire Departments, Cal Fire and the USFS-BLM do an incredible job of keeping County residents safe, but they can't do it alone. We must all embrace our individual responsibility to be prepared, and in doing so, we contribute to the safety and security of the County.

No community can completely eliminate wildfire vulnerability as long as there is fuel in the form of homes and vegetation. Even well-prepared communities must be diligent in maintaining a level of preparedness. It is also critical to recognize that having sufficient time between fire ignition and advancement upon a community is fundamental in determining how the fire will ultimately impact the community, and whether firefighters will be focused on evacuation versus home protection.

The County of Inyo-Office of Emergency Services would like to continue to encourage Inyo County residents to do their part to be prepared for wildfire by providing firefighters with the defensible space they need to protect their homes. Defensible space creates a sufficient buffer to slow or halt the spread of wildfire to a structure due to direct flames or radiant heat. The buffer that Inyo County residents can create by removing weeds, brush and other vegetation from their properties will help to keep the fire away from their homes and will reduce the risk of flying embers.

In April, your Board approved Resolution No. 2019-09 to waive the green waste disposal and gate fees in support of the Inyo County 2019 Earth Day activities. To help encourage Inyo County residents to continue to recognize their personal responsibility to be prepared for wildfire and to be more proactive in vegetation management around their homes and private properties, the County of Inyo-Office of Emergency Services is once again requesting your Board consider the approval of a second waiver for "green waste" disposal and gate fees at all of the landfills throughout Inyo County on the weekend of July 27th and July 28th, 2019. Commercial haulers and landscaping contractors will not be eligible.

The attached resolution waives the fees as requested.

If your Board approves waiving these fees, it is unknown how much green waste will be received at the landfills. Once the amount has been determined, this amount can be used to provide cost match for funding that is received through the 2019 Emergency Management Performance Grant (EMPG).

ALTERNATIVES:

Your Board could choose to not waive these fees, but this would not be recommended. To be effective, wildfire preparedness and mitigation activities need to involve the "whole community". By the County waiving the "green waste" gate fees, it shows Inyo County's commitment to being proactive in helping to reduce wildfire risk throughout Inyo County.

FINANCING:

Costs will be tracked and identified as cost match for funding that is received through the 2019 EMPG Grant.

APPROVALS

COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER: N/A	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____
PERSONNEL DIRECTOR: N/A	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the Assistant Clerk of the Board.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received) Leslie R. Chapman
(The Original plus 14 copies of this document are required)

Date: 6/24/19

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF INYO, STATE OF CALIFORNIA, WAIVING SOLID WASTE DISPOSAL AND GATE FEES FOR GREEN WASTE IN SUPPORT OF COMMUNITY WILDFIRE PREVENTION AND VEGETATION MANAGEMENT

WHEREAS, Wildfire is a serious threat to lives, property and natural resources in Inyo County; and

WHEREAS, maintaining a defensible space around structures is one of the most effective means to slow or halt the spread of wildfire; and

WHEREAS, to help encourage Inyo County residents to become more proactive in vegetation management around their homes and private properties, the County of Inyo-Office of Emergency Services has requested to waive green waste disposal gate fees at all landfills on July 27th and 28th, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Inyo County Board of Supervisors, pursuant to Section 7.10.080 of the Inyo County Code, hereby waives gate and green waste disposal fees for all Inyo County residents, excluding commercial haulers and landscaping contractors, at all Inyo County landfills on July 27th and 28th, 2019.

PASSED AND ADOPTED on this 2nd Day of July 2019, by the Inyo County Board of Supervisors, County of Inyo, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rick Pucci, Chairperson
Inyo County Board of Supervisors

ATTEST:

CLINT QUILTER
Clerk of the Board

By: _____
Darcy Ellis, Assistant



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

13

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: OFFICE OF COUNTY COUNSEL

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: APPROVAL OF CONTRACT AMENDMENT NO. 4 BETWEEN COUNTY OF INYO AND GREENAN, PEFFER SALLANDAR & LALLY, LLP

DEPARTMENTAL RECOMMENDATION: Request your Board approve Amendment No. 3 to the contract between Greenan, Peffer, Sallandar & Lally, LLP for the provision of legal services to increase the contract limit to \$675,000.00; and authorize the Chairperson to sign contingent upon the Board's adoption of future budgets and contingent upon the appropriate signatures being obtained.

CAO RECOMMENDATION: n/a

SUMMARY DISCUSSION: Greenan, Peffer, Sallandar & Lally's Agreement with the County for legal services provides the County with expertise in specialized areas of the law including eminent domain, and the firm is currently representing the County in three eminent domain cases. The firm will continue to be monitored by our office in consultation with the CAO to ensure that the legal services provided are necessary, cost effective, and in accordance with the Board of Supervisors' direction.

ALTERNATIVES: Your Board could choose not to approve the Amendment. This is not recommended for the reasons given above.

OTHER AGENCY INVOLVEMENT: County Administrator

FINANCING: Funding is already budgeted and/or will be included in future budgets.

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved: <u>yes</u> Date <u>6/25/19</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.) Approved: <u>yes</u> Date <u>6/25/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) <p align="center">N/A</p> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE: (Not to be signed until all approvals are received) _____ Date: 6/25/19

AMENDMENT NUMBER 4

**AGREEMENT BETWEEN THE COUNTY OF INYO AND
GREENAN, PEFFER, SALLANDAR & LALLY, LLP
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

WHEREAS, the County of Inyo (hereinafter referred to as "County") and GREENAN, PEFFER, SALLANDAR & LALLY, LLP, of San Ramon, California (hereinafter referred to as "Contractor"), have entered into an Agreement for the Provision of Independent Contractor Services dated May 10, 2016, on County of Inyo Standard Contract No.123, for the term from July 1, 2017 until completion of litigation unless sooner terminated.

WHEREAS, such Agreement provides that it may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties thereto, if such amendment or change is in written form, and executed with the same formalities as such Agreement, and attached to the original Agreement to maintain continuity; and

WHEREAS, the parties have twice previously amended such Agreement to extend the contract term and now wish to amend it to increase the contract limit.

County and Contractor hereby amend such Agreement as follows:

1. Section 3(E) of the Agreement (entitled "Limit upon amount payable under Agreement") is amended to read as follows:

"E. Limit upon amount payable under Agreement. The total sum of all payments made by the County to Contractor for services and work performed under this Agreement, including travel and per diem expenses, if any, shall not exceed \$675,000.00 (hereinafter referred to as 'Contract limit'). County expressly reserves the right to deny any payment or reimbursement requested by Contractor for services or work performed, including travel or per diem, which is in excess of the contract limit."

The effective date of this Amendment to the Agreement is July 1, 2019.

All the other terms and conditions of the Agreement are unchanged and remain the same.

AMENDMENT NUMBER 4

**AGREEMENT BETWEEN THE COUNTY OF INYO AND
GREENAN, PEPPER, SALLANDAR & LALLY, LLP
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS THIS
DAY OF _____, _____.

COUNTY OF INYO

By: _____

Dated: _____

CONTRACTOR

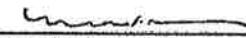
By:  _____

Signature

Kevin D Lally
Type or Print

Dated: 6-25-19

APPROVED AS TO FORM AND LEGALITY:



County Counsel

APPROVED AS TO ACCOUNTING FORM:

County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:

Personnel Services

APPROVED AS TO RISK ASSESSMENT:

County Risk Manager

AMENDMENT NUMBER 4

**AGREEMENT BETWEEN THE COUNTY OF INYO AND
GREENAN, PEPPER, SALLANDAR & LALLY, LLP
FOR THE PROVISION OF INDEPENDENT CONTRACTOR SERVICES**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS THIS
____ DAY OF _____, _____.

COUNTY OF INYO

By: _____

Dated: _____

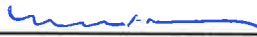
CONTRACTOR

By: _____
Signature

Type or Print

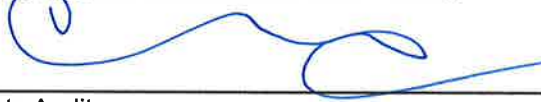
Dated: _____

APPROVED AS TO FORM AND LEGALITY:



County Counsel

APPROVED AS TO ACCOUNTING FORM:



County Auditor

APPROVED AS TO PERSONNEL REQUIREMENTS:



Personnel Services

APPROVED AS TO RISK ASSESSMENT:



County Risk Manager



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerks Use Only

AGENDA NUMBER

14

Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff's Department

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Sole Source for Calif. Dept. Of Justice and authorization for issuance of PO

DEPARTMENTAL RECOMMENDATION:

Request the Board declare the California Department of Justice as

A) Sole source provider and; B) Authorize the issuance of a blanket Purchase Order in the amount of \$15,000, contingent upon the adoption of the FY 19/20 budget.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

California Department of Justice is the only entity able to process and verify fingerprints for applicants. Some types of applicants/documents that need fingerprinting are: required registrants, work permits, background checks and CCW (Carry Concealed Weapon) applicants.

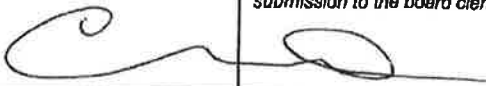
ALTERNATIVES:

The Board could choose not to authorize the Purchase Order. This is not recommended as required fingerprinting for various items would not be able to be processed.

OTHER AGENCY INVOLVEMENT:

FINANCING:

This expense will be paid from the 2019-2020 Sheriff General budget (022700), Object Code 5265 (Professional & Special Services).

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER: 	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> Approved: <u>yes</u> Date <u>6/11/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)



Date: 6/10/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerks Use Only

AGENDA NUMBER

15

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff's Department

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Idemia Identity & Security Sole Source Provider and Maintenance Agreement for Livescan Machines

DEPARTMENTAL RECOMMENDATION:

Request the Board:

- A) Declare Idemia Identity & Security of Bloomington, MN a sole-source provider of LiveScan fingerprint machine maintenance; and
- B) Approve the annual maintenance agreement between the County of Inyo and Idemia Identity & Security of Bloomington, MN for LiveScan fingerprint machine maintenance in an amount not to exceed \$12,000 for the period of September 1, 2019 to August 31, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Sheriff to sign.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

In October of 2018, the Board named Idemia Identity & Security as a Sole Source Provider for the Livescan machines (see the attached order from the Board). They are the only service provider for the maintenance of the existing equipment or systems.

The RAN budget exists in order to purchase, lease, operate and provide maintenance of automated fingerprint equipment and digital image photographic equipment used for the identification of individuals. The expenditures for the RAN budget are approved annually for the next fiscal year by the RAN/DNA Board comprised of Sheriff Hollowell, DA Tom Hardy, Probation Chief Thompson and Bishop Police Chief Stec.

Idemia Identity & Security (formally MorphoTrust USA Inc.) installed the Idemia Identity & Security Fingerprint machines at the Jail Facility in December 2015 and October 2011. The Bishop PD machine was installed in March 2017. The software used in these fingerprint machines was developed by MorphoTrust and Idemia Identity & Security is the sole provider of maintenance for these fingerprint machines. MorphoTrust USA Inc. is a CMAS vendor (CMAS IT-70 #3-11-70-1090B)

ALTERNATIVES:


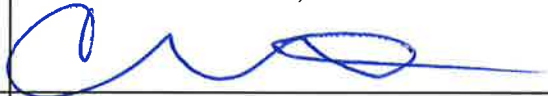
The Board could choose to deny this request; however the proprietary software used in these fingerprint machines was developed by MorphoTrust and Idemia Identity & Security.

OTHER AGENCY INVOLVEMENT:

Bishop Police Department
Auditor's office

FINANCING:

These funds are available in the FY 19/20 RAN budget 056610, Object Code 5171. The Automated Fingerprint Trust (502705) will reimburse the RAN budget for these expenses.

<u>APPROVALS</u>	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by county counsel prior to submission to the board clerk.) Approved:  Date <u>06/07/19</u>
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.) Approved:  Date <u>6/14/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.) Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:  Date: 6/17/19
(Not to be signed until all approvals are received)



Idemia Identity & Security
 5705 W. Old Shakopee Road
 Suite 100
 Bloomington, MN 55437-3107
 USA
 Phone (800) 932-0890
 FAX (952) 932-7181

**MAINTENANCE AGREEMENT ADDENDUM
 QUOTATION**

QUOTE ID: 21848
 QUOTE DATE: 05/21/19
 CUSTOMER ID: BD-1264
 PRICE LIST: CMAS-IT-70

COVERAGE

START DATE: 09/01/19
 END DATE: 08/31/20

BILL TO: INYO COUNTY SHERIFFS DEPARTMENT
 PO BOX S

INDEPENDENCE, CA 93526
 United States

COVERAGE TYPE	DESCRIPTION	SERIAL NUMBER	QTY	PRICE
---------------	-------------	---------------	-----	-------

EQUIPMENT LOCATION: INYO COUNTY SHERIFFS DEPARTMENT - 550 S CLAY ST INDEPENDENCE, CA 93526

5500-TPE-ED-M95	ANNUAL 9X5 MAINTENANCE			
TPE-5600-ED		AEY311001025	1	\$1,968.00

HWOX- DIGCAP- M95	ANNUAL 9/5 MAINTENANCE			
TPE-HWOX-DIGCAP		AEY311001025 A	1	\$357.00

EQUIPMENT LOCATION:

TP- NOREMOTE TP-NOREMOTE is a PER DAY Service Charge to offset additional Maintenance Expense incurred due to the inability of the MorphoTrust USA Help Desk to perform Remote Diagnostic Troubleshooting of the System. If Remote Access is available via Dial-Up Modem, Secure ID, VPN, or other means please initial here_____ and provide the requested information below and disregard the TP-NOREMOTE charge.

Dial-In Modem: Access Telephone Number _____

Secure ID, VPN, Other: Contact Name _____ Telephone Number _____

Maintenance Agreement Renewal is contingent upon verification of Remote Access Functionality.

1 \$730.00

TOTAL: \$3,055.00

PLEASE CHECK PREFERRED BILLING: ANNUAL INVOICE OR QUARTERLY INVOICE OR MONTHLY INVOICE

NAME: DEBRA BLANCHARD
TITLE: Maintenance Contract Admin
PHONE: (952) 945-3302 Ext 5547
FAX: (952) 852-8747
EMAIL: DBlanchard@morphotrust.com

PO NUMBER: _____
SIGNATURE BY: _____
NAME(Print) / DATE: _____
TITLE: _____
PHONE / FAX: _____
EMAIL: _____

The terms and conditions of CMAS IT-70 #3-11-70-1090B maintenance services agreement are hereby incorporated into this Addendum by reference. Please sign and date this Maintenance Agreement Addendum. If a purchase order is required, please attach or include the purchase order number on this addendum. Some of the terms set out herein may differ from those in the buyer's purchase order and some may be new. Acceptance is conditional on the buyer's assent to the terms set out herein in lieu of those in the buyer's purchase order. Seller's failure to object to provisions contained in any communication from the buyer shall not be deemed a waiver of the provisions of this acceptance. Any changes in the terms contained herein must be specifically agreed to in writing by an officer of the seller before becoming binding on either seller or buyer.

AN INVOICE WILL BE ISSUED UPON RECEIPT OF A SIGNED MAINTENANCE AGREEMENT ADDENDUM

IDEMIA IDENTITY & SECURITY USA LLC
SYSTEM MAINTENANCE TERMS AND CONDITIONS

for use with

U.S. End User Customers

covering

Idemia® Live Scan Product Line

I. GENERAL SCOPE OF COVERAGE

Subject to payment in full of the applicable maintenance fees for the system ("System") described in Idemia Identity & Security USA LLC's ("Idemia") current Maintenance Agreement Addendum ("Addendum") with customer ("Customer"), Idemia, or its authorized agents or subcontractors, shall provide the System maintenance services ("Services") set forth and in accordance with the terms herein (this "Agreement") and the Addendum. The terms of the Addendum are hereby incorporated into this Agreement by this reference.

II. MAINTENANCE SERVICES

The Services provided by Idemia are those services selected by Customer from one or more of the following maintenance services programs:

A. Included With All Remedial Maintenance Services. *Included With All Remedial Maintenance Services* are as follows:

- Unlimited 24/7 telephone technical support for System hardware and software from the Idemia TouchCare Support Center via Idemia toll free telephone number.
- TouchCare Support Center managed problem escalation, as required, to Idemia's technical support staff to resolve unique problems.
- Idemia shall furnish all parts and components necessary for the service and maintenance of the System. Replacement parts shall be sent to the Customer. All replaced defective parts shall become Idemia's property. Idemia shall determine if a replacement part is necessary. Replacement parts and components may be new or refurbished. Unless otherwise agreed by Idemia, replacement parts and components needed at international destinations shall be shipped by Idemia to the Customer-specified United States destination, and the Customer shall arrange for shipment of the parts and components to the final international destination. In the event Idemia ships replacement parts and components to an international destination, the Customer shall be responsible for all shipping expenses, duties, tariffs, taxes, and all other delivery related charges.

- Idemia shall make available to Customer one copy (in electronic or other standard form) of each Update (defined herein) for those System components that are developed by Idemia and for which Idemia, in its sole discretion, elects to develop and generally make available to customers whose Systems are under warranty or under a current Idemia Maintenance Agreement Addendum. Customer shall provide Idemia with continuous network or dial-up access to the System (whether stand alone or connected to a central site), and Idemia shall deliver the Update via this remote means of delivery. In the event continuous network or dial-up access is not available for *24/7 Maintenance Services* and *9/5 Maintenance Services* Customers, then Idemia shall install the Update during any subsequently scheduled on-site visit by Idemia for service of the System. An "Update" means a new release of such System software components that are developed by Idemia which contain (i) bug fixes, corrections, or a work-around of previously identified errors with such software, or (ii) minor enhancements, improvements, or revisions with substantially similar (but not new) functionality to the original licensed System software.

B. 24/7 Maintenance Services. *Idemia's 24/7 Maintenance Services* are as follows:

- Customer will receive a telephone response to service calls within one (1) hour from the time the Customer places a service call with Idemia's Help Desk.
- Idemia's Help Desk will attempt problem resolution via telephonic verbal and dial-in troubleshooting prior to dispatching a Idemia field service engineer to Customer's facility for on-site service.
- If on-site service is necessary, such service shall be provided 24/7, including holidays. Idemia shall use its best efforts to have a Idemia field service engineer at the Customer's facility within four (4) hours from the time the engineer is dispatched by Idemia's Help Desk for customers located within a 100 mile radius of an authorized Idemia's service location and within 24 hours for customers located outside such 100 mile radius.

- At no additional charge (provided Customer has granted Idemia with continuous network or dial-up access to the System, whether stand alone or connected to a central site), Idemia will provide Customer with up to four (4) Customer-requested type of transaction changes to existing type of transaction applications; **provided further, however, that any such type of transaction change does not, in the sole opinion of Idemia's Development Management Team, require a significant development or deployment effort.** Generally, a *significant development effort* is one that takes Idemia more than one full business day to develop, and a *significant deployment effort* is one that requires Idemia's deployment of one or more of its field service engineers to more than five (5) Customer locations or Idemia's field service engineer(s) collectively traveling a distance greater than 250 miles in order to complete the installations. In any such events, Idemia will provide such services on a time and materials basis and Idemia will provide Customer with a quote for developing and providing Customer with any such applications and changes. Table updates are treated as Updates and will be made available to Customer in accordance with Section II.A. of this Agreement.

C. 9/5 Maintenance Services. Idemia's 9/5 *Maintenance Services* are as follows:

- Customer will receive a telephone response to service calls within one (1) hour from the time Customer places a service call with Idemia's Help Desk.
- Idemia's Help Desk will attempt problem resolution via telephonic verbal and dial-in troubleshooting prior to dispatching a Idemia field service engineer to Customer's facility for on-site service.
- If on-site service is necessary, such service shall be provided nine (9) business hours (that is, 8:00 a.m. to 5:00 p.m.) per day, five business days per week. Idemia shall use its best efforts to have an Idemia's field service engineer at Customer's facility within eight (8) working hours from the time the engineer is dispatched by Idemia's Help Desk if Customer's facility is located within a 100 mile radius of an authorized Idemia's service location and within 24 hours if Customer's facility is located outside such 100 mile radius.
- Upon Idemia's acceptance of Customer's request for after hours service, Customer shall

pay for such after hours service on a time and materials basis at Idemia's then current rates.

- At no additional charge (provided Customer has granted Idemia with continuous network or dial-up access to the System, whether stand alone or connected to a central site), Idemia will provide Customer with up to four (4) Customer-requested type of transaction changes to existing type of transaction applications; **provided further, however, that any such type of transaction change does not, in the sole opinion of Idemia's Development Management Team, require a significant development or deployment effort.** Generally, a *significant development effort* is one that takes Idemia more than one full business day to develop, and a *significant deployment effort* is one that requires Idemia's deployment of one or more of its field service engineers to more than five (5) Customer locations or Idemia's field service engineer(s) collectively traveling a distance greater than 250 miles in order to complete the installations. In any such events, Idemia will provide such services on a time and materials basis and Idemia will provide Customer with a quote for developing and providing Customer with any such applications and changes. Table updates are treated as Updates and will be made available to Customer in accordance with Section II.A. of this Agreement.

D. Help Desk Maintenance Services. Idemia's *Help Desk Maintenance Services* are as follows:

- The Services do not include any Idemia on-site maintenance services. The Customer agrees to provide the on-site personnel to assist the Idemia Help Desk with troubleshooting, module replacement, and installation of Updates, as required.
- Customer shall maintain at least one (1) Idemia trained System manager on the Customer's System support staff during the term of such Services period contained in the applicable Addendum, and such Customer System manager shall be responsible for periodically backing-up System software in accordance with Idemia's periodic requirements. Unless otherwise agreed in writing by Idemia, the Customer shall be responsible for the installation of each Update.
- Customer will receive a telephone response to service calls within one (1) hour from the time the Customer places a service call with Idemia's Help Desk.

- Idemia shall furnish all parts and components necessary for the maintenance of the System. Idemia's shipment of a replacement part to Customer will be initiated promptly after the Idemia's Help Desk determines the need for such item. Replacement part orders initiated prior to 3:00 p.m. Central shall be shipped the same business day, where orders initiated after 3:00 p.m. Central shall be shipped the next business day. All shipments are made via next day priority air.
- If a defective part is required by Idemia to be returned to Idemia, the packaging material used in shipment of the replacement part must be reused to return the defective part. [Note: defective parts are not repaired and returned to Customer. Customer will be invoiced for any defective parts that are not returned to Idemia within two (2) weeks after receipt of the replacement part. Idemia is not responsible for any markings (i.e., asset tags) that Customer may place on System components. It is Customer's responsibility to remove such markings.]
- Upon Customer's request for Idemia on-site service, Idemia shall use its best efforts to have a Idemia field service engineer at the Customer's facility within 48 hours from the time the engineer is dispatched by Idemia's Help Desk. Customer shall pay for such on-site service on a time and travel basis at Idemia's then current rates and travel policies, respectively. Prior to dispatch of a Idemia engineer, Customer shall provide Idemia with a purchase order ("P.O."), complete Idemia's P.O. Waiver form, or provide Idemia with a valid credit card number.

E. Preventive Maintenance Services. Idemia's *Preventive Maintenance Services* are as follows:

- Preventive maintenance service calls consist of System cleaning, verification of calibration, and verification of proper System configuration and operation in accordance with Idemia's specifications for such System. Idemia and Customer will seek to agree upon the scheduling of the preventive maintenance service call promptly after commencement of the term of this Agreement and the commencement of any renewal term.
- Preventive maintenance service calls are only available in connection with Idemia's 24/7 Maintenance Services and Idemia's 9/5 Maintenance Services offerings. Preventive maintenance service calls are priced on a per

call basis in accordance with Idemia's then current published prices for such Services. Preventive Maintenance Services may not be available for certain System components.

III. EXCLUSIONS FROM SERVICES

A. Exclusions. The Services do not include any of the following:

- System relocation.
- Additional training beyond that amount or level of training originally ordered by Customer.
- Maintenance support or troubleshooting for Customer provided communication networks.
- Maintenance required to the System or its parts arising out of misuse, abuse, negligence, attachment of unauthorized components (including software), or accessories or parts, use of sub-standard supplies, or other causes beyond Idemia's control.
- Maintenance required due to the System being modified, damaged, altered, moved or serviced by personnel other than Idemia's authorized service representatives, or if parts, accessories, or components not authorized by Idemia are fitted to the System.
- Maintenance required due to failures caused by Customer or Customer's software or other software, hardware or products not licensed by Idemia to Customer.
- Providing or installing updates or upgrades to any third party (i.e., Microsoft, Oracle, etc.) software.
- Providing consumable parts and components (i.e., platens, toner cartridges, etc.); such items are replaced at the Customer's expense.
- Maintenance required due to failures resulting from software viruses, worms, Trojans, and any other forms of destructive or interruptive means introduced into the System.
- Maintenance required due to failures caused by Customer facility issues such as inadequate power sources and protection or use of the System in environmental conditions outside of those conditions specified in Idemia's System documentation.

B. Availability of Additional Services. At Customer's request, Idemia may agree to perform the excluded services described immediately above in accordance with Idemia's then current rates. Other excluded services that may be agreed to be performed by Idemia shall require Idemia's receipt of a Customer P.O., Customer's completion of Idemia's P.O. Waiver form, or Customer providing Idemia with a valid credit card number before work by Idemia is commenced.

C. Non-Registered System Components. Any System components not registered in the Addendum for which Services are requested by Customer may be required to have a pre-maintenance inspection by Idemia before being added to the Addendum and this Agreement. This inspection will also be required if this Agreement has expired by more than thirty (30) days. Idemia's inspection will be billed at Idemia's current inspection rate plus travel expenses and parts (if any required).

D. Third Party Hardware and Software. Customer shall be solely responsible for obtaining from Idemia or an Idemia authorized or identified vendor, at Customer's sole expense: (i) all Idemia and third party software that may be required for use in connection with any Updates, major enhancements or new versions; and (ii) all hardware that may be required for the use of any Updates, major enhancements or new versions. Idemia will specify the hardware and third party software requirements for any Updates.

IV. SERVICE CALLS

Customer may contact Idemia's TouchCare Support Center by calling 1-888-HELP-IDX (888-435-7439). Service calls under this Agreement will be made at the installation address identified in the Addendum or as otherwise agreed to in writing.

V. TERM AND TERMINATION

This term of this Agreement shall commence upon Idemia's receipt of the annual maintenance fee reflected in the Addendum and shall continue for a period of one (1) year. This Agreement may be renewed for additional one (1) year terms upon the parties' mutual agreement and Customer's execution of an updated Addendum and Idemia's receipt of the applicable annual maintenance fee reflected in the updated Addendum. Either party may terminate this Agreement in the event of a material breach by the other party that remains uncured for a period of thirty (30) days from the date the non-breaching party provided the other with written notice of such breach.

VI. FEES FOR SERVICES

A. Fees. The initial fee for Services under this Agreement shall be the amount set forth in the Addendum. The annual maintenance fee during any renewal term will be Idemia's current rates in effect at the time of renewal. Customer agrees to pay the total of all charges for Services annually in advance within thirty (30) days of the date of Idemia's invoice for such charges. Customer understands that alterations,

attachments, specification changes, or use of sub-standard supplies that cause excessive service calls, may require an increase in Service fees during the term of this Agreement at the election of Idemia, and Customer agrees to promptly pay such charges when due.

B. Failure to Pay Fees. If Customer does not pay Idemia's fees for Services or parts as provided hereunder when due: (i) Idemia may suspend performance of its obligation to provide Services until the account is brought current; and (ii) Idemia may, at its discretion, provide the Services at current "non contract/per call" rates on a COD basis. Customer agrees to pay Idemia's costs and expenses of collection including the maximum attorneys' fee permitted by law (said fee not to exceed 25% of the amount due hereunder).

VII. LIMITED WARRANTY / DISCLAIMER / LIMITATION OF LIABILITY

Idemia shall provide the Services hereunder in a professional and workmanlike manner by duly qualified personnel. EXCEPT FOR THIS LIMITED WARRANTY, IDEMIA HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE IN REGARD TO THE SERVICES, SOFTWARE, AND ANY OTHER GOODS PROVIDED HEREUNDER. IN NO EVENT SHALL IDEMIA'S AGGREGATE LIABILITY TO CUSTOMER ARISING OUT OF, OR RELATED TO, THIS AGREEMENT, UNDER ANY CAUSE OF ACTION OR THEORY OF RECOVERY, EXCEED THE NET FEES FOR IDEMIA'S SERVICES ACTUALLY PAID BY CUSTOMER TO IDEMIA UNDER THE APPLICABLE ADDENDUM TO THIS AGREEMENT DURING THE TWELVE (12) MONTHS PRIOR TO THE DATE THE CUSTOMER'S CAUSE OF ACTION AROSE. IN NO EVENT SHALL IDEMIA BE LIABLE TO CUSTOMER FOR ANY INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES (INCLUDING, BUT NOT LIMITED TO, LOST PROFITS OR REVENUE; LOSS, INACCURACY, OR CORRUPTION OF DATA OR LOSS OR INTERRUPTION OF USE; OR FOR ANY MATTER BEYOND IDEMIA'S REASONABLY CONTROL, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NO ACTION, REGARDLESS OF FORM, MAY BE BROUGHT BY CUSTOMER MORE THAN TWO (2) YEARS AFTER THE DATE THE CAUSE OF ACTION AROSE.

VIII. LIMITED LICENSE TO UPDATES

Idemia may deliver Idemia-developed Updates to Customer. The terms of Idemia's end user license for the Idemia's software delivered as part of the System shall govern Customer's use of the Updates.

IX. MISCELLANEOUS

This Agreement shall be governed by and construed according to the laws of the Commonwealth of Massachusetts, excluding its conflict of laws provisions. This Agreement constitutes the entire agreement between the parties regarding the subject matter described herein and may not be modified except in writing signed by duly authorized representatives of Idemia and the Customer. This Agreement may not be assigned by Customer without the prior express written consent of Idemia.

In the Rooms of the Board of Supervisors

County of Inyo, State of California

I, HEREBY CERTIFY, that at a meeting of the Board of Supervisors of the County of Inyo, State of California, held in their rooms at the County Administrative Center in Independence on the 9th day of October 2018 an order was duly made and entered as follows:

*Sheriff – Idemia
Identity Sole
Source
Maintenance
Agreement*

Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to A) declare Idemia Identity & Security a sole-source provider; B) approve the annual maintenance agreement with Idemia Identity & Security for maintenance services for the two LiveScan fingerprint machines located at the Jail Facility and the one located at the Bishop Police Department; and B) authorize payment to Idemia Identity & Security for the annual maintenance agreement for the LiveScan fingerprint machines at the Jail Facility and Bishop PD, in the amount of \$16,000. Motion carried unanimously.

WITNESS my hand and the seal of said Board this 9th
Day of October, 2018



CLINT G. QUILTER
Acting Clerk of the Board of Supervisors

A handwritten signature in cursive script, appearing to read "Clint G. Quilter".

By: _____

Routing
CC Purchasing Personnel Auditor CAO Other: Sheriff DATE: October 31, 2018



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerks Use Only

AGENDA NUMBER

16

Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff's Department

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Sole Source for Lexipol, LLC. and authorization for issuance of PO

DEPARTMENTAL RECOMMENDATION:

- A) Request the Board declare Lexipol as a sole source provider and;
- B) Approve a blanket purchase order in the amount of \$22,379 to Lexipol for our annual policy manual updates, DTB (Daily Training Bulletin) subscription and DTB maintenance for training bulletins and testing data base, contingent upon the adoption of the FY 2019-2020 budget.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

Several years ago our office contracted with Lexipol to re-write our Operations Policy and Procedural Manual. The result was a comprehensive and up to date manual that complies with the current best practice in law enforcement procedures which is continually updated to address new changes in case law and statutes. Continuing our subscription with Lexipol provides current best practices and continually updates our department manual as needed. It is customizable to the Department's needs and receives timely revisions and notifications to any changes in law or regulatory mandates. The purchase also includes the Daily Training Bulletins. The Daily Training Bulletins require staff to be tested on their knowledge of existing and updated policy through scenario based exercises. The individual tests results are then logged providing the department with a training record. The Daily Training Bulletin is a proven tool to help mitigate liability by appraising the Sheriff's Dept. of updated case law and legal standards.




ALTERNATIVES:

Should your Board choose not to authorize this purchase, Sheriff's personnel would be tasked with revising the current manual without the benefit of Lexipol resources and expertise.

OTHER AGENCY INVOLVEMENT:

FINANCING:

Funding for this purchase is included in the 19/20 Requested Sheriff General budget (022700), and Jail General Budget (022900), object code General Operating (5311)

APPROVALS	
COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER: 	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved:  Date <u>6/11/2019</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)



Date: 4/10/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER

17

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff Jeff Hollowell

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Request for Office Depot purchase order

DEPARTMENTAL RECOMMENDATION:

Request the Board approve a blanket purchase order to Office Depot in the amount of \$7,500 for office supplies for the Sheriff's Department administration and sub stations, \$1,000 for the Jail facility, \$500 for Animal Services and \$1,000 for CalMet, totaling \$10,000; contingent upon the adoption of the FY 2019-2020 budget.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

In FY 2018-2019, the Sheriff's Department expended \$16,690 with Office Depot for office supplies. Of this amount the Sheriff's Department purchased 24/7 chairs for Dispatch to replace worn and broken chairs as well as office supplies for the desert substation. We feel that the requested \$10,000 will be sufficient to see us through until the end of FY 2019-2020.

ALTERNATIVES:

Deny this request.

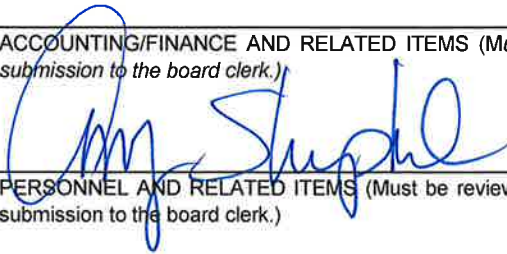
OTHER AGENCY INVOLVEMENT:

Purchasing
Auditor's office

FINANCING:

Funds are available in the FY 2019-2020 Board requested Sheriff's General budget (022700), General Operating (5311); Jail General budget (022900), General Operating (5311); Animal Services budget (023900), General Operating (5311) and CalMet (671413), General Operating (5311).

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved: <u>yes</u> Date <u>6/5/19</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)



Date: 6/6/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only;
AGENDA NUMBER

18

- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: Sheriff Jeff Hollowell

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Request for Wye Road Feed purchase order

DEPARTMENTAL RECOMMENDATION:

Request the Board approve a blanket purchase order to Wye Road Feed in the amount of \$20,000 for animal supplies, feed and vaccines; contingent upon the adoption of the FY 19-20 budget.

RECOMMENDATION:

SUMMARY DISCUSSION:

In FY 2018-2019 Animal Services has expended \$14,718 with Wye Road Feed for animal food and supplies. This includes specialty supplies and feed for various reptiles that were impounded during the course of a criminal investigation. We feel that the requested \$20,000 will be sufficient to see us through until the end of FY 19-20.

ALTERNATIVES:

Deny this request.

OTHER AGENCY INVOLVEMENT:

Purchasing
Auditor's office

FINANCING:

Funds are available in the FY 2019-2020 Board requested Animal Services budget (023900), General Operating (5311).

APPROVALS

COUNTY COUNSEL:	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER:	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i>  Approved: <u>yes</u> Date <u>6/4/19</u>
PERSONNEL DIRECTOR:	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
(Not to be signed until all approvals are received)
(The Original plus 20 copies of this document are required)

 _____ Date: 6/5/19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only:
AGENDA NUMBER
 19

- Consent
 Departmental
 Correspondence Action
 Public Hearing
 Scheduled Time for
 Closed Session
 Informational

FROM: Clint G. Quilter, Clerk of the Board, County Administrator
BY: Darcy Ellis, Assistant Clerk of the Board

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Approval of Board of Supervisors meeting minutes

DEPARTMENTAL RECOMMENDATION: Request Board approve the minutes of the regular Board of Supervisors meeting of June 25, 2019.

SUMMARY DISCUSSION: The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's webpage, www.inyocounty.us.

ALTERNATIVES: N/A

OTHER AGENCY INVOLVEMENT: N/A

FINANCING: N/A

<u>APPROVALS</u>	
COUNTY COUNSEL: N/A	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS <i>(Must be reviewed and approved by county counsel prior to submission to the board clerk.)</i> Approved: _____ Date _____
AUDITOR/CONTROLLER: N/A	ACCOUNTING/FINANCE AND RELATED ITEMS <i>(Must be reviewed and approved by the auditor-controller prior to submission to the board clerk.)</i> Approved: _____ Date _____
PERSONNEL DIRECTOR: N/A	PERSONNEL AND RELATED ITEMS <i>(Must be reviewed and approved by the director of personnel services prior to submission to the board clerk.)</i> Approved: _____ Date _____

DEPARTMENT HEAD SIGNATURE:
 (Not to be signed until all approvals are received) 

Date: 06-26-19



AGENDA REQUEST FORM
BOARD OF SUPERVISORS
COUNTY OF INYO

For Clerk's Use Only: AGENDA NUMBER 20
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- Consent Departmental Correspondence Action Public Hearing
 Scheduled Time for Closed Session Informational

FROM: HEALTH & HUMAN SERVICES – Social Services

FOR THE BOARD MEETING OF: July 2, 2019

SUBJECT: Ordinance Amending Inyo County Standards and Regulations for General and Emergency Assistance

DEPARTMENTAL RECOMMENDATION:

Request Board approve an ordinance titled, INYO COUNTY STANDARDS AND REGULATIONS FOR GENERAL AND EMERGENCY ASSISTANCE.

CAO RECOMMENDATION:

SUMMARY DISCUSSION:

In an effort to ensure strict management of this 100% General Fund program and ensure compliance with legislated requirements, the ordinance was reviewed and amended in 2011 with several changes adopted at that time. HHS has recently reviewed the ordinance to ensure compliance and consistency with current legislative requirements. After consulting with Employment and Eligibility staff and County Counsel, the Department is proposing changes to the existing ordinance. In order to implement these changes, this Board needs to adopt a new ordinance for General and Emergency Assistance Standards and Regulations.

The most substantial changes we are requesting to be implemented are as follows:

1. Removal of references to items such as training, as these are more appropriately captured in procedural guidelines.
2. Adding language to address changing technology such as Electronic Benefit Transfer (EBT) system and clarify definitions to ensure consistent interpretation by HHS employees, as well as making minor grammatical changes.
3. Clarify how aid will be prorated to ensure clients receive the full number of authorized days; clarify application process; clarify eligibility requirements and income/resource calculation; clarify program requirements; and clarify grievance process.
4. Removed any reference to a life-time limit to ensure consistency with applicable government codes.

ALTERNATIVES:

Your Board could choose not to enact this revised ordinance that would implement changes and additions to the Inyo County General and Emergency Relief Ordinance. By doing so, Inyo County will continue to operate General and Emergency Relief with the existing County regulations, which may result in the County being out of compliance with current legal requirements.

OTHER AGENCY INVOLVEMENT:

Indigent individuals often are referred by other community entities such as law enforcement, IMACA, or Salvation Army.

FINANCING:

100% County General Fund

APPROVALS

COUNTY COUNSEL: D. Checkla	AGREEMENTS, CONTRACTS AND ORDINANCES AND CLOSED SESSION AND RELATED ITEMS (Must be reviewed and approved by County Counsel prior to submission to the Board Clerk.) Approved: <u>yes</u> Date: <u>6/5/19</u>
AUDITOR/CONTROLLER: Amy Shepherd	ACCOUNTING/FINANCE AND RELATED ITEMS (Must be reviewed and approved by the Auditor/Controller prior to submission to the Board Clerk.) Approved: <u>yes</u> Date: <u>6/5/19</u>
PERSONNEL DIRECTOR: N/A	PERSONNEL AND RELATED ITEMS (Must be reviewed and approved by the Director of Personnel Services prior to submission to the Board Clerk.) Approved: _____ Date: _____
BUDGET OFFICER:	BUDGET AND RELATED ITEMS (Must be reviewed and approved by the Budget Officer prior to submission to the Board Clerk.) Approved: <u>BO</u> Date: <u>6/11/19</u>

DEPARTMENT HEAD SIGNATURE:

(Not to be signed until all approvals are received)

Mary Max

Date: 6/12/19

ORDINANCE NO. 1244

AN ORDINANCE OF THE BOARD OF SUPERVISORS, COUNTY OF INYO, STATE OF CALIFORNIA, REPEALING INYO COUNTY ORDINANCE NO. 1162 AND AMENDING SECTION 7.64.010 OF THE INYO COUNTY CODE, PERTAINING TO THE REGULATIONS FOR GENERAL AND EMERGENCY ASSISTANCE IN INYO COUNTY

The Board of Supervisors of Inyo County ordains as follows:

SECTION ONE. PURPOSE.

The purpose of this Ordinance is to update the Inyo County Code to reflect changes in California law and to clarify Inyo County standards and regulations for General and Emergency Assistance.

SECTION TWO. AUTHORITY.

This Ordinance is enacted pursuant to the authority given the Inyo County Board of Supervisors by California Welfare and Institutions Code § 17000, *et seq.* to adopt standards for aid and care of the indigent and dependent poor of the County.

SECTION THREE. FINDINGS.

The standards and regulations governing the provision of general and emergency assistance that are attached to this ordinance as Exhibit A are reasonable and provide adequate support for persons entitled to aid under the provisions of Welfare and Institutions Code § 17000, *et seq.*

SECTION FOUR. REPEAL AND ADOPTION OF STANDARDS AND REGULATIONS GOVERNING THE PROVISION OF GENERAL AND EMERGENCY ASSISTANCE.

All standards and regulations for the provision of General and Emergency Assistance, which were heretofore adopted by Inyo County Ordinance No. 1162 (2011), are hereby rescinded. The Standards and Regulations for General and Emergency Assistance, which are attached hereto as Exhibit A, are hereby adopted.

SECTION FIVE. ORDINANCE 1120 REPEALED.

Inyo County Ordinance 1162 (2011) is hereby repealed.

SECTION SIX. SECTION 7.64.010 OF THE INYO COUNTY CODE AMENDED.

Section 7.64.010 of the Inyo County Code is hereby amended to read as follows:

The Inyo County standards and regulations for general and emergency assistance set forth as Exhibit A attached to the ordinance codified in this section and on file in the board of supervisors' office shall govern the provision of general assistance and emergency assistance in Inyo County. (Ord. 1244, 2019.)

SECTION SEVEN. SEVERABILITY.

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of this Ordinance would be subsequently declared invalid or unconstitutional.

SECTION EIGHT. EFFECTIVE DATE.

This ordinance shall take effect and be in full force and effect thirty (30) days after its adoption. Before the expiration of fifteen (15) days from the adoption hereof, this ordinance shall be published as required by Government Code Section 25124. The Clerk of the Board is hereby instructed and ordered to so publish this ordinance together with the names of the Board members voting for or against the same.

PASSED AND ADOPTED this 2nd day of July, 2019, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

RICK PUCCI, Chairperson
Inyo County Board of Supervisors

ATTEST: Clint Quilter
Clerk of the Board

By: _____
Darcy Ellis, Assistant
Assistant Clerk of the Board

INYO COUNTY STANDARDS
AND REGULATIONS FOR
GENERAL AND EMERGENCY ASSISTANCE
(INYO COUNTY ORDINANCE 1244, EXHIBIT A)

ARTICLE I - GENERAL

SECTION A. GENERAL ASSISTANCE

General Assistance shall be provided to indigent legal residents of Inyo County whose subsistence needs are not met by personal or other resources.

SECTION B. EMERGENCY ASSISTANCE

Emergency Assistance may be provided to dependent non-residents or residents through delegation of authority to the Department of Health and Human Services, as the Board of Supervisors deems necessary.

SECTION C. DELEGATION OF AUTHORITY

The Department of Health and Human Services shall prepare such procedures and adopt such forms for both general and emergency assistance as may be necessary to implement the provisions of these regulations.

SECTION D. DEFINITIONS

1. Able-Bodied person is one who is deemed capable of providing support to his or her self through employment or other means of self-sufficiency.
2. Aid by Warrant is payment by County warrant to an eligible recipient of General Assistance.
3. Board is the Board of Supervisors of the County of Inyo.
4. Department is the Department of Health and Human Services (HHS).
5. Deputy Director is the HHS Deputy Director of Aging and Social Services.
6. Director/Assistant Director is the Director or Assistant Director of Inyo County Department of Health and Human Services.
7. Electronic Benefit Transfer (EBT) is the payment of benefits to an eligible recipient of General Assistance by electronic transfer to an EBT card.
8. Emergency Assistance is one-time assistance that may be provided to Dependent non-residents or residents as provided for by Welfare and Institutions Code Section 17003.

The preferred method of aid will be to provide limited transportation assistance. Proof of residence is not required for Emergency Assistance, which is available to eligible persons within one working day of applications. For people who can demonstrate Inyo County residence, limited temporary housing may be provided.

9. General Assistance is assistance to meet subsistence needs of indigent persons who are legal residents of Inyo County who are either citizens of the United States or entitled to remain permanently.
10. Good Cause exists only when the recipient's failure to comply with the requirements of this resolution results from his or her mental or physical disability, or his or her mistake or inadvertence as opposed to willfulness, or from circumstances beyond his or her control, or from other unusual or compelling facts presented by the person which, under the circumstance of the case, must reasonably be viewed as excusing the failure to comply.
11. Minors are unmarried persons of less than eighteen-years of age.
12. Responsible Relative is the spouse of the applicant or the parent of the applicant if the applicant is under age eighteen.
13. Resources are all immediate or possible resources available to the applicant/recipient for self-support, whether in cash or in-kind.
14. Residence for the purpose of eligibility for general assistance is the place where one remains when not called elsewhere for labor, other special or temporary purposes, and where one returns in seasons of repose. Fifteen calendar days of residency in Inyo County is required in order to become eligible for General Assistance and applicants must provide appropriate proof of residence. Persons living in Inyo County for temporary purposes are not residents.
15. Temporary Purposes for the purpose of determining residence under this regulation, includes, but is not limited to, visiting Inyo County for recreational activities, such as skiing, rock climbing, or other activities with a temporary season. There is a rebuttable presumption that persons visiting Inyo County for such purposes intend to return to their place of abode after the season.
16. Vendor Payments, Voucher, and Purchase Order means payment by the County to a vendor or other provider for items essential for subsistence such as food, clothing, transportation, or housing on behalf of an eligible recipient of General Assistance.
17. Willful Misrepresentation for the purpose of these regulations, occurs if a person willfully and knowingly, with the intent to deceive, makes a false statement or representation, or knowingly fails to disclose a material fact to obtain aid, or knowing that he or she is not entitled thereto, attempt to obtain aid, or to continue to receive aid, to

which he or she is not entitled, or a larger amount than that to which he or she is legally entitled.

18. Indigent person is one who is impoverished and poor or who is incapacitated by age, disease, or accident, when such person is not supported and relieved by his or her relatives, or friends, or by his or her own means, or by state or private institutions.

SECTION E. POLICY CONCERNING ADMINISTRATION OF THE GENERAL ASSISTANCE AND EMERGENCY ASSISTANCE PROGRAMS

It is the intent of the Board that General Assistance and Emergency Assistance programs are to be administered in a manner which is consistent with the provisions of these regulations, respects individual rights, does not violate individual privacy or personal dignity, and which does not discriminate against any person on account of race, color, national origin, religion, gender, gender identification, political affiliation, sexual orientation, marital status, medical condition, medical history, military or veteran status, ancestry, genetic information, age, disability, or other protected category.

SECTION F. METHOD AND TIME OF PAYMENT

1. Aid issued to persons eligible for General Assistance shall be made by Electronic Benefit Transfer (EBT), by warrant, voucher, or in-kind, as deemed appropriate by the Department of Health and Human Services.
2. Payment periods may be less than, but shall not exceed, one calendar month.
3. Prorated General Assistance will be paid as follows:
 - a. For purposes of calculation of aid for a portion of a given month, the rate to be paid as determined based on eligibility, shall be divided by the number of days in the month (e.g. 30 days in April or 31 in May) to determine the daily rate of aid.
 - b. Applications received after the first day of a month will be aided based upon the number of days remaining in that month of application and paid at the daily rate determined for that month.
 - c. Calculation for aid shall not exceed a total of 90 days of aid for any consecutive period.
4. General Assistance shall not be issued pending verification of identification and lawful Inyo County residence.
5. The Department of Health and Human Services shall verify an applicant's eligibility for aid as expeditiously as possible. Aid shall begin as of the date on which the application was filed or when residency requirements are met, whichever occurs later. Further, the Department of Health and Human Services will determine eligibility within thirty calendar days of the filing of a properly submitted application. Emergency assistance will be determined within one working day on a one-time basis for non-Inyo County residents.

6. When an applicant or recipient misses a scheduled appointment, the applicant/recipient is responsible for rescheduling the appointment. If the applicant or recipient fails to reschedule the appointment within thirty calendar days of the date of application or within ten calendar days of the scheduled appointment, the case will be denied or discontinued per Welfare and Institutions Code Section 17001.5.

SECTION G. NOTIFICATION

Applicants for, and recipients of, General Assistance shall be informed of the provisions contained in Article V and Article III, Section C of these regulations. Furnishing such applicants and recipients with a copy of the provisions of the sections referred to above shall be sufficient compliance with the requirements of this section.

ARTICLE II – CONDITIONS AND ELIGIBILITY
FOR EMERGENCY ASSISTANCE

Persons need not be indigent or residents of Inyo County to be eligible for Emergency Assistance. Emergency Assistance is intended to be one-time only aid to resolve temporary needs, and is provided at the discretion of the Director, Assistant Director, or Deputy Director of Aging and Social Services. Aid may be granted after hours and on week-ends by the On-Call Social Worker or other designated staff who shall refer the applicant to the Employment and Eligibility offices to apply for any additional assistance.

Dependent, Disabled, Elderly or Vulnerable Applicants (DDEV) with Limited Self-Care Abilities may be entitled to more extended Emergency Assistance. DDEV Applicants are those whose circumstances have suddenly and drastically changed and who are at immediate risk of homelessness or physical harm because of incapacity. Aid for this category of persons is intended to be a time-limited service of last resort for Inyo County residents who have no immediate access to any other resources. Aid generally shall be paid at the assistance rate for persons receiving General Assistance, unless the Director, Assistant Director, or Deputy Director of Aging and Social Services determines an increased amount is necessary to avoid imminent risk of homelessness or physical harm. While receiving aid, recipients are required to:

- i. Participate in the identification and development of alternative resources and care.
- ii. Accept any and all alternative care or housing resources that would allow the applicant to discontinue this service of last resort.
- iii. Be prohibited from receiving aid for more than one week, unless the Director or Assistant Director determines that the risk cannot be alleviated in that time.

ARTICLE III – CONDITIONS AND ELIGIBILITY FOR
GENERAL ASSISTANCE

SECTION A. RESIDENCY

In order to be entitled to General Assistance, a person must be indigent and must be a verified legal resident of the County of Inyo when application for General Assistance is made.

Proof of residence must be provided within fifteen calendar days of the date of application. Such proof may be:

1. A current, un-expired, government-issued photo identification card that includes the applicant's physical address in Inyo County. Identification with a post office box only will not be accepted as proof of residence without secondary verification of physical residence such as utility statement. This is the preferred method of proof of residence. Identification that shows residence in other than Inyo County creates a presumption that Inyo County is not the person's county of residence.
2. An affidavit or statement to County personnel that the person has established permanent residence in Inyo County. Where appropriate government identification cannot be obtained by an applicant and produced for the purpose of residence verification, a designated Health and Human Services employee must conduct a home visit within fifteen (15) calendar days of the date of application to verify residence. Additional home visits will be required for each subsequent month where General Assistance is granted in order to verify continued residence unless the monthly report is provided in person. Should the Department be unable to verify residence at the location provided, including identified area of encampment, eligibility for services shall be denied and/or services terminated.

SECTION B. INELIGIBLE BY STATE LAW

The following individuals will be ineligible to General Assistance by state law:

1. Pursuant to Welfare and Institutions Code Section 17016, those who are fleeing to avoid felony prosecution for, or imprisonment after begin convicted of any felony crime, or who are violating a condition of probation are ineligible for General Assistance.
2. Pursuant to Welfare and Institutions Code Section 17020, any person eligible for or in receipt of CalWORKs or Temporary Assistance to Needy Families (TANF) is ineligible for General Assistance.
3. Pursuant to Welfare and Institutions Code Section 17021(a), those who are ineligible for CalWORKs or TANF due to their forty-eight (48) month time limit and whose younger child is under the age of eighteen are ineligible for General Assistance, regardless of child residing in the home.
4. Pursuant to Welfare and Institutions Code Section 17021(b), any person who is ineligible for assistance under CalWORKs or TANF due to sanctions is ineligible for General Assistance.

SECTION C. MINORS

A minor not living at the home of his/her parent or legal guardian shall only be eligible for General Assistance if the minor meets the following criteria:

1. He or she is emancipated in accordance with the provisions of the Emancipation of Minors Act, Civil Code Section 60 and 70; and
2. He or she is sixteen years of age or older and under the age of eighteen; and
3. He or she has graduated from high school; or

- a. Has successfully demonstrated proficiency equal to or greater than standards published by the Department of Education as specified in Education Code Section 48412; or
- b. Has been disqualified from attendance at special continuation classes because of physical or mental conditions as specified in Education Code Section 48410.

The emancipated minor applicant must provide evidence of emancipation in order to establish eligibility.

SECTION D. STATUS, EMPLOYMENT, AND REHABILITATION

1. Assessments. All recipients of General Assistance in Inyo County shall be assessed by a caseworker. Assessments are conducted during the intake process to determine ability to work, identify barriers and supports, and inform client requirements.
2. Status. Inyo County recognizes three status categories of applicants for General Assistance:
 - a. Interim Assistance Loan Applicants
 - b. Employable but Temporarily Incapacitated Applicants
 - c. Employable Applicants

Each status category has unique characteristics resulting in certain responsibilities for the eligible applicant and County:

- a. Interim Assistance Loan Applicants are those with pending Supplemental Security Income (SSI), Veterans Disability or Social Security Disability(SSD) applications and whose disabilities can be expected to last more than one year. While receiving aid, they shall:
 - i. give permission for the County to verify their pending status with the Social Security and/or Veterans Administration;
 - ii. cooperate in the SSI/SSD/Veterans Disability appeal process if denied;
 - iii. sign a SSP-14 (Authorization for Reimbursement) and/or other repayment agreement;
 - iv. supply the County with written medical verification of disability expected to last a year or longer by providing a release to the County authorizing the treating physician to provide confirmation of disability directly to the County;
 - v. supply medical form(s) indicating disability status needed for annual submission, as well as signed release of information forms for medical providers;
 - vi. attend a program orientation and meet with case manager at least monthly until benefit determination is made for SSI, Veteran's Disability and/or SSD;and
 - vii. submit a monthly income report by the fifteenth (15) day of each month in order to receive benefits for the following month.

The County shall refer the applicant to outside legal counsel if appropriate and available.

b. Employable but Temporarily Incapacitated Applicants are those whose disability can be expected to last less than one year. Applicants are eligible for up to 12 months of aid while in this status. While receiving aid, they shall:

- i. within thirty (30) days of application, supply the County with written medical verification of disability expected to last less than a year by providing a release to the County authorizing the treating physician to provide confirmation of disability directly to the County. Failure to provide the county with verification of temporary disability is a presumption that the applicant is able-bodied and subject to the provisions outlined in subsection (c) of this section;
- ii. meet with a county case worker for case assessment;
- iii. cooperate in any program of rehabilitation agreed upon by the County and the medical doctor including, but not limited to substance abuse and mental health treatment. Failure to comply may result in termination of benefits; and
- iv. submit a monthly income report by the fifteenth (15) day of each month in order to receive benefits for the following month.

c. Employable Applicants are those deemed able to work. They shall:

- i. wait thirty calendar days from the last day of full-time employment to be eligible for aid (full-time employment is defined as 100 hours per month);
- ii. accept and hold any bona fide job offer within the person's capabilities, whether full or part-time;
- iii. when referred, participate concurrently in Substance Abuse and/or Mental Health treatment, as assessed and recommended by the Behavioral Health division. Failure to participate in recommended treatment may result in termination of benefits;
- iv. be prohibited from receiving aid for more than 180 days in any twelve-month period, whether or not the days are consecutive or the aid was received in a different status category.
- v. Actively participate in the Employment Services Program as directed by the caseworker. Failure to do so may result in termination of benefits.
- vi. submit a monthly income and program participation report by the fifteenth (15) day of each month in order to receive benefits for the following month.

3. Employment Services Program. All employable applicants and recipients for General Assistance must actively seek employment by participating in the Department's Employment Services Program. The program may consist, but not be limited to the following components:

- a. Orientation (Required for all applicants)
- b. Job Skills/Job Training

- c. Work Experience
 - d. Community Service (Acceptable work sites include nonprofit organizations or other County-approved site. Private organizations or other private sites are not eligible as community service sites.)
 - e. Employment Counseling
 - f. Assisted Job Search
4. Applicants who have previously been aided under the provisions of this ordinance will also be required to complete any outstanding community service hours.

All employable applicants for or recipients of General Assistance shall:

- a. register for Cal Jobs with the Employment Development Department and maintain current registration.
 - b. complete at least twenty in-person job searches each month as directed by the caseworker.
 - c. attend weekly Employment Services Program workshops as directed by the caseworker.
 - d. accept and complete community services work assignments as directed.
 - e. meet with caseworker on a weekly basis and provide the caseworker with completed documentation of participation and completion of assigned activities and an income verification monthly report.
 - f. report any changes in household income, job status, living situation or other relevant factors to the caseworker with five (5) days of the change of circumstance.
5. Failure to Follow Program Requirements. Aid will be discontinued to recipients who fail or refuse to follow programs requirements without good cause.

SECTION E. AGREEMENT TO REIMBURSE

As a condition for the granting of aid, each applicant shall be required to sign an Agreement to Reimburse the County of Inyo for all such aid granted (at such time as the recipient obtains the means to do so), subject to any credits for work performed on a community services work assignment. Said Agreement to Reimburse shall grant a lien to the County in any existing or after acquired property of the recipient subject to the provisions and exemptions of Section F, herein below, and Welfare and Institutions Code, Section 17400, *et seq.*

To the full extent not inconsistent with federal law, the legal sponsor of an applicant who is a sponsored alien will be required to sign a written agreement to repay any aid provided to the sponsored alien applicant during the time the sponsor has agreed in writing to provide for the sponsored alien.

All persons with applications pending for SSI/SSP, SSD, or Veterans disability shall be required to sign an Authorization for Reimbursement for General Assistance granted while the SSI/SSP, SSD, or Veterans Disability application is pending.

SECTION F. PROPERTY AND INCOME LIMITATIONS

1. Real Property Limitations.

- a. No General Assistance shall be issued to any person who owns real property or an interest therein in excess of one thousand dollars (\$1,000.00) market value, less encumbrances of record. One home shall be exempt from this provision for as long as it is used as a home by the applicant for, or recipient of, General Assistance. Real property owned but not occupied as a home by an applicant for, or recipient of, General Assistance shall be utilized to provide for the current needs of the applicant or recipient.
- b. Transfer or divestment of real property for the purpose of qualifying for aid shall be sufficient reason for denial of aid. Transfer of real property at less than market value by the applicant within two (2) years or 730 days prior to application for General Assistance shall raise a rebuttable presumption that the transfer was for the purpose of qualifying for aid. The Director, Assistant Director, or Deputy Director of Aging and Social Services shall determine if such presumption is rebutted by information presented by the applicant.
- c. Liens. As a condition of receipt of aid, an applicant shall be required to sign a grant of lien to the County on real property of the applicant. If any such lien is unsatisfied upon death of the recipient, the amount of aid granted which has not been repaid will be claimed by the County in any proceedings which occur, subject to the provisions of Welfare and Institutions Code Sections 17401 and 17402.

2. Personal Property Limitations

- a. Any person or family who owns personal property in excess of the amounts specified in i. through iii. below shall be ineligible to receive General Assistance:
 - i. One thousand dollars (\$1,000.00) per recipient for burial expenses, which is represented by the cash surrender value of insurance or an irrevocable burial trust.
 - ii. One motor vehicle, currently or expected to be utilized for necessary transportation, which does not exceed a current net market value of two thousand dollars (\$2,000.00) based upon the fair trade in value determined through Kelly Blue Book or comparable market value guide. No single applicant or recipient shall own more than one motor vehicle. A household may own motor vehicles equal to the number of persons who are employable and actively seeking employment. Vehicles used for the purposes of sleeping are not exempt from this provision.
 - iii. Money, or the equivalent thereof, in the amount of fifty dollars (\$50.00).
- b. Internment space/property shall be exempt from consideration as personal property.

- c. Tools reasonably necessary to the eventual self-support of the individual or household shall not be considered in the determination of maximum personal property limitations.
- d. One house trailer or self-contained motor home is exempt from inclusion in the value of personal property so long as it is used as the present home or residence of the applicant or recipient.
- e. Household goods are exempt from inclusion in the value of personal property to the extent that they are needed by the applicant or recipient of General Assistance or provide decent safety or comfort.

3. Income

- a. All applicants for or recipients of General Assistance must apply for and accept any unconditionally available income to which they are eligible. This includes, but is not limited to: Unemployment Benefits, State Disability Benefits and Veteran's Benefits. All applicants for, or recipients of General Assistance must provide proof of application for each and all of these benefits at time of application and during annual renewal of benefit determination. This does not include the SSI/SSP income of a spouse or income of a spouse that does not legally reside with the applicant that is exempt for consideration.
- b. The amount of income from any source expected to be received by a client will be deducted from the General Assistance grant otherwise payable on a dollar for dollar basis. If the current month's grant has been issued already, then the income shall be deducted from the future month's total budgetary need. If the income actually received in any month is less than anticipated, a supplement by voucher or EBT may be issued.
- c. Lump sum income is used to calculate the applicant's eligibility for assistance and can be considered when determining the amount of assistance or the period of assistance. Lump sum income is any income that is anticipated or received by a General Assistance applicant or recipient that is non-reoccurring in regard to amount or source., . The period of time that the General Assistance individual or household is ineligible for aid payment due to the receipt or anticipated receipt of the lump sum income is determined by dividing the total lump sum plus any other net non-exempt income received or projected in the budget month by the General Assistance needs standard for the individual or household as defined under Article III of these regulations. The resulting whole number is the number of months of ineligibility for General Assistance. If there is a remainder from the division the remainder shall be counted as income in the month following the end of the period of ineligibility.
- d. Recurring lump sum monies, such as Tribal Per Capita or other distribution payments, received either quarterly or semi-annually will be deemed as income for the distribution period. For example a quarterly distribution will be divided by

three and the resulting amount will be considered as a monthly income amount over each of the months for the distribution period.

4. Investigations. The Department of Health and Human Services may make selective home visits and shall verify addresses and other considerations of eligibility for General Assistance as specified in this section.

SECTION G. UTILIZATION OF AVAILABLE RESOURCES

The Department of Health and Human Services shall explore all possible fiscal resources of an applicant for, or recipient of, General Assistance. Refusal by an individual to sign the necessary authorizations to investigate such resources shall result in denial, discontinuance or reduction of aid.

All legally available resources shall be utilized. An offer of any basic need item is considered an available resource and acceptance of such offer an eligibility requirement. Any such resources shall not be considered to have a value in excess of actual value.

SECTION H. RESPONSIBILITIES OF RELATIVES

Certain relatives, if financially able to do so, are responsible under the law to support or contribute to the support of the General Assistance applicant or recipient, both at the time aid is given and at the time reimbursement is sought.

Upon determination by the Department that a responsible relative has the financial ability to support or reimburse, in whole or in part, and has failed to do so, referral shall be made to the Inyo County District Attorney in accordance with Welfare and Institutions Code Section 17300.

SECTION I. RESPONSIBILITIES OF SPONSORS OF SPONSORED ALIENS

Notwithstanding any other provisions of these Standards and Regulations for General and Emergency Assistance, all requirements and procedures made permissible in Welfare and Institutions Code Sections 17001.6 through 17001.9, inclusive, as they are from time to time changed by the State Legislature, are hereby incorporated herein by reference and adopted to apply in full to sponsored aliens and their sponsors; income and resources of sponsors shall be deemed to be the income and resources of the sponsored alien applicant for whom they are the sponsor and shall be determined in accordance with Welfare and Institutions Code Section 17001.7.

SECTION J. COMMUNITY SERVICE WORK FOR ASSISTANCE

Community Service Work sites may be developed in Federal, State, or local public or private non-profit agencies whose purposes and activities further a County public purpose. Persons assigned to community work service sites shall be relieved of the obligation to repay the County for aid received to the extent that the number of hours worked at minimum wage offsets the amount of aid received.

ARTICLE IV – STANDARDS OF AID

SECTION A. GENERAL STANDARD RATE

The basic monthly rate of assistance in the General Assistance program will be based on the current CalWORKs Payment Standards adopted by the State of California Department of Social Services by regulation or All County Letter.

As of the date of this Ordinance, CalWORKs Payment Standards are referenced in the State of California Department of Social Services All County Letter (ACL) 18-24, as follows:

Assistance Unit Size	Maximum Aid Payment
1	\$370
2	\$604

These rates are for illustrative purposes only. The basic rate of assistance may be increased, decreased, or reduced from those indicated in the accompanying charts by the State of California Department of Social Services and these regulations.

SECTION B. NON-RELATED HOUSEHOLDS

If one or more persons are sharing housing/utilities and who are not legally responsible for the applicant or recipient, the following amounts allowed for housing/utilities shall be deducted from the housing standard for each recipient, as specified in WIC Section 17001.5:

Shared with one person	15% reduction
Shared with two other persons	20% reduction
Shared with three or more other persons	25% reductions

SECTION C. HOUSING/UTILITY ADJUSTMENTS

The general standard rate set forth in Article IV, Section A includes amounts for housing, utilities, food, clothing and personal needs. In the event the applicant has no housing or utility costs, the portion of the basic rate designed for those needs will not be paid according to CalWORKs income in-kind amounts established by the state of California Department of Social Services.

As of the date of this Ordinance, the following CalWORKs “income-in-kind” amounts apply:

Assistance Unit Size	Housing	Utilities
1	\$298	\$65
2	\$394	\$75

These rates are for illustrative purposes only. The income-in-kind amounts may be increased or decreased by the State of California Department of Social Services and these regulations. If a person incurs housing/utility costs after issuance of a reduced (below minimum) General Assistance grant, a supplemental payment voucher or EBT issuance for the withheld "income-in-kind" may be authorized.

SECTION D. BURIAL/CREMATION

Burial of indigent persons is a county charge (Health and Safety Code 7104 and Government Code 27460). An indigent person has no apparent family, Health and Human Services shall negotiate a burial or cremation at the lowest possible cost.

If a family deemed responsible for burial costs of an indigent person by Health and Safety Code 7100 asks for assistance with burial costs, an application shall be made by the relative to the Department of Health and Human Services. The Department of Health and Human Services shall have the responsibility for determining eligibility for assistance using the guidelines of the current Supplemental Security Income level of individuals and couples.

Only eligible residents of the County of Inyo at the time of death shall be deemed a County responsibility; this may be appealed in special circumstances to the Director of Health and Human Services.

ARTICLE V – NON-COMPLIANCE AND WILLFUL MISREPRESENTATION

SECTION A. NON-COMPLIANCE WITH PROGRAM REQUIREMENTS

1. Failing to Meet Program Requirements. Failing to meet program requirements as listed below without good cause shall be a basis for denial or discontinuance of assistance. General Assistance may be reduced or denied if the recipient:
 - a. fails or refuses to participate in any component in the Employment Services Program.
 - b. after completion of a job training program, fails, or refuses, without good cause, to accept an offer of appropriate employment.
 - c. fails to report changes in income and/or circumstances within five calendar days of the change.
 - d. fails to submit a monthly income report.
 - e. fails to cooperate in any rehabilitation or behavioral health program as required and directed by caseworker.
 - f. fails to comply with the SSI/SSP, SSD, or Veteran's Disability process.
 - g. fails to provide essential information/verification requested by the department.

- h. fails to meet requirements as outlined in this Regulation and not otherwise captured in this section.
2. Sanctions. Failure to cooperate with program requirements without good cause as stated above in Section A, subsection 1, herein above, will result in progressive sanctions up to and including discontinuance of aid for the time periods described below:
- a. First instance of non-compliance, one month.
 - b. Second instance of non-compliance, three months.
 - c. Third and each subsequent instance of non-compliance, six months.

Any recipient so notified, may, prior to the effective date of discontinuance or reduction of aid, or within ten (10) calendar days after notice of denial of aid, request a hearing on the matter pursuant to the provisions of Section A of Article VI of these regulations. Hearing request shall be made in writing and forwarded to either:

Inyo County HHS – Attn: HHS Deputy Director of Aging and Social Services
920 North Main Street
Bishop, California 93514

OR

E-mail request to: hhsagrievance@inyocounty.us

SECTION B. WILLFUL MISREPRESENTATION

Willful misrepresentation is when the applicant or recipient knowingly provides misinformation in an effort to fraudulently receive assistance. Aid obtained by willful misrepresentation shall be discontinued, and aid sought to be obtained by willful misrepresentation shall be denied in accordance with the procedure set forth in Article VI of these regulations. Aid may be reinstated, but shall be limited to vendor voucher only, non-cash aid for the following periods of time indicated below in (a), (b), and (c).

When investigation discloses that aid was sought or obtained by willful misrepresentation, the applicant or recipient shall be notified of such facts and of the termination or denial of such aid. Any recipient so notified, may, prior to the effective date of discontinuance or reduction of aid, or within ten (10) calendar days after notice of denial of aid, request a hearing on the matter pursuant to the provisions of Section A of Article VI of these regulations. Said request must be received in writing and forwarded to either:

Inyo County HHS – Attn: HHS Deputy Director of Aging and Social Services
920 North Main Street
Bishop, California 93514

OR

E-mail request to: hhsgrivance@inyocounty.us

If aid to the applicant is denied or aid to a recipient is discontinued or reduced because of willful misrepresentation, the applicant or recipient shall be ineligible to apply for or receive further General Assistance for the following time periods. Said time periods shall begin the first month immediately following the date of denial or discontinuance, as follows:

- a. One month for the first such offense.
- b. Three months for the second such offense.
- c. Six months for the third and each subsequent offense.

If the facts constituting the willful misrepresentation also constitute an offense pursuant to the provisions of the Welfare and Institutions Codes Section 10980, et. seq., such facts shall also be reported to the Inyo County District Attorney for prosecution.

ARTICLE VI – TERMINATION OR DENIAL OF AID

SECTION A. NOTICE AND RIGHT TO HEARING

1. Except as provided in Section A, subsection 3, herein below, prior to termination or reduction of assistance to a General Assistance recipient, the Department of Health and Human Services shall notify the recipient of the intended action. Such notice shall be given in writing at least ten calendar days prior to the termination or reduction, shall state the reasons for the proposed action, and shall advise that the recipient may request a hearing before the termination or reduction action is taken.
2. If aid is denied, terminated or reduced, notice of such action shall be given to the applicant or recipient as soon as possible. Such notice shall state the reasons for the denial, termination or reduction of aid, and shall advise the applicant that he or she may request a hearing within ten calendar days after the date of such notice.
3. The provisions of paragraph 1 of this section shall not apply to a reduction of aid that occurs as a result of a redetermination of eligibility following one of the periodic oral interviews held with a recipient. If, based upon an interview, the eligibility or case worker decides that the recipient is entitled to receive, in the following period of eligibility, an amount which is less than what the recipient was receiving in the prior period of eligibility, the recipient shall, as soon as that decision is made, be given written notice advising the recipient of the amount of aid with he/she is eligible to receive in the following period, setting forth the reason for the reduction and advising the recipient that he/she may request, in writing, a hearing within ten calendar days after the date of such notice.
4. If a hearing is requested, the applicant or recipient may appear alone or through a representative. Requests received within the prescribed timeframe will stay any termination of aid pending the hearing officer's decision. The hearing shall be conducted

by a hearing officer designated by the Director of Health and Human Services. The hearing officer shall be someone who has had no previous involvement with the case except as the hearing officer. The hearing officer shall be or become familiar with these regulations and the principles of administrative law before conducting the hearing. The hearing officer's decision shall be final and shall be made in writing to the recipient within fifteen (15) business days after the close of the hearing. If the hearing officer upholds the Department of Health and Human Services' decision to deny, terminate or reduce aid, or dismisses the hearing for failure of the person requesting the hearing or his/her representative to appear, the hearing officer shall notify the person who requested the hearing of his or her right to petition the Superior Court for relief.

At the hearing, the person who requested a hearing pursuant to these regulations shall have the right to confront and cross-examine the eligibility or case worker or other County employee who made the initial decision to deny, reduce, or discontinue aid to such person and any other witness called to testify by the Department of Health and Human Services. The right to question and cross-examine witnesses is also preserved for the Department of Health and Human Services.

5. If aid is denied or discontinued pursuant to the provisions of Article III, Section B, Subsection 3 of these regulations, the hearing officer shall uphold such denial or discontinuance only if the hearing officer finds that the failure to comply with the employment or rehabilitation requirements was without good cause. The person to whom aid was denied or whose aid is to be discontinued as provided in said section referenced herein shall have the burden of proving that his or her failure to comply was for good cause.
6. If aid is denied or discontinued because it was sought or obtained by willful misrepresentation, the hearing officer shall uphold such denial or discontinuance of such aid only if the hearing officer finds that the aid was sought or obtained by willful misrepresentation.
7. Nothing stated herein above shall prevent the Department of Health and Human Services from holding a hearing after the specified ten (10) calendar days if the applicant or recipient of General Assistance provides good cause for his failure to request a hearing within ten (10) calendar days of notice. In such instance, if a hearing is held on a date more than ten (10) calendar days after initial notice was given, no assistance is to be paid pending the hearing decision.



INYO COUNTY
FISH AND WILDLIFE COMMISSION
787 NORTH MAIN STREET STE 220
BISHOP, CA 93514

COMMISSION MEMBERS
DOUGLAS BROWN
JOHN FREDERICKSON
STEVE IVY
JOE PECSI
LARRY MCINTOSH

ALTERNATE MEMBER
VACANT

21

REPLY TO:
Pat Gunsolley, Secretary
4801 Alison Lane
Bishop, CA 93514
pgunsolley@gmail.com

June 20, 2019

Inyo County Board of Supervisors
P. O. Drawer N
Independence, CA 93514

Gentlemen:

At their June 20, 2019 meeting the Inyo Fish and Wildlife Commission considered and approved requesting the Board of Supervisors authorize the Commission to send a letter to the California Department of Fish and Wildlife asking the Department to implement statewide education on the State's shed hunting opportunities and activities.

Attached are the of minutes of the meeting, along with a draft of the letter the Commission would like considered.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Gunsolley".

Patricia Gunsolley, Secretary

FISH AND WILDLIFE COMMISSION
MINUTES
June 20, 2019 Meeting

The Inyo County Fish and Wildlife Commission met in regular session, at 2:37 a.m., June 20, 2019, in the Conference Room at the California Department of Fish and Wildlife Office at 787 North Main Street, Suite 220, in Bishop, California as follows.

Call to Order: Vice Chairperson, serving as Chairperson, Doug Brown called the meeting to order and led the Pledge of Allegiance.

Roll Call: The Commission Members present were Doug Brown, Vice Chairperson, John Fredrickson, and Larry McIntosh. Commissioners Joe Pecs and Steve Ivey were absent.

Public Comment: The Chairperson announced the public comment period. There was no public comment forthcoming.

Financial Report: The Secretary reviewed the most recent Fine Fund and Fish and Wildlife Commission financial information with the Commission.

Action Item - Minute Approval: The Secretary asked that the minute approval for the minutes of the April 18, 2019 and May 23, 2019 Commission Meetings be pulled and placed on the agenda for next month's meeting because there was not a quorum of attendees at those meetings present at today.

Action Item – the Commission discussed making a recommendation to the Board of Supervisors regarding the establishment of a “Shed” Hunting Season in the Eastern Sierra. Mike Morrison, Wildlife Biologist, said that he did not have any information on this type of activity locally to support or not support the recommendation. Danny McIntosh, an interested member of the public, said that other State’s had been successful in implementing shed hunting seasons. He went on to say that he believes education is the answer to the problem of shed hunters harassing the deer herds in order to get them to drop their antlers. The Commission continued to discuss supporting the establishment of a shed hunting season, including whether there is a need for more regulations, the ability to enforce such a season, and how to educate shed hunters. Mike Morrison talked a little about options for education on the subject including adding a section to the Department’s website. Leslie Cleland, an interested member of the public, commented on deer herd studies activities and the impact on the herds. She said she was not in favor of a shed hunting season because it would not be enforced. Moved by Commissioner McIntosh and seconded by Commissioner Fredrickson to request the Board of Supervisors authorize the Commission to request the California Department of Fish and Wildlife to implement some form of Shed Hunting Education to help protect deer populations in the State. Motion carried unanimously, with Commissioners McIntosh, Frederickson, and Brown voting yes, and with Commissioners Pecs and Ivy being absent.

Action Item – in the absence of a representative of the Friends of the Mt. Whitney Fish Hatchery being present, the secretary read a letter from the organization providing information and further explanation for the request of a \$1,500 donation from the Fine Fund to help replace equipment and supplies for the Inyo County Trout in the Classroom Program and costs to replace the existing pump in the well. Moved by Commissioner John Frederickson and seconded by Commissioner McIntosh to authorize a request to the Board of Supervisors authorizing a \$1,500 expenditure from the Fish and Game Fine fund to the Friends of the Mount Whitney Fish Hatchery, from the FY 2019-20 Budget, to help replace equipment and supplies for the Trout in the Classroom Program and costs to replace existing pump in the well. Motion carried unanimously with Commissioners Frederickson, McIntosh and Brown voting yes, and Commissioners Pecs and Ivey being absent.

Action Item - the Commission discussed regarding the Board of Supervisor authorize the Commission to send a letter to the State Wildlife Conservation Board supporting Caltrans District 9's grant application for Prop 68 funds to help complete environmental planning documents on the U.S. 395 Wildlife Crossing and Undercrossing project on U.S. 395 and State Route 203 in Mono County; and requesting the Board of Supervisors also send a letter of support. The Commission discussed the importance of the U.S. 395 Wildlife Crossing project, as well as the Commission's and Board's support of the project. Mike Morrison asked that copies of the letters if approved be forwarded to him so that he can make sure they get to Caltrans. Moved by John Frederickson and seconded by Larry McIntosh to request the Board of Supervisors authorize the Commission to send a letter supporting Caltrans Prop 68 Grant application to fund environmental planning documents for the U.S. 395 Wildlife Crossing Project in Mono County and request the Board of Supervisors also send a letter. Motion carried unanimously with Commissioners Frederickson, McIntosh and Brown voting yes, and with Commissioners Pecsí and Ivey being absent.

Action Item – with regard to Agenda Item No. 7, the Commission will consider requesting the Board of Supervisors authorize the Inyo Fish and Wildlife Commission to send correspondence to the County's legislative representatives taking a position on current legislation on which action may be pending that impacts fish and wildlife resources in Inyo County, and authorize the Chairperson to sign correspondence as appropriate, the Chairperson introduced a discussion on AB 273 (Gonzalez). He said the legislation will prohibit the issuance of fur trapping licenses in the State, and that Cliff McDonald, a hunting advocate, was strongly urging opposition to the bill because of potential future efforts to stop hunting in California. The Chairperson noted that in the past the Commission and the Board of Supervisors have supported the management of the State's wildlife and fishing resources through the Department of Fish and Wildlife and not through legislation and/or the ballot box. The implementation of legislation to stop fur trapping licenses is not in keeping with that management concept. The Commission went on to discuss the proposed legislation and its possible impact on future hunting opportunities. Moved by Commission McIntosh and seconded by Commissioner Frederickson to request the Board of Supervisors authorize the Commission to send a letter opposing AB 273 (Gonzalez) and ask the Board to send a similar letter. Motion carried unanimously with Commissioners McIntosh, Frederickson and Brown voting yes and with Commissioners Pecsí and Ivey being absent.

California Department of Fish and Wildlife Updates (DF&W) and other Agency Reports: Mike Morrison, Wildlife Biologist, updated the Commission on the recent local deer herd counts. He said that the Round Valley and Goodale herds were in good shape. He went on to say that the Mono and Walker herds were not in as good of shape. It was noted by Department staff that as a result of heavy snowfall in May the snow depths in the backcountry are deeper than 2 years ago, which could result in similar or increased deer mortality situations during migration. Jim Erdman, Fisheries Biologist, reported on fish planting activities. He reported on the Department's proposed fishing regulation changes, saying the department has delayed the consideration of the changed for another year to 2021. Mr. Erdman briefly discussed ongoing efforts to catalog the comments to the proposed changes.

Commission Member Reports: The Chairperson called for Commission Member reports. No reports were forthcoming.

Next meeting: The Chairperson confirmed July 18, 2019 as the date for the next Commission Meeting.

Adjournment: Moved by Commissioner Frederickson and seconded by Commissioner McIntosh to adjourn the meeting at 3:50 p.m. Motion carried unanimously, with Commissioners Frederickson, McIntosh and Brown voting yes, and with Commissioners Pecsí and Ivey being absent.



INYO COUNTY
FISH AND WILDLIFE COMMISSION
787 NORTH MAIN STREET STE 220
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COMMISSION MEMBERS
DOUGLAS BROWN
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LARRY MCINTOSH
ALTERNATE MEMBER
VACANT

REPLY TO:
Pat Gunsolley, Secretary
4801 Alison Lane
Bishop, CA 93514
pgunsolley@gmail.com

June 20, 2019

Charlton Bonham, Director
CA Department of Fish and Wildlife
P. O. Box 944209
Sacramento, CA 94244-2090

Re: Shed Hunting Education

Dear Director Bonham:

The Inyo County Fish and Wildlife Commission is requesting the California Department of Fish and Wildlife implement a "Shed Hunting" education program. Local concern has been growing as shed hunting activities appear to be on an increase in the Eastern Sierra. Other states are taking action to control shed hunting and the Commission feels it is important for California to be proactive as this recreational activity expands in the west. Shed hunters need to be educated on the impact their activities have on deer populations. Harassing deer in order to get them to drop their antlers can impact deer health, causing premature and unnecessary mortality. At the June 20, 2019 Commission meeting ideas for education of shed hunters was discussed and included conducting local educational workshops and the Department's website having a shed hunting section to site good resource management guidelines for shed hunters to follow. As the economic value of animal antlers increases, it will become more important to ensure a mechanism is in place to educate the shed hunters in our State.

The Commission is requesting the California Department of Fish and Wildlife take a proactive management position to limit the impact of shed hunters on the State's animal resources. Your consideration of the Commission's concerns and request for education is greatly appreciated.

Sincerely,

Doug Brown, Vice-Chairperson
Inyo County Fish and Wildlife Commission

xc: Inyo County Board of Supervisors
Bishop Department of Fish and Wildlife Office



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ALTERNATE MEMBER
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22

June 20, 2019

Inyo County Board of Supervisors
P. O. Drawer N
Independence, CA 93514

Gentlemen:

At their June 20, 2019 meeting the Inyo Fish and Wildlife Commission considered and approved requesting the Board of Supervisors authorize the Commission to send a letter supporting Caltrans' Prop 68 Grant Funding request for the U.S. 395 Wildlife Crossing Project in Mono County. The Commission is also requesting if authorized that the Board of Supervisors send a similar letter.

Attached are the draft minutes of the meeting.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Gunsolley".

Patricia Gunsolley, Secretary

FISH AND WILDLIFE COMMISSION
MINUTES
June 20, 2019 Meeting

The Inyo County Fish and Wildlife Commission met in regular session, at 2:37 a.m., June 20, 2019, in the Conference Room at the California Department of Fish and Wildlife Office at 787 North Main Street, Suite 220, in Bishop, California as follows.

Call to Order: Vice Chairperson, serving as Chairperson, Doug Brown called the meeting to order and led the Pledge of Allegiance.

Roll Call: The Commission Members present were Doug Brown, Vice Chairperson, John Fredrickson, and Larry McIntosh. Commissioners Joe Pecs and Steve Ivey were absent.

Public Comment: The Chairperson announced the public comment period. There was no public comment forthcoming.

Financial Report: The Secretary reviewed the most recent Fine Fund and Fish and Wildlife Commission financial information with the Commission.

Action Item - Minute Approval: The Secretary asked that the minute approval for the minutes of the April 18, 2019 and May 23, 2019 Commission Meetings be pulled and placed on the agenda for next month's meeting because there was not a quorum of attendees at those meetings present at today.

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Action Item – in the absence of a representative of the Friends of the Mt. Whitney Fish Hatchery being present, the secretary read a letter from the organization providing information and further explanation for the request of a \$1,500 donation from the Fine Fund to help replace equipment and supplies for the Inyo County Trout in the Classroom Program and costs to replace the existing pump in the well. Moved by Commissioner John Frederickson and seconded by Commissioner McIntosh to authorize a request to the Board of Supervisors authorizing a \$1,500 expenditure from the Fish and Game Fine fund to the Friends of the Mount Whitney Fish Hatchery, from the FY 2019-20 Budget, to help replace equipment and supplies for the Trout in the Classroom Program and costs to replace existing pump in the well. Motion carried unanimously with Commissioners Frederickson, McIntosh and Brown voting yes, and Commissioners Pecs and Ivey being absent.

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Larry McIntosh to request the Board of Supervisors authorize the Commission to send a letter supporting Caltrans Prop 68 Grant application to fund environmental planning documents for the U.S. 395 Wildlife Crossing Project in Mono County and request the Board of Supervisors also send a letter. Motion carried unanimously with Commissioners Frederickson, McIntosh and Brown voting yes, and with Commissioners Pecs and Ivey being absent.

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California Department of Fish and Wildlife Updates (DF&W) and other Agency Reports: Mike Morrison, Wildlife Biologist, updated the Commission on the recent local deer herd counts. He said that the Round Valley and Goodale herds were in good shape. He went on to say that the Mono and Walker herds were not in as good of shape. It was noted by Department staff that as a result of heavy snowfall in May the snow depths in the backcountry are deeper than 2 years ago, which could result in similar or increased deer mortality situations during migration. Jim Erdman, Fisheries Biologist, reported on fish planting activities. He reported on the Department's proposed fishing regulation changes, saying the department has delayed the consideration of the changed for another year to 2021. Mr. Erdman briefly discussed ongoing efforts to catalog the comments to the proposed changes.

Commission Member Reports: The Chairperson called for Commission Member reports. No reports were forthcoming.

Next meeting: The Chairperson confirmed July 18, 2019 as the date for the next Commission Meeting.

Adjournment: Moved by Commissioner Frederickson and seconded by Commissioner McIntosh to adjourn the meeting at 3:50 p.m. Motion carried unanimously, with Commissioners Frederickson, McIntosh and Brown voting yes, and with Commissioners Pecs and Ivey being absent.



INYO COUNTY
FISH AND WILDLIFE COMMISSION

COMMISSION MEMBERS
DOUGLAS BROWN
JOE PECSI
LARRY MCINTOSH
STEVE IVEY

ALTERNATE
JOHN FREDERICKSON

REPLY TO:
Pat Gunsolley, Secretary
4801 Alison Lane
Bishop, CA 93514
pgunsolley@gmail.com

June 20, 2019

Wildlife Conservation Board
c/o CDFW
PO Box 944209
Sacramento, CA 94244

RE: Caltrans Prop 68 grant submittal regarding Mono County Wildlife Collision Improvements

To Whom It May Concern,

The Inyo County Fish and Wildlife Commission supports the California Department of Transportation (Caltrans), District 9 application for project funding through the Wildlife Conservation Board (WCB) – Wildlife Corridor and Fish Passage Program. The proposed project would develop a wildlife crossing corridor with the objective of reducing Wildlife Vehicle Collisions (WVCs) on United States Route 395 and State Route 203 in Mono County, California. This corridor has been identified as a high concentration area for WVCs, primarily involving mule deer, and is considered to be a high priority corridor by the Bureau of Land Management and National Fish and Wildlife Foundation in the California State Action Plan for Mule Deer (USDI S.O. 3362). This project has garnered widespread support and is a collaboration between many state, federal, local, and non-profit groups and agencies.

Caltrans is requesting \$2,000,000 of the \$5,920,893 total project cost to complete environmental planning documents. We fully support Caltrans efforts with the WCB to complete necessary planning documents to move forward on the US 395 wildlife overcrossing and undercrossing project.

Areas along these roadways hosts significant wildlife habitat, supporting significant populations of resident and migratory species and often plays a critical role for migrating mule deer, elk, and bighorn sheep. If awarded, funding will also allow Caltrans and their partners to seek additional State and Federal funding to support completion of subsequent project development phases as well as the implementation phase of this project.

Your agency's support of the Caltrans grant application is greatly appreciated. The Commission looks forward to continued efforts to provide safe wildlife crossing corridors on U.S. Highway 395 in the Eastern Sierra and is pleased to continue to work with Caltrans and other partners and agencies on this important public safety issue.

Sincerely,

Joe Pecs, Chairperson
Inyo County Fish and Wildlife Commission

xc: Inyo County Board of Supervisors
Mono County Board of Supervisors



INYO COUNTY
FISH AND WILDLIFE COMMISSION
787 NORTH MAIN STREET STE 220
BISHOP, CA 93514

COMMISSION MEMBERS
DOUGLAS BROWN
LARRY MCINTOCH
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JOHN FREDERICKSON

ALTERNATE MEMBER
VACANT

REPLY TO:
Pat Gunsolley, Secretary
4801 Alison Lane
Bishop, CA 93514
pgunsolley@gmail.com

#23

June 20, 2019

Inyo County Board of Supervisors
P. O. Drawer N
Independence, CA 93514

Gentlemen:

At their June 20, 2019 meeting the Inyo Fish and Wildlife Commission considered and approved requesting the Board of Supervisors authorize the Commission to send a letter opposing AB 273 (Gonzalez) which will prohibit the issuance of fur trapping licenses in the State. The Commission is also requesting the Board of Supervisors send a similar letter. The Commission has long been opposed to managing the State's fish and wildlife resources through legislation and/or the ballot box.

Attached is a letter that the Board of Supervisors sent in 2015 supporting this concept, the draft letter from the Commission and the draft minutes of the meeting.

Sincerely,

A handwritten signature in cursive script that reads "Patricia Gunsolley".

Patricia Gunsolley, Secretary

FISH AND WILDLIFE COMMISSION
MINUTES
June 20, 2019 Meeting

The Inyo County Fish and Wildlife Commission met in regular session, at 2:37 a.m., June 20, 2019, in the Conference Room at the California Department of Fish and Wildlife Office at 787 North Main Street, Suite 220, in Bishop, California as follows.

Call to Order: Vice Chairperson, serving as Chairperson, Doug Brown called the meeting to order and led the Pledge of Allegiance.

Roll Call: The Commission Members present were Doug Brown, Vice Chairperson, John Fredrickson, and Larry McIntosh. Commissioners Joe Pecsí and Steve Ivey were absent.

Public Comment: The Chairperson announced the public comment period. There was no public comment forthcoming.

Financial Report: The Secretary reviewed the most recent Fine Fund and Fish and Wildlife Commission financial information with the Commission.

Action Item - Minute Approval: The Secretary asked that the minute approval for the minutes of the April 18, 2019 and May 23, 2019 Commission Meetings be pulled and placed on the agenda for next month's meeting because there was not a quorum of attendees at those meetings present at today.

Action Item – the Commission discussed making a recommendation to the Board of Supervisors regarding the establishment of a "Shed" Hunting Season in the Eastern Sierra. Mike Morrison, Wildlife Biologist, said that he did not have any information on this type of activity locally to support or not support the recommendation. Danny McIntosh, an interested member of the public, said that other State's had been successful in implementing shed hunting seasons. He went on to say that he believes education is the answer to the problem of shed hunters harassing the deer herds in order to get them to drop their antlers. The Commission continued to discuss supporting the establishment of a shed hunting season, including whether there is a need for more regulations, the ability to enforce such a season, and how to educate shed hunters. Mike Morrison talked a little about options for education on the subject including adding a section to the Department's website. Leslie Cleland, an interested member of the public, commented on deer herd studies activities and the impact on the herds. She said she was not in favor of a shed hunting season because it would not be enforced. Moved by Commissioner McIntosh and seconded by Commissioner Fredrickson to request the Board of Supervisors authorize the Commission to request the California Department of Fish and Wildlife to implement some form of Shed Hunting Education to help protect deer populations in the State. Motion carried unanimously, with Commissioners McIntosh, Frederickson, and Brown voting yes, and with Commissioners Pecsí and Ivy being absent.

Action Item – in the absence of a representative of the Friends of the Mt. Whitney Fish Hatchery being present, the secretary read a letter from the organization providing information and further explanation for the request of a \$1,500 donation from the Fine Fund to help replace equipment and supplies for the Inyo County Trout in the Classroom Program and costs to replace the existing pump in the well. Moved by Commissioner John Frederickson and seconded by Commissioner McIntosh to authorize a request to the Board of Supervisors authorizing a \$1,500 expenditure from the Fish and Game Fine fund to the Friends of the Mount Whitney Fish Hatchery, from the FY 2019-20 Budget, to help replace equipment and supplies for the Trout in the Classroom Program and costs to replace existing pump in the well. Motion carried unanimously with Commissioners Frederickson, McIntosh and Brown voting yes, and Commissioners Pecsí and Ivey being absent.

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Commission's and Board's support of the project. Mike Morrison asked that copies of the letters if approved be forwarded to him so that he can make sure they get to Caltrans. Moved by John Frederickson and seconded by Larry McIntosh to request the Board of Supervisors authorize the Commission to send a letter supporting Caltrans Prop 68 Grant application to fund environmental planning documents for the U.S. 395 Wildlife Crossing Project in Mono County and request the Board of Supervisors also send a letter. Motion carried unanimously with Commissioners Frederickson, McIntosh and Brown voting yes, and with Commissioners Pecs and Ivey being absent.

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California Department of Fish and Wildlife Updates (DF&W) and other Agency Reports: Mike Morrison, Wildlife Biologist, updated the Commission on the recent local deer herd counts. He said that the Round Valley and Goodale herds were in good shape. He went on to say that the Mono and Walker herds were not in as good of shape. It was noted by Department staff that as a result of heavy snowfall in May the snow depths in the backcountry are deeper than 2 years ago, which could result in similar or increased deer mortality situations during migration. Jim Erdman, Fisheries Biologist, reported on fish planting activities. He reported on the Department's proposed fishing regulation changes, saying the department has delayed the consideration of the changed for another year to 2021. Mr. Erdman briefly discussed ongoing efforts to catalog the comments to the proposed changes.

Commission Member Reports: The Chairperson called for Commission Member reports. No reports were forthcoming.

Next meeting: The Chairperson confirmed July 18, 2019 as the date for the next Commission Meeting.

Adjournment: Moved by Commissioner Frederickson and seconded by Commissioner McIntosh to adjourn the meeting at 3:50 p.m. Motion carried unanimously, with Commissioners Frederickson, McIntosh and Brown voting yes, and with Commissioners Pecs and Ivey being absent.



INYO COUNTY
FISH AND WILDLIFE COMMISSION
787 NORTH MAIN STREET STE 220
BISHOP, CA 93514

COMMISSION MEMBERS
DOUGLAS BROWN
JOHN FREDERICKSON
STEVE IVY
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LARRY MCINTOSH

ALTERNATE MEMBER
VACANT

REPLY TO:
Pat Gunsolley, Secretary
4801 Alison Lane
Bishop, CA 93514
pgunsolley@gmail.com

June 20, 2019

The Honorable Andreas Borgeas
California State Senate
State Capitol, Room 3076
Sacramento, CA 95814

Re: Oppose AB 273 (Gonzalez)

Dear Senator Borgeas:

The Inyo County Fish and Wildlife Commission strongly opposes AB 273 (Gonzales). This legislation will ban fur trapping licenses in the State of California. The Commission is opposed to managing the State's fishing and wildlife resources through legislation and/or the ballot box. The complete ban on fur trapping will prohibit the Department's ability to manage the fur bearing wildlife populations of the State. The Department must be allowed to manage wildlife as dictated by scientific assessments that are best accomplished by the scientists and biologists employed by DF&W.

Inyo County is a small tourist-based economy. The economic viability of our County relies on a multitude of outdoor heritage activities and it is incumbent upon the State through the Department of Fish and Wildlife to protect the sustainability of our outdoor recreational and other hunting and fishing industries. It is not reasonable to expect the Department to manage all segments of our fish and wildlife resources if more and more of those populations are excluded from their management.

Your consideration of the Inyo County Fish and Wildlife Commission's opposition to AB 273 when it comes before the Senate for a vote, is greatly appreciated.

Sincerely,

Doug Brown, Vice-Chairperson
Inyo County Fish and Wildlife Commission

xc: Inyo County Board of Supervisors
Bishop Department of Fish and Wildlife Office



BOARD OF SUPERVISORS COUNTY OF INYO

P. O. BOX N • INDEPENDENCE, CALIFORNIA 93526
TELEPHONE (760) 878-0373 • FAX (760) 878-2241
e-mail: pgunsolley@inyocounty.us

MEMBERS OF THE BOARD
DAN TOTTEROH
JEFF GRIFFITHS
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MARK TILLEMANS
MATT KINGSLEY

KEVIN D. CARUNCHIO
Clerk of the Board

PATRICIA GUNSOLLEY
Assistant Clerk of the Board

July 7, 2015

Mr. Sonke Mastrup, Executive Director
California Fish and Game Commission
1416 Ninth Street, Suite 1320
Sacramento, CA 95814

Dear Mr. Mastrup:

The Inyo County Board of Supervisors fully supports the Inyo County Fish and Wildlife Advisory Commission's letter concerning the implementation of AB 1213 also known as the Bobcat Protection Act, see attached. When the Act was passed into law, it directed the California Department of Fish and Wildlife (DFW) to initiate studies of bobcat populations and activities rather than implementing a total statewide ban. It also directed other tasks be undertaken, including creating buffer zones around areas that already prohibit the trapping of bobcats. The study of bobcat populations as been initiated in Inyo and Mono Counties.

DFW has been discussing the buffer zones and have talked about a total closure west of Highway 395 in Inyo and Mono counties. The Inyo County Board of Supervisors, as well as the Inyo County Fish and Wildlife Advisory Commission, is concerned that a total closure would restrict the Department's ability to manage predator populations and that Option 1 being discussed would virtually eliminate any trapping in Inyo and Mono counties. Trapping in these two counties provides for the harvest of the gray fox, raccoons, and coyotes, which have an impact on agriculture and other wildlife populations including the sage grouse. Additionally there are concerns with fees being proposed for the management and enforcement of a single species.

The Inyo County Board of Supervisors is asking that DFW comply with the provisions of AB 1213, to allow the results of the bobcat studies to be compiled and recommendations to be made by the biologists. Our County is on record in the past, supporting the management of California's wildlife populations by DFW and not through the legislative process. The economic viability of our County relies on a multitude of outdoor heritage activities and it is incumbent upon the State through the Fish and Game Commission and DFW, to protect the sustainability of our outdoor recreational and other hunting and fishing industries. Our residents and visitors are relying on the California Fish and Game Commission to provide appropriate management of these resources in Inyo County and throughout the State.

Your consideration of Inyo County's concerns regarding AB 1213 is greatly appreciated.

Sincerely,

Supervisor Matt Kingsley, Chairperson
Inyo County Board of Supervisors

cc: Governor Jerry Brown
RCRC
CSAC



INYO COUNTY
FISH AND WILDLIFE COMMISSION
787 NORTH MAIN STREET STE 220
BISHOP, CA 93514

COMMISSION MEMBERS
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ALTERNATE MEMBER
VACANT

REPLY TO:
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4801 Alison Lane
Bishop, CA 93514
pgunsolley@gmail.com

#24

June 20, 2019

Inyo County Board of Supervisors
P. O. Drawer N
Independence, CA 93514

Gentlemen:

At their June 20, 2019 meeting the Inyo Fish and Wildlife Commission considered and approved requesting the Board of Supervisors authorize a \$1,500 expenditure from the FY 2019-20 Fish and Game Budget to the Friends of the Mt. Whitney Fish Hatchery to help replace equipment and supplies for the Trout in the Classroom Program and costs to replace existing pump in the well.

Attached are the draft minutes of the meeting.

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Patricia Gunsolley, Secretary

FISH AND WILDLIFE COMMISSION
MINUTES
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