

# 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 9, 2019**

**8:30 a.m. 1. PUBLIC COMMENT**

### **CLOSED SESSION**

2. **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**

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2019 Second Quarter.
7. **PROCLAMATION – Probation** – Request Board approve a proclamation titled, "A Proclamation of the Board of Supervisors, County of Inyo, State of California Proclaiming the Week of July 21 through July 27, 2019 Probation Services Week in Inyo County."

### **DEPARTMENTAL – PERSONNEL ACTIONS**

8. **HEALTH & HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Integrated Case Worker I-II 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 be filled through an internal recruitment; however, an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Integrated Case Worker I at Range 60 (\$3,612 -

\$4,387) or Integrated Case Worker II at Range 64 (\$3,964 - \$4,817), depending upon qualifications; and D) if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill any and all resulting vacancies.

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

**COUNTY ADMINISTRATOR**

9. **Information Services** – Request Board: A) approve Amendment No. 1 to the lease agreement between the County of Inyo and Canon Financial Services for photocopy machine leasing and management by American Business Machines, adding 11 managed multi-function machines through CFS and ABM for a 55-month term for an annual amount of \$10,800 plus any per-copy overage fees; and B) authorize the Chairperson to sign the lease agreement amendment, lease agreement for 11 additional machines, and municipal fiscal funding addendum, contingent upon all appropriate signatures being obtained.

**CLERK-RECORDER**

10. Request Board authorize payment to Granicus in the amount of \$10,772 for the annual CRIis Software License Maintenance and Support Fee, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget.

**SHERIFF**

11. Request Board approve the Reciprocal Intrastate Transportation of Prisoners Agreement effective upon execution by the Sheriff of Los Angeles County, indefinitely for reciprocal transportation of prisoner services by both parties, and authorize the Sheriff to sign.

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

12. **WORKSHOP** – Southern California Edison will present an information workshop on its 2019 Wildfire Mitigation Plan and the De-Energization (Public Safety Power Shutoff) Communication and Notification Policies and Protocol.
13. **PLANNING** – Request Board: A) review the Draft Supplemental Environmental Impact Statement related to geothermal energy exploration and development in the Haiwee Geothermal Leasing Area; and B) in response, potentially authorize the Chairperson to sign and staff to send correspondence to the BLM.
14. **WATER DEPARTMENT** – Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for July 11, 2019 in Bishop.
15. **AG COMMISSIONER** – Request Board approve and authorize the Chairperson to sign a comment letter to the Lahontan Regional Water Quality Control Board (LRWQCB) with regard to the LRWQCB's Proposed Revisions to the Clean Water Act Section 303(d)/305(b) Surface Water Quality Assessment Report (Integrated Report).
16. **HEALTH & HUMAN SERVICES – Aging and Social Services** – Request Board ratify and approve the contract between the County of Inyo and Life Remedies and Celebrations, for the provision of In-Home Supportive Services, in an amount not to exceed \$400,000 for the period of July 1, 2019 through June 30, 2020 with an option to extend a second and third year, contingent upon the Board's adoption of future County budgets, and authorize the Chairperson to sign.
17. **HEALTH & HUMAN SERVICES – Public Health and Prevention** – Request Board receive a follow-up presentation from Inyo County HHS Tobacco Control Program staff outlining policy options to address the issue of flavored tobacco in the region, and provide direction regarding a potential County ordinance.
18. **COUNTY ADMINISTRATOR – Information Services** – Request Board receive a brief presentation/update on the new County website currently under development.
19. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of July 2, 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. **AG COMMISSIONER – Owens Valley Mosquito Abatement Program** – Request Board: A) conduct a public hearing on the proposed continuation of the assessments for the "Owens Valley Mosquito Abatement Program Assessment" and the "Mosquito Control and Disease Prevention Assessment," the proposed assessment budget for Fiscal Year 2019-2020, the services and programs, the assessments fund, and any other issues related to the assessments; and B) approve Resolution No. 2019-32 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Administering the Owens Valley Mosquito Abatement Program Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2019-2020 for the Owens Valley Mosquito Abatement Program Assessment (Assessment No. 1) and for the Mosquito Control and Disease Prevention Assessment (Assessment No. 2)," 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 Council for the Arts** – Request Board approve the closure of Millpond Recreation Area to the public from 8 a.m. Friday, September 20, 2019 through 8 p.m. Sunday, September 22, 2019 so that Inyo Council for the Arts can host the 28<sup>th</sup> Annual Millpond Music Festival.

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

22. **PUBLIC COMMENT**

**BOARD MEMBER AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

23. **Inyo County Sheriff** – Sheriff's Office and Jail overtime reports for May 2019.