

MINUTES



County of Inyo Board of Supervisors

August 7, 2018

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:32 a.m., on August 7, 2018, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Jeff Griffiths, and Matt Kingsley. Absent: Mark Tillemans.

Public Comment Chairperson Totheroh asked for public comment during the first public comment period and there was no-one wishing to address the Board.

Closed Session Chairperson Totheroh recessed open session at 8:32 a.m. to convene in closed session with all Board members present except Supervisor Tillemans to discuss the following items (County Counsel announced that item #4 was not necessary): No. 2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9]** – Los Angeles Department of Water and Power v. County of Inyo, Kern County Superior Court Case No. BCV-18-10151313-KCT; No. 3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9]** – County of Inyo v. Los Angeles Department of Water and Power, Kern Superior Court Case No. BVC-18-101260; Case No. BVC-18-101261; and Case No. BVC-18-101262; No. 5 **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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. Agency designated representatives: County Administrative Officer Kevin Carunchio, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo; and No. 5a **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator.

Open Session Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 10:14 a.m. with all Board members present except Supervisor Tillemans.

Pledge CAO Carunchio led the Pledge of Allegiance.

Report on Closed Session County Counsel Rudolph reported that no action was taken during closed session that is required to be reported. The Board would be returning to closed session to continue discussions at some point.

Public Comment Chairperson Totheroh asked for public comment during the second public comment period.

An individual from Lone Pine said he was speaking on behalf of the owner of Lee's Frontier Liquor & Deli in Lone Pine, who is interested in operating a retail cannabis store. The individual provided the Board with information on medical cannabis laws and legalization of marijuana.

Earl Wilson of Lone Pine commented on the smoky conditions in the Owens and Indian Wells valleys and noted that smoke from the fires is impacting the entire Western U.S.

Supervisor Kingsley noted it was CAO Kevin Carunchio's last meeting before his retirement and he didn't want him to leave without acknowledging his hard work and effort, or the fact that he is leaving the County in better shape than he found it – something Kingsley said every public servant hopes to do. He said he is most appreciative of Carunchio's willingness to take on controversial and difficult issues because the Board would rather work on difficult matters

than argue about potholes and Carunchio has helped them do that.

Supervisor Pucci dittoed those comments and said he has had the privilege of knowing and working with CAO Carunchio for many years, back to when Supervisor Pucci served as Administrator for the City of Bishop, and finds his dedication and commitment unsurpassed.

Supervisor Totheroh added a ditto to the comments about CAO Carunchio and thanked him for the learning opportunities.

Supervisor Griffiths said he was saving his comments for the end of the meeting.

County Department Reports

Planning Director Cathreen Richards distributed to the Board a press release from the Forest Service announcing the release of the revised land management plan and draft decision for the Inyo National Forest, noting a public meeting is scheduled for tonight at Cerro Coso College and Forest Service staff is scheduled to brief the Board at its August 28 meeting.

CAO Carunchio said he wanted to thank the Board for the opportunity to serve it and the people of Inyo County and extend thanks as well to the Board that hired him back in 2007 and every Board he has been able to serve since. He said he loves this county and this job, and hopes the Board knows he has always put his heart and soul into it.

Item Postponed

Chairperson Totheroh announced that the following item, timed for 11:30 a.m., was being postponed until the August 14, 2018 meeting: **BOARD OF SUPERVISORS** – Request Board review the County's current Legislative Platform and direct any desired changes, additions, or deletions.

Clerk-Recorder-Registrar of Voters – DFM Associates Payment

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve payment to DFM Associates in the amount of \$14,700.40 for the annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Info Services – Superior 2% Increase and Payment

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to: A) authorize a 2% increase in the Software Maintenance Agreement between Superior and the County of Inyo; and B) authorize payment of the invoice for the Software Maintenance Agreement between Superior and the County of Inyo for the County's ONESolution enterprise finance and accounting system (formerly IFAS) for Fiscal Year 2018-2019, in an amount not to exceed \$40,646, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Motor Pool – Bishop Ford et al Blanket P.O.s

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to authorize the issuance of a blanket purchase order for the following vendors in the following amounts, for vehicle maintenance, equipment maintenance, and purchase of tires, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget: \$30,000 for Bishop Ford; \$30,000 for Bishop Automotive Chevron; \$20,000 for Mr. K's; and \$20,000 for Britt's Diesel. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Recycling & Waste – Steve's Auto Parts et al Blanket P.O.s

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to authorize the issuance of a blanket purchase order for the following vendors in the following amounts, for purchase of equipment parts, vehicle parts and small tools, for Parks and Recreation, Motor Pool, and Recycling and Waste Management, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget: \$25,000 for Steve's Auto Parts; \$20,000 for Dave's Auto Parts; and \$15,000 for High Country Lumber. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

HHS – WIC Amendment 3

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve Amendment A03 to the contract between the County of Inyo Department of Health and Human Services and California Department of Public Health for the California Woman, Infants, and Children (WIC) Contract, shifting funds for years 3 through 4 to reflect actual expenditures invoiced, for a total amount not to exceed \$1,479,808 for the period of October 1, 2015 through September 30, 2019, contingent upon the Board's approval of future budgets; and authorize the HHS Director to sign Standard Agreement No. 15-10070, amendment A03. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

<i>Planning – USGS Amargosa Agreement</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve and authorize the Chairperson to sign the agreement with the U.S. Geological Survey for Wells and Springs Monitored in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2018 through September 30, 2019. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – CSA 2 Appointment</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to appoint Steven Young to the County Service Area No. 2 (Bishop Creek Sewer) Advisory Committee, to an unexpired two-year term ending April 13, 2020. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Parcel Map 386</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve Parcel Map No. 386; and B) accept the Offer of Dedication for road and utility purposes. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Quitclaim Deed (APN 29-100-63)</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to authorize the County Administrator to sign a Quitclaim Deed on a property at 800 N. Hwy. 395, Cartago, CA 93549 (APN 29-100-63), which will then be filed by Inyo-Mono Title on behalf of the current property owner. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Commercial Washer Extractor</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve the purchase of a 65-lb. capacity UniMac Commercial Washer Extractor from Laundry Services of Nevada, Inc. of Sparks, NV in an amount not to exceed \$16,761.34. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Increase in P.O.#P43073</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve an increase of Purchase Order #P43073 by \$14,121, for the inclusion of sales tax in the Crafcro crack seal contract previously awarded to Environmental Concepts, for a total not-to-exceed amount of \$190,071. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – LP VFW Parking Lot Plans & Specs</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve the plans and specifications for the Lone Pine VFW Parking Lot / Gene Autry Lane Paving Project and authorize the Public Works Director to advertise and bid the project. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – South St. Parking Lot Plans & Specs</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve the Plans and Specifications for the South Street Parking Lot Project and authorize the Public Works Director to advertise and bid the project. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Bishop Airport Runway FAA Grant Agreement</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to: A) approve the grant agreement between Inyo County and the Federal Aviation Administration for the Bishop Airport Taxiway Rehabilitation Design Project, in the amount of \$300,000, maximum, contingent upon review and approval of agreement by County Counsel; and B) authorize the Public Works Director to sign the grant agreement on behalf of the County. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Annual Road Report Sole-Source Contract</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to: A) declare the State of California a sole-source provider and approve the contract between the County of Inyo and State of California for the preparation of Inyo County's Annual Road Report, in an amount not to exceed \$4,000 for the fiscal year ending June 30, 2018, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget; B) designate the Road Commissioner to sign the Road Report, per State Law; and C) authorize the Road Commissioner to sign the contract. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – Bishop Senior Center Project Contract Award</i>	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to: A) award the construction contract for the Bishop Senior Center Improvement Project to Troy Cauldwell Paint and Stucco in the amount of \$42,390; B) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other contract documents, including contract Change Orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Public Works –
Whitney Portal &
Horseshoe Meadows
Roads Project
Contract Award*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to: A) award the construction contract for the Whitney Portal and Horseshoe Meadows Roads Permanent Restoration Repair Project to Bowman Asphalt, Inc. of Bakersfield, CA in the amount of \$264,434; B) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other contract documents, including contract Change Orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*BOS-Griffiths –
Support of SB
3/Reso#2018-32*

Supervisor Griffiths brought forth a proposed resolution in support of SB 3: the Veterans and Affordable Housing Act, which will appear on the November 6, 2018 ballot as Prop 1. He called it a bond measure that he thought the Board could get behind with relative ease, as it provides \$1 billion in housing specifically for veterans in addition to \$1.5 billion for multi-family housing, and is estimated to create \$100,000 new jobs while pumping millions into the state's economy. He noted that he has been working with the Veterans Service Office, IMACA, VFW and other community members on development of veterans housing, and this bond measure seems to time well with the local initiative. Discussion ensued about the availability of funding for Inyo County, with Supervisor Griffiths noting that Inyo County is eligible for the main funding sources supported by the measure. Supervisor Kingsley said he wanted to see the City of Bishop take a leadership position on the veterans housing project since both potential housing sites were in city limits. Supervisor Griffiths said that was not necessarily the case and noted that the Veterans Service Office provides services throughout the County. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve Resolution No. 2018-32, in support of SB 3: the Veterans and Affordable Housing Act, to appear on the November 6, 2018 ballot. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Auditor-Controller –
CliftonLarsonAllen
Sole-Source Contract*

Moved by Supervisor Pucci and seconded by Supervisor Griffiths to: A) declare CliftonLarsonAllen LLP CPAs a sole-source provider and ratify and approve the contract between the County of Inyo and CliftonLarsonAllen LLP CPAs for the provision of audit services for the County for the period of July 1, 2018 through June 30, 2019 in the amount of \$76,000 with an option to extend the contract two additional years to include the fiscal year ending June 30, 2020 (\$78,200) and fiscal year ending June 30, 2021 (\$80,400), for a total amount not to exceed \$234,600, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Auditor-Controller –
MGT Consulting
Sole-Source Contract
(SB 90)*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare MGT Consulting Group a sole-source provider and ratify and approve the contract between the County of Inyo and MGT Consulting Group for the preparation of the Fiscal Year 2018-2019 SB 90 State Mandated Reimbursement Claim, for the period of July 1, 2018 through June 30, 2019, with the option to extend the contract for Fiscal Years 2019-2020 and 2020-2021 for a total amount not to exceed \$26,100, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Auditor-Controller –
MGT Consulting
Sole-Source Contract
(FY 18-19 Cost Plan
Allocation)*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare MGT Consulting Group a sole-source provider and ratify and approve the contract between the County of Inyo and MGT Consulting Group for the preparation of the Fiscal Year 2018-2019 Cost Plan Allocation, for the period of July 1, 2018 through June 30, 2019, with the options to extend the contract to include Fiscal Years 2019-2020 and 2020-2021 for a total amount not to exceed \$22,500, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Child Support – Child
Support Attorney I-IV*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Child Support Attorney I-IV exists in the non-General Child Support fund, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; B) while the position could be filled by internal recruitment, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Child Support Attorney I-IV, Range 81-89 (\$5,806 - \$8,586), depending on qualifications and contingent upon funding for the position being continually provided for in

future California Department of Child Support Services allocation(s) to the region and the child support services program not being re-aligned by the State of California. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Child Support –
Change in Authorized
Strength/
Reclassification*

Child Support Services Director Susanne Rizo brought forth a request to reclassify a member of her staff, providing as justification a Classification Study from Merit Systems. There was additional discussion, with Supervisor Pucci inquiring about the dollar amount required to compensate the employee for working out of class since 2016. Rizo estimated it would be \$1,000 to \$2,000. She also thanked CAO Carunchio for his innovative approach to Service Redesign and noted the Child Support Services program might not be regionalized were it not for him. Moved by Supervisor Pucci and seconded by Supervisor Kingsley for the Board to find that, consistent with Article IV, Classification Plan, of Attachment E to the Memorandum of Understanding Between The County of Inyo and the Inyo County Employees Association (MOU) that: A) a change in the authorized strength is needed to delete one Administrative Analyst II position at Range 70 (\$4,569 - \$5,557) and adding one Administrative Analyst III position at Range 72 (\$4,787 - \$5,815); B) the County Administrator affirmatively recommends the position be allocated to a higher classification by the Board and the availability of funding for the position of Administrative Analyst III exists as certified by the Director of Child Support Services and concurred with by the County Administrator and Auditor-Controller; C) and where the position is currently filled by an internal candidate meeting the qualifications for reclassification, approve the reclassification to an Administrative Analyst III at Range 72 (\$4,787 - \$5,815). Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Ag Commissioner-
OVMAP – Mosquito
Assessment Hearing/
Reso#2018-33*

Oliver Hardwick, project coordinator with Owens Valley Mosquito Abatement, introduced an agenda item to consider the ordering of services and levy of assessments for Fiscal Year 2018-2019 for the Owens Valley Mosquito Abatement Program Assessment and Mosquito Control and Disease Prevention Assessment. Chris Colter, of SCI Consulting Group, was available via speaker phone to answer any questions the Board had. Hardwick noted that staff recommended continuation of the assessments, as their discontinuation would likely result in the end of the OVMAP. Supervisor Pucci said OVMAP does a great job, including last year during the historic runoff levels. The Chairperson opened the public hearing at 11:05 a.m. Earl Wilson of Lone Pine concurred with Supervisor Pucci and asked about the utilization of drones as part of mosquito control efforts. Hardwick said staff is working toward such a possibility but has a number of legal requirements to meet first. The Chairperson closed the public hearing at 11:11 a.m. Discussion followed about this year's assessments: \$24.94 per single-family equivalent benefit unit for the Mosquito Control and Disease Prevention Assessment and \$20.80 per benefit unit for the Owens Valley Mosquito Abatement Program Assessment. Supervisor Kingsley praised OVMAP's efforts, including the extra work put in at Keeler. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve a resolution 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 2018-2019 for the Owens Valley Mosquito Abatement Program Assessment (Assessment No. 1) and for the Mosquito Control and Disease Prevention Assessment (Assessment No. 2)." Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*HHS – ICSOS Sole-
Source Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve a sole-source contract between the County of Inyo and Inyo County Superintendent of Schools in a total amount not to exceed \$200,000 for the period of July 1, 2018 through June 30, 2020 (estimated to be \$100,000 in Fiscal Year 2018-2019 and \$100,000 in Fiscal Year 2019-2020), for the implementation of the Mental Health Services Act Prevention Early Intervention Program, contingent upon the Board's adoption of the future years' budgets, and authorize the Chairperson to sign the contract and HIPAA Business Associates Agreement. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*HHS-Behavioral
Health – Tarzana
Treatment Centers
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve a contract with Tarzana Treatment Centers for the provision of residential alcohol and drug treatment in an amount not to exceed \$25,000 for the period of July 1, 2018 through June 30, 2019, contingent upon Board's adoption of future Fiscal Year 2018-2019 Budget, and authorize the Chairperson to sign the contract and HIPAA Business Associates Agreement. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

HHS-FIRST – HHS Specialist IV

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) HHS Specialist IV exists in a non-General Fund budget, as certified by the HHS Director and concurred with by the County Administrator and Audit-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) HHS Specialist IV at Range 60 (\$3,612 - \$4,387). Motion carried unanimously 4-0, with Supervisor Tillemans absent.

HHS-Fiscal – Office Technician III

Moved by Supervisor Griffiths and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician III exists in various non-General Fund HHS budgets, as certified by the HHS Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Office Technician III at Range 63 (\$3,791 - \$4,613), and if an internal candidate is hired within the division through the open recruitment, authorize HHS to backfill the resulting vacancy. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Sheriff – APAR Shelter Assistant

Moved by Supervisor Kingsley and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) APAR Shelter Assistant exists in the General fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of (1) one APAR Shelter Assistant, Range 42PT (\$12.75/hr - \$15.52/hr). Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Sheriff – Undersheriff, Lieutenant, Deputy Sheriff

Moved by Supervisor Griffiths and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) Undersheriff, one (1) Lieutenant, and one (1) Deputy Sheriff exists in the General Fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the vacancies could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Undersheriff, Range 85SE (\$7,895 - \$10,323), one (1) Lieutenant, Range 81SC-81SD (\$6,620 - \$9,092), and one (1) Deputy Sheriff, Range 67SA-SC (\$4,317 - \$5,791), and authorize up to the D step for a qualified lateral applicant. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Public Works – CliftonLarsonAllen Sole-Source Contract

Moved by Supervisor Pucci and seconded by Supervisor Griffiths to: A) declare CliftonLarsonAllen LLP CPAs a sole-source provider and ratify and approve the contract between the County of Inyo and CliftonLarsonAllen LLP CPAs for the provision of audit services for the Inyo County Local Transportation Commission for the period of July 1, 2018 through June 30, 2019 in the amount of \$6,400 with an option to extend the contract two additional years to include the fiscal year ending June 30, 2020 (\$6,592) and fiscal year ending June 30, 2021 (\$6,790), for a total amount not to exceed \$19,782, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Public Works – Thai Thai Restaurant Lease Ratification

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve the lease with Supatra Bergstrom for the operation of the Thai Thai Restaurant at the Bishop Airport for the period of April 1, 2018 through March 31, 2021 with four one-year options to extend through March 31, 2025, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Public Works – Reclassifications and Hiring of Heavy Equipment

Public Works Director Clint Quilter said he has always appreciated the concept of service redesign, which is something his staff takes to heart. He said the staffing/reclassification proposal up for approval now is an example of that, and is believed to make the department more efficient and more responsive to the public and people served within the organization, in addition to saving more than \$80,000 a year – doing more work at less cost. Quilter reviewed

Mechanic I-II

the proposal and provided rationale for the staffing changes. Supervisor Kingsley asked if the gas tax is repealed whether Public Works will need to look at another department reconfiguration and Quilter said a serious and unpleasant conversation will need to take place. Supervisor Griffiths said he appreciated Quilter's top-down look at the department and analysis, and Supervisor Kingsley complimented Public Works on having talented individuals ready to move into supervisory positions. Supervisor Pucci said he appreciated and was proud of Public Works for the continuing consideration of the service redesign concept originally put forth by the CAO. Chairperson Totheroh said he appreciated the dollar savings and the effort to create a more resilient, efficient organization. Moved by Supervisor Pucci and seconded by Supervisor Kingsley to:

- A. Reclassify Senior Engineer to Deputy Public Works Director and authorize the County Administrator to sign the at-will contract. Consistent with the recommendation of the County Administrator, change the authorized strength in the Public Works Department as follows:
 - 1. De-fund one full-time Senior Engineer, Range 85 (\$6,535 - \$7,945) and;
- B. Reclassify Road Superintendent to Deputy Public Works Director and authorize the County Administrator to sign the at-will contract. Consistent with the recommendation of the County Administrator, change the authorized strength of the Public Works Department as follows:
 - 1. Delete one full-time Road Superintendent, Range 78 (\$5,518 - \$6,705) and add one full-time Deputy Public Works Director, Range 88 (\$7,034 - \$8,547) and;
- C. Reclassify Administrative Analyst III to Management Analyst. Consistent with the recommendation of the County Administrator, change the authorized strength of the Public Works Department as follows:
 - 1. Delete one full-time Administrative Secretary III, Range 64 (\$3,964 - \$4,817) and add one full-time Management Analyst, Range 80 (\$5,784 - \$7,035) and;
- D. Reclassify Road Shop Assistant to Road Shop Supervisor. Consistent with the recommendation of the County Administrator, change the authorized strength in the Public Works Department as follows:
 - 1. Delete one full-time Shop Assistant, Range 60 (\$3,612 - \$4,387) and add one full-time Heavy Equipment Mechanic I or II, Range 58 (\$3,444 - \$4,190) or Range 60 (\$3,612 - \$4,387);
 - 2. Approve the modified job description for the Road Shop Supervisor and;
- E. Find that consistent with the adopted Authorized Position Review Policy:
 - 1. The availability of funding for the requested Heavy Equipment Mechanic I or II position comes from Road Fund sources, as certified by the Public Works Director and concurred with by the County Administrator, and the Auditor Controller;
 - 2. Where internal candidates may meet the qualifications for the position, and the vacancy might be filled through an internal recruitment; however, due to the nature of the position an open recruitment would be more appropriate to best ensure a pool of the most qualified applicants; and
 - 3. Authorize the hiring of one Heavy Equipment Mechanic I or II, Range 58 (\$3,444 - \$4,190) or Range 60 (\$3,612 - \$4,387). Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*CAO – IMACA
Signature Ratification*

CAO Carunchio said that, as in years' past, IMACA asked for the County's support of what is a good initiative but does convey some liability for the County, so he prefers to get the Board's approval before signing the document. However, the form was due prior to the next Board meeting, so he is asking for a ratification of his signature on the document. Supervisor Griffiths said he supports the program and suggested IMACA could provide an update at an upcoming meeting about their programs for the homeless. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize and ratify the County Administrator's signature on Attachment C to Inyo-Mono Advocates for Community Action's Grant Application for funding services and activities for homeless and at-risk of homelessness populations. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Here It Comes
Emergency*

Emergency Services Manager Kelley Williams briefed the Board on her activities and local weather-related incidents since the last Board meeting. She also took the opportunity to thank CAO Carunchio, her boss for the last 10 years, for being a great inspiration, helping her to come out of her shell, and encouraging her to be more proactive for herself. Board members thanked the Road Department for its work clearing both State Route 168 West and Horseshoe

Meadows Road in the wake of mudslides and Road Commissioner Chris Cash said the operation on S.R. 168 was a joint effort, with the County assisting Caltrans. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to continue the local emergency known as the “Here It Comes Emergency” that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Rocky Road
Emergency*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to continue the local emergency known as the “Rocky Road Emergency” that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Land of EVEN Less
Water Emergency*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to continue the local emergency known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Gully Washer
Emergency*

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to continue the local emergency known as the “Gully Washer Emergency” that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*DV Down But Not
Out Emergency*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to continue the local emergency known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Clerk of the Board –
Approval of Minutes*

Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve the minutes of the regular Board of Supervisors meetings of June 26, 2018, July 3, 2018, and July 10, 2018, and the special Board of Supervisors meeting of July 27, 2018. Motion carried unanimously 4-0, with Supervisor Tillemans absent, for the minutes of June 26, 2018, July 3, 2018, and July 27, 2018, and carried 3-0-1, with Supervisor Tillemans absent and Supervisor Griffiths abstaining, for the minutes of July 10, 2018.

*Correspondence-
Action – Inyo Fish &
Wildlife Commission
Donation Approval*

Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve a \$1,500 expenditure from the Fiscal Year 2018-2019 Fine Fund Budget to Wildcare Eastern Sierra (formerly Eastern Sierra Wildlife Care) for the rehabilitation of injured and orphaned wildlife, contingent upon the Board’s adoption of the Fiscal Year 2018-2019 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Correspondence-
Action – NIH Election
Consolidation*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to consolidate the Northern Inyo Healthcare District Election of Directors with the Statewide General Election to be held on November 6, 2018. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Recess for Lunch
and Closed Session*

Chairperson Totheroh recessed open session at 12:08 p.m. for lunch and to convene in closed session at 1 p.m. with all Board members present except Supervisor Tillemans to continue discussion and possible action as appropriate on previously noted closed session items.

*Reconvene/Board of
Equalization Meeting*

Chairperson Totheroh recessed closed session at 1:36 p.m. and with all Board members present except Supervisor Tillemans, convened as the Inyo County Board of Equalization (separate minutes). Chairperson Totheroh adjourned the Board of Equalization meeting at 2:32 p.m. to reconvene as the Board of Supervisors.

*Board Member and
Staff Reports*

Supervisor Pucci left the meeting due to travel obligations.

Supervisor Totheroh said he attended a Northern Inyo Airport Advisory Committee meeting last night where the airport runway project was discussed and would be attending the public meeting on the Forest Plan Update tonight.

Supervisor Kingsley said Supervisor Griffiths and the Arts Council Board of Directors visited Lone Pine last week, held a well-attended meeting and then an art show and sale. He said he also attended an Emergency Medical Care Committee meeting where local providers discussed their belief that the lack of EMTs had reached a crisis point. He said he is working with HHS and County Counsel on ideas and a public meeting would likely be held to discuss solutions.

Supervisor Griffiths said he attended an Eastern Sierra Transit meeting and an interim executive director is now on board through a contract as recruitment continues. He said he also met with staff, Supervisor Kingsley and Forest Service representatives a week and a half ago on long-standing road jurisdiction issues and felt progress was made towards a resolution.

County Counsel Rudolph said it has been a genuine pleasure and privilege to work with CAO Carunchio. He said his talent, dedication, commitment, and skill-set are off the charts. He said Carunchio has many skills that he admires, including as a strategist and writer, and said these are skills that cannot be taken for granted in a CAO. Rudolph said Carunchio has brought so much value to Inyo County and his retirement will leave a big void. He added that he learned a lot from Carunchio and it was a true privilege.

CAO Carunchio gave an update on the budget process and said if all goes according to plan, the CAO Recommended Budget would be published this Thursday. He said it's a good budget that reflects the hard work by the Board of Supervisors and department heads. He said he also hoped to deliver a compendium of economic development reports he had commissioned over the past year. Carunchio also said he is working closely with the incoming Acting CAO, Clint Quilter, on various items and would expect and encourage him to make changes to the budget before presenting it to the Board. He said a lot of great things are on the horizon for Inyo County.

Assistant Clerk of the Board Darcy Ellis said CAO Carunchio is one of the best people she has had the privilege of working for and has never seen him do or propose anything that he did not believe was in the best interests of the county and the taxpayers, and she thanked him as both an employee and a citizen. She said she learned a lot from him and will miss him.

Supervisor Griffiths told CAO Carunchio he very much appreciates the service he has done to the County, adding that he has never seen anyone with the level of strategic thinking and dedication as Carunchio, or anyone who looks out more for the interests of the county. He said he does not think it has sunk in yet the extent to which the County will miss Carunchio. Supervisor Griffiths said he raised his own game by watching how Carunchio works and moves through the world and is hoping he takes some time off and does nothing for a while. He offered Carunchio his best wishes for a peaceful, relaxing retirement, and the best of luck in his next endeavors.

Public Comment

During the third and final public comment period, comment was made by:

- Earl Wilson of Lone Pine, who said he has been watching CAO Carunchio the last several years and he has seen him do a good job.
- Charles James of Big Pine, who said he admires Carunchio and noted that any time he ever had a question, whether as a reporter or private citizen, he could always count on hearing back from Carunchio with an answer that made sense. James said he thinks a lot of actions by the Board and Carunchio have been misinterpreted – sometimes deliberately because of politics – and he has been subjected to unfair criticism. James said Carunchio is a true public servant and always had the sense the Carunchio loved this county and always had its best interest at heart, and he took a lot of heat for it. James wished Carunchio the best.

Closed Session

Chairperson Totheroh recessed open session at 2:53 p.m. to convene in closed session with all Board members present except Supervisors Tillemans and Pucci to continue discussion and possible action as appropriate on previously noted closed session items.

Open Session

Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 12:51 p.m. with all Board members present except Supervisors Tillemans and Pucci. No action was taken during closed session that is required to be reported.

Adjournment

Chairperson Totheroh adjourned the meeting at 4:22 p.m. to 8:30 a.m. Tuesday, August 14, 2018 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: CLINT G. QUILTER
Acting Clerk of the Board*

by: _____
Darcy Ellis, Assistant