

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 less 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.

August 21, 2018

PLEASE NOTE THE CHANGE IN START TIME

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

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
3. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Megan Leplat, HHS Specialist I, Veronica Castro, Cook, and Tiffany Waetermans, Residential Caregiver, HHS; and Jody Dimas, Dispatcher, and Lacie Leslie, Animal Control Officer, Sheriff's Department.

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH AND HUMAN SERVICES

4. **Eastern Sierra Area Agency on Aging** – Request Board appoint Georgette Noble and Kelli Huntsinger to the Eastern Sierra Area Agency on Aging Advisory Council, to complete two (2) unexpired two-year terms ending December 11, 2019. (Notice of Vacancy resulted in three requests being received from Ms. Noble, Ms. Huntsinger and a third individual, however the third individual subsequently withdrew their application.)

PUBLIC WORKS

5. Request the Board appoint Ms. Rebecca Brinegar and Mr. Paul Lamos to complete two (2) unexpired four-year terms ending June 1, 2019 and Mr. Travis Powell, Mrs. Beverly Vander Wall and Mr. Neil Woodruff to complete three (3) unexpired four-year terms ending June 1, 2020 on the Southern Inyo Airport Advisory Committee. (Notice of Vacancy resulted in five requests for appointment being received from Ms. Brinegar, Mr. Lamos, Mr. Powell, Mrs. Vander Wall and Mr. Woodruff.)
6. Request Board: A) approve the construction contract, in the amount of \$19,012, with Tom's Carpet of Bishop for the Progress House Flooring Project and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained; and B) authorize the Public Works Director/ Acting Public Works Director to execute all other Project Contract documents, including Contract Change Orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

7. Request Board: A) approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Submittal of Applications, Accepting Allocation of Funds, and Authorizing the Execution of Grant Agreements with the California Department of Transportation for an Airport Improvement Program (AIP) Matching Grant;" and B) authorize the Public Works Director/ Acting Public Works Director to sign any documents required to apply for and accept subject funds on behalf of the County of Inyo.

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

8. **SHERIFF** – Request Board: A) ratify and approve an amendment to the Memorandum of Understanding between Inyo County and the Olancho Community Service District, effective July 1, 2018, for Limited Advanced Life Support and Advanced Life Support, and authorize the payment of \$10,000 annually to support the program; and B) authorize the Sheriff to sign the Memorandum of Understanding, contingent upon all appropriate signatures being obtained.
9. **PUBLIC WORKS** – Request Board ratify and approve the lease agreement with the New Coso Heritage Society, Inc., Southern Inyo Museum, in the amount of \$12 per year for the period of July 1, 2018 through June 30, 2023, and authorize the Chairperson to sign.
10. **HEALTH AND HUMAN SERVICES – Behavioral Health** – Request Board ratify the Standard Agreement between Inyo County Mental Health and California Department of Health Care Services for the period of July 1, 2017 through June 30, 2022 as the Inyo County Medi-Cal Mental Health Managed Care Plan and designate the HHS Deputy Director of Behavioral Health, in her role as the County Mental Health Director, to sign both copies of each contract as well as complete the Certification Clause.
11. **COUNTY ADMINISTRATOR – Health and Human Services/Personnel** – Request Board approve a contract between the County of Inyo and Meaghan McCamman for the provision of personal services in the position of Assistant Director of the Health and Human Services Department at Range 92, Step E, \$9,431 per month, effective September 20, 2018, and authorize the Acting County Administrator to sign.
12. **COUNTY ADMINISTRATOR – Information Services** – Request Board receive an update from the Information Services Director on the department, its staffing, and current and future projects.
13. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of 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.
14. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of 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.
15. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation 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.
16. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of 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.
17. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff's recommendation regarding continuation of 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.

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

- 11 a.m. 18. **PLANNING** – Request Board enact an ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, adding Section 18.06.496 and Amending Section 18.78.150 of the Inyo County Code Regarding Shipping Containers and Other Accessory Structures.”

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

19. **Southern Inyo Healthcare District** – Request Board consolidate the Southern Inyo Healthcare District Election of Directors with the Statewide General Election to be held on November 6, 2018.

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

20. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS