

# 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.

### December 4, 2018

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

#### **CLOSED SESSION**

2. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Risk Manager.
3. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: Planning Director.
4. **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 Clint Quilter, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

**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**

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Assistant Assessor Tracy Morgan; Rigoberto Salamanca, Heavy Equipment Mechanic, Public Works; and Darcy Duro, Animal Services Shelter Attendant, and Michael Atkins, Deputy, Sheriff's Office.

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

##### **COUNTY ADMINISTRATOR**

9. **Parks & Recreation** – Request Board: A) declare BearSaver of Ontario, CA a sole-source provider of specialized trash/recycle bins for County campgrounds; and B) authorize the purchase of nine BearSaver trash/recycle bins in the amount of \$9,975.60.

**COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS**

10. Request Board authorize payment to Dominion Voting Systems in the amount of \$14,546.26 for annual ImageCast Software License Maintenance and Support Fee and Extended Warranty Fee.

**COUNTY COUNSEL**

11. Request Board: A) receive and approve the 2018 Conflict of Interest Code Biennial Reports from the following County Departments: Environmental Health, Local Transportation Commission, Public Administrator/Public Guardian, Public Works, and Sheriff; and B) receive and approve the amended Conflict of Interest Code for the following departments: Environmental Health and Public Works.

**PUBLIC WORKS**

12. Request Board: A) approve the plans and specifications for the Jail Water Heater Re-Pipe Project; and B) authorize the Public Works Director to advertise and bid the project.
13. Request Board: A) award the construction contract for the South County Striping Project to Sterndahl Enterprises, Inc. of Sun Valley, CA, in the amount of \$177,384.00; B) authorize the Chairperson to sign, 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 law.

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

14. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the agreement between the County of Inyo and Plumas County for the period of July 1, 2018 through June 30, 2019 for hosting the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Local Government Agency (LGA) Consortium and authorize the HHS Director to sign.
15. **PUBLIC WORKS** – Pursuant to Public Contract Code Division 2, Part 3, Chapter 2.5, Section 22050 (C) (1), request Board determine that there is a need to continue with the emergency action of replacing the fire suppression sprinklers at the Inyo County Jail Facility (*4/5ths vote required*).
16. **PROBATION** – Request Board ratify and approve the contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program in an amount not to exceed \$31,840 for the period of July 1, 2018 to June 30, 2019, contingent upon receipts from the California State Controller's Office, and authorize the Chairperson to sign.
17. **PROBATION** – Request Board ratify and approve the contract between the County of Inyo and the Inyo County Superintendent of Schools for an Extended Day Program in an amount not to exceed \$21,227 for the period of July 1, 2018 for the period of June 30, 2019, contingent upon receipts from the California State Controller's Office, and authorize the Chairperson to sign.
18. **PROBATION** – Request Board review a Letter of Intent to Contract for Pretrial Services with the Superior Court of California, County of Inyo, and authorize the Chief Probation Officer to sign the letter and file it with the Judicial Council of California.
19. **COUNTY ADMINISTRATOR – Purchasing** – Request Board authorize payment to The Tree House Inc. for prior-year invoices totaling \$3,231.52.
20. **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.
21. **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.

22. **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.
23. **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.
24. **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.
25. **CLERK OF THE BOARD** – Request Board: A) amend the September 4, 2018 Board Order regarding the Board’s Fiscal Year 2018-2019 Budget Hearings discussion to include the full total Fund Balance amount certified by the Auditor-Controller; and B) amend the minutes of the September 4, 2018 Budget Hearings, first section, fifth sentence, to include the full total Fund Balance amount certified by the Auditor-Controller.
26. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of October 2, 2018, October 9, 2018, October 16, 2018, November 6, 2018, November 13, 2018, and November 20, 2018.

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

- 11 a.m. 27. **AG COMMISSIONER/PLANNING** – Request Board:
- A) receive a presentation from staff on potential hemp activities in the county;
  - B) conduct a public hearing on a proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Sections 18.78.370, 18.06.263, 18.06.422 and Subsections 18.12.040.Q, 18.56.040.L, 18.56.040.M, 18.57.040.M and 18.57.040.N to the Inyo County Code Regarding Hemp Activities,” and enact said ordinance; and
  - C) certify that the provisions of the California Environmental Quality Act have been met.
28. **AG COMMISSIONER** – Request Board: A) conduct a public hearing on proposed commercial business license annual fees; and B) approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California Establishing Annual Commercial Cannabis Businesses License Fees.”
29. **AG COMMISSIONER** – Request Board:
- A) conduct a public hearing to consider county commercial cannabis licenses for retail classification licenses in cannabis Zone 1;
  - B) conditionally approve those applications that exceeded the 80% minimum threshold as set forth in Inyo County Code Section 5.40.090(H) and authorize issuance of licenses contingent on the county establishing fees, the applicant paying the fees established, and applicants obtaining all applicable permits and licenses required by the county and the state of California including payment of all required fees and taxes; and
  - C) deny those applications that failed to meet the 80% minimum requirement and authorize final letters of rejection.

**Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board’s discretion, including before scheduled timed items.**

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

30. **PUBLIC COMMENT**

**BOARD MEMBER AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

31. **Inyo County Sheriff** – Sheriff’s Office and Jail overtime reports for July, August, September and October 2018.
32. **Department of Alcoholic Beverage Control** – Application for On-Sale General Liquor License for Public Premises for Jake’s Saloon, 119 N. Main St., Lone Pine, CA.