

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.

January 15, 2019

8:30 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] – Los Angeles Department of Water and Power v. County of Inyo, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).**
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 Nos. BVC-18-101260; BVC-18-101261; and BVC-18-101262.**
4. **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 Rick Benson, 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)

DEPARTMENTAL – PERSONNEL ACTIONS

8. **AG COMMISSIONER – Eastern Sierra Weed Management Area** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) Seasonal Field Assistants exists in the ESWMA budget as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, the vacancies could possibly be filled through internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of two (2) seasonal Field

Assistants 01, Range 050PT (\$15.35 - \$18.63/hr.), from May 2, 2019 through October 2, 2019, contingent upon the adoption of the Fiscal Year 2019-2020 Budget.

9. **AG COMMISSIONER – Owens Valley Mosquito Abatement Program** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for four (4) Seasonal Field Assistants exists in the OVMAP budget as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, the vacancies could possibly be filled through internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of four (4) seasonal Field Assistants 01, Range 050PT (\$15.35 - \$18.63/hr.), from April 4, 2019 through October 2, 2019, contingent upon the adoption of the Fiscal Year 2019-2020 Budget.
10. **COUNTY ADMINISTRATOR – Personnel** – Request Board: A) approve the contract between the County of Inyo and Aaron Steinwand for the provision of personal services as the Water Director at a monthly salary of \$9,431 effective January 24, 2019 and authorize the Chairperson to sign; and B) approve Resolution No. 2019-03 titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo,” and authorize the Chairperson to sign.
11. **COUNTY ADMINISTRATOR/SHERIFF** – Request Board: A) approve the job description of the Public Relations Officer, Range 78; and B) consistent with the Fiscal Year 2018-2019 Board Approved Budget, reclassify the Administrative Analyst III, Range 72 (\$4,787 - \$5,815) within the Sheriff’s Office to the Public Relations Officer, Range 78 (\$5,518 - \$6,705), effective January 24, 2019.
12. **PUBLIC ADMINISTRATOR/PUBLIC GUARDIAN** – Request Board, consistent with the Fiscal Year 2018-2019 Board Approved Budget: A) reclassify the BPAR Public Guardian Specialist, Range 57 (\$18.03 - \$21.90/hr.) to a full-time Deputy Public Administrator/Public Guardian, Range 57 (\$3,363 - \$4,086); and B) change the authorized staffing of the Public Administrator/Public Guardian’s Office as follows:
 1. Delete one (1) BPAR Public Guardian Specialist, Range 57 (\$18.03 - \$21.90/hr.) and add one (1) full-time Deputy Public Administrator/Public Guardian, Range 57 (\$3,363 - \$4,086).
13. **TREASURER-TAX COLLECTOR** – Request Board:
 - A) Consistent with the Fiscal Year 2018-2019 Board Approved Budget, increase the authorized strength in the Treasurer-Tax Collector’s Office by adding one (1) Office Technician I-III position at Range 55-63; and
 - B) Find that, consistent with the adopted Authorized Position Review Policy:
 1. The availability of funding for one (1) Office Technician position exists in the Treasurer-Tax Collector budget, as certified by the Treasurer-Tax Collector and concurred with by the County Administrator and Auditor-Controller;
 2. Where internal candidates may meet the qualifications of the position, the vacancy could possibly be filled by an internal candidate, but an open recruitment is more appropriate to ensure qualified applicants apply; and
 3. Approve the hiring of one (1) Office Technician I-III, Range 55-63 (\$3,213 - \$4,705).
14. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Public Safety Dispatcher I exists in the General Fund, as certified by the Sheriff 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 by an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Public Safety Dispatcher I, Range 55AC (\$3,213 - \$3,538).

CONSENT AGENDA (Approval recommended by the County Administrator)

HEALTH & HUMAN SERVICES

15. Request Board authorize payment of \$13,000 to Sierra Vista Hospital for an involuntary hospitalization of an Inyo County Medi-Cal beneficiary placed in the facility pursuant to Welfare and Institutions Code (WIC) 5150.

PUBLIC WORKS

16. **Airport** – Request Board:
- A) Declare the following County vehicles as surplus
 1. (a) County asset #6993, 1988 Ford F250, License Plate No. 370798, VIN. 1FTHF26H2JPB7058
 2. (b) County asset #5801, 1988 Chevrolet S15, License Plate No. 206817, VIN. 1GTBS14E6J8535917
 3. (c) County asset #8237, 1990 GMC Jimmy, License Plate No. 334251, VIN. 1GKCT18ZXM8517041;
 - B) Authorize the County Purchasing Agent (CAO) or his designee to offer the vehicles for sale utilizing the Public Surplus auction site; and
 - C) Authorize the County Purchasing Agent (CAO) or his designee to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.

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

17. **BOARD OF SUPERVISORS – Chairperson Pucci** – Request Board: A) approve the 2019 Board of Supervisors committee assignments as recommended by the Chairperson; and B) for the purposes of Form 806 reporting, make separate motions for the following assignments:
1. Eastern Sierra Transit Authority Board of Directors (two)
 2. Great Basin Unified Air Pollution Control District Board (two, plus an alternate)
 3. Local Agency Formation Commission (two, plus an alternate)
- (Recommendations for appointment will be made during the discussion.)*
18. **PLANNING** – Per the County’s Tribal Consultation Policy, request Board make its annual appointments of two Supervisors to serve on the Tribal Consultation Committees for each of the five Tribes located in Inyo County.
19. **PLANNING** – Per the County’s Tribal Consultation Policy, request Board direct staff to begin scheduling a meeting with the Board and Tribal representatives from all local Tribes.
20. **PLANNING** – Request Board provide direction to staff regarding the County’s potential participation in the County-Optional Agreement to Conduct Outreach Related to the California Complete Count for Census 2020.
21. **PLANNING** – Request Board approve and authorize the Chairperson to sign a Letter of “Public Convenience or Necessity” for an Alcoholic Beverage License Application for the convenience store located at 133 South Edwards Street, Independence, CA.
22. **PLANNING** – Request Board approve and authorize the Chairperson to sign a Letter of “Public Convenience or Necessity” for an Alcoholic Beverage License Application for the Creekside RV Park Store, located in the Bishop Creek Area.

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

- 11 a.m. 23. **COUNTY ADMINISTRATOR** – Request your Board: A) consider and potentially approve County entry into a proposed Build-to-Suit Lease Agreement with Wolverine/Inyo LLC for the Inyo County Consolidated Office Building and authorize the Board Chair to sign said Agreement on behalf of the County; B) find that entry into said Lease Agreement is categorically exempt from review under the California Environmental Quality Act (CEQA) as a Class 32 in-fill development project and direct staff to file a Notice of Exemption; and C) provide any other desired direction to staff.

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)

24. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

25. **Inyo County Auditor-Controller** – Actual count of money in the hands of the Treasurer on January 8, 2019.