

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.

March 19, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (two cases).
6. **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

7. **REPORT ON CLOSED SESSION**
8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

10. **INTRODUCTION** – Emily Lanphear, Librarian, Inyo County Free Library, will be introduced to the Board.
11. **COUNTY ADMINISTRATOR – Inyo Film Commission** – Request Board receive Inyo Film Commissioner Chris Langley’s spring oral report on local filming activity.

DEPARTMENTAL – PERSONNEL ACTIONS

12. **ASSESSOR** – Request Board, consistent with the Fiscal Year 2018-2019 Board Approved Budget, reclassify the Real Property Appraiser, Range 68 (\$4,357 - \$5,294) to an Auditor-Appraiser I, Range 70 (\$4,569 - \$5,557).
13. **ASSESSOR** – Request Board: A) consistent with the Fiscal Year 2018-2019 Board Approved Budget, reclassify the BPAR Office Technician I, Range 55 (\$17.22 - \$20.93/hr.) to a full-time Office Technician I, Range 55 (\$3,213 - \$3,907); and B) consistent with the adopted Authorized Position Review Policy, find that: 1. the availability of funding for the requested position exists in the Assessor’s budget, as certified by the Assessor and concurred with by the County Administrator and Auditor-Controller; 2. where internal candidates may 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 3. approve the hiring of one (1) Office Technician I, Range 55 (\$3,213 - \$3,907).
14. **COUNTY ADMINISTRATOR – Museum** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Curator of Collections and Exhibits exists in the Museum budget, as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) where there are internal candidates for the position, the vacancy can be filled through an internal recruitment; and C) approve the hiring of one (1) Curator of Collections and Exhibits, Range 60 (\$3,612 - \$4,387).
15. **COUNTY ADMINISTRATOR – Personnel** – Request Board approve the personal services contract with Leslie Chapman as the Assistant County Administrator, at \$10,402 per month effective May 23, 2019, and authorize the County Administrator to sign.
16. **HEALTH & HUMAN SERVICES – Public Health** – Request Board approve the modified Human Services Supervisor job description, and find that, consistent with the adopted Authorized Position Review Policy:
 - A) The availability of funding for one (1) Human Services Supervisor exists in non-General Fund budgets, 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, but an open recruitment is more appropriate to ensure qualified candidates apply; and
 - C) Approve the hiring of one (1) Human Services Supervisor at Range 70 (\$4,569 - \$5,557).

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

17. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve Amendment A01 to the Standard Agreement between the County of Inyo and the Department of Health Care Services for Drug Medi-Cal Substance Use Disorder Services, recognizing an increase of \$23,422 for years two and three of the contract resulting in a total contract amount of \$257,653 for the period of July 1, 2017 through June 30, 2020, and authorize the Chairperson to sign five original signature pages plus one Certification form and one California Civil Rights Law Certification.
18. **PUBLIC WORKS** – Request Board: A) approve Resolution No. 2019-10 authorizing and approving a treasury loan to the Public Works Department for the Independence Water System in the amount of \$78,000, and authorize the Chairperson to sign; B) authorize the Chairperson to sign the Inyo County Treasury Loan Agreement and Promissory Note; and C) authorize the Public Works Director to accept the loan on behalf of the Public Works Department.

19. **PUBLIC WORKS** – Request Board:
- A) Amend the Independence Water System budget (152101) by:
 - 1. Increasing appropriations in Loan Proceeds (Object Code 4990) by \$78,000;
 - 2. Decreasing appropriations in Rents and Leases of Equipment (Object Code 5281) by \$647; and
 - 3. Increasing appropriations in Infrastructure (Object Code 5620) by \$78,647 (*4/5ths vote required*); and
 - B) Declare HercRentals as a sole-source provider for the supply of 2,840 feet of 12-inch HDPE pipe and fittings; and
 - C) Approve a purchase order for HercRentals in the amount of \$78,646.55.
20. **PUBLIC WORKS** – Request Board approve the closure of the portion of Round Valley Road between Pine Creek Road and Vanadium Ranch Road between the hours of 8 a.m. and 10:30 a.m. on May 31, 2019 for the purpose of the Round Valley Jog-a-thon.

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

- 11 a.m. 21. **AG COMMISSIONER** – Request Board conduct a workshop to discuss and provide direction to staff on several aspects of Inyo County’s Commercial Cannabis Permitting Program in anticipation of forthcoming license issuance.

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)

22. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS