

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.

April 9, 2019

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*one case*).
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (*one case*).
- 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, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

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

- REPORT ON CLOSED SESSION**
- PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
- EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the 2019 First Quarter.

DEPARTMENTAL – PERSONNEL ACTIONS

- ASSESSOR** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Auditor-Appraiser I-II exists in the Assessor budget, as certified by the Assessor 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) Auditor-Appraiser I, Range 70 (\$4,569 - \$5,557) or Auditor-Appraiser II, Range 72 (\$4,787 - \$5,815), depending upon qualifications.

10. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Recycling and Waste Management Gate Attendant exists, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; and B) authorize the hiring of one (1) Gate Attendant, Range 48 (\$2,740 - \$3,320) from the recently established eligibility list.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. ***Motor Pool*** – Request Board approve the repair of a Motor Pool vehicle in the amount of \$3,211.37 at Inyo-Mono Body Shop in Bishop.
12. ***Personnel*** – Request Board approve: A) the licensing agreement with GovInvest for Actuarial Services and Technology and approve the purchase of the module and annual fees in the amount of \$55,800; B) the licensing agreement with AdastraGov for Labor Negotiation Services and Technology and approve the purchase of the module and annual fees in the amount of \$15,810; and C) authorize the County Administrator to sign the license agreements.
13. ***Recycling and Waste Management*** – Request Board: A) award the bid for maintenance of the Olancha Transfer Station to Chuck Stewart of Olancha; B) approve the contract between the County of Inyo and Chuck Stewart of Olancha for Olancha Transfer Station maintenance in an amount not to exceed \$16,766 for the period of July 1, 2019 through June 30, 2022, contingent upon the Board's adoption of future County budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

COUNTY COUNSEL

14. Request Board: A) receive and approve the revised 2018 Conflict of Interest Code Biennial Report from the Inyo County Sheriff's Department (Exhibit A); and B) receive and approve the department's Conflict of Interest Code (Exhibit B).

COUNTY COUNSEL/WATER DEPARTMENT

15. Request Board approve Amendment No. 1 to the agreement between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Water/Environmental Attorney services to the Water Department, to increase the Fiscal Year 2018-2019 contract limit by \$26,000 from \$100,000, for a total amount not to exceed \$126,000 contingent upon the Board's adoption of the Third Quarter Budget, and authorize the Chairperson to sign.

HEALTH & HUMAN SERVICES

16. ***Health*** – Request Board authorize HHS' participation in the Medi-Cal County Inmate Program and authorize the HHS Director to sign the county participation forms for Fiscal Year 2019-2020.

HEALTH AND HUMAN SERVICES/COUNTY ADMINISTRATOR – Emergency Services

17. Request Board: A) approve a Memorandum of Understanding between the American Red Cross and the County of Inyo for the period of April 9, 2019 through April 9, 2024; and B) authorize the County Administrator, as the appointed Director of Emergency Services, to sign the MOU.

PUBLIC WORKS

18. Request Board: A) award the five-year contract for semi-annual Kitchen Hood Fire Suppression System Inspection Services to Blizzard Fire Protection of Mammoth Lakes, CA in an amount not to exceed \$11,200, contingent upon the Board's approval of future budgets; B) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other contract

documents, including contract change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

19. Request Board: A) declare Etchemendy Engineering, Inc. a sole-source provider for the design of the Annex HVAC Retrofit Project; B) approve the contract between the County of Inyo and Etchemendy Engineering, Inc. of Reno, NV for engineering services for a lump sum amount of \$80,050; and C) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained.
20. **Road Department** – Request Board approve the purchase of 120 linear feet of corrugated metal pipe culvert and the associated hardware from Western Nevada Supply of Bishop, CA in an amount not to exceed \$11,278.90.

SHERIFF

21. Request Board: A) request Board approve Amendment No. 1 to the agreement between the County of Inyo and CalOES for the provision of radio maintenance, extending the term of service for three years from July 1, 2016 through June 30, 2022 at the rate of \$21,667 for Fiscal Year 2019-2020, \$21,667 for Fiscal Year 2020-2021, and \$21,666 for Fiscal Year 2021-2022, increasing the total not-to-exceed amount by \$65,000 for a total amount not to exceed \$125,000, contingent upon the Board's approval of future budgets; and B) authorize the Sheriff or designee to sign.

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

22. **WATER DEPARTMENT** – Request Board:
 - A) Provide direction to the County's representatives on the Owens Valley Groundwater Authority Board of Directors in advance of the OVGA meeting scheduled for April 18, 2019 in Bishop; and
 - B) Provide direction to the County's representatives on the Inyo-L.A. Standing Committee in advance of the Standing Committee meeting scheduled for May 6, 2019 in Independence.
23. **HEALTH & HUMAN SERVICES – Aging & Social Services** – Request Board ratify approve the agreement between the County of Inyo and RTZ Associates, Inc. for the provision of an online web portal for the GetCare program, in the amount of \$14,930 for the period of April 1, 2019 through June 30, 2019 and \$18,120 for Fiscal Year 2019-2020 and \$18,120 for Fiscal Year 2020-2021 for a total amount of \$51,170, contingent upon the Board's adoption of future budgets, and authorize the HHS Director to sign.
24. **PUBLIC WORKS** – Request Board: A) ratify and approve the contract between the County of Inyo and Raftelis Financial Consultants, Inc. for the provision of Water Rate Study Services for the Lone Pine, Independence, and Laws Town Water Systems in an amount not to exceed \$34,691 for the period of January 1, 2019 to December 31, 2019; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
25. **PUBLIC WORKS – Road Department** – Request Board: A) approve Resolution No. 2019-16, titled, "A Resolution of the Board of Supervisors, of the County of Inyo, State of California, Identifying Projects to Be Funded by Road Maintenance and Rehabilitation Funds Pursuant to SB 1: the Road Repair and Accountability Act;" B) approve the recommended project lists attached to satisfy the documentation requirements to receive SB 1 Road Repair and Accountability Act of 2017 funding from the Road Maintenance and Rehabilitation Account; C) authorize the Public Works Department to apply for and submit all required documentation to receive the Inyo County allotment of SB 1 Road Repair and Accountability Act of 2017 funding; and D) authorize the Public Works Director, or his designee, to sign for the RMRA funding and all associated supporting documents.
26. **COUNTY ADMINISTRATOR** – Request Board approve Resolution No. 2019-17, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Changing the Location of the Board's April 16, 2019 Regular Meeting," and authorize the Chairperson to sign.
27. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board approve the Franchise Agreements with the County's waste haulers, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

28. **COUNTY ADMINISTRATOR** – ***Recycling and Waste Management*** – Request Board approve a floor rate increase for residential, commercial, and roll-off service for Permit Areas A & B in Inyo County.
29. **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.
30. **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.

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

- 11 a.m. 31. **COUNTY ADMINISTRATOR** – ***Recycling and Waste Management*** – Request Board: A) conduct a hearing to consider adding a late fee in the amount of 1.5% per month to gate fee accounts over 30 days delinquent; B) approve the proposed late fee effective June 1, 2019; C) approve Resolution No. 2019-18 authorizing late fees; and D) approve the attached Gate Fee Account Policy.
- 11 a.m. 32. **PLANNING** – Request Board: A) receive a presentation from staff regarding the status of short-term rentals in Inyo County, approximately one year after the Planning Department began accepting applications; and B) provide direction to the Planning Department on Short-Term Rental policy, and any elements that may require review or revision.
- 1 p.m. 33. **PRESENTATION** – Request Board receive a presentation that includes:
 - A) An overview from Southern California Edison on its Ivanpah-Control Project; and
 - B) A report from the California Public Utilities Commission on its procedure for review of SCE’s project, including the CEQA process, and the CPUC proceeding in the decision-making process.

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)

34. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

35. ***California Highway Patrol*** – Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on State Route 168 east of Wyman Canyon Road.
36. ***State of California Fish and Game Commission*** – Notice that proposed regulatory actions relative to bighorn sheep and elk may be continued to the Commission’s teleconference meeting on May 16, 2019.