

# 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.

### **November 26, 2019 - 9:00 AM**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

### **DEPARTMENTAL - PERSONNEL ACTIONS**

4. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of Health, Social Services and Mental Health funding (no General Funds) for the position of Administrative Analyst I or II exists, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of either an Administrative Analyst I at Range 68 (\$4,444-\$5,400) or II at Range 70 (\$4,660-\$5,668), depending upon qualifications.
5. **Health & Human Services - ESAAA** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) B-PAR Program Services Assistant I-III exists in a non-General Fund budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the part-time nature of this position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) B-PAR Program Services Assistant, either a I at Range 39 PT (\$11.93 - \$14.48/hr.), a II at Range 42PT (\$12.75 to \$15.52/hr.), or a III at Range 50PT (\$15.35 to \$18.63/hr.), depending upon qualifications.

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

6. **Clerk of the Board** - Request Board reappoint Ms. Diane Corsaro to a four-year term on the Pioneer Cemetery District Board of Trustees ending December 27, 2019. *(A Notice of Vacancy resulted in request for appointment from Ms. Corsaro.)*
7. **Public Works - Road Dept.** -  
Request Board: A) award the contract for the Mazourka Shop Fencing Project to Rudnick Fence Co. of Bakersfield, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Rudnick Fence Co. of Bakersfield, CA in the amount of \$55,380.00, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the 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.
8. **Public Works - Road Dept.** - Request Board: A) declare Bishop Ford of Bishop, CA the successful bidder for one (1) new 2020 Ford Super Duty F-350 truck per Bid No. OCT-2019-TRUCK; and B) authorize the purchase of one (1) 2020 Ford Super Duty F-350 truck from Bishop Ford of Bishop, CA in an amount not to exceed \$38,738.40.

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

9. **Planning Department** - Request Board: A) conduct workshop regarding issues related to night-time light pollution and potential regulation of exterior lighting; and B) provide any follow-up direction to staff as necessary.
10. **Planning Department** - Request Board approve the Memorandum of Understanding between the County of Inyo and the Bureau of Land Management (BLM) to be a cooperating agency for the purpose of preparing the environmental document for the Southern California Edison Ivanpah-Control Project, and authorize the Chairperson to sign.
11. **County Administrator - Emergency Services** - Request Board discuss and consider continuation of the local emergency that was proclaimed as the result of Taboose Fire.
12. **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.
13. **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.

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

14. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

15. **Inyo County Sheriff's Office** - Sheriff's Office and Jail overtime report for October 2019.
16. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65) regarding the illegal discharge (or threatened illegal discharge) of hazardous waste on State Route 127 south of State Route 178 West.
17. **Department of Alcoholic Beverage Control** - Application for On-Sale General Eating Place, Off-Sale General, and Portable Bar alcoholic beverage licenses for Stovepipe Wells General Store, State Highway 190, Death Valley, CA.