

# 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.

### **September 3, 2019 - 8:30 AM**

#### 1. **PUBLIC COMMENT**

### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (*one case*).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – *City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.* Inyo County Superior Court Case No. 12908
4. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS** – 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 Leslie Chapman, 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 A.M.
5. **PLEDGE OF ALLEGIANCE**
  6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
  7. **PUBLIC COMMENT**

8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

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

9. **County Administrator - Personnel** - Request Board approve Resolution No. 2019-36, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the County Administrator to Loan Funds to Certain County Employees for Employment-Related Educational Expenses, Pursuant to the County's 'Employee Training, Continuing Education, and Tuition Assistance Program Policy,' and Authorizing the County Administrator to Execute Such Notes on Behalf of the County," and authorize the Chairperson to sign.
10. **Auditor/Controller** - Request Board approve Resolution No. 2019-37, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing Fiscal Year 2019-2020 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Boards of Supervisors Governed Special Districts," and authorize the Chairperson to sign.
11. **Auditor/Controller** - Request Board approve Resolution No. 2019-38, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting Tax Rates for Fiscal Year 2019-2020 Pursuant to Government Code Section 29100," and authorize the Chairperson to sign.
12. **Environmental Health** - Request Board: A) declare IDEXX Laboratories, Inc. of Westbrook, ME a sole-source provider of Colilert reagent and other laboratory supplies used for the testing of total coliform and E. coli bacteria in water; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$25,000, payable to IDEXX Laboratories Inc. of Westbrook, ME for laboratory supplies for the period of September 3, 2019 through June 30, 2020.
13. **Health & Human Services - Health/Prevention** - Request Board approve the contract between the County of Inyo Department of Health and Human Services and California Department of Public Health (CDPH) for the California Woman, Infants, and Children (WIC) Contract, in an amount not to exceed \$1,109,922.00, for the period of October 1, 2019 through September 30, 2022, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign Standard Agreement No. 19-10153 and the Contractor Certification Clauses (CCC 04/2017).
14. **Public Works** - Request Board: A) approve Resolution No. 2019-39 authorizing the filing of an application for a CDA matching grant for "Bishop Airport – Taxiway Rehabilitation Project" in the amount of \$261,147.65; B) authorize acceptance of the allocation of said state AIP matching funds for the project; C) authorize execution of said AIP Matching Grant Agreement for this project; and D) authorize the Public Works Director to sign any documents required to apply for and accept subject funds of behalf of the County of Inyo.

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

15. **Water Department** - Request Board consider the Letter of Interest received for appointment to the Water Commission and appoint one Water Commissioner with a term ending December 31, 2022.

16. **Health & Human Services** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.50.060 of the Inyo County Code, Pertaining to the Membership of the Children and Families Commission," and schedule enactment for 11 a.m. Tuesday, September 10, 2019 in the Board of Supervisors Chambers, County Administrative Center, Independence.
  
17. **Health & Human Services** - Request Board ratify and approve the Maternal Child and Adolescent Health (MCAH) agreement between the County of Inyo and California Department of Public Health in the amount of \$129,565.00 for the period of July 1, 2019 through June 30, 2020, authorize Dr. James Richardson, MCAH Director, to sign the Agreement Funding Application (AFA) Policy Compliance and Certification and the Attestation of Compliance with the Sexual Health Education Accountability Act of 2007, Certification Statement for the Use of Certified Public Funds, and authorize the Chairperson to sign the AFA Policy Compliance and Certification.
  
18. **Health & Human Services - Behavioral Health** - Request your Board ratify and approve the contract between the County of Inyo and the Kings View Corporation for electronic health record management information services and support in a total amount not to exceed \$602,420 for the period of July 1, 2019 to June 30, 2022 (estimated to be \$157,011 in 19/20, \$149,437 in 20/21, and \$295,972 in 20/22), pending the adoption of the FY 19/20 budget and contingent upon the Board's adoption of the future years' budgets, and authorize the HHS Director to sign the contract and the HHS Assistant Director as the Privacy Officer to sign the HIPPA Business Association Agreement.
  
19. **County Administrator** - Request Board approve the report to the Honorable Brian Lamb, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2018-2019 Grand Jury First Interim Report and authorize the County Administrator to sign the transmittal letter.

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

- 10:30 a.m.** 20. ***BUDGET HEARINGS - 10:30 A.M.*** - Request Board conduct a public hearing to: A) collect public comment; and B) review and adopt the Fiscal Year 2019-2020 County Budget according to the schedule provided (see attached).

*(If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 17, 2019, the 14-day deadline to complete the Budget Hearings.)*

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

21. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

22. **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 southbound U.S. 395 south of Gorge Road.
23. **Department of Alcoholic Beverage Control** - Notice, pursuant to Section 23803 of the Business and Professions Code, of a petition filed by Big Pine Mobil to modify certain conditions of its Off-Sale Beer and Wine License.

# INYO COUNTY 2019-2020 BUDGET HEARINGS SCHEDULE

Administrative Center, Independence

September 3, 2019, beginning at 10:30 a.m. & continuing as necessary

## I. Budget Message: Introduction and Summary of Fiscal Year 2019-2020 CAO Recommended Budget

## II. Consent Agenda:

Page

<b>Water</b>	1
Big Pine Recycle Water Project	6
CEQA Study	9
Owens River Water Trail Grant	12
Salt Cedar Project	15
<b>Treasurer/Tax Collector</b>	18
<b>Sheriff</b>	23
Animal Control--General	29
CalMet Task Force	34
DNA	37
Illegal Cannabis Suppression	40
Jail--CAD/RMS Project	43
Jail--General	46
Jail--Safety Personnel	51
Jail--STC	55
Jail Security Project	58
Kitchen Services	61
Off Highway Vehicle Grant	66
RAN	69
Sheriff--Safety Personnel	72
Veterans Service Officer	76
<b>Road</b>	80
State Funded Road Projects	86
<b>Public Works</b>	89
Big Pine Lighting	93
Bishop Airport Operating	97
Bishop Airport - Special Aviation	102
Bishop Airport - Taxiway Rehab	105
Building & Safety	108
County Services Area #2	112
Deferred Maintenance	116
Independence Airport Operating	119
Independence Airport Special Aviation	123
Independence Lighting	126
Lone Pine/Death Valley Airport Operating	130
Lone Pine/Death Valley Airport Pavement	134
Lone Pine/Death Valley Airport - Special Aviation	137
Lone Pine Lighting	141
Maintenance--Buildings & Grounds	145
Shoshone Airport Special Aviation	150
Transportation & Planning Trust	154
Water Systems - Budget	159

**II. Consent Agenda Continued:***Page*

<b>Assessor</b>	163
<b>Agricultural Commissioner/Sealer</b>	167
Cannabis Regulation - General Operating	173
Eastern Sierra Weed Management Area Grant	177
Inyo Mosquito Abatement Program	182
<b>Child Support Services</b>	188
<b>Public Administrator/Guardian</b>	193
<b>Probation--General</b>	198
Criminal Justice Realignment	204
Juvenile Institutions	209
Out of County--Juvenile Hall	215
<b>Planning &amp; Zoning</b>	218
Yucca Mountain Oversight Grant	223
<b>Health &amp; Human Services--Health</b>	227
California Children Services--Administration	233
California Children Services	238
CARES Grant 19-20	242
CARES Grant 20-21	246
Community Based Child Abuse Prevention (CBCAP)	250
Child Health & Disability Prevention	254
Community Mental Health	258
Drinking Driver Program	265
Eastern Sierra Area Agency on Aging (ESAAA)	269
First Five Commission	276
FIRST Program	281
Foster Care	286
General Relief	289
Inyo County Gold	292
Maternal Child Health Grant	297
Social Services--General	301
Substance Use Disorders	308
TANF/CalWORKs	313
Tobacco Tax Grant	316
Women, Infants, Children Grant 18-19	321
Women, Infants, Children Grant 19-20	326
Work Investment Act--Program	331
<b>Grand Jury</b>	334
<b>Farm Advisor</b>	337
Lease Rental	342
Range Improvement	345
<b>Environmental Health--General</b>	348
<b>District Attorney</b>	353
District Attorney--Safety	358
OES-VWAC 18-19	361
OES-VWAC 19-20	365
<b>County Counsel</b>	369
<b>County Clerk--General</b>	374
Elections	378
Recorder--Recorders Micrographic	383

**II. Consent Agenda Continued:***Page*

<b>Coroner</b>	387
<b>Board of Supervisors</b>	390
<b>Auditor-Controller--General</b>	395
Auditor-Controller--CalPers Refunding Safety	399
Auditor-Controller--Economic Stabilization	402
Auditor-Controller--General Reserves	405
Auditor-Controller--Geothermal	408
General Revenues & Expenditures	411
IFAS Upgrade	415
Insurance, Retirement, OASDI	418
PILT Trust	421
Property Tax Upgrade	422
<b>County Administrative Officer--General</b>	425
Accumulated Capital Outlay	430
Advertising County Resources	433
Computer Upgrade	439
Consolidated Office Building	442
Contingencies	445
County Liability Trust	446
County Library	449
Disaster Services	454
DWR - Statewide Flood ER Grant	458
Economic Development	461
Emergency Preparedness	465
Fish & Game	469
General Relief Fund	472
Grants in Support	475
Homeland Security Grant 17-18	478
Homeland Security Grant 18-19	481
Information Services	484
Law Library	490
Medical Malpractice Trust	493
Motor Pool--Operating	496
Motor Pool--Replacement	500
Museum--General	503
Natural Resource Development	508
Parks & Recreation	511
Personnel	517
Phone System Replacement	521
Public Defender	524
Purchasing Revolving	527
Recycling and Waste Management	530
Risk Management	536
Tecopa Lagoon Project	540
Worker's Compensation	543