

# Agenda



## County of Inyo Board of Supervisors

### LOCATIONS:

Timbisha Tacos, 900 Indian Village, Furnace Creek, CA  
Hurlbutt-Rook Community Hall, 405 Tecopa Hot Springs Rd., Tecopa, CA

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.

## ***ANNUAL DEATH VALLEY–TECOPA MEETING***

**April 16, 2019**

### **OPEN SESSION**

1 p.m. **LOCATION: Timbisha Tacos, 900 Indian Village Rd, Furnace Creek, CA 92328 (the restaurant on the Timbisha Shoshone Reservation)**

1. ***PUBLIC COMMENT***
2. ***WORKSHOP*** – The Board will host a workshop where individuals from the public will have the opportunity to update the Board on items of interest in the Death Valley and Furnace Creek areas. The workshop is expected to last approximately an hour to an hour-and-a-half. The Board will then recess and proceed to Tecopa to reconvene.

4 p.m. **LOCATION: Hurlbutt-Rook Community Hall, 405 Tecopa Hot Springs Rd., Tecopa, CA**

3. ***PLEDGE OF ALLEGIANCE***
4. ***PUBLIC COMMENT***
5. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
6. ***PRESENTATIONS/UPDATES***
  - a. Update from Jeff Childers, Associate Field Manager of the Barstow BLM Field Office, on issues dealing with recreation and natural resources in the Shoshone-Tecopa area.
  - b. Updated from Death Valley Unified School District Superintendent Jim Copeland on area schools.
  - c. Update from the Southern Inyo Fire Protection District on district operations and programs.

### **DEPARTMENTAL – PERSONNEL ACTIONS**

#### **HEALTH & HUMAN SERVICES**

7. ***Eastern Sierra Area Agency on Aging/IC-GOLD*** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of ESAAA, Social Services, and IC-GOLD funding exists

for one (1) APAR Program Services Assistant I-II, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where due to the part-time nature of the position it unlikely the vacancy could be filled by internal candidates, an open recruitment is most appropriate to ensure qualified candidates apply; and C) approve the hiring of either one (1) APAR PSA I at Range 39PT (\$11.93-\$14.48/hr.) or APAR PSA II at Range 42PT (\$12.75-15.52/hr.), depending upon qualifications.

8. **Social Services** – Request Board:

- A) Change the authorized strength in the HHS Aging and Social Services Division by:
  - 1. Deleting one (1) Office Technician III, Range 63 (\$3,867 - \$4,705); and
  - 2. Adding one (1) Administrative Secretary II, Range 60 (\$3,612 - \$4,387); and
- B) Find that, consistent with the adopted Authorized Position Review Policy:
  - 1. The availability of funding for the requested position exists, as certified by the HHS Director 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) Administrative Secretary II, Range 60 (\$3,612 - \$4,387).

**PROBATION**

9. Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Deputy Probation Officer I-II exists in the General Fund, as certified by the Chief Probation Officer 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) Deputy Probation Officer I, Range 67 (\$4,008 - \$4,865), or Deputy Probation Officer II, Range 70 (\$4,305 - \$5,236), depending upon qualifications, and authorize up to the Step E for a qualified lateral applicant.

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

**COUNTY ADMINISTRATOR**

- 10. **Advertising County Resources** – Request Board approve the following final Community Project Sponsorship Program Grant payments from the Fiscal Year 2017-2018 Advertising County Resources budget: \$1,875 to the Friends of the Mt. Whitney Fish Hatchery/Independence Fishing Derby, Inc. for completing the 2018 Independence Father's Day Fishing Derby; and \$1,875 to the Lone Pine Chamber of Commerce for completing the 2019 Early Opener Trout Derby.
- 11. **Motor Pool** – Request Board revise the approved amount of a purchase order with Bishop Ford to reflect the corrected total of \$89,896.06.
- 12. **Motor Pool** – Request your Board approve an increase in the amount of the blanket purchase order with Bishop Ford by \$8,000 to a not to exceed amount of \$38,000 from the Motor Pool budget, for the maintenance of Motor Pool vehicles.

**HEALTH & HUMAN SERVICES**

- 13. **Eastern Sierra Area Agency on Aging** – Request Board: A) approve the Fiscal Year 2019-2020 Area Plan Update for Planning and Services Area 16 (Inyo and Mono Counties); B) set the minimum percentages for the subcategory for Supportive Services as recommended by the Advisory Council: 50% for transportation, 10% for legal services, and 3% for in-home services; and C) authorize the Chairperson to sign two (2) copies of the required Transmittal Letter.

**PLANNING/WATER**

- 14. Request Board approve Amendment No. 2 to the contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for the provision of hydrological services, amending all sections relating to the term of the agreement to be April 25, 2017 to April 25, 2020, contingent upon adoption of future budgets, and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.

**PUBLIC WORKS**

15. Request Board approve the plans and specifications for the Birchim Lane Overlay Project and authorize the Public Works Director to advertise and bid the project.

**SHERIFF**

16. Request Board: A) declare ProForce Law Enforcement of Prescott, AZ a sole-source provider of Taser International equipment; and B) authorize the purchase of Tasers, magazines, and cartridges from ProForce Law Enforcement in the amount of \$13,735.43, increasing the department's purchasing authority with ProForce to \$16,400 for the fiscal year.

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

17. **BOARD OF SUPERVISORS** – Request discussion with Cal Rossi, Southern California Edison Government Relations Manager, and the public, addressing current electric reliability issues and opportunities for improvement.
18. **PUBLIC WORKS** – Request Board:
- A) Amend the Fiscal Year 2018-2019 Bishop Airport Operating Transfer Out (Budget 150100 Object Code 5801) by increasing by \$1,459;
  - B) Amend the Fiscal Year 2018-2019 Bishop Airport-Taxiway Rehabilitation Budget (Budget 630305) as follows (*4/5th vote required*): increase estimated revenue in Federal Grants (Revenue Code 4555) by \$13,131; increase estimated revenue in Bishop Airport Operating Transfer In (Revenue Code 4998) by \$1,459, which will be paid from the Bishop Airport Operating Budget (Budget 150100); and increase appropriations in Professional Services (Object Code 5265) by \$14,590; and
  - C) Approve Inyo County Standard Contract No. 161 between the County of Inyo and Wadell Engineering Corporation of Burlingame, CA for On-Call Airport Architectural, Engineering and Planning Services in an amount not to exceed \$14,590 for the period of April 16, 2019 through April 15, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
19. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request Board approve leases with the Los Angeles Department of Water and Power for six Owens Valley County Campgrounds and authorize the Chairperson to sign.
20. **COUNTY ADMINISTRATOR – Recycling & Waste Management** – Request Board ratify and approve a purchase order in the amount of \$6,598 to Hi Desert Truck Driving School.

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

- 4:30 p.m. 21. **AG COMMISSIONER** – Request Board: A) introduce, read title, and waive further reading of proposed Ordinance No. 1241, titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 3.50.040 of the Inyo County Code;” and B) schedule enactment for 11:15 a.m. Tuesday, May 7, 2019 in the Board of Supervisors Chambers, Independence.
22. **AG COMMISSIONER** – Request Board: A) introduce, read title, and waive further reading of proposed Ordinance No. 1242, titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Sections 5.40.020, 5.40.060, 5.40.070, 5.40.080, 5.40.090, 5.40.140, and 5.40.150 of the Inyo County Code;” and B) schedule enactment for 11:15 a.m. Tuesday, May 7, 2019 in the Board of Supervisors Chambers, Independence.
23. **AG COMMISSIONER** – Request Board discuss and direct staff regarding Inyo County Code Section 18.78.360(A).

**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 MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

25. ***Inyo County Public Works*** – Agenda for the Southern Inyo Airport Advisory Committee meeting to be held at 7 a.m. April 24, 2019 in the Lone Pine Death Valley Airport Terminal Building in Lone Pine.