

# 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.

### **August 27, 2019 - 8:30 AM**

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

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*one case*). Facts and circumstances: Threatened State revocation of local primacy delegation agreement.
3. **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.
4. **PLEDGE OF ALLEGIANCE**
  5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
  6. **PUBLIC COMMENT**
  7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

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

8. **County Administrator - Information Services** - Request Board approve and award the contract for Information Technology Improvement Services to Info-Tech Research Group of Las Vegas, Nevada in an amount not to exceed \$24,120.90 for the period of September 1, 2019 through August 31, 2021, billed at \$12,060.45 annually, authorize payment for the first year's invoice contingent on the Board's approval of the Fiscal Year 2019-2020 budget, and authorize the Chairperson to sign.
9. **Public Works** - Request Board:
  - A. Approve Resolution No. 2019-34, authorizing the filing of an application for a CDA matching grant for "Runway Rehabilitation Project at the Lone Pine/Death Valley Airport" in the amount of \$87,835.50;
  - 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)

10. **Planning Department** - Request Board hear a presentation from *Alta Planning + Design* on the draft Olancha Cartago Corridor Study, which is being completed using SB1 funding administrated by Caltrans.
11. **Planning Department** - Request Board: A) receive a presentation by Planning Department staff regarding a Senate Bill 2 (SB2) grant application and a request for direction from the Board to submit the grant application; and B) approve Resolution No. 2019-35, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing Application for, and Receipt of, SB 2 Planning Grant Funds," and authorize the Chairperson to sign.
12. **Health & Human Services** - Request Board ratify and approve the Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$328,065 for the period of July 1, 2019, through June 30, 2020, and authorize the HHS Director to sign Allocation Agreement No. CTCP-17-14 and Prospective Payment Invoices.
13. **Health & Human Services** - Request Board ratify and approve the CDPH Immunization Branch Subrecipient Information Form which acknowledges changes to the Scope of Work (SOW) and Budget Application to the current Immunization Local Assistance Funding between County of Inyo and California Department of Public Health (CDPH) for the period of July 1, 2019 through June 30, 2022, and authorize the HHS Director to sign the FY 2019-20 Federal Compliance Requirements form.
14. **Water Department** - Request Board ratify and approve Amendment No. 2 to the contract between Inyo County and Environmental Science Associates (ESA) for the Owens River Water Trail (ORWT) CEQA Study, extending the term of the contract to October 31, 2019, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of August 6, 2019 and August 20, 2019.

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

- 10:30 A.M. 16. **Health and Human Services** - Request Board receive presentation Health and Human Services and Life, Remedies, and Celebrations on In Home Supportive Services (IHSS) program.

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

17. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**