

# 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 11, 2018

**8:30 a.m. 1. PUBLIC COMMENT**

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Norman Coffman, v. County of Inyo, et al., Inyo County Superior Court Case No. SICVCV-17 61470.**
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Melissa M. Neylon and Shawn P. Neylon v. County of Inyo, Inyo County Sheriff's Office, Bill Lutze, Douglas Richards, and DOES 1 to 50, United States District Court Eastern District of California Case No. 1:16-CV-00712-AWI-JLT.**
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Prominent Systems, Inc., a California Corporation, v. Eastern Sierra Engineering, P.C., a Nevada Corporation; County of Inyo, a political subdivision of the State of California, Superior Court of the State of California for the County of Kern Case No. S-1500-CV-279959-DRL**
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Julia Langley, v. County of Inyo, et al., United States District Court Eastern District of California Case No. 1:16-CV-01133-DAD-JLT.**
6. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Bishop Paiute Tribe v. Inyo County; William Lutze, Inyo County Sheriff; Thomas Hardy, Inyo County District Attorney; United States District Court Eastern District of California Court Case No. 1:15-CV-00367-JLT.**
7. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – Patrick McLernon v. County of Inyo, William Kanayan as an individual, and dba William Kanayan Construction, and Does 1 to 25, inclusive; Inyo County Superior Court Case No. SICVCV 15-58147.**
8. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6] – 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. Agency designated representatives: Acting County Administrative Officer Clint Quilter, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.**

9. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator.

**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**

10. **REPORT ON CLOSED SESSION**

11. **PUBLIC COMMENT**

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

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

**COUNTY ADMINISTRATOR**

13. **Purchasing** – Request Board: A) declare The Hanigan Company a sole-source provider for certain printing supplies for the period of September 30, 2018 through September 30, 2019; and B) authorize purchase orders to be approved for various County departments to order printing supplies from The Hanigan Company for Fiscal Year 2018-2019.
14. **Purchasing** – Request Board: A) exercise the option to renew Bid No. 2017-06 for HP toner cartridges with The Tree House, Inc. for a second year and a third year, if practical; and B) authorize purchase orders that exceed \$10,000 to be issued to The Tree House, Inc. for Fiscal Year 2018-2019 from the Purchasing Revolving Budget, in an amount not to exceed \$50,000.
15. **Purchasing** – Request Board approve a blanket purchase order for Office Depot through the National IPA Cooperative in an amount not to exceed \$130,000 for office supplies and consumable computer/printer supplies for the 2018-2019 Fiscal Year from the Purchasing Revolving Budget.

**HEALTH AND HUMAN SERVICES**

16. **Behavioral Health** – Request Board approve the Mental Health Services Act (MHSA) AB 114 Innovations Reversion Plan in order to access funds otherwise scheduled for reversion and authorize the HHS Deputy Director Behavioral Health Division, as the Mental Health Director, to sign and submit to the Oversight and Accountability Commission.
17. **Behavioral Health** – Request Board approve a resolution authorizing Inyo County's participation in the Homeless Mentally Ill Outreach and Treatment Funding and authorize the Chairperson to sign as well as the Deputy HHS Director of Behavioral Health to send a letter of interest to the Department of Health Care Services (DHCS) along with this resolution.

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

18. **COUNTY ADMINISTRATOR – Budget** – Request Board: A) conduct a review and discussion of the Fiscal Year 2018-2019 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget contained in the attached Addendum and Errata Sheet, and that were directed by the Board to be included in the Final Budget; and 2) any other changes which may be made as a result of today's discussion; B) adopt the Fiscal Year 2018-2019 Budget as recommended by the Acting County Administrator, as amended, and as directed on September 4, 2018; and C) approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting the Final Budget for Fiscal Year 2018-2019."
19. **TREASURER-TAX COLLECTOR** – Request Board approve a resolution titled, "A Resolution of the Inyo County Board of Supervisors Approving an Interim Loan to the Olancho Community Service District from the Inyo County Treasury Pursuant to Article XVI, Section 6 of the California Constitution."
20. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) Animal Services Shelter Attendant exists in the General Fund, as certified by the Sheriff and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but

an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) full-time Shelter Attendant, Range 42 (\$2,381 - \$2,894).

21. **PUBLIC WORKS** – Request Board ratify and approve the lease agreement between the County of Inyo and Connie and Michael Layne Trust for the real property described as 162 Grove Street, Bishop, CA, in an amount not to exceed \$75,411 (\$6,284.25 per month) for the period of July 1, 2018 through June 30, 2019, contingent upon the Board’s adoption of future budgets, and authorize the Chairperson to sign.
22. **HEALTH AND HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) HHS Management Analyst exists in a non-General Fund budget, as certified by the HHS Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) HHS Management Analyst, Range 80 (\$5,784 - \$7,035).
23. **HEALTH AND HUMAN SERVICES – Fiscal** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) Office Technician I-II exists in various non-General Fund budgets, as certified by the HHS Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Technician I, Range 55 (\$3,213 - \$3,907) or Office Technician II, Range 59 (\$3,526 - \$4,285).
24. **HEALTH AND HUMAN SERVICES – FIRST** – Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for one (1) HHS Specialist IV exists in a non-General Fund budget, as certified by the HHS Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) HHS Specialist IV, Range 60 (\$3,612 - \$4,387).
25. **HEALTH AND HUMAN SERVICES – Health** – Request Board ratify and approve Agreement No. 16-11061 between County of Inyo and the California Department of Public Health for the term of April 1, 2018 to June 30, 2019 for an amount not to exceed \$10,406.25, and authorize the HHS Director to sign this agreement and Contractor Certification Clauses.
26. **COUNTY ADMINISTRATOR – Grand Jury** – Request Board approve the report to the Honorable Brian Lamb, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2017-2018 Grand Jury Final 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)

- 11 a.m.
27. **PLANNING** – Request Board: A) receive a presentation from staff on the Multi-Jurisdictional Hazard Mitigation Plan; B) conduct a public hearing and approve a resolution approving General Plan Amendment 2018-02/Inyo County-MHMP; and C) certify that General Plan Amendment 2018-02/Inyo County-MHMP is exempt from the California Environmental Quality Act.
  28. **PLANNING** – Request Board: A) conduct a public hearing on a proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2018-07/In Ernest Holdings Ltd. Liability Company and Amending the Zoning Map of the County of Inyo by Rezoning a 0.34 Acre Parcel Located at 225 North Mount Whitney Drive (APN 005-073-34) in the Unincorporated Community of Lone Pine from Multiple Residential (R-2) to Single Residence or Mobilehome Combined (RMH);” B) certify that the provisions of CEQA have been met and make certain findings with respect to and approving Zone Reclassification No. 2018-07/In Ernest Holdings Ltd. Liability Company; and C) waive the first reading of the above-referenced ordinance and schedule enactment for 11 a.m. Tuesday, September 25, 2018 in the Board of Supervisors Room, County Administrative Center, Independence.

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**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)

29. **PUBLIC COMMENT**

**BOARD MEMBER AND STAFF REPORTS**