

MINUTES



County of Inyo Board of Supervisors

November 20, 2018

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:34 a.m., on November 20, 2018, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Jeff Griffiths, and Mark Tillemans. Absent: Matt Kingsley.

- Pledge* Supervisor Griffiths led the Pledge of Allegiance.
- Public Comment* Chairperson Totheroh asked for public comment during the second public comment period and there was no-one wishing to address the Board.
- County Department Reports* The Chairperson opened the floor to County Department Reports and there was no-one wishing to address the Board.
- Introductions* Sheriff Jeff Hollowell introduced to the Board new Correctional Officer Joseph Bercume.
- Child Support Services – Administrative Analyst III* Moved by Supervisor Tillemans and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst III exists in the Child Support Department, as certified by the Child Support Director, 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 would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Administrative Analyst III, Range 72 (\$4,601- \$5,589), depending upon qualifications. Motion carried unanimously 4-0, with Supervisor Kingsley absent.
- HHS – Administrative Analyst I-II* Moved by Supervisor Tillemans and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst I-II exists in the non-General Fund Social Services and Mental Health budgets, as certified by the Health and Human Services Director 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 as a State Merit System position, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of either an Administrative Analyst I at Range 68 (\$4,357 - \$5,294) or an Administrative Analyst II at Range 70 (\$4,569 - \$5,557), depending on qualifications. Motion carried unanimously 4-0, with Supervisor Kingsley absent.
- Clerk-Recorder-Registrar of Voters – Order Accepting Statement of All Votes* Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to issue an order accepting the Statement of All Votes Cast at the Statewide General Election held November 6, 2018 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast to be posted on the Inyo County Elections website (<https://elections.inyocounty.us>) as of Monday, November 19 at 5 p.m. Motion carried unanimously 4-0, with Supervisor Kingsley absent.
- Library – Holiday Closure* Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to authorize the closure of the Inyo County Free Library branches on Saturday, November 24, 2018, because of the Thanksgiving holiday. Motion carried unanimously 4-0, with Supervisor Kingsley absent.
- Motor Pool – Surplus Declaration* Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to declare vehicle No. 7195 as surplus and authorize Motor Pool to dispose of the vehicle as scrap. Motion carried

unanimously 4-0, with Supervisor Kingsley absent.

*County Counsel –
Special District
Conflict of Interest
Codes*

Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to: A) receive the 2018 Conflict of Interest Code Biennial Reports from the following local agencies: Big Pine Cemetery District; Eastern Sierra Community Service District; Darwin Community Services District; Inyo County Superintendent of Schools; and Southern Inyo Healthcare District; and B) receive and approve the amended Conflict of Interest Code for the following district: Southern Inyo Healthcare District. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Water Dept. – 17-18
LORP Accounting
Report*

Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the 2017-2018 Lower Owens River Project Annual Accounting Report. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Public Works –
Continue Emergency
Jail Sprinkler
Replacement*

Acting Public Works Director Mike Errante provided an update on the project to replace fire suppression sprinklers at the jail, noting the contractor has identified 35 additional sprinkler heads that need to be replaced. CAO Quilter clarified that the additional work falls within the original contract amount. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to determine, pursuant to Public Contract Code Division 2, Part 3, Chapter 2.5, Section 22050 (C) (1), that there is a need to continue with the emergency action of replacing the fire suppression sprinklers at the Inyo County Jail Facility (*4/5ths vote required*). Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Recycling & Waste
Management –
Stericycle
Environmental
Solutions Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) award the bid for the removal of household hazardous waste collected at County facilities to Stericycle Environmental Solutions, Inc. of Rancho Cordova, CA; B) ratify and approve the contract between the County of Inyo and Stericycle Environmental Solutions, Inc. of Rancho Cordova, CA for the removal of household hazardous waste collected at County facilities, in an amount not to exceed \$80,000 for the period of November 1, 2018 through June 30, 2021, subject to the Board's adoption of future County budgets; and C) authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Here it Comes
Emergency*

Moved by Supervisor Tillemans and seconded by Supervisor Pucci to continue 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Rocky Road
Emergency*

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to continue 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Gully Washer
Emergency*

CAO Quilter reported that the County is close to receiving its final relief payment for the Gully Washer Emergency and may soon be able to declare it ended. Moved by Supervisor Pucci and seconded by Supervisor Tillemans to continue the local emergency known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Land of EVEN Less
Water Emergency*

Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to continue the local emergency known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*DV Down But Not
Out Emergency*

Moved by Supervisor Tillemans and seconded by Supervisor Pucci to continue the local emergency known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

Public Comment

Chairperson Totheroh asked for public comment during the final public comment period.

Child Support Services Director Suzanne Rizo announced that local fire stations are soliciting donations for the victims of the catastrophic California wildfires. She said more information is available on local Facebook buy, sell, or trade pages.

Board Member and Staff Reports

Supervisor Tillemans asked for more information on the ranges of the bees being proposed for endangered species status in California.

Chairperson Totheroh noted that the Owens Valley Groundwater Authority is beginning to work as a cohesive unit and an agenda item may be forthcoming related to the County's role in providing staff time in the future.

Supervisor Griffiths said he also attended the OVGA meeting and thinks it might be helpful for the Board to review the agendas in advance and have discussion items. He said he also attended Inyo Associates last night and announced the December gathering will be in Lone Pine as a combined occasion to introduce Clint Quilter to the community as the recently appointed CAO.

CAO Quilter wished everyone a happy and safe Thanksgiving holiday.

Adjournment

Chairperson Totheroh adjourned the meeting at 8:55 a.m. to 8:30 a.m. Tuesday, December 4, 2018 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: CLINT G. QUILTER
Clerk of the Board*

by: _____
Darcy Ellis, Assistant