

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 fewer 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.

February 19, 2019

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] – County of Inyo v. Los Angeles Department of Water and Power, Kern Superior Court Case Nos. BVC-18-101260; BVC-18-101261; and BVC-18-101262.**
3. **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 1558147**
4. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS [Pursuant to Government Code §54957.6] –** 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 Rick Benson, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

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

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **PRESENTATION – Advertising County Resources** – Request Board receive presentation/report regarding Inyo County's Booth at the California State Fair.

DEPARTMENTAL – PERSONNEL ACTIONS

9. **COUNTY ADMINISTRATOR – Parks & Recreation** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for three (3) Seasonal Park and Campground Maintenance Helpers exists in the General Fund, as certified by the Assistant Deputy County Administrator and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the positions it is unlikely that the positions could be filled by internal candidates meeting the qualifications, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of three (3) Seasonal Park and Campground Maintenance Helpers, Range PT50 (\$14.75 - \$17.91/hr.), contingent upon Board approval of future budgets.
10. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) HHS Specialist IV exists in the Behavioral Health budget (no County General Funds), as certified by the HHS Director and concurred with by the County Administrator and the 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 applicants apply; and C) approve the hiring of one (1) full-time HHS Specialist IV, Range 60 (\$3,612 - \$4,387).

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

11. **COUNTY ADMINISTRATOR/PLANNING** – Request Board discuss County's representation at the Inyo National Forest Land Management Plan Revision Objection Meeting.
12. **COUNTY ADMINISTRATOR – Museum Services** – Request Board accept a donation to the Eastern California Museum from the Branson Family of Lone Pine of 110 Owens Valley Paiute and regional Paiute Tribal baskets and beadwork and other Native American artifacts, pursuant to Inyo County Code 6.260 – "Donation of Property to the County."
13. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board waive all gate and disposal fees associated with the Tire Amnesty events to be conducted in late April at County waste management facilities.
14. **COUNTY ADMINISTRATOR** – Request Board:
 - A) Accept the Fiscal Year 2018-2019 Mid-Year Financial Report as presented;
 - B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A&B (4/5ths vote required); and
 - C) Direct staff to continue emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.
15. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of February 5, 2019 and February 12, 2019.

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)

16. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS