

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.

April 2, 2019

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (*one case*).
3. **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, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
4. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: Chief Probation Officer.

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. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Micaela E. Muro, Prevention Specialist, Health & Human Services; Jaime James, Account Technician III, Public Works; and Chelsea Roster, Office Technician I, Sheriff's Office.

DEPARTMENTAL – PERSONNEL ACTIONS

9. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Airport Technician I-II exists within the Airport budgets, as certified by the Public Works Director and concurred with by the County Administrator and the Auditor Controller; B) where internal candidates may meet the qualifications for the position, and the vacancy could possibly be filled by an internal candidate, but an external recruitment is most appropriate to ensure qualified candidates apply; and C) authorize the hiring of one (1) Airport Technician I-II, Range 50 (\$2,860 - \$3,478) or Range 54 (\$3,135 - \$3,814), depending upon qualifications.
10. **PUBLIC WORKS** – Request Board:
 - A) Change the authorized strength in the Public Works Department by:
 1. Defunding one (1) Deputy Director position, Range 88 (\$7,034 - \$8,547); and
 2. Adding one (1) Engineering Assistant I, Range 71 (\$4,675 - \$5,683), or one (1) Engineering Assistant II, Range 75 (\$5,141 - \$6,249), depending on qualifications; and
 - B) Find that, consistent with the Adopted Position Review Policy:
 1. The availability of funding for either of the requested positions exists by defunding a Deputy Director position in the Public Works Budget, as certified by the Public Works Director and concurred with by the County Administrator and the Auditor Controller;
 2. There exists an eligibility list from the recent Engineering series recruitment, which may include a qualified candidate and if that list is exhausted, an open recruitment is most appropriate to ensure qualified candidates apply; and
 3. Approve the hiring of one (1) Engineering Assistant I, Range 71 (\$4,675 - \$5,683), or Engineering Assistant II, Range 75 (\$5,141 - \$6,249), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

11. ***Advertising County Resources*** – Request Board approve the following final payments from the Fiscal Year 2017-2018 Advertising County Resources Budget: \$3,033 to the Lone Pine Chamber of Commerce for the Wild Wild West Marathon and Ultra runs; \$1,750 to the Friends of the Inyo for the 2018 Owens Lake Bird Festival; and \$400 to the Amargosa Conservancy for the Highway 127 Visitor Guide.
12. ***Parks & Recreation*** – Request Board approve a purchase order in the amount of \$13,591 payable to Mid State Containers of Nipomo, CA for the purchase of two (2) 40-foot storage containers.

HEALTH & HUMAN SERVICES

13. ***Eastern Sierra Area Agency on Aging*** – Request Board appoint Roger Rasche and Sandra Lund to the Eastern Sierra Area Agency on Aging Advisory Council, each to unexpired two-year terms ending December 11, 2020. (*Notice of Vacancy resulted in requests for appointment from Mr. Rasche and Ms. Lund.*)

PUBLIC WORKS

14. Request Board approve a blanket purchase order in the amount of \$30,000 payable to Bishop Glass of Bishop, CA.
15. ***Road Department*** – Request Board approve the purchase of crack seal material from and enter into a six-month agreement for a crack sealing kettle with Pavement Preservation Specialities, Inc. dba: Environmental Concepts of Tehachapi, CA in an amount not to exceed \$190,036.25, and authorize the Public Works Director or designee to sign.
16. ***Road Department*** – Request Board approve the purchase of one (1) John Deere R15 Flex Wing Rotary Cutter from Valley Truck and Tractor, Inc. of Elk Grove, CA in an amount not to exceed \$20,020.89.

SHERIFF

17. Request Board: A) approve the 2019 Domestic Cannabis Eradication/Suppression Program Letter of Agreement in the amount of \$14,000, contingent upon adoption of the Fiscal Year 2019-2020 Budget; B) authorize Sheriff Hollowell to sign the agreement and all necessary documents; and C) authorize Treasurer-Tax Collector Alisha McMurtrie to sign as the authorized agency representative to enable electronic fund transfer when available.

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

18. **BOARD OF SUPERVISORS – Supervisor Tillemans** – Request Board approve Resolution No. 2019-14, titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During the Big Pine Community Clean-up,” and authorize the Chairperson to sign.
19. **BOARD OF SUPERVISORS – Supervisor Kingsley** – Request Board approve Resolution No. 2019-15, titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal During the Lone Pine Paiute-Shoshone Reservation Earth Day Community Clean-up Event,” and authorize the Chairperson to sign.
20. **PLANNING** – Request Board review the West-wide Energy Corridors Region 5 and draft correspondence, and authorize the Chairperson to sign.

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

- 11 a.m. 21. **COUNTY ADMINISTRATOR – Recycling & Waste Management – Workshop** – Request Board participate in a workshop regarding the proposed Franchise Agreements with the County's waste haulers.

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.

CORRESPONDENCE – ACTION

23. **Inyo County Fish and Wildlife Commission** – Request Board authorize the Inyo County Fish and Wildlife Commission to send a letter to Senator Bob Archuleta in support of SB 395 – the Wildlife Safety Act – and to consider a request that the Board of Supervisors also send a letter of support.

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

24. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS