

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.

November 19, 2019 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (*one potential case*).
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*)

8. **PRESENTATION** - Representatives from the Rural County Representatives of California (RCRC) will present to the Inyo County Board of Supervisors a donation for local charities, raised for the County of the RCRC Chair at the Annual RCRC Conference in September.

DEPARTMENTAL - PERSONNEL ACTIONS

9. **Child Support Services** -

Request Board:

- A) Find consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for the requested position exists in the non-general Child Support fund, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; 2) the position could be filled by internal recruitment; however, an open recruitment would be more appropriate to ensure qualified applicants apply; and 3) approve the hiring of one (1) Child Support Attorney I-III, Range 81-86 (\$5,806 - \$8,302), depending upon qualifications;
- B) Change the authorized strength within the Child Support Department by deleting one (1) Child Support Supervisor, Range 72, and one (1) Child Support Officer I, Range 57; and
- C) Reclassify the Administrative Analyst II, Range 70 (\$4,660 - \$5,668), to a Program Manager, Range 74 (\$5,121 - \$6,225).

10. **Planning Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Associate Planner exists in the General Fund, as certified by the Planning 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 is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Associate Planner at Range 74 (\$5,121 - \$6,225).

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Public Works** - Request Board approve Resolution No. 2019-53, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Onion Valley Road Storm Damage Repair Project," and authorize the Chairperson to sign.
12. **Public Works - Road Dept.** - Request Board: A) declare Perry Motors, Inc. of Bishop, CA the successful bidder for three (3) midsized 5-passenger utility AWD vehicles per Bid No. OCT-2019-SUV; and B) authorize the purchase of three (3) 2020 Toyota Rav4 LE AWD (model #4432) vehicles from Perry Motors, Inc. of Bishop, CA in an amount not to exceed \$82,009.23.
13. **Sheriff** - Request Board authorize an increase of Sheriff's Office purchasing authority with Office Depot of Los Angeles, CA by \$20,000, to a total not-to-exceed amount of \$30,000, for the purchase of office supplies and furniture.

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

14. **Water Department** - Request Board approve the 2018-2019 Lower Owens River Project (LORP) Annual Accounting Report.
15. **Sheriff** - Request Board ratify approval of the Bulletproof Vest Grant for 2018 in the amount of \$12,401.46 and the 2019 grant award for \$5,460.70.

16. **Health & Human Services - Behavioral Health -**

Request Board ratify and approve a contract between Inyo County Health and Human Services – Behavioral Health Division and Dr. Goshgarian in the amount of \$20,000 for November 1, 2019 through June 30, 2020, for the purpose of coordinated SUD services between County Substance Use Disorder counseling and the Medication Assisted Treatment Program at the NIHD RHC, and authorize the HHS Director to sign.

17. **County Counsel -**

Request Board introduce, read title, waive further reading, and potentially enact a proposed ordinance titled “An Urgency Ordinance of the Board of Supervisors, County of Inyo, State of California, adding Chapter 7.72 to the Inyo County Code, Pertaining to the Eviction of Tenants from Residential Real Property” (*4/5th vote required*). In lieu of or in addition to enacting said urgency ordinance, request that the Board: A) introduce, read title, and waive further reading of a proposed ordinance titled “An Ordinance of the Board of Supervisors, County of Inyo, State of California, adding Chapter 7.72 to the Inyo County Code, Pertaining to the Eviction of Tenants from Residential Real Property;” and B) schedule the proposed ordinance for enactment at 11:00 a.m. on November 26, 2019, in the Board of Supervisors Room, County Administrative Center, Independence, CA. Provide any desired direction to staff.

18. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of November 5, 2019.

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

19. **11 A.M. - AG COMMISSIONER** - Request Board: A) find exempt from CEQA, pursuant to the common-sense exemption and Business and Professions Code Section 26055, amendments and additions to the Inyo County Code to add "non-storefront retail" as a type of licensed commercial cannabis activity; and B) approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 5.40.070 of the Inyo County Code," that authorizes "non-storefront retail" as a type of licensed commercial cannabis activity.

20. **11 A.M. - AG COMMISSIONER** - Request Board A) conduct a public hearing on the proposed commercial cannabis business license application fees; and B) approve Resolution No. 2019-54, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Adopting Commercial Cannabis Business License Application Fees," and authorize the Chairperson to sign.

21. **11 A.M. - PLANNING** - Request Board:
A) Conduct a public hearing on a proposed ordinance to amend the Inyo County zoning code to allow for non-store front commercial cannabis delivery as a use in the General Commercial, Heavy Commercial and Light Industrial zones in the County;
B) Approve Resolution No. 2019-55, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Finding the Proposed Project Zone Text Amending No. 2019-02 Inyo County Exempt from the Requirements of the California Environmental Quality Act;" and
C) Introduce, waive further reading of and enact a propose ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 18.06.182, 18.78.360, 18.45.030, 18.49.040, and 18.56.040 of the Inyo County Code."
22. **1:30 P.M. - BOARD OF EQUALIZATION** - The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

23. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS