

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.

December 10, 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). Circumstances: threatened litigation regarding Portagee Joe Campground.
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. **COUNTY ADMINISTRATOR - Advertising County Resources** - Request Board receive the Fiscal Year 2019-2020 Mid-Year Report from Inyo County Film Commissioner Chris Langley.

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. **Health & Human Services - Health/Prevention -**

Request Board:

- A) Change the Authorized Strength in the Health and Human Services WIC, ESAAA and CHDP programs by:
1. Deleting one Registered Dietitian Nutritionist at Range 74 (\$5,021 - \$6,103/month);
 2. Adding one B-Par Registered Dietitian Nutritionist at Range PT74 (\$26.90 - \$32.70/hr.); and
- B) Approve the reclassification of the Registered Dietitian Nutritionist to a B-Par Registered Dietitian Nutritionist.

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2019-56 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements," and authorize the Chairperson to sign.
12. **County Administrator - Motor Pool** - Request Board: A) declare Bishop Ford the successful bidder for one (1) 2020 Ford Expedition per Bid No. MP 09 2019 and B) authorize the purchase of one (1) 2020 Ford Expedition from Bishop Ford in an amount not to exceed \$45,397.00
13. **Public Works** - Request Board approve Resolution No. 2019-57 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 Inyo County BPMP Deck Sealing Project," and authorize the Chairperson to sign.
14. **Public Works** - Request Board approve Resolution No. 2019-58 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 South County Striping Project," and authorize the Chairperson to sign.

15. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for December 12, 2019 in Bishop, CA.
16. **Planning Department** - Request Board appoint two Supervisors as Tribal Consultation Committee members, on the each of the recognized Tribes in the County, for appointments beginning January 1, 2020 and ending December 31, 2020.
17. **Health & Human Services - ESAAA** - Request Board authorize Health and Human Services (HHS) to waive required deposits associated with facility use rental policies for facilities managed by HHS for specified entities, including fire departments in each community and civic organizations associated with respective townships housing a rental facility.
18. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Memorandum of Understanding between Health Management Associates and the Inyo County Department of Health and Human Services (HHS) for the period of April 1, 2019 through September 30, 2020, and authorize the Director of HHS to sign.
19. **Sheriff** - Request Board: A) declare Sun Ridge Systems, Inc. of El Dorado Hills, CA a sole-source provider of annual support services; and B) ratify and approve payment to Sun Ridge Systems, Inc. of El Dorado Hills, CA in the amount of \$23,606 for annual support services.
20. **Public Works** - Request Board:
 - A) Amend the Fiscal Year 2019-2020 Bishop Air Rehab Runway Budget 12-30 (Budget 631100) as follows:
 1. increase revenue in Federal Grants (Revenue Code 4555) by \$277,168;
 2. increase appropriation in Professional Services (Object Code 5265) by \$267,168;
 3. increase appropriation in External Charges (Object Code 5124) by \$10,000;and
 - B) Approve Amendment No. 2 to the agreement between the County of Inyo and Wadell Engineering Corporation (WEC) of Burlingame, CA, to increase the contract to an amount not to exceed \$393,633.00 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
21. **Public Works** - Request Board ratify and approve Amendment No. 20 agreement between the County of Inyo and Wadell Engineering Corporation of Burlingame, CA, extending the term end date from June 30, 2019 to December 31, 2019, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **County Administrator - Information Services** - Request Board ratify and approve the renewal of a Software Maintenance Agreement between CivicPlus, Inc. and the County of Inyo for the County's Board streaming and agenda automation system for the period of December 1, 2019 through November 30, 2020 in an amount not to exceed \$11,220.00.

23. **County Administrator - Personnel** - Request Board ratify and approve the contract between the County of Inyo and Segal Waters Consulting DBA The Segal Company (Western States) Inc. for the provision of Compensation and Classification Consulting in amount not to exceed \$95,000 for the period of December 4, 2019 through December 4, 2020 and authorize the Chairperson to sign.
24. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of November 12, 2019, November 19, 2019, and November 26, 2019.

CORRESPONDENCE - ACTION

25. **Lone Pine Unified School District** - Request Board order the consolidation of the Lone Pine Unified School District's General Obligation Bond Election with the March 3, 2020 Direct Primary Election.

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

26. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

27. **California Fish and Game Commission** - Notice, pursuant to the provisions of Section 2073.3 of the Fish and Game Code, that the Commission received a petition to list the western Joshua tree (*Yucca brevifolia*) as a threatened species under the California Endangered Species Act.