

# 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 17, 2019 - 9:00 AM

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Orion L. Boucher, HHS Specialist IV, Savannah Cole, Social Worker IV, Emily Faircloth, Prevention Specialist, Katelyn Lent, Prevention Specialist, and Amber Williams, Administrative Analyst II, Health and Human Services; and Luis Camacho Rodriguez, Heavy Equipment Mechanic Trainee, Public Works.

### DEPARTMENTAL - PERSONNEL ACTIONS

5. **County Administrator** - Request Board: A) approve the attached job description; and B) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for one (1) Code Enforcement Officer exists in the General Fund CAO Budget, as certified by the County Administrator and Auditor-Controller; 2) 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 3) approve the hiring of one (1) Code Enforcement Officer at Range 68 (\$4,444 - \$5,400).
6. **Health & Human Services - Fiscal** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the various non-General Fund HHS budgets (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 meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, an external recruitment is more appropriate; C) approve the hiring of one (1) Office Technician III at Range 63 (\$3,944 - \$4,799); and D) if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill resulting vacancy.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

7. **County Administrator - Personnel** - Request Board approve Resolution No. 2019-59, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Paying and Reporting the Value of Employer Paid Member Contribution," and authorize the Chairperson to sign.
8. **County Administrator - Recycling & Waste Management** - Request Board approve Resolution No. 2019-60, waiving solid waste disposal and gate fees up to \$100 for trash and litter removed during the Owens River Clean-Up event, Saturday, February 8, 2020, and authorize the Chairperson to sign.
9. **Coroner** - Request your Board approve Amendment #1 to the contract between the County of Inyo and William D. Stinnett, for Personal Services as a County Officer, amending the contract by: A) Changing the end date of the contract to June 30, 2020; and B) Increasing the contract amount by \$10,000 for a not to exceed amount of \$68,000.
10. **Planning Department** - Request Board certify that funds expended by Inyo County through the Yucca Mountain Repository Assessment Office for Federal Fiscal Year 2019 (October 1, 2018 - September 30, 2019) were expended in accordance with the provisions of applicable laws, and authorize the Chairperson to sign the certification.
11. **Sheriff** - Request Board approve Amendment No. 01 to the Taser Assurance Plan Agreement between the County of Inyo and Axon Enterprises, Inc. of Scottsdale, AZ, adding the redaction assistant license, five (5) additional body cameras and increasing the contract to an amount not to exceed \$127,262, contingent upon the Board's approval of future budgets and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.
12. **Treasurer/Tax Collector** - Request Board: A) declare HdL SOFTWARE, LLC of Brea, CA a sole-source provider of business licensing software services; B) approve the contract between the County of Inyo and HdL SOFTWARE, LLC of Brea, CA for the provision of business licensing software services in an amount not to exceed \$57,000.00 for the period of January 1, 2020 through December 31, 2020, contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

13. **Water Department** - Request Board consider the Letters of Interest received for appointment to the Water Commission and appoint two Water Commissioners with terms ending December 31, 2023.
14. **Clerk of the Board** - Request Board consider three (3) Letters of Interest received for one (1) vacancy on the Inyo County Fish and Wildlife Commission, and appoint one of those individuals to an unexpired four-year term ending October 6, 2021.

15. **County Counsel/County Administrator** - Request Board approve proposed Resolution No. 2019-61, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, Approving the Obtaining of a Loan by the Authority for the Purpose of Financing or Refinancing the Acquisition, Construction and Improvement of Certain Facilities for the Benefit of Wolverine/Inyo LLC, and Approving the First Amendment to Build to Suit Lease Agreement," and authorize the Chairperson to sign. *(This resolution will facilitate financing for the County's future consolidated office building, which is being built by a private developer {Wolverine/Inyo LLC}. The County is not itself loaning money or assuming any obligations with respect to the financing; rather its "approval" is merely authorizing the Authority to proceed with the loan. The Authority requires the County to be a member of the JPA at the time the loan is made. There is no cost or obligation to the County in joining the JPA; on the contrary, the County may receive a portion of the Authority's fees {estimated at \$8,000-10,000}. And the County can withdraw from the JPA at any time after the loan is made. The Resolution also authorizes certain amendments of the existing lease agreement, which are necessary and consistent with the proposed financing.)*
16. **Planning Department** - Request Board: A) conduct a workshop on proposed changes to the County's Short-term Rental of Residential Properties Ordinance; and B) provide comments and direction to staff.
17. **Planning Department** - Request Board: A) conduct workshop on the draft scoping comment letter for the Bureau of Land Management's Alabama Hills Management Plan; and B) provide comments and potentially direction to staff to send the comment letter.
18. **County Administrator - Parks & Recreation** - Request Board: A) conduct a State of the Parks workshop and provide follow-up direction to staff; and B) consider adopting the Inyo County Statement of Philosophy for Park Maintenance and Improvement to be used as a guideline for prioritizing parks and campgrounds projects.
19. **Health & Human Services** - Request Board ratify and approve the contract between the County of Inyo and Brian McKinney, M.D. Inc. for jail psychiatry services in an amount not to exceed \$5,000.00, for the period of July 1, 2019 to September 30, 2019, and authorize the County Administrative Officer to sign the contract and HIPPA Business Associate Agreement.
20. **Health & Human Services** - Request Board ratify and approve the payment of \$1,633.00 to Maria Serna for per diem reimbursement for the period of FY 16/17 through FY 18/19.
21. **Health & Human Services - Fiscal** - Request Board ratify and approve purchases from Pueblo Hotel Supply for kitchen equipment in the amount of \$14,190.37.
22. **County Administrator - Emergency Services** - Request Board amend the Fiscal Year 2019-2020 Budget as follows: A) create a new budget titled CDFW-Oil Spill Prevention Response Grant (budget number to be determined by the Auditor-Controller); and B) increase revenue in State Grants (Revenue Code #4498) by \$35,000 and increase appropriation in Equipment (Object Code #5650) by \$35,000 *(4/5ths vote required)*.

23. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of December 10, 2019.

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

24. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

25. **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending March 31, 2019.
26. **Department of Alcoholic Beverage Control** - Application for Person to Person Transfer of Off-Sale Beer and Wine alcohol license from Boulder Creek Resort, LLC to JHK Holdings LLC for Boulder Creek RV Resort, 2550 State Highway 395, Lone Pine, CA.