

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.

February 4, 2020 - 9:00 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **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.
3. **PLEDGE OF ALLEGIANCE**
 4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 5. **PUBLIC COMMENT**
 6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 7. **INTRODUCTION** - New employee Sergio Cruz Hernandez, Maintenance Worker, Public Works, will be introduced to the Board.

DEPARTMENTAL - PERSONNEL ACTIONS

8. **County Administrator - Recycling & Waste Management** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Gate Attendant exists, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller; and B) authorize the hiring of one (1) Gate Attendant, Range 48 (\$2,795-\$3,386), from the recently established eligibility list.

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

9. **County Administrator - Parks & Recreation** - Request Board authorize a purchase order in an amount not to exceed \$5,000.00 payable to VenTek International of Petaluma, CA for the purchase of two (2) Bill Acceptors for the two new pay stations purchased for Tinnemaha Campground and Portagee Joe Campground.
10. **Public Works - Airports** - Request Board receive an update on Inyo County airports.
11. **Health & Human Services - Behavioral Health** - Request Board approve a Memorandum of Understanding redirecting Inyo County's allocation from the Homeless Housing Assistance Program to the Eastern Sierra Continuum of Care in order to combine funding and maximize coordination on homeless housing issues, and authorize the HHS Director to sign.
12. **Health & Human Services - Social Services** - Request Board ratify and approve the contract between the County of Inyo and the State of California Department of Social Services for the provision of legal consultation and representation in administrative action appeals associated with the Resource Family Approval program, for the period July 1, 2019 through June 30, 2021, and authorize the HHS Director to sign.
13. **Health & Human Services** - Request Board hold a workshop with HHS staff on "State Changes to the Medi-Cal Program and Potential Impacts to Inyo County."
14. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of January, 14, 2020, January 21, 2020, and January 28, 2020.

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

15. **11 A.M. - AG COMMISSIONER-CANNABIS** - Request Board: A) read title and waive further reading of a proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Subsections 5.40.070A.2, 5.40.070A.5A, 5.40.070A.5C, 5.40.070A.5F, and 5.40.070A.5G of the Inyo County Code," in order to make previously omitted changes to County Code with respect to the number of available commercial cannabis licenses; and B) schedule enactment for 11:00 a.m. on February 11, 2020 in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

16. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

17. **Auditor-Controller** - Actual counts of money in the hands of the Treasurer on September 17, 2019 and January 28, 2020.

18. **California Fish and Game Commission** - Notice of proposed regulatory action relative to sections 550, 550.5, 551, 552, 630, and 702, Title 14, California Code of Regulations, relating to wildlife areas, public lands, and ecologic reserves.