

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.

March 17, 2020 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – – Names of cases: *LADWP v. Inyo County et al.* (Kern County Superior Court Case No. BCV-18-101513-KCT (CEQA)) and *Inyo County v. LADWP* (Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
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*)

DEPARTMENTAL - PERSONNEL ACTIONS

8. **Health & Human Services - Health/Prevention** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) Prevention Specialists exists in non-General Fund budgets, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified candidates apply; and C) approve the hiring of two (2) Prevention Specialists at Range 60 (\$3,684 - \$4,475).
9. **Public Works** - Request Board change the authorized strength in the Public Works Department by:
 - A) Approving the creation of a Building and Maintenance Worker III, Range 62 and Building and Maintenance Worker IV, Range 64;
 - B) Approving the attached job descriptions; and
 - C) Reclassifying one current full-time Building & Maintenance Worker II position, Range 60 (\$3,684 - \$4,475), to a Level IV at Range 64 (\$4,043 - \$4,913).
10. **Public Works** - Request Board change the authorized strength in the Public Works Road Department by:
 - A) Deleting two (2) full-time Heavy Equipment Operator I/II positions, Range 58-Range 60 (\$3,513 - \$4,475); and
 - B) Adding two (2) full-time Lead Equipment Operator positions, Range 66 (\$4,231 - \$5,151); and
 - C) Finding that, consistent with the adopted Authorized Position Review Policy: 1) With the deletion of two (2) full-time Heavy Equipment Operator I/II positions, the availability of funding for two (2) Lead Equipment Operator positions exists in the Road Budget, as certified by the Public Works Director and concurred with by the County Administrator and the Auditor/Controller; 2) where internal candidates meet the qualifications of the position, the new full-time Lead Equipment Operator positions will be filled through an internal recruitment to ensure the most qualified applicants apply; and 3) authorize the hiring of two (2) full-time Lead Equipment Operator positions, Range 66 (\$4,231 - \$5,151).

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Agricultural Commissioner - ESWMA** - Request Board approve the Memorandum of Understanding between the County of Inyo and Sierra Nevada Alliance for the provision of two Americorp Members in an amount not to exceed \$6,875 per member for the period of April 1, 2020 through September 30, 2020, and authorize the Agricultural Commissioner to sign.
12. **Agricultural Commissioner - OVMAP** - Request Board: A) declare ADAPCO the sole source provider of VetcoBac GR; and B) approve the purchase of eighty (80) forty-pound bags of VectoBac GR from ADAPCO by the Owens Valley Mosquito Abatement Program in an amount not to exceed \$10,378.48.
13. **County Administrator** - Request Board approve Amendment No. 2 to the Memorandum of Agreement between the County of Inyo and the City of Bishop for Building Permitting and Inspection adding City Engineer services for the purpose of approving Parcel and Final Maps only and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

14. **County Administrator - Emergency Services** - Request Board: A) declare the California Governor's Office of Emergency Services (CalOES) - California Specialized Training Institute (CSTI), a sole-source provider of Specialized Emergency and Preparedness Training Services; and, B) authorize a purchase order payable to CalOES - CSTI in an amount not to exceed \$30,000 for Training Services.
15. **County Administrator-Emergency Services & Public Works** - Request Board: A) authorize the County of Inyo to become a party to the California Water/Wastewater Response Network CalWARN 2007 Omnibus Mutual Assistance Agreement; and B) authorize the Chairperson to sign the agreement.
16. **County Administrator - Motor Pool** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$15,000, payable to Jim Charlon Ford of Ridgecrest, CA for vehicle maintenance.
17. **County Administrator - Recycling & Waste Management** - Request Board waive the Purchasing Policy requirement to obtain three bids and choose a vendor before seeking Board approval for purchase of a vehicle over \$10,000, and authorize the purchase of a used Roll-Off Truck, or a cab, chassis and tarp system, from a vendor to be determined by the Assistant County Administrator for use within the Recycling Waste Management Program in an amount not to exceed \$90,000 including tax and delivery.
18. **Health & Human Services - Fiscal** - Request Board: A) approve Agreement No. 20-10008 between the County of Inyo and California Department of Health Care Services, for the contract from July 1, 2020 through June 30, 2023 for the maximum amount of the agreement reimbursement of \$600,000, for approved Medi-Cal Administrative Activities; and B) authorize the HHS Director to sign the Standard Agreement, California Civil Rights Laws Certification, Medi-Cal Disclosure Statement, and Contractor Certification Clause 307, contingent upon the adoption of future budgets.
19. **Health & Human Services - First 5** - Request Board approve the contract between the County of Inyo and Triple P America from March 20, 2020 to June 30, 2020 for Triple P Positive Parenting Program training services in an estimated amount of \$32,000, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
20. **Sheriff** - Request Board authorize a purchase order in an amount not to exceed \$11,350, payable to Sun Ridge Systems, Inc. of El Dorado, CA for iRIMS Law mobile and 1 year of support.

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

21. **Community Organization/Outside Agency** - Request Board receive an update from the California Public Utilities Commission on Southern California Edison's two transmission line projects.
22. **Community Organization/Outside Agency** - Request Board hear a presentation from representatives of Northern Inyo Healthcare District about their harm reduction program and new programs being planned.

23. **Planning Department** - Request Board accept and provide comments on the draft Inyo County 2019 General Plan Annual Progress Report (APR), and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development and Governor's Office of Planning and Research.
24. **Agricultural Commissioner - Cannabis** - Request board approve a request a change in ownership for commercial cannabis business license number 5A-001, Lonely Pine, LLC dba Urbn Leaf, contingent on submission and approval of appropriate background checks.
25. **County Counsel** - Request Board: A) approve Ordinance 1253 titled, "An Ordinance of the Inyo County Board of Supervisors Adding Chapter 7.02 of the Inyo County Code to Regulate the Transfer or Transport of Water from Groundwater Basins Located Wholly or Partially Within Inyo County, and Repealing Inyo County Ordinance No. 1004 (Chapter 18.77 of the Inyo County Code);" and B) approve Resolution No. 2020-10 titled, "A Resolution of the Inyo County Board of Supervisors Modifying Resolution 99-43 to Expand the Water Commission's Duties and Authority to Include Reviewing and Deciding Upon Applications For A Water Transfer or Transport Permit Pursuant to Ordinance 1253," and authorize the Chairperson to sign.
26. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.

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

27. **1 P.M. - BOARD OF EQUALIZATION** - The Board of Supervisors 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)

28. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS