

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 12, 2017 ***PLEASE NOTE LATER START TIME***

9:15 a.m. 1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).

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.)

10:00 a.m. **PLEDGE OF ALLEGIANCE**

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **INTRODUCTIONS** – The following new employee will be introduced to the Board: Danilo Reyes, Social Worker IV, Health and Human Services.

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

7. **PUBLIC WORKS/COUNTY ADMINISTRATOR – Emergency Services** – Request Board: A) receive a presentation on the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation Plan; and B) approve and authorize the Chairperson to sign a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Inyo County/City of Bishop Multi-Jurisdictional Hazard Mitigation Plan."
8. **AUDITOR-CONTROLLER** – Request Board amend the Fiscal Year 2017-2018 General Revenue & Expenditures (Budget 011900) as follows: increase appropriation in Prior Year Refunds (Object Code 5499) by \$147,061; and amend Fiscal Year 2017-2018 Contingencies (Budget 087100) by decreasing the Contingencies object code (5901) by \$125,351 and decreasing the Contingencies – Prior Year Encumbrance object code (5902) by \$21,710 (4/5ths vote required).
9. **CHILD SUPPORT SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Child Support Officer I/II comes from the non-General Fund Child Support budget, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Child Support Officer I,

Range 57 (\$3,232 - \$4,027), or one (1) Child Support Officer II, Range 60 (\$3,471 - \$4,216), depending on qualifications.

10. **HEALTH AND HUMAN SERVICES** – Request Board: A) ratify and approve the Maternal Child and Adolescent Health (MCAH) agreement #201714 between the County of Inyo and California Department of Public Health in the amount of \$129,565 for the period of July 1, 2017 through June 30, 2018; B) authorize Dr. James Richardson, MCAH Director, to sign the Agreement Funding Application Policy Compliance and Certification and the Attestation of Compliance with the Sexual Health Education Accountability Act of 2007; and C) authorize the Chairperson to sign the AFA Policy Compliance and Certification.
11. **HEALTH AND HUMAN SERVICES** – Request Board ratify and approve the three-year contract between the County of Inyo and the Department of Health Care Services for DMC services for substance use prevention and treatment for an annual amount of \$430,194, and a total contract amount not to exceed \$1,290,582, for the period beginning July 1, 2017 through June 30, 2020, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign five (5) Standard Agreements (STD Form 213), one (1) Contractor Certification Clauses (CCC 04/2017) and one (1) California Civil Rights Laws Certification.
12. **WATER DEPARTMENT** – Request Board consider the Letters of Interest received for appointment to the Water Commission and appoint three Water Commissioners, two with terms ending December 31, 2020, and one with a term ending December 31, 2019. *(A Notice of Vacancy resulted in Letters of Interest being received from seven individuals.)*
13. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of November 14, 2017 and November 21, 2017.

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

11 a.m. 14. **ROAD DEPARTMENT** – Request Board discussion concerning the Inyo County Road Department's current Snow Removal Policy.

1 p.m. 15. **COUNTY ADMINISTRATOR – Personnel** – Request Board:

- A. Review the base salary for the Office of Assessor, and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- B. Review the base salary for the Office of Auditor/Controller and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- C. Review the base salary for the Office of Clerk/Recorder and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- D. Review the base salary for the Office of Coroner and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- E. Review the base salary for the Office of District Attorney and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- F. Review the base salary for the Office of Public Administrator and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- G. Review the base salary for the Office of Sheriff and consider if a different base salary needs to be established for the Office at the beginning of the next regular term;
- H. Review the base salary for the Office of Treasurer/Tax Collector and consider if a different base salary needs to be established for the Office at the beginning of the next regular term; and,
- I. If changes are to be made to any of the base salaries for the Elected Offices identified above, direct staff to prepare ordinance adjusting base salary, if applicable, effective January 8, 2019 or other specified date.

Note: The agenda items listed below may be considered by the Board at any time during the meeting in the Board's discretion, including before scheduled timed items.

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

16. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

17. **Eastern Independence Sanitary District** – Request Board approve the re-scheduling of Eastern Independence Sanitary District Governing Board Elections from odd-numbered years to even-numbered years in accordance with Elections Code 1303(b) and Senate Bill 415 (2015-2016 Regular Session), and approve the consolidation of the District's Governing Body Elections with the Statewide General Election pursuant to Elections Code 10404.

BOARD MEMBER AND STAFF REPORTS