

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.

January 2, 2018

8:30 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).
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to paragraph (2) 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

4. **REPORT ON CLOSED SESSION**
5. **ELECTION OF OFFICERS** – The Board will elect a Chairperson and Vice-Chairperson for Calendar 2018.
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **INTRODUCTIONS** – Oliver Hardwick, Project Coordinator, and Scott Gadea, Field Tech, Ag Commission; and Chad Nosala, Custodian, Public Works.

CONSENT AGENDA (Approval recommended by the County Administrator)

AG COMMISSIONER

9. **Owens Valley Mosquito Abatement Program** – Request Board approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Approving the Application for Grant Funds from Heluna Health for the Enhanced Invasive Aedes Mosquito Surveillance and Control Project," and authorize the Chairperson to sign.

COUNTY ADMINISTRATOR

10. **Personnel** – Request Board: A) approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms and Conditions of Employment for Management Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede Any Prior Resolutions Pertaining to the Subject to the Extent They are Inconsistent,” and authorize the Chairperson to sign; and B) approve a resolution titled “A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and Other Terms and Conditions of Employment for Non-Represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede Any Prior Resolutions Pertaining to that Subject to the Extent They Are Inconsistent,” and authorize the Chairperson to sign.
11. **Recycling & Waste** – Request Board: A) award a bid in the amount of \$159,513.61 to Gibbs International Truck Center of Bakersfield, CA as the successful bidder for the purchase of a 10-wheel dump truck; B) approve the purchase of a 10-wheel dump truck from Gibbs International Truck Center of Bakersfield, CA in an amount not to exceed \$159,513.61; and C) authorize the Assistant County Administrator to sign all documents relevant to the purchase of the 10-wheel dump truck.
12. **HEALTH & HUMAN SERVICES – Eastern Sierra Area Agency on Aging** – Request Board re-appoint Margaret Erbeck, Cheryl Isbell, Karen Hoodman, and JoAnn Poncho to the Eastern Sierra Area Agency on Aging Advisory Council, each to two-year terms ending December 11, 2019. (*Notices of Vacancy resulted in requests for re-appointment being received from Ms. Erbeck, Ms. Isbell, Ms. Hoodman, and Ms. Poncho.*)

PUBLIC WORKS

13. Request Board approve Amendment No. 1 to Standard Contract No. 113 between the County of Inyo and Bishop Waste to increase the monthly trash service rate by \$1,323.75 and the monthly recycling rate by \$92.13 increasing the total not-to-exceed contract amount from \$131,609.40 to \$176,917.56 for the remaining length of the contract, contingent on the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

14. **BOARD OF SUPERVISORS – Chairperson Totheroh** – Request Board approve the 2018 Board of Supervisors committee assignments as recommended by Chairperson Totheroh and, for the purposes of Form 806 reporting, make separate motions for the assignments to the Great Basin Unified Air Pollution Control District Board (two, plus an alternate) and Local Agency Formation Commission (two, plus an alternate). (*Recommendations for appointment will be made during the discussion.*)
15. **AG COMMISSIONER – Eastern Sierra Weed Management** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) seasonal Field Assistants exists in a non-General Fund budget, as certified by the Ag Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the position it is unlikely that position could be filled by internal candidates meeting the qualifications for the position, an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of two (2) seasonal Field Assistant I's at Range 050PT (\$16.18/hr - \$19.67/hr.), for the period of April 26, 2018 through September 26, 2018.
16. **AG COMMISSIONER – Owens Valley Mosquito Abatement Program** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for five (5) seasonal Field Assistants exists in a non-General Fund budget, as certified by the Ag Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where due to the seasonal nature of the position it is unlikely that position could be filled by internal candidates meeting the qualifications for the position, an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of five (5) seasonal Field Assistant I's at Range 050PT (\$16.18/hr - \$19.67/hr.), for the period of April 26, 2018 through September 26, 2018.

17. **HEALTH & HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) HHS Assistant Director exists in non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the vacancy could possibly be filled through an internal recruitment, an open recruitment would be more appropriate to ensure qualified applicants apply for the highly specialized position; and C) approve the hiring of one (1) HHS Assistant Director at Range 92 (\$7,606 - \$9,246).
18. **HEALTH & HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) HHS Specialist III's exists in a non-General Fund budget, as certified by the HHS 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 open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of two (2) HHS Specialist III's at Range 57 (\$3,297 - \$4,006).
19. **HEALTH & HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker Supervisor exists in a non-General Fund budget, as certified by the HHS 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 as a State Merit System position, an external recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Social Worker Supervisor at Range 76 (\$5,161 - \$6,275); and D) if an internal candidate is hired during the open recruitment, authorize HHS to backfill the resulting vacancy.
20. **HEALTH & HUMAN SERVICES – Public Health and Prevention** – Request Board ratify and approve a contract between the County of Inyo and New Jersey Prevention Network, Inc. for the provision of Wellness Initiative for Senior Education (WISE) Program training in an amount not to exceed \$12,000 for the period of October 25, 2017 to June 30, 2018, and authorize the Chairperson to sign.
21. **SHERIFF** – Request the Board find that, consistent with the adopted Authorized Review Policy: A) The availability of funding for the following requested positions comes from the General Fund, as certified by the Sheriff, and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, the positions could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure the most qualified applicants apply; and C) approve the hiring of:
- One (1) Lieutenant at Range 81SC-81SD (\$6,490 - \$8,913);
 - One (1) Sergeant at Range 74 SB-SD (\$5,373 - \$7,036);
 - One (1) Investigator at Range 71 SB-SD (\$5,140 - \$6,728);
 - One (1) Corporal at Range 70SA-70SD (\$4,648 - \$6,388);
 - One (1) Deputy Sheriff at Range 67SA-SC (\$4,232 – \$5,677), and authorize up to the E step for a qualified lateral applicant; and
 - One (1) Correctional Officer at Range 64 (\$3,886 - \$4,723)
22. **COUNTY ADMINISTRATOR – Library** – Request Board approve the job description for Librarian I/Museum Coordinator and find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Librarian I/Museum Coordinator and one (1) B-Par Librarian II exists in the Library budget, as certified by the Assistant County Administrator 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 internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Librarian I/Museum Coordinator at Range 54 (\$3,074 - \$3,739) and one (1) B-Par Librarian II at Range 57 (\$3,297 - \$4,006); and D) if an internal candidate is hired as a result of the open recruitments, authorize the Library to backfill any resulting vacancy.
23. **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.

24. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Rocky Road Emergency” that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February.
25. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation to continue the local emergency known as the “Land of EVEN Less Water Emergency” that was proclaimed as a result of extreme drought conditions that existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop.
26. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Gully Washer Emergency” that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013.
27. **COUNTY ADMINISTRATOR – Emergency Services** – Request Board discuss and consider staff’s recommendation regarding continuation of the local emergency known as the “Death Valley Down But Not Out Emergency” that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015.

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

- 11 a.m. 28. **BOARD OF SUPERVISORS/PLANNING COMMISSION** – The Board of Supervisors will recess regular session to convene in a joint, open meeting with the Inyo County Planning Commission to discuss the following:
- A. Receive a presentation from staff on the draft proposed commercial cannabis ordinances as updated based on direction from the Board of Supervisors at its December 5, 2017 meeting;
 - B. Receive a presentation from the Planning Commission regarding its recommended changes, provided at the December 20, 2017 Planning Commission meeting, to the draft proposed commercial cannabis ordinances as updated based on direction from the Board of Supervisors at its December 5, 2017 meeting, and discuss the reasons for the differences on the recommendations with the Planning Commissioners;
 - C. Receive public comment; and
 - D. Provide Board of Supervisors direction to staff with regard to any further modifications to the draft ordinances the Board may desire prior to the public hearing scheduled for January 9, 2018, being held to waive the first reading of the ordinances and schedule enactment for January 16, 2018.

(Following discussions, the Board will recess the joint meeting and reconvene in regular session.)

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)

29. **PUBLIC COMMENT**

CORRESPONDENCE – ACTION

30. **Lone Pine Fire Protection District** – Request Board approve the re-scheduling of Lone Pine Fire Protection 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.

31. ***Sierra North Community Services District*** – Request Board approve the re-scheduling of Sierra North Community Services 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