

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 fewer 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.

November 20, 2018 *PLEASE NOTE THE BOARD WILL NOT BE RECESSING TO CLOSED SESSION*

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.)

8:30 a.m. PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT**
2. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
3. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Joseph Bercume, Correctional Officer, and Darcy Duro, Animal Services Shelter Attendant, Sheriff's Office.

DEPARTMENTAL – PERSONNEL ACTIONS

4. **CHILD SUPPORT SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst III exists in the Child Support Department, as certified by the Child Support Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may 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 one (1) Administrative Analyst III, Range 72 (\$4,601- \$5,589), depending upon qualifications.
5. **HEALTH & HUMAN SERVICES** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst I-II exists in the non-General Fund Social Services and Mental Health budgets, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of either an Administrative Analyst I at Range 68 (\$4,357 - \$5,294) or an Administrative Analyst II at Range 70 (\$4,569 - \$5,557), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK-RECORDER-REGISTRAR OF VOTERS

6. Request Board issue an order accepting the Statement of All Votes Cast at the Statewide General Election held November 6, 2018 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the

Statement of All Votes Cast to be posted on the Inyo County Elections website (<https://elections.inyocounty.us>) as of Monday, November 19 at 5 p.m.

COUNTY ADMINISTRATOR

7. **Library** – Request Board authorize the closure of the Inyo County Free Library branches on Saturday, November 24, 2018, because of the Thanksgiving holiday.
8. **Motor Pool** – Request Board declare vehicle No. 7195 as surplus and authorize Motor Pool to dispose of the vehicle as scrap.

COUNTY COUNSEL

9. Request Board: A) receive the 2018 Conflict of Interest Code Biennial Reports from the following local agencies: Big Pine Cemetery District; Eastern Sierra Community Service District; Darwin Community Services District; Inyo County Superintendent of Schools; and Southern Inyo Healthcare District; and B) receive and approve the amended Conflict of Interest Code for the following district: Southern Inyo Healthcare District.

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

10. **WATER** – Request Board approve the 2017-2018 Lower Owens River Project Annual Accounting Report.
11. **PUBLIC WORKS** – Pursuant to Public Contract Code Division 2, Part 3, Chapter 2.5, Section 22050 (C) (1), request Board determine that there is a need to continue with the emergency action of replacing the fire suppression sprinklers at the Inyo County Jail Facility (*4/5ths vote required*).
12. **COUNTY ADMINISTRATOR – Recycling & Waste** – Request Board: A) award the bid for the removal of household hazardous waste collected at County facilities to Stericycle Environmental Solutions, Inc. of Rancho Cordova, CA; B) ratify and approve the contract between the County of Inyo and Stericycle Environmental Solutions, Inc. of Rancho Cordova, CA for the removal of household hazardous waste collected at County facilities, in an amount not to exceed \$80,000 for the period of November 1, 2018 through June 30, 2021, subject to the Board's adoption of future County budgets; and C) authorize the Chairperson to sign.
13. **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.
14. **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.
15. **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.
16. **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.
17. **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.

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)

18. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

19. **California Fish and Game Commission** – Notice of Receipt of Petition to list Crotch bumble bee (*Bombus crotchii*), Franklin's bumble bee (*Bombus franklini*), Suckley cuckoo bumble bee (*Bombus suckleyi*), and western bumble bee (*Bombus occidentalis*) as endangered under the California Endangered Species Act.