

# 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.

### December 11, 2018

**8:30 a.m. 1. PUBLIC COMMENT**

#### **CLOSED SESSION**

2. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Water Director.
3. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: Health and Human Services Director.
4. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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. Agency designated representatives: County Administrative Officer Clint Quilter, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

**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**

5. **REPORT ON CLOSED SESSION**
6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

#### **DEPARTMENTAL – PERSONNEL ACTIONS**

8. **COUNTY ADMINISTRATOR – Personnel** – Request Board: A) find consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for one (1) Risk Manager exists in the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; and 2) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled by an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and B) authorize the County Administrator to sign the at-will contract with Aaron Holmberg as Risk Manager at a monthly salary of \$8,139, effective December 18, 2018.

9. **COUNTY ADMINISTRATOR – Library** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Librarian II exists in the Library budget, as certified by the Library Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled by an internal recruitment; C) approve the hiring of one (1) Librarian II, Range 57 (\$3,291 - \$4,006); D) in the event an internal candidate is not selected to fill the position, authorize an open recruitment; and E) if the position is filled by an internal candidate, authorize a recruitment and backfilling of the subsequent vacant position.
10. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Engineer Assistant Civil or one (1) Engineering Assistant I/II exists in the General Fund, as certified by the Acting Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, the vacancy could be filled by an internal recruitment but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of either an Engineer Assistant Civil at Range 73 (\$4,900 - \$5,960) or an Engineering Assistant I/II at Range 71 (\$4,675 - \$5,683) or Range 75 (\$5,141 - \$6,249), depending on qualifications.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

**CORONER**

11. Request Board approve Amendment No. 1 to the contract between the County of Inyo and Michael Joseph O'leary for Personal Services as a County Officer, extending the end date of the contract to December 31, 2020 and increasing the contract amount by \$35,000 for a total contract amount not to exceed \$45,000.

**COUNTY ADMINISTRATOR**

12. **Emergency Services** – Request Board: A) review the proposed Federal Fiscal Year 2018 Homeland Security Grant Program Application and, if deemed acceptable; B) approve the submittal of the Federal Fiscal Year 2018 Homeland Security Grant Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving a resolution titled, "Governing Board Resolution No. 2018-51;" and C) authorize the Chairperson to sign the Resolution Addendum letter.

**HEALTH & HUMAN SERVICES**

13. Request Board approve the Participation Agreement for the approved Mental Health Services Authority Services Act Innovation Program with the California Mental Health Services Authority (CalMHSA) and the accompanying Business Associates agreement; and authorize the HHS Deputy Director of Behavioral Health to sign.

**PUBLIC WORKS**

14. Request Board authorize a blanket purchase order with Statewide Traffic Safety & Signs of Garden Grove, CA in the amount of \$30,000.
15. Request Board: A) declare Snow Survey Associates a sole-source provider of Avalanche Monitoring Services in Inyo County for the 2018-2019 snow season; and B) authorize a purchase order for Snow Survey Associates in the amount of \$10,000.
16. Request Board approve Amendment No. 1 to Standard Lease Contract No. 010 with Connie and Michael Lane Trust for the property at 162 Grove St., Bishop, increasing the monthly rent to \$6,928.38, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. Request Board approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Progress House Flooring Project," and authorize the Chairperson to sign.

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

18. **HEALTH & HUMAN SERVICES** – Request Board appoint and/or reappoint the following individuals to the First 5 Children and Families Commission:
- Reappoint Eileen Jackson to a three-year Parent Commissioner term ending December 5, 2021 to be filled by a community member who is a recipient of project services included in the First 5 Inyo County Strategic Plan;
  - Reappoint Amanda Miloradich to a three-year Early Child Health Commissioner term ending December 5, 2021 to be filled by a specialist in early child health and development;
  - Appoint Barry Simpson to a three-year Education Commissioner term ending December 5, 2021 to be filled by a specialist in education; and
  - Appoint Heather Carr to an unexpired three-year Early Education Commissioner term ending December 5, 2020 to be filled by a specialist in early childhood development.
- (Notices of Vacancy resulted in responses from the above-named individuals.)*
19. **WATER DEPARTMENT** – Request Board approve Amendment No. 2 to the contract between the County of Inyo and RO Anderson for the Recycled Water for Conservation and Community Projects Feasibility Study, extending the term of the contract from December 31, 2018 to June 30, 2019.
20. **COUNTY ADMINISTRATOR – Personnel** – Request Board waive the first reading of an ordinance titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected County Officials, Excluding Members of the Board of Supervisors,” and set enactment for Tuesday, December 18, Board of Supervisors Room, Independence.

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

- 10:45 a.m. 21. **PUBLIC WORKS – Road Department** – Request Board: A) waive the first reading of an ordinance titled, “An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Sections 10.56.010, 10.56.020, and 10.56.030, and Repealing Section 10.56.040, of the Inyo County Code, Pertaining to Weight Limitations on Certain County Highways and Bridges” and set enactment for 11 a.m. Tuesday, December 18, Board of Supervisors Room, Independence; and B) authorize the Public Works Department Head, or his designee, to apply for and negotiate terms for proper advance warning signage and encroachment permits and placement with the California Department of Transportation, Nevada Department of Transportation, and Nye County, NV Public Works Department.
22. **PUBLIC WORKS** – Request Board: A) conduct a public hearing to take public comment on the Eastern Sierra ATV Adventure Trails System Project; B) approve the submittal of a report to the Legislature summarizing the Assembly Bill 628/Senate Bill 1345 Pilot Project; and C) authorize the Chairperson to sign the transmittal letter accompanying the report.
- 11 a.m. 23. **PUBLIC WORKS** – Request Board conduct a workshop on the operational status of the Laws, Independence, and Lone Pine Town Water Systems.
- 1:30 p.m. 24. **BOARD OF EQUALIZATION** – The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

**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)

25. **PUBLIC COMMENT**

**BOARD MEMBER AND STAFF REPORTS**