

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.

March 12, 2019

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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 Rick Benson, 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

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

DEPARTMENTAL – PERSONNEL ACTIONS

6. **COUNTY ADMINISTRATOR – Information Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I-III exists in the Information Services budget, as certified by the Information 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 an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Office Technician [Level I, Range 55 (\$3,213 - \$2,907) – Level III, Range 63 (\$3,867 - \$4,705)].
7. **PUBLIC WORKS** – Request board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Building Inspector, Building Inspector Senior, or Building Associate Official exists in the Building and Safety budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications of the position, the vacancy could be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Building Inspector, Range

68 (\$4,357 - \$5,294), Building Inspector Senior, Range 72 (\$4,787 - \$5,815) or Building Associate Official, Range 80 (\$5,784 - \$7,035), depending upon qualifications; and D) if an internal candidate is hired into one of these positions, authorize Public Works to backfill the resulting vacancy.

8. **WATER DEPARTMENT** – Request Board:

- A) Approve the amended job descriptions for the Associate Scientist, Scientist, Senior Scientist and Research Assistant II;
- B) Change the authorized staffing of the Water Department by deleting 1.0 FTE Science Coordinator, Range 83 (\$6,225 - \$7,564) and adding 1.0 FTE Research Assistant II, Range 62 (\$3,783 - \$4,600); and
- C) Find that, consistent with the adopted Authorized Position Review Policy:1) the availability of funding for these positions exists in the Water Projects Fund, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; 2) where internal candidates meet the qualifications for the position, the vacancies could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and 3) approve the hiring of one (1) Research Assistant II, Range 62 (\$3,783 - \$4,600) and one (1) Associate Scientist, Range 76 (\$5,264 - \$6,400), Scientist, Range 80 (\$5,784 - \$7,035), or Senior Scientist, Range 82 (\$6,076 - \$7,378), depending upon qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK OF THE BOARD

- 9. Request Board appoint Serena Johnson to the Child Care Planning Council, to an unexpired three-year term for a Community Representative ending November 4, 2021. (*Notice of Vacancy resulted in request for appointment from Ms. Johnson.*)

COUNTY ADMINISTRATOR

- 10. **Personnel** – Request Board approve Resolution No. 2019-08, titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo,” and authorize the Chairperson to sign.
- 11. **Personnel** – Request Board consider and grant an employee leave of absence without pay request from March 12, 2019 through June 10, 2019, in accordance with Article X, Leaves, 10.4(a) of the Inyo County Personnel Rules and Regulations.
- 12. **Recycling and Waste Management** – Request Board award a bid in the amount of \$13,954 to Stockton Tri Industries of Stockton, CA for the purchase of two (2) 30-foot roll-off bins.
- 13. **Recycling and Waste Management** – Request Board appoint Jerry Oser, Fred Aubrey, and the Assistant/Deputy County Administrator to the Inyo County Integrated Waste Management Local Task Force.

HEALTH & HUMAN SERVICES

- 14. **Emergency Medical Care Committee** – Request Board reappoint Carl R. Dennett to the Emergency Medical Care Committee, to an unexpired two-year term ending December 31, 2020 and representing the Southern Inyo Fire Protection District. (*Notice of Vacancy resulted in request for appointment from Mr. Dennett.*)
- 15. **Eastern Sierra Area Agency on Aging** – Request Board reappoint Rachel Lober and Phyllis Mikalowsky to the ESAAA Advisory Council, each to unexpired two-year terms ending December 11, 2020. (*Notice of Vacancy resulted in requests for appointment from Ms. Lober and Ms. Mikalowsky.*)
- 16. **Social Services** – Request Board: A) approve the Second Amended and Restated Joint Exercise of Powers Agreement and Memorandum of Understanding with the CalSAWS Consortium for the purpose of defining the powers for the design, development, implementation, migration, and ongoing operation and maintenance of the automated welfare system to be used by each of the 58 counties; and B) authorize the Chairperson to sign three

(3) copies of the JPA and three (3) copies of the MOU.

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

17. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board: A) review and approve nine (9) Community Project Sponsorship Program Grant awards for 2019 recommended by the CPSP Grant Review Panel, and in the amounts recommended by the Panel, for a total of \$20,984; and B) authorize the County Administrator to sign the contracts with the Fiscal Year 2018-2019 CPSP grant recipients, in the amounts approved by the Board with the contract term running to December 31, 2019, contingent upon all appropriate signatures being obtained.
18. **COUNTY ADMINISTRATOR – Emergency Services/Recycling and Waste Management** – Request Board approve Resolution No. 2019-09, titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Green Waste During Earth Day Weekend.”
19. **HEALTH & HUMAN SERVICES** – Request Board ratify and approve the agreement between the County of Inyo and Plumas County for the period of July 1, 2018 through June 30, 2019 for hosting the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) Local Government Agency (LGA) Consortium and authorize the Chairperson and HHS Director to sign.
20. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of February 19, 2019 and February 26, 2019.

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

- 11 a.m. 21. **PLANNING** – Request Board:
- A) Receive a presentation from staff on Zone Reclassification 2018-11 and General Plan Amendment 2018-05/ Pine Creek Ranches;
 - B) Conduct a public hearing for the 12.7-acre parcel as depicted on TPM 420, located north of the community of Rovana along Pine Creek Road (APN 009-120-25), on the following actions:
 - General Plan Amendment No. 2018-05/Pine Creek Ranches changing the General Plan designation from Rural Protection (RP) to Residential Ranch (RR) to best match the requested zoning and current and future planned uses on the property; and,
 - A proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2018-11/Pine Creek Ranches and Amending the Zoning Map of the County of Inyo by Rezoning a 12.7-Acre Parcel Located North of the Community of Rovana, Along Pine Creek Road (APN 009-120-25) from Open Space with a 40-Acre Minimum (OS-40) to Rural Residential with a 10-acre Minimum (RR-10)” (Attachment 1);
 - C) Certify that the provisions of the California Environmental Quality Act have been met; and
 - D) Waive further reading of and enact said ordinance.
- 11 a.m. 22. **PLANNING** – Request Board: A) conduct a public hearing on Appeal No. 2019-01 (Lijek) of Non-Hosted Short-Term Rental Permit No. 2018-02/Moberly; and B) deny the appeal.

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)

23. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

24. **Inyo County Sheriff's Office** – Sheriff's Office and Jail Overtime Reports for December 2018 and January 2019.
25. **California Fish and Game Commission** – Continuation of the Notice of Proposed Regulatory Actions relative to "Archery Equipment and Crossbow Regulations."