

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.

August 6, 2019

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*one case*). Facts and circumstances: Threatened state revocation of local primacy delegation agreement.
3. **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 Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
4. **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: County Administrator.

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)
8. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Paxton Rountree-Jablin, GIS Analyst, Information Services; Erika Jayne Hall, Librarian II, Library; and Jack Montgomery, Airport Technician I, Public Works.

DEPARTMENTAL – PERSONNEL ACTIONS

9. **DISTRICT ATTORNEY** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Legal Secretary I-II exists in the General Fund, as certified by the District Attorney and concurred with by the County Administrator and Auditor-Controller; B) internal

candidates may meet the qualifications for the position and the vacancy could possibly be filled by an internal recruitment, but if an internal recruitment is unsuccessful, then an open recruitment may be appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Legal Secretary I, Range 56 (\$3,358 - \$4,074) or Legal Secretary II, Range 60 (\$3,684 - \$4,475).

10. **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) Integrated Case Worker I-II 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 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 applicants apply; C) approve the hiring of one (1) Integrated Case Worker, either a I at Range 60 (\$3,684 - \$4,475) or a II at Range 64 (\$4,043 - \$4,913), depending upon qualifications; and D) if an internal candidate is hired, authorize HHS to backfill any and all resulting vacancies.
11. **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) HHS Specialist III 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 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 applicants apply; C) approve the hiring of one (1) HHS Specialist III, Range 57 (\$3,363 - \$4,086); and D) if an internal candidate is hired, authorize HHS to backfill any and all resulting vacancies.
12. **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 III-IV exists in the non-General Fund Social Services budget, 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, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Social Worker, either a III at Range 70 (\$4,569 - \$5,557) or a IV at Range 73 (\$4,900 - \$5,960), depending upon qualifications; and D) if an internal candidate is hired, authorize HHS to backfill any and all resulting vacancies.
13. **PUBLIC WORKS – Road Department** – Request Board:
 - A) Approve the new job description for the Maintenance Worker I/II position, Range 50 (\$2,860 - \$3,478) to Range 52 (\$2,997 - \$3,641);
 - B) Delete one (1) Road Maintenance Supervisor position at Range 71 (\$4,675 - \$5,683) from the Public Works authorized strength;
 - A) Delete two (2) full-time Heavy Equipment Operator I/II positions at Range 58 (\$3,444 - \$4,190) and Range 60 (\$3,612 - \$4,387) from the Public Works authorized strength;
 - B) Add three (3) full-time Maintenance Worker I/II's at Range 50 (\$2,860 - \$3,478) and Range 52 (\$2,997 - \$3,641) to the Public Works authorized strength; and
 - C) Find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for three (3) Maintenance Worker I/II's exists in the Road budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) 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 applicants apply; 3) approve the hiring of three (3) Maintenance Worker I/II's at Range 50 (\$2,860 - \$3,478) or Range 52 (\$2,997 - \$3,641), depending on qualifications.
14. **PUBLIC WORKS – Road Department** – Request Board:
 - A) Approve the new job description for the Equipment Mechanic Trainee I/II position, Range 50 (\$2,860 - \$3,478) to Range 52 (\$2,997 - \$3,641), plus a 2.5% tool allowance;
 - B) Consistent with the recommendation of the County Administrator, change the authorized strength of the Public Works Department by defunding one full-time Heavy Equipment Mechanic I, Range 58 (\$3,444 - \$4,190)/Heavy Equipment Mechanic II position, Range 60 (\$3,612 - \$4,387), plus a 2.5% tool allowance, and adding one full-time Equipment Mechanic Trainee I, Range 50 (\$2,917 - \$3,548)/Equipment Mechanic Trainee II position, Range 52 (\$3,057 - \$3,714), plus a 2.5% tool allowance; and
 - C) Find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for one (1) Equipment Mechanic Trainee I/II exists in the Road budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) 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

applicants apply; 3) approve the hiring of one (1) Equipment Mechanic Trainee I/II at Range 50 (\$2,860 - \$3,478) or Range 52 (\$2,997 - \$3,641), plus a 2.5% tool allowance, depending on qualifications.

15. **SHERIFF** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Deputy Sheriff exists in the General Fund, as certified by the Sheriff 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 applicants apply; C) approve the hiring of one (1) Deputy Sheriff at Range 67SA-SC (\$4,317 - \$5,791) and authorize up to the E step for a qualified lateral applicant.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

16. ***Advertising County Resources*** – Request Board approve the following final payments from the Fiscal Year 2018-2019 Advertising County Resources budget: \$833 to the Southern Inyo Hospital Salvation for the 2019 SIH Salvation Show and Shine Car Show; \$1,875 to Big Pine American Legion Post No. 457 for the 2019 Big Pine Fishing Derby; and \$4,261 to the Bishop Area Chamber of Commerce and Visitors Bureau to help host the 2019 California High School Rodeo Finals.
17. ***Motor Pool*** – Request Board authorize the issuance of a blanket purchase order in the amount of \$15,000 payable to Inyo-Mono Body Shop of Bishop for auto body repairs, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.
18. ***Motor Pool*** – Request Board authorize the issuance of blanket purchase orders payable to the following vendors in the following amounts for vehicle maintenance, equipment maintenance, and purchase of tires, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget: \$40,000 to Bishop Ford; \$40,000 to Bishop Automotive Chevron; \$20,000 to Mr. K’s; and \$20,000 to Britt’s Diesel.
19. ***Parks and Recreation*** – Request Board authorize the issuance of a blanket purchase order for Parks and Recreation, Motor Pool, and Recycling and Waste Management in the amount of \$25,000 payable to Western Nevada Supply for irrigation supplies, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.
20. ***Recycling and Waste Management*** – Request Board authorize the issuance of blanket purchase orders for Parks and Recreation, Motor Pool, and Recycling and Waste Management, payable to the following vendors in the following amounts for equipment parts, vehicle parts, and small tools in the maintenance of grounds and general operating expense categories, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget: \$25,000 to Steve’s Auto Parts; \$20,000 to Dave’s Auto Parts; and \$23,000 to High Country Lumber.
21. ***Risk Management*** – Request Board approve the payment of 2019-2020 California State Association of Counties dues in the amount of \$13,411.
22. ***Information Services*** – Request Board approve a 2% increase and direct payment of the invoice for the Software Maintenance Agreement between the County of Inyo and Superion for the County’s ONESolution Enterprise Finance and Accounting System (formerly IFAS) for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$42,133.41, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget.

HEALTH & HUMAN SERVICES

23. Request Board approve Resolution No. 2019-32, titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving an Application for Authorization to Accept the County Non-Competitive Allocation Award Under the No Place Like Home Program,” and authorize the Chairperson to sign.

24. **Social Services** – Request Board authorize the issuance of a blanket purchase order in the amount of \$15,000, payable to Pitney Bowes for postage for Fiscal Year 2019-2020, contingent upon the Board’s approval of the Fiscal Year 2019-2020 Budget.

PUBLIC WORKS

25. Request Board appoint Mr. Paul Lamos, Ms. Lynne Bunn, and Mr. Jeff Montgomery each to complete unexpired four-year terms on the Southern Inyo Airport Advisory Committee ending June 1, 2023. (*Notice of Vacancy resulted in requests for appointment being received from Mr. Lamos, Ms. Bunn, and Mr. Montgomery.*)
26. Request Board approve the plans and specifications for the Onion Valley Road Permanent Restoration Project and authorize the Public Works Director to advertise for bids for the project.
27. Request Board authorize the issuance of blanket purchase orders payable to the following vendors in the following amounts for various products and materials for the different divisions in the Public Works Department: \$20,000 to Bishop Automotive; \$30,000 to Bishop Glass; \$65,000 to Britt’s Diesel & Automotive; \$30,000 to Coastline Equipment; \$20,000 to Cutting Edge Supply; \$40,000 to Dave’s Auto Parts; \$40,000 to Environmental Concepts; \$30,000 to Grainger; \$40,000 to High Country Lumber; \$20,000 to Hi-Desert Truck Driving School; \$30,000 to Interstate Sales; \$50,000 to Mission Linen; \$20,000 to Quinn Company; \$30,000 to Silver State International; \$15,000 to Snow Survey/Sue Burak; \$20,000 to Safeway Signs; \$11,000 to Statewide Traffic Safety & Signs; \$30,000 to Steve’s Auto & Truck Parts; and \$30,000 to Western Nevada Supply.
28. **Road Department** – Request Board approve the closure of a portion of South Lake View Street between 10 a.m. and 1 p.m. on August 11, 2019 for the Southern Inyo Healthy Communities Back to School Supplies and Hot Dog Event.
29. **Road Department** – Request Board approve a road closure on Poleta Road from September 3, 2019 to October 31, 2019 to allow for culvert replacement construction at the Rawson Canal.

SHERIFF

30. Request Board accept the animal emergency shelter supply cache from California Veterinary Medical Foundation.

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

31. **WATER DEPARTMENT** – Request Board provide direction to the County’s Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for August 8, 2019 in Bishop.
32. **HEALTH & HUMAN SERVICES** – Request Board approve and sign a letter of endorsement to 2-1-1 Ventura County indicating Inyo County’s interest in establishing a “disaster only” 2-1-1 service in Inyo County.
33. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the contract between the County of Inyo and Tarzana Treatment Centers for the provision of residential alcohol and drug treatment in an amount not to exceed \$50,000 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign the contract and QSO/BA Agreement.
34. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board ratify and approve the amendment to the Memorandum of Understanding between Inyo County HHS Behavioral Health and Kern Behavioral Health and Recovery (KBHR), authorizing KBHR personnel to annually provide training in Welfare and Institutions Code 5150 and for Inyo County Behavioral Health to reimburse trainers for related travel expenses, and authorize the HHS Deputy Director of Behavioral Health to sign.
35. **HEALTH & HUMAN SERVICES – Public Health & Prevention** – Request Board ratify and approve Amendment No. A01 to Standard Agreement No. 17-10159 between the County of Inyo and California Department of Public Health for the provision of Local Public Health Emergency Preparedness, and authorize the HHS Director to sign.

36. **HEALTH & HUMAN SERVICES – Public Health & Prevention** – Request Board ratify and approve Standard Agreement No. 18-10869 between the County of Inyo and California Department of Public Health for HIV care and treatment services under the Ryan White HIV/AIDS Program, with the total grant amount not to exceed \$401,777 for the period of April 1, 2019 through March 21, 2024, and authorize the HHS Director to sign the agreement and associated documents.
37. **HEALTH & HUMAN SERVICES – Social Services** – Request Board: A) declare the National Council on Crime and Delinquency a sole-source provider; B) ratify and approve the contract between the County of Inyo and National Council on Crime and Delinquency for the provision of Safe Measures Internet Reporting Services, in an amount not to exceed \$13,230 for the period of July 1, 2019 through June 30, 2021, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the contract.
38. **HEALTH & HUMAN SERVICES – Social Services** – Request Board ratify and approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$127,500 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.
39. **PUBLIC WORKS** – Request Board approve the Memorandum of Understanding between the County of Inyo and City of Bishop for the West Jay Street Extension Project, and authorize the Chairperson to sign.
40. **PUBLIC WORKS – Road Department** – Request Board approve the removal of one (1) tree on the north side of Silver Canyon Road, at the First Street intersection in Laws, northeast of Bishop.
41. **PUBLIC WORKS – Road Department** – Request Board approve the removal of one (1) tree at 135 S. Jackson St., Independence.
42. **PUBLIC WORKS – Road Department** – Request Board approve the substantial pruning of two (2) and removal of four (4) trees at 300 N. Webster St., Independence.
43. **PUBLIC WORKS** – Request Board: A) ratify and approve the lease agreement between the County of Inyo and Cequel III Communications I, LLC for the term of July 1, 2018 through June 30, 2028, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, with the annual lease amount beginning on July 1, 2018 at \$29,315 and the subsequent nine years subject to a 3% increase, with \$30,194.45 due in Fiscal Year 2019-2020; and B) authorize the Public Works Director to sign the lease agreement, contingent upon all appropriate signatures being obtained.
44. **PUBLIC WORKS** – Request Board ratify and approve Amendment No. 1 to the contract between the County of Inyo and AmeriGas, extending the term from July 1, 2019 to September 30, 2019 and increasing the contract amount to a total amount not to exceed \$428,763.44, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
45. **PUBLIC WORKS** – Request Board ratify and approve Amendment No. 1 to the contract between the County of Inyo and Terminix for insect and pest control services, extending the term of the contract from July 1, 2019 to September 30, 2019 and increasing the contract amount by \$1,500 per year to a total contract amount not to exceed \$19,455, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
46. **COUNTY ADMINISTRATOR – Information Services** – Request Board ratify and approve the renewal of a Software Maintenance Agreement between the County of Inyo and Crest Software Corporation for the County's enterprise Property Tax Management System in an amount not to exceed \$70,591.20 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget.
47. **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.
48. **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.

49. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meeting of July 9, 2019 and the special meeting of July 23, 2019.

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)

50. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS

CORRESPONDENCE – INFORMATIONAL

51. **Inyo County Auditor-Controller** – Actual counts of money in the hands of the Treasurer made on March 26, 2019 and June 28, 2019.
52. **Inyo County Sheriff** – Annual Sheriff's Special Appropriation Report, for the period of July 1, 2018 to June 30, 2019.
53. **California Highway Patrol** – Report submitted pursuant to Health and Safety Code Section 25180.7 (Prop 65) regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health or safety.