

MINUTES



County of Inyo Board of Supervisors

July 10, 2018

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:31 a.m., on July 10, 2018, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Mark Tillemans, and Matt Kingsley. Absent: Jeff Griffiths.

Public Comment Chairperson Totheroh asked for public comment during the first public comment period and there was no-one wishing to address the Board.

Closed Session Chairperson Totheroh recessed open session at 8:31 a.m. to convene in closed session with all Board members present except Supervisor Griffiths to discuss the following items: No. 2 **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 Kevin Carunchio, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo; No. 3 **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator; and No. 4 **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Water Director.

Open Session Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 10:11 a.m. with all Board members present except Supervisor Griffiths, who was absent.

Pledge CAO Kevin Carunchio led the Pledge of Allegiance.

Report on Closed Session County Counsel Rudolph reported that no action was taken during closed session that is required to be reported.

Public Comment Chairperson Totheroh asked for public comment during the second public comment period.

Inyo Film Commissioner Chris Langley introduced new Museum of Western Film History Director Shawn Lum to the Board. Lum said she is very happy to be in Inyo County, working with the Museum Board and bringing the museum into its next phase.

Proclamation – Sheriff Lutze Retirement Chairperson Totheroh read a proclamation honoring and thanking Sheriff Lutze for his service, on the eve of his retirement. The Board then presented the proclamation to Sheriff Lutze who said he has had an incredible career and loved every minute of it because of the people of Inyo County, the Board, and his especially his staff and other department heads. He thanked the Board and CAO Carunchio for their support, as well as the people he's worked with over the past 45 years. He also thanked the citizens for entrusting the office of Sheriff to him and he hopes he has done the best job he could for them. Chief Probation Officer Jeff Thomson said he wanted to express his congratulations and gratitude to Sheriff Lutze and presented him with an engraved plaque from the Probation Department. Supervisor Kingsley recalled fond memories from Sheriff Lutze's days coaching high school basketball and said he never questioned his ability as Sheriff. Supervisor Tillemans said Sheriff-elect Jeff Hollowell has some big shoes to fill. Supervisor Pucci said he has known Sheriff Lutze for a long time and he is a good man. Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve a proclamation titled, "A Proclamation of the Board of Supervisors, County of Inyo, State of California, Recognizing and Expressing Its Sincerest Appreciation for Sheriff William R. Lutze

and His Decades of Service to the Residents and Visitors of Inyo County on the Occasion of His Retirement.”

County Department Reports

Sheriff-elect Jeff Hollowell provided an update on the Georges Fire, now burning at 2,500 acres west of the Sierra crest. He also reported that investigators and deputies are working around the clock investigating the attacks at the Big Pine Saddle Club. He said an incident in Bishop over the weekend appears to be unrelated and the vets cannot say whether a knife was even responsible for the horse’s injuries. He said the reward is up to \$15,000 – \$5,000 from the County – and he hoped it would incentivize someone to come forward with information to help solve the case.

Emergency Services Manager Kelley Williams provided additional information on the Georges Fire, and said the National Weather Service is predicting thunderstorms, dry lightning and flash flooding for Inyo County over the next several days. She encouraged anyone in the public who sees anything of concern to contact her office or the Sheriff’s Department.

HHS Director Marilyn Mann offered a legislative update and assured the Board that the Behavioral Health division is working to ensure it brings its Substance Abuse Program into compliance within the timelines provided by the State.

Clerk-Recorder-Registrar of Voters Kammi Foote distributed to the Board copies of a press release announcing the filing period for several local elected offices, noting that more information is also available on her website.

Chief Probation Officer Jeff Thomson brought attention to the item on the Consent Agenda requesting approval of a proclamation declaring July 15-21 Probation Services Week in Inyo County. He said he wanted to thank his staff for its hard work and outstanding job providing programs and services for juveniles and adults, turning lives around and helping people become productive members of society. He thanked the Board in advance for approving the proclamation and giving the probation professionals the recognition they deserve.

*Motor Pool –
Declare Surplus &
Auction Vehicles*

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) declare the vehicles and equipment identified in Exhibit A as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Parks & Recreation –
Preferred Septic Diaz
Lake Contract*

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) approve the agreement between the County of Inyo and Preferred Septic and Disposal for chemical toilet services at the Diaz Lake Campground, Lone Pine, in an amount not to exceed \$3,600 for the period of August 1, 2018 through June 30, 2019 with two options to extend the contract subject to Board approval and adoption of future County budgets; and B) authorize the Chairperson to sign the agreement contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Personnel –
Prothman CAO
Recruit Contract*

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to approve the agreement between the County of Inyo and The Prothman Company for the provision of executive recruitment services for the position of County Administrator, in an amount not to exceed \$18,000, and authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*CAO/Public Works –
Architectural Nexus
Contract*

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) declare Architectural Nexus, Inc. a sole-source provider of architectural and engineering review services; and B) approve the sole-source contract between the County of Inyo and Architectural Nexus, Inc. for the provision of Architectural and Engineering Review Services in an amount not to exceed \$55,020 for the period of July 11, 2018 through December 31, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Clerk-Recorder –
Dominion Contract*

Moved by Supervisor Pucci and seconded by Supervisor Tillemans to authorize the Clerk-Recorder to increase the total amount of the contract with Dominion Voting Systems, Inc. for

<i>Increase</i>	the provision of a New Voting System by \$9,380.97 for a total amount not to exceed \$221,176.97 for the period of the Agreement effective date through December 31, 2025. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Probation – Probation Services Week Proclamation</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to approve a proclamation declaring July 15-21, 2018 as Probation Services Week in Inyo County. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Public Works – Quincy Engineering Contract</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) approve the contract between the County of Inyo and Quincy Engineering, Inc. (QEI) of Rancho Cordova, CA for Consultant Services with a not-to-exceed amount of \$876,903 for the period of July 10, 2018 through July 31, 2021; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Public Works – MGE Engineering Contract</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) approve the contract between the County of Inyo and MGE Engineering, Inc. of Sacramento, CA for Engineering Services, including bridge and roadway engineering, environmental, and hydrological analysis, with a not-to-exceed amount of \$447,568.18 for the period of July 10, 2018 through June 30, 2021; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Public Works – TEAM Engineering Amendment 1</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to accept Amendment No. 1 County of Inyo Standard Contract No. 156 between the County of Inyo and TEAM Engineering of Bishop, CA to amend Attachment B: Schedule of Fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Public Works – County Storage Container Plans & Specs</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to approve the plans and specifications for the County Storage Container Roof Sealing Project and authorize the Public Works Director to advertise and bid the project. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Public Works – Bishop Airport Apron N.O.C./Reso# 2018-29</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to 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 Bishop Airport – Apron Rehabilitation Project.” Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Public Works – Shoshone Airport Runway 15-33 N.O.C./Reso# 2018-30</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to 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 Shoshone Airport – Runway 15-33 Crack Repairs, Slurry Seal, Markings Project.” Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Sheriff – Office Depot Blanket P.O.</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to approve a blanket purchase order to Office Depot in the amount of \$20,000 for office supplies for the Sheriff’s Department administration, substations and other budgets under the Sheriff’s control, contingent upon the Board’s approval of the Fiscal Year 2018-2019 Budget. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Sheriff – Lexipol Sole-Source Blanket P.O.</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) declare Lexipol of Irvine, CA a sole-source provider; and B) approve a blanket purchase order to Lexipol in the amount of \$20,000 for the department’s annual policy manual updates, Daily Training Bulletin (DTB) subscription and DTB maintenance for training bulletins and testing database, contingent upon the Board’s approval of the Fiscal Year 2018-2019 Budget. Motion carried unanimously 4-0, with Supervisor Griffiths absent.
<i>Sheriff – DOJ Sole- Source Blanket P.O.</i>	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to: A) declare the California Department of Justice a sole-source provider; and B) authorize a blanket purchase order to the California Department of Justice in the amount of \$15,000 for processing and verifying applicants’ fingerprints. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Assessor –
Assistant Assessor*

Assessor David Stottlemyre told the Board that his Assistant Assessor is retiring September 26 and will be taking several vacation days and sick days over the next several weeks, leaving 25 actual working days that he will be in the office. Stottlemyre said it is important to fill the position for sake of continuity, noting he has found a promising candidate who is interested in the job and he would like permission to advertise and fill the position as soon as possible. Moved by Supervisor Pucci and seconded by Supervisor Kingsley for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Assistant Assessor exists in the General Fund, as certified by the Assessor and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates might meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of an Assistant Assessor at a monthly rate of \$6,705. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*CAO –
Assessor Positions
Recruitment*

CAO Carunchio brought forward the following proposal for the Board's consideration:

- A. Approve changes in the Authorized Staffing for the Assessor's Office by adding an Auditor/Appraiser III position (Range 78) OR a Senior Auditor/Appraiser position (Range 82), depending on the classification within this series at which a successful candidate is recruited; and, by adding a Deputy Assessor position (Range \$7,034 - \$8,547 per month) and deleting an Assistant Assessor position (\$6,705 per month), if the recruitments for the Assistant Assessor and Deputy Assessor positions result in a qualified candidate being identified for the higher-level position.
- B. Find, consistent with the adopted Authorized Position Review Policy:
 1. The funding for the positions comes from the General Fund and will be included in the Fiscal Year 2018-2019 CAO Recommended Budget and, if qualified candidates are identified prior to your Board's adoption of the Fiscal Year 2018-2019 Budget, can be funded through the Fiscal Year 2018-2019 Preliminary Budget, as certified by the County Administrator and concurred with by the Auditor-Controller;
 2. The vacancies are unlikely to be filled by internal candidates meeting the qualifications for the position and, regardless, an open recruitment is appropriate to ensure the positions are filled with the best qualified candidates; and,
 3. Approve the hiring of an Auditor-Appraiser III position, Range 78 (\$5,410 - \$6,574) OR a Senior Auditor-Appraiser position Range 82 (\$5,957 - \$7,233); AND, approve the hiring of a Deputy Assessor position (\$7,034 - \$8,547 per month) if a qualified candidate is identified in lieu of an Assistant Assessor (Contract \$6,705 +/-).

CAO Carunchio said he was heartened to hear the Assessor has a potential candidate lined up to fill the looming Assistant Assessor vacancy. He noted that his proposal is a follow-up to an organizational assessment of the office four years ago, and the Board's actions last year to add resources to the office. He said he planned to propose in this year's budget adding higher-level positions to the Assessor's Office, at an additional \$140,000 cost to the General Fund, but given the Assessor's request to recruit for an Assistant Assessor, it seemed appropriate to bring the proposal forward now, so that all recruitments can be undertaken at the same time, allowing the Assessor to canvas a greater strata of candidates meeting the various job qualifications. Assessor David Stottlemyre said he appreciated CAO Carunchio's generous offer but he truly didn't understand the proposal. He said after 3.5 years on the job, he can say he does know what his staffing needs are and is concerned the higher-level positions will make his office top heavy. He said he would probably support the proposal if he didn't already have a candidate interested in the Assistant Assessor position. Stottlemyre noted that he did mention to the candidate that the position might be at-will to the Board, and the candidate said he is not interested if that's the case. He said his concern is every effort should be taken to shield the Assessor's Office, a constitutional office, from outside influence when it comes to assessments.

Supervisor Kingsley asked for clarification as to whether Stottlemyre supported the extra positions or not. He said they did not fit his needs at this time but if something changed he would come back to the Board. Supervisor Kingsley said the Board would be willing to listen at that time, but noted it's difficult to get such things into budgets and one is being built right now, so the timing is ideal. Stottlemyre asked whether the positions could be built into the budget

and not used until needed. Supervisor Kingsley said he was having a hard time seeing the downside of recruiting for the positions for Stottlemyre, noting that the idea is to advertise them all at the same to see what kind of responses he gets. He said such an approach would increase the range of people interested because of the higher-level pay ranges. Supervisor Kingsley said he wasn't going to talk Stottlemyre, as a fellow elected official, into accepting the proposal, but was confused because he could imagine a few departments who would want an offer like this, and didn't want Stottlemyre to miss out on opportunities for his office. Stottlemyre said 3.5 years ago he could have used the additional help but his office is in a different position now with a fantastic staff that, with a little more time, will be a spectacular staff. He said what he really needs to get moving on is an Assistant Assessor recruitment. He again pointed out his concern of making the higher-level positions at-will to the Board, piercing the veil that protects the Assessor's Office from outside influence.

Supervisor Pucci asked for clarification on whether the positions were really at-will to the Board, because he didn't think that was correct. CAO Carunchio clarified that the Board has taken steps over the past few years to make senior management positions contract employees under the standard county employment contract, similar to the arrangement with appointed officials, but these contracts are administered jointly by the department head and Personnel Director, in this case, the County Administrator. He said the Board's policy with these contracts has been codified in County Code and established in MOU negotiations with the Elected Officials Assistants Association, through a well-vetted public process. CAO Carunchio reiterated that his intent in bringing forward the proposal was to allow for simultaneous, accelerated recruitments now rather than wait for the budget process, which carries the risk of not being able to find a replacement for the Assistant Assessor before he retires. Stottlemyre said he still needed an answer on who the positions are at-will to. CAO Carunchio repeated that the positions are contract positions who report to their department heads, elected or appointed, and are under contract administered by the department head and County Administrator, as Personnel Director.

Chairperson Totheroh asked whether Stottlemyre still had an issue with the at-will contract, even if it was Personnel deciding who gets to stay or go. Stottlemyre said the problem is anyone outside of the Assessor's Office and the Assessor not getting to make the call. He added that filling the Assistant Assessor position is the real need and the other positions are wonderful but not needed at this time. Chairperson Totheroh asked what would happen if Stottlemyre is unable to find a candidate after turning down the additional recruitments and loses valuable time in filling the position. Stottlemyre said his office will get by for a while, just like it did when he came on board and the former assessor and one other key employee left, taking several years of institutional knowledge, and his office tech was sick for several months. He said they survived. Chairperson Totheroh asked whether Stottlemyre would come to the Board and ask why the Board did not support the Assessor's Office in getting it the candidates it needed, pointing out the Board is trying to improve his chances of attracting candidates right now. Stottlemyre said he appreciated that and no, he will not come back and throw the Board under the bus or point fingers. He said he would take the heat for it. Chairperson Totheroh asked for confirmation that Stottlemyre was saying his office will be fully successful if his recruitment fails and the County's treasury will not be depleted by the Assessor's inability to get things done. Stottlemyre said his office will survive and be successful. The Board concluded discussions.

CAO Carunchio pointed out for the record that no department head has the luxury or authority to simply fire their staff, that such things are done through the Personnel system, through a documented process put in place to ensure everyone's rights and authorities are protected. He said the contracts the Board has moved to put in place actually provide more autonomy to department heads, whether elected or appointed, to control their most senior staff. He said that any time the Board wants to set new policy in this regard, staff can bring back changes to the Merit System ordinance or entertain re-opening labor contracts to affect those changes.

*Planning –
Ordinance 1231*

Supervisor Tillemans recused himself from discussions and deliberations of the agenda item, and left the room. Assistant Planner Josh Dan briefly reviewed the ordinance up for enactment and which the Board waived the first reading of last week. The Board did not have any questions. Moved by Supervisor Kingsley and seconded by Supervisor Pucci to enact an ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2018-02/Cook and Amending the Zoning Map of the County of Inyo by Rezoning a 28.04-Acre Parcel Located at 1 Hidden Valley Ranch

Road, Lone Pine, CA (APN 026-070-09) from Commercial Recreation with A 5-Acre Minimum (C5-5.0) to Open Space with a 40-Acre Minimum (OS-40).” Motion carried unanimously 3-0, with Supervisors Griffiths and Tillemans absent. Following the conclusion of the agenda item, Supervisor Tillemans returned to the meeting.

*Environmental Health
– Ordinance 1232*

Environmental Health Director Kathe Barton briefly reviewed the ordinance up for enactment and which the Board waived the first reading of last week. The Board did not have any questions. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to enact an ordinance titled, “An Ordinance of the Inyo County Board of Supervisors Amending Section 7.12.020 and Subsections 7.12.030(a)(3), 7.12.030 (a)(4), 7.12.050(c)(3), 7.12.050(c)(9), 7.12.050(d)(7), 7.12.060(b)(8), and 7.12.100(a) of the Inyo County Code, Pertaining to Onsite Wastewater Treatment Systems.” Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Assessor – Fee
Schedule
Update/Reso #
2018-31*

Assessor David Stottlemire presented for consideration and approval a new fee schedule for his office, which he said more fairly represents the costs to provide services than the current one does. He discussed some of the fees and how and why those numbers were arrived at, fielding some questions from the Board. Stottlemire noted that costs could change once the County makes the conversion to the new property tax management system software. The Chairperson opened the public hearing at 11:16 a.m., and with no-one wishing to speak on the matter, closed the public hearing at 11:16 a.m. Moved by Supervisor Pucci and seconded by Supervisor Tillemans to approve a resolution titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California Establishing Fees for Services Provided by the Assessor.” Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*HHS-ESAAA/
IC-GOLD –
B-PAR PSA I-II*

Moved by Supervisor Tillemans and seconded by Supervisor Kingsley for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) B-PAR Program Services Assistant 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 due to the part-time nature of this position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) B-PAR PSA, either a I at Range 39 PT (\$11.93 - \$14.48/hr.), or a II at Range 42PT (\$12.75 to \$15.52/hr.), depending upon qualifications. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*HHS-Social Services
– Social Worker I-II*

Moved by Supervisor Tillemans and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker I/II, 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 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 one (1) Social Worker I at Range 65 (\$4,052 - \$4,929) or a Social Worker II at Range 67 (\$4,253 - \$5,163). Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*HHS-Social Services
– Social Worker III-IV*

Moved by Supervisor Tillemans and seconded by Supervisor Kingsley for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker III/IV 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 one (1) Social Worker, either a III at Range 70 (\$4,569 - \$5,557), or a IV at Range 73 (\$4,900 - \$5,960), contingent upon qualifications. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*HHS-Social Services
– Integrated Case
Worker*

Moved by Supervisor Tillemans and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Integrated Case Worker 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 one (1) Integrated Case Worker I at

Range 60 (\$3,612 - \$4,387). Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Road Department –
Heavy Equipment
Operator I-II*

Moved by Supervisor Tillemans and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Heavy Equipment Operator I/II exists in the Road Budget, as certified by the Public Works 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 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) Heavy Equipment Operator I at Range 58 (\$3,444 - \$4,190) or Heavy Equipment Operator II at Range 60 (\$3,612 - \$4,387), depending on qualifications. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Info Services –
Crest Software
Maintenance
Agreement
Ratification*

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to ratify and approve the renewal of a Software Maintenance Agreement between Crest Software Corporation and the County of Inyo for the County's enterprise Property Tax Management System in an amount not to exceed \$34,040 for the period of July 1, 2018 through June 30, 2019, contingent upon the Board's approval of the Fiscal Year 2018-2019 Budget. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Here It Comes
Emergency*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to continue 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. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Rocky Road
Emergency*

Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to continue 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. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Land of Even Less
Water Emergency*

Moved by Supervisor Pucci and seconded by Supervisor Kingsley 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. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*Gully Washer
Emergency*

Moved by Supervisor Tillemans and seconded by Supervisor Pucci to continue 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. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

*DV Down But Not
Out Emergency*

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to continue 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. Motion carried unanimously 4-0, with Supervisor Griffiths absent.

Public Comment

Chairperson Totheroh asked for public comment during the final public comment period and there was no-one wishing to address the Board.

*Board Member and
Staff Reports*

Supervisor Kingsley said he had a great time at the Independence Fourth of July celebration last week and thanked Parks and Rec staff for having Dehy Park looking nice.

Chairperson Totheroh said he attended a typically upbeat Mental Health Advisory Board meeting and would be attending this Thursday's Owens Valley Groundwater Authority meeting.

CAO Carunchio provided an update on the Consolidated Office Building Project, noting the developer will be meeting with the architect soon and hopefully a lease agreement will be ready for Board consideration later this summer.

Public Comment

The Chairperson re-opened the final public comment period.

Earl Wilson of Lone Pine asked that the architect of the consolidated office building consider appropriate outdoor lighting for nighttime and noted he did an abbreviated version of his June 26 Board of Supervisors "dark skies" presentation at last night's Bishop City Council meeting

and it was well-received.

Adjournment

Chairperson Totheroh adjourned the meeting at 11:32 a.m. to 8:30 a.m. Tuesday, August 7, 2018 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

*by: _____
Darcy Ellis, Assistant*