

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.

May 21, 2019

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case).
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, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

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**

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
7. **PROCLAMATION** – Request Board: A) approve a proclamation titled, "Proclamation of the Board of Supervisors, County of Inyo, State of California Honoring the Inyo County Emergency Medical Services System as the Inyo County 2019 EMS Provider of the Year;" and B) present the proclamation to the EMS System representatives
8. **PROCLAMATION** – Request Board: A) approve a proclamation titled, "Proclamation of the Board of Supervisors, County of Inyo, State of California Honoring Deputy Phil West, Deputy Kenneth Bigham, Chief Joe Dell, Laura Lingeman, and Lia Cioni;" and B) present the proclamation to the honorees.

DEPARTMENTAL – PERSONNEL ACTIONS

9. **COUNTY COUNSEL** – Request Board:
 - A) Approve the updated job description for a Confidential-Administrative Legal Secretary; and
 - B) Request Board find that, consistent with the adopted Authorized Position Review Policy:
 1. The availability of funding for the requested position exists in the General Fund, as certified by County Counsel and concurred with by the County Administrator and Auditor-Controller;
 2. Internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, but if an internal recruitment is unsuccessful, then an open recruitment may be appropriate to ensure the position is filled with the most qualified applicant; and
 3. Approve the hiring of one (1) Confidential-Administrative Legal Secretary at Range 70A-E (\$4,569 - \$5,557).
10. **HEALTH & HUMAN SERVICES – Behavioral Health** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Clerk III exists in the Behavioral Health and Drinking Driver Program budgets (non-General Funds), 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) Office Clerk III, Range 52 (\$2,997 - \$3,641).
11. **HEALTH & HUMAN SERVICES – Fiscal** – 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 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) Administrative Analyst I, Range 68 (\$4,357-\$5,294) or Administrative Analyst II, Range 70 (\$4,569 - \$5,557); and D) if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill the resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

COUNTY ADMINISTRATOR

12. **Motor Pool** – Request Board approve another blanket purchase order payable to Bishop Ford, in the amount of \$7,000, for a total not-to-exceed amount of \$45,000 from the Motor Pool budget.
13. **Public Defender** – Request Board approve Amendment No. 1 to the contract between the County of Inyo and Gerard B. Harvey for the provision of professional services as a Public Defender [Misdemeanors – North County], extending the end date to June 30, 2020 and increasing the contract amount by \$132,000 for an amount not to exceed \$198,000, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.

COUNTY COUNSEL

14. Request Board approve the contract between the Office of County Counsel and Gregory L. James, Attorney at Law, for the provision of Environmental Attorney services for the period from July 1, 2019 through June 30, 2020, at the rate of \$175 an hour for work directly related to litigation services, \$155 an hour for other matters, and travel time which will be paid at \$50 an hour, with a contract limit of \$25,000, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.

COUNTY COUNSEL/PLANNING

15. Request Board approve Amendment No. 1 to the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services related to the Yucca Mountain Repository Licensing Proceedings before the Nuclear Regulatory Commission and related court actions, extending the term of the contract for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.

COUNTY COUNSEL/WATER DEPARTMENT

16. Request Board approve the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of Water Attorney services to the Water Department for the period of July 1, 2019 through June 30, 2020, at the rate of \$175 an hour for work directly related to litigation services, \$155 an hour for other matters, and travel time which will be paid at \$50 an hour, with a contract limit of \$100,000, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign.

PLANNING

17. **Local Agency Formation Commission** – Request Board: A) approve the contract between the County of Inyo and the Inyo County Local Agency Formation Commission for the provision of staff services in an amount not to exceed \$20,192.40 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; and B) direct the Planning Department and County Counsel to provide services as outlined in the contract.

PUBLIC WORKS

18. Request Board approve the plans and specifications for the Bridge Preventative Maintenance Program Deck Sealing Project and authorize the Public Works Director to advertise for bids for the project.
19. Request Board: A) approve the construction contract between the County of Inyo and Tom's Carpet for the Central Library Flooring Project in the amount of \$17,146 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and B) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
20. **Road Department** – Request Board approve the purchase of one (1) new John Deere 310SL HL Backhoe Loader from Coastline Equipment Company of Las Vegas, NV in an amount to not exceed \$119,377.88.

SHERIFF

21. Request Board: A) increase the Sheriff's Department's authorized spending authority with Dooley Enterprises, Inc. from \$35,000 to \$43,700 for Fiscal Year 2018-2019; and B) approve the purchase of training ammo from Dooley Enterprises, Inc. in the amount of \$19,100.

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

22. **AUDITOR-CONTROLLER** – Request Board authorize the Auditor-Controller to sign and execute Addendum No. 7-14-99-22 Local Agency Subscription Agreement on behalf of the County of Inyo for a purchasing card program (CAL-Card).
23. **PLANNING** – Request Board: A) receive a review from Planning staff of the comments previously submitted by the County and how they relate to the Final Supplemental Environmental Impact Statement (FSEIS) for the West Mojave Route Network Project; and B) provide staff direction regarding submission of a "Protest," which is not recommended as the BLM has incorporated the County's suggestions regarding specific routes.
24. **COUNTY ADMINISTRATOR – Risk Management** – Request Board approve Resolution No. 2019-20, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Establishing a Policy for Unmanned Aircraft Systems (Drones) Usage by County Officers and Employees," and authorize the Chairperson to sign.
25. **COUNTY ADMINISTRATOR – Risk Management** – Request Board approve Resolution No. 2019-21, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Expanding Workers' Compensation Coverage Pursuant to AB 1749 for Sheriff's Department Peace Officers Who Are Injured While Off Duty in Certain Circumstances," and authorize the Chairperson to sign.

26. **COUNTY ADMINISTRATOR – Risk Management** – Request Board approve Resolution No. 2019-22, titled, “A Resolution of the Board of Supervisors, County of Inyo, State of California, Declaring Specific Volunteers to be Employees for the Purpose of Workers’ Compensation and Insurance Law,” and authorize the Chairperson to sign.
27. **COUNTY ADMINISTRATOR** – Request Board consider the request received from Mr. Charles Sorrells, in accordance with County policy, to rename the Shoshone Airport the “Shoshone Maury Sorrells Airport” in honor of the late, former County Supervisor *(4/5ths vote required)*.
28. **COUNTY ADMINISTRATOR** – Request Board: A) approve the revised priorities in the Local Planning Council (LPC) County Priorities Report prepared by the Inyo County Office of Education; and B) authorize the County Administrator and/or Assistant Clerk of the Board to sign the LPC Priorities Report Form as “authorized representatives of the Board of Supervisors.”
29. **CLERK OF THE BOARD** – Request Board approve the minutes of the regular Board of Supervisors meetings of May 7, 2019 and May 14, 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)

30. **PUBLIC COMMENT**

BOARD MEMBER AND STAFF REPORTS