

# 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.

**June 11, 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 Leslie Chapman, 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**

3. **REPORT ON CLOSED SESSION**
4. **PUBLIC COMMENT**
5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
6. **INTRODUCTIONS** – Jacob Trauscht, Assistant Civil Engineer, Public Works; and Dana Grevenkamp, Research Assistant, Water Department.

### **DEPARTMENTAL – PERSONNEL ACTIONS**

7. **PUBLIC WORKS** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Building and Maintenance Worker I-II exists in the Building and Maintenance 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 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; and C) authorize the hiring of one (1) Building and Maintenance Worker I, Range 56 (\$3,292 - \$3,994), or II at Range 60 (\$3,612 - \$4,387), depending upon qualifications.

**CLERK OF THE BOARD**

8. Request Board approve an amendment to the April 16, 2019 minutes and a corresponding Board Order to reflect that the approved Advertising County Resources payments to the Friends of the Mt. Whitney Fish Hatchery/Independence Fishing Derby, Inc. and Lone Pine Chamber of Commerce were to come from the 2017-2018 and 2018-2019 Fiscal Year budgets, respectively.

**COUNTY ADMINISTRATOR**

9. **Advertising County Resources** – Request Board approve a blanket purchase order in the amount of \$12,360 payable to Inverted Life LLC to create video content for the Inyo County Economic Development Experience Video Project.
10. **Advertising County Resources** – Request Board approve the following final payments from the 2018-19 Fiscal Year Advertising County Resources Budget: \$1,875 to the Bishop Area Chamber of Commerce and Visitors Bureau for the 2019 Blake Jones Trout Derby, and \$3,303 to the Lone Pine Chamber of Commerce for the 2019 Wild Wild West Marathon.
11. **Personnel** – Request Board grant the employee leave-of-absence-without-pay request from June 11, 2019 through September 10, 2019, in accordance with Article X, Leaves, 10.4(a) of the Inyo County Personnel Rules and Regulations.

**PLANNING**

12. **Yucca Mountain Repository Assessment Office** – Request Board approve Amendment No. 3 to the contract between the County of Inyo and the Hydrodynamics Group, to amend the term to be July 1, 2016 through June 30, 2020, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **Yucca Mountain Repository Assessment Office** – Request Board approve Amendment No. 3 to the contract between the County of Inyo and Partner Engineering and Science, Inc./Andy Zdon, to amend the term to be July 1, 2016 through June 30, 2020, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

**PUBLIC WORKS**

14. Request Board: A) Approve the plans and specifications for the Runway Rehabilitation Project at the Lone Pine/Death Valley Airport; B) authorize the Public Works Director to advertise and bid the project; and C) authorize the Public Works Director to sign the forthcoming Federal Aviation Administration (FAA) Airport Improvement Project (AIP) funding Grant Agreement for the Runway Rehabilitation Project at the Lone Pine/Death Valley Airport.
15. **Road Department** – Request Board approve the agreement between the County of Inyo and Valsoft Corporation, Inc. dba Cascade Software Systems, Inc. for the provision of software maintenance and support services for the Road Department's Cost Accounting Program, in an amount not to exceed \$12,963.03 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.

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

16. **AG COMMISSIONER** – Request Board receive a presentation of the 2018 Annual Crop and Livestock Report.
17. **WATER DEPARTMENT** – Request Board adopt the Fiscal Year 2019-2020 LORP Annual Work Plan.
18. **WATER DEPARTMENT** – Request Board hear an informal workshop regarding the implications of the Department of Water Resources' release of a draft report reprioritization of the Owens Valley Groundwater Basin.

19. **WATER DEPARTMENT** – Request Board provide direction to the County’s Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for June 13, 2019 in Bishop.
  20. **PUBLIC WORKS** – Request Board receive an update on commercial air service at the Bishop Airport and regionally.
  21. **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.
  22. **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.
  23. **CLERK OF THE BOARD** – Request Board approve the minutes from the regular Board of Supervisors meeting of June 4, 2019.
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***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)

24. ***PUBLIC COMMENT***

**BOARD MEMBER AND STAFF REPORTS**

**CORRESPONDENCE – INFORMATIONAL**

25. ***Inyo County Sheriff’s Office*** – Sheriff and Jail Overtime Reports for February, March, and April 2019.
26. ***Department of Alcoholic Beverage Control*** – Application for person-to-person transfer of Off-Sale Beer and Wine license from Deborah Lynn Nikolaus to Big Pine Petroleum, Inc. at Big Pine Shell Station, 109 S. Main St., Big Pine, CA.