

MINUTES



County of Inyo Board of Supervisors

July 2, 2019

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:03 a.m., on July 2, 2019, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci, presiding, Dan Tothoroh, Jeff Griffiths, and Matt Kingsley. Absent: Mark Tillemans.

- Public Comment* Chairperson Pucci asked for public comment during the first public comment period and there was no-one wishing to address the Board.
- Closed Session* Chairperson Pucci recessed open session at 9:03 a.m. to convene in closed session with all Board members present except Supervisor Tillemans to discuss the following items: No. 2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9]** – Inyo County Superior Court Case No. SICV-PT-1963712 (regarding abatement of certain public nuisance and zoning violations); and No. 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.
- Open Session* Chairperson Pucci recessed closed session and reconvened the meeting in open session at 10:05 a.m. with all Board members present except Supervisor Tillemans.
- Pledge* Supervisor Kingsley 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 Pucci asked for public comment during the second public comment period and there was no-one wishing to address the Board.
- County Department Reports* Chairperson Pucci opened the floor to County Department Reports and there was no-one wishing to address the Board.
- Introductions* HHS Director Marilyn Mann introduced to the Board new Social Worker Andrew Wilkinson, and Chief Probation Officer Jeff Thomson introduced new Rehabilitation Specialists Chad Stark and Maria Miranda.
- Employee Service Recognition – 2nd Quarter 2019* The Board of Supervisors recognized employee service milestones reached during the 2019 Second Quarter. The following employees were presented pins commemorating their milestones by their respective department heads (or their designees) or CAO Quilter:
- Diana Dominguez, 5 years, District Attorney
 - Carlos Paz, 15 years, Ag Commissioner's Office
 - Chris Cash, 25 years, and Shannon Platt, 26 years, Public Works
 - Larry Miller, 29 years, Parks & Recreation
- Mary Lou Sowa (Child Support Services) and Carol Drew (Sheriff's Office) were unable to attend and CAO Quilter told the Board he would try to reschedule their award presentations for

next Tuesday.

*HHS-Social Services
– Human Services
Supervisor*

Moved by Supervisor Griffiths and moved by Supervisor Totheroh for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Human Services Supervisor 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 filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Human Services Supervisor, Range 70 (\$4,569 - \$5,557). Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*CAO-Advertising
County Resources –
Final FY 17-18
Payments*

Supervisor Griffiths and moved by Supervisor Totheroh to approve a final payment from the Fiscal Year 2017-2018 Advertising County Resources Budget in the amount of \$1,261 to the Bishop Museum and Historical Society-Laws Railroad Museum and Historical Site for the Laws Benefit Concert. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Emergency Services
– Oil Spill Grant/Reso
2019-29*

Supervisor Griffiths and moved by Supervisor Totheroh to: A) approve Resolution No. 2019-29, titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California, to Accept Grant Funds from the California Department of Fish and Wildlife, Office of Spill Prevention and Response, for Oil Spill Response Equipment,” and authorize the Chairperson to sign; and B) appoint the County Administrative Officer/Director of Emergency Services as the authorized agent to accept the \$35,000 in non-matching grant funds and sign any and all grant funding agreements and accompanying documents. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*County Counsel –
Greenan, Peffer
et al Contract
Amendment 4*

Supervisor Griffiths and moved by Supervisor Totheroh to approve Amendment No. 4 to the contract between the County of Inyo and Greenan, Peffer, Sallandar & Lally, LLP for the provision of legal services to increase the contract limit to \$675,000, contingent upon the Board’s adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Sheriff – Dept. of
Justice Sole-Source
Blanket P.O.*

Supervisor Griffiths and moved by Supervisor Totheroh to declare the California Department of Justice a sole-source provider of fingerprint processing and verification; and B) authorize a blanket purchase order payable to the California Department of Justice in the amount of \$15,000 for fingerprint processing and verification, contingent upon the Board’s approval of the Fiscal Year 2019-2020 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Sheriff – Idemia Sole-
Source Maintenance
Agreement*

Supervisor Griffiths and moved by Supervisor Totheroh to: A) declare Idemia Identity & Security of Bloomington, MN a sole-source provider of LiveScan fingerprint machine maintenance; and B) approve the annual maintenance agreement between the County of Inyo and Idemia Identity & Security of Bloomington, MN for LiveScan fingerprint machine maintenance in an amount not to exceed \$12,000 for the period of September 1, 2019 to August 31, 2020, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget, and authorize the Sheriff to sign. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Sheriff – Lexipol
Sole-Source
Blanket P.O.*

Supervisor Griffiths and moved by Supervisor Totheroh to: A) declare Lexipol of Frisco, TX a sole-source provider; and B) approve a blanket purchase order payable to Lexipol of Frisco, TX in the amount of \$22,379 for the Sheriff’s Department’s annual policy manual updates, Daily Training Bulletin subscription and DTB maintenance for training bulletins and testing database, contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Sheriff – Office
Depot Blanket P.O.*

Supervisor Griffiths and moved by Supervisor Totheroh to approve a blanket purchase order payable to Office Depot in the total amount of \$10,000 (\$7,500 for office supplies for the Sheriff’s Department administration and substations; \$1,000 for the Jail facility; \$500 for Animal Services; and \$1,000 for CalMet), contingent upon the Board’s adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

<i>Sheriff – Wye Road Blanket P.O.</i>	Supervisor Griffiths and moved by Supervisor Totheroh to approve a blanket purchase order payable to Wye Road Feed in the amount of \$20,000 for animal supplies, feed, and vaccines, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Recycling & Waste/Emergency Services – Green Waste Waiver/Reso # 2019-30</i>	Supervisor Griffiths asked that the agenda item be pulled from the Consent Agenda for discussion. Emergency Services Manager Kelley Williams explained that the County sponsored a similar fee waiver for green waste in association with Earth Day, and staff determined that another event would be appropriate for fire season as incentive for homeowners to clear defensive space around their properties. Supervisor Griffiths asked about promotional efforts and was told about a pending newspaper article, radio spots, and possibly social media content. Supervisor Kingsley suggested a possible annual program, with 2-3 events throughout the year, in addition to other activities such as community chipper days. Supervisor Griffiths agreed about making the green waste waivers routine events so they stick in the public's consciousness. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Resolution No. 2019-30, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Green Waste in Support of Community Wildfire Prevention and Vegetation Management," and authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Clerk of the Board – Approval of Minutes</i>	Chairperson Pucci noted a correction had been made to the draft minutes regarding the person identified as leading the Pledge of Allegiance. Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to approve the minutes of the regular Board of Supervisors meeting of June 25, 2019, as corrected. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Correspondence-Info – F&W Commission Shed Hunting Letter</i>	Chairperson Pucci presented a request on behalf of the Inyo County Fish and Wildlife Commission. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the Commission to send a letter to the California Department of Fish and Wildlife asking the department to implement statewide education on the state's shed hunting opportunities and activities. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Correspondence-Info – F&W Commission Caltrans Grant Letter</i>	Chairperson Pucci presented a request on behalf of the Inyo County Fish and Wildlife Commission. Supervisors Kingsley and Griffiths noted their support of the wildlife crossing project. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the Commission to send a letter supporting Caltrans' Prop 68 grant funding request for the U.S. 395 Wildlife Crossing Project in Mono County, and for the Board to send a similar letter. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Correspondence-Info – F&W Commission AB 273 Letter</i>	Chairperson Pucci presented a request on behalf of the Inyo County Fish and Wildlife Commission. Supervisor Griffiths said he agreed that hunting and fishing regulations should be based on conclusions from scientists and biologists, not dictated by legislation or the ballot box. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the Commission to send a letter opposing AB 273 (Gonzalez) which will prohibit the issuance of fur trapping licenses in the California, and for the Board to send a similar letter. Motion carried unanimously 3-1-0, with Supervisor Totheroh opposed and Supervisor Tillemans absent.
<i>Correspondence-Info – Friends of Mt. Whitney Hatchery Donation</i>	Chairperson Pucci presented a request on behalf of the Inyo County Fish and Wildlife Commission. Supervisor Totheroh said he had witness the program in action and believed in its educational benefits. Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to authorize a \$1,500 donation from the Fiscal Year 2019-2020 Fish and Game Budget, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, to the Friends of the Mt. Whitney Fish Hatchery to help replace equipment and supplies for the Trout in the Classroom Program and to cover costs of replacing the existing well pump. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Comment</i>	Chairperson Pucci asked for public comment during the final public comment period and there was no-one wishing to address the Board.
<i>Board Member and Staff Reports</i>	Supervisor Kingsley reported attending a meeting this week with Capitol Core Group regarding importation of water to Indian Wells Valley.

Supervisor Griffiths said he attended a First 5 Board meeting as well as a meeting of the Veterans Housing Group.

Assistant Clerk of the Board Ellis provided an update on the status of the Automated Agenda, including a planned "go-live" date in August.

Recess/Reconvene The Chairperson recessed the meeting for a break at 10:50 a.m. and reconvened the meeting at 11:01 a.m. with all Board members present except Supervisor Tillemans, who was absent.

*HHS-Social Services
– Ordinance
1162 Adoption* HHS Director Marilyn Mann presented for approval an ordinance for which the Board waived further reading at its meeting last week. Moved by Supervisor Kingsley and seconded by Supervisor Tothoroh to approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing Inyo County Ordinance No. 1162 and Amending Section 7.64.010 of the Inyo County Code, Pertaining to the Regulations for General and Emergency Assistance in Inyo County," and authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

Adjournment Chairperson Pucci adjourned the meeting at 11:02 a.m. to 8:30 a.m. Tuesday, July 9, 2019 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: CLINT G. QUILTER
Clerk of the Board*

by: _____
Darcy Ellis, Assistant