

# MINUTES



# County of Inyo Board of Supervisors

**August 20, 2019**

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:37 a.m., on August 20, 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 8:37 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** – Los Angeles Department of Water and Power v. Inyo County et al (Kern Superior Court Case No. BCV-18-101513-KCT (CEQA)); No. 3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Inyo County v. Wilder Barton Inc. (Inyo County Superior Court Case No. SICV-CV-1964071); and No. 4 **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 Rick Benson, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

*Open Session* Chairperson Pucci recessed closed session and reconvened the meeting in open session at 10:02 a.m. with all Board members present except Supervisor Tillemans.

*Pledge* County Counsel Marshall Rudolph 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* HHS Director Marilyn Mann distributed a flyer advertising an opioid overdose awareness event being held tonight and sponsored by multiple community partners.

Clerk-Recorder-Registrar of Voters Kammi Foote announced her office has published the Candidate's Guide for the 2020 March election, and provided information on some of the changes for the upcoming election cycle.

Chief Probation Officer Jeff Thomson gave a brief update on key legislation being monitored by the Chief Probation Officers of California.

*Introductions* Ag Commissioner Nate Reade introduced to the Board new Project Coordinator Alexandra Barbella; Recycling & Waste Management Superintendent Cap Aubrey introduced new Gate Attendant James E. Truhls; and Undersheriff Eric Pritchard introduced new Correctional Officer; and Fernando Gutierrez.

*HHS – Program Integrity and Quality Insurance Manager*

Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to:

- A) Approve the Program Integrity and Quality Assurance Manager job description;
- B) Change the Authorized Strength in Health and Human Services by:
  - 1. Deleting one (1) Management Analyst at Range 80 (\$5,900 - \$7,176)
  - 2. Adding one (1) Program Integrity and Quality Assurance Manager at Range 80 (\$5,900 - \$7,176); and
- C) Find that, consistent with the adopted Authorized Position Review Policy:
  - 1. The availability of funding for the requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller;
  - 2. Where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; however, an external recruitment would be more appropriate to ensure qualified applicants apply;
  - 3. Approve the hiring of one (1) Program Integrity and Quality Assurance Manager at Range 80 (\$5,900 - \$7,176); and
  - 4. If an internal candidate is hired into the Program Integrity and Quality Assurance Manager position, authorize HHS to backfill the resulting vacancy.

Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Public Works – Office Tech I-III*

Moved by Supervisor Totheroh and seconded by Supervisor Griffiths for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I/II/III exists in the Building & Maintenance Budget (011100) and Road Budget (034600), 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) approve the hiring of one (1) Office Technician I/II/III at Range 55 (\$3,277 - \$3,985), Range 59 (\$3,597 - \$4,371), or Range 63 (\$3,944 - \$4,799) depending on qualifications. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Water Department – Senior Scientist Reclassifications*

Moved by Supervisor Totheroh and seconded by Supervisor Griffiths for the Board to: A) approve the modified job description for the Senior Scientist; and B) change the Authorized Strength in the Water Department by reclassifying one Associate Scientist, Range 76 (\$5,369-6,528), to Senior Scientist, Range 82 (\$6,198 -\$7,526), and one Scientist, Range 80 (\$5,900-\$7,176), to Senior Scientist, Range 82 (\$6,198 -\$7,526). Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Child Support Services – Minute and Board Order Amendment*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to amend Board Minutes and Board Order from October 2, 2018, correcting a clerical mistake. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*HHS – CDSS Data Privacy and Security Agreement*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Data Privacy and Security Agreement (PSA) between the California Department of Social Services (CDSS) and the Inyo County Department of Health and Human Services (HHS) for the period of September 1, 2019 – September 1, 2022 and authorize the Director of HHS to sign and submit as instructed. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Road Department – Bowman Asphalt Bid Award (#2019-10)*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 2,000 Tons of Plant (Cold) Mix Asphalt per Bid No. 2019-10; and B) authorize the purchase of 2,000 tons of cold mix asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$264,907.50. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Road Department – Bowman Asphalt Bid Award (#2019-11)*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 2,000 Tons of Plant (Cold) Mix Asphalt per Bid No. 2019-11; and B) authorize the purchase of 2,000 Tons of cold mix asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$234,877.50. Motion carried unanimously 4-0, with Supervisor Tillemans absent.

*Road Department – Bowman Asphalt Bid*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 1,000 Tons of Plant (Cold) Mix Asphalt per

<i>Award (#2019-12)</i>	Bid No. 2019-12; and B) authorize the purchase of 1,000 tons of cold mix asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$120,656.25. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Public Works – MGE Engineering Contract Amendment 1</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Amendment No. 1 to the agreement between the County of Inyo and MGE Engineering Inc. of Sacramento, CA, increasing the contract to an amount not to exceed \$453,288.81 and adding a job classification to the approved Schedule of Fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Water Department – Water Commission Appointment (Postponed)</i>	With Supervisor Tillemans unable to be present until the first meeting in September, and after confirmation from the Water Director that postponing an appointment would have no adverse impacts, the Board agreed to table consideration of filling the vacancy on the Water Commission until September 3.
<i>HHS-Prevention – MCIP Agreement</i>	Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to ratify and approve Agreement No. 19-96163 between County of Inyo Health and Human Services and the California Department of Health Care Services, Medi-Cal Inmate Program (MCIP) in an amount not to exceed \$100,089.29 for the period of July 1, 2019 to June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget, and authorize the HHS Director to sign. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>HHS – Kings View Corporation Contract Ratification</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to ratify and approve the contract between the County of Inyo and the Kings View Corporation for tele-psychiatry services in a total amount not to exceed \$25,000 for the period of July 1, 2019 to June 30, 2020 and authorize the HHS Deputy Director of Behavioral Health to sign the contract and the Privacy Officer to sign the HIPAA Business Association Agreement, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>HHS – Crestwood Behavioral Health Contract Ratification</i>	Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to ratify and approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for residential placement for adults in a locked facility or an enhanced board and care in the amount not to exceed \$22,000 for the period of July 1, 2019 to June 30, 2020, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Tillemans absent.
<i>Clerk of the Board – Approval of Minutes</i>	Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to approve the minutes of the regular Board of Supervisors meeting of August 13, 2019. 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 an RCRC meeting last week, meeting with the State BLM Director and State Fire Chief, and also attending a community meeting in Olancha about a lack of firefighters for the department there.  Supervisor Griffiths reporting having an upcoming CSAC Board of Directors meeting and being invited to serve as the rural community representative on the Governor's homelessness task force, as well as having an upcoming meeting with the CAO and Forest Supervisor regarding the Sustainable Recreation Partnership and a Chamber of Commerce installation dinner.  CAO Quilter provided an update on the development of the Fiscal Year 2019-2020 Recommended Budget, as well as the Consolidated Office Building project.  The Assistant Clerk of the Board gave an update on the recent transition to the automated agenda system.
<i>Adjournment</i>	Chairperson Pucci adjourned the meeting at 10:52 a.m. to 8:30 a.m. Tuesday, August 27, 2019 in the County Administrative Center in Independence.

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Chairperson, Inyo County Board of Supervisors

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

*by: \_\_\_\_\_  
Darcy Ellis, Assistant*