

MINUTES



County of Inyo Board of Supervisors

September 3, 2019

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:32 a.m., on September 3, 2019, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci, presiding, Dan Totheroh, Jeff Griffiths, Mark Tillemans, and Matt Kingsley.

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 8:33 a.m. to convene in closed session with all Board members present to discuss the following items: No. 2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (*one case*); No. 3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – *City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.* Inyo County Superior Court Case No. 12908; 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 10:08 a.m. with all Board members present.

Pledge CAO Quilter 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.

Linda Chaplin of Independence said she wanted to remind residents about removing tumbleweeds, an invasive species, from their properties now before they have the chance to be blown about, spreading seeds. She also warned about a supersized hybrid tumbleweed that is becoming a concern.

County Department Reports Public Works Director Mike Errante announced another public workshop this week regarding the proposed Town Water System rate increased.

Treasurer-Tax Collector Alisha McMurtrie, Assessor David Stottlemyre, and Auditor-Controller Amy Shepherd provided an update on the Property Management Tax System. McMurtrie and Stottlemyre spoke to the need to close their offices to the public at least one day a week to facilitate staff training. Shepherd said her office mainly does internal transactions and would remain open.

Ag Commissioner Nate Reade reported that Inyo County is member of the Eastern Sierra Weed Area Management Group and is aware of the large tumbleweed species mentioned earlier.

<i>Personnel – CAO Tuition Loan Authority/Reso # 2019-36</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Resolution No. 2019-36, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the County Administrator to Loan Funds to Certain County Employees for Employment-Related Educational Expenses, Pursuant to the County's 'Employee Training, Continuing Education, and Tuition Assistance Program Policy,' and Authorizing the County Administrator to Execute Such Notes on Behalf of the County," and authorize the Chairperson to sign. Motion carried unanimously.
<i>Auditor – FY 19-20 Gann Limit/Reso # 2019-37</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Resolution No. 2019-37, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing Fiscal Year 2019-2020 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Boards of Supervisors Governed Special Districts," and authorize the Chairperson to sign. Motion carried unanimously.
<i>Auditor – FY 19-20 Tax Rates/Reso # 2019-38</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Resolution No. 2019-38, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting Tax Rates for Fiscal Year 2019-2020 Pursuant to Government Code Section 29100," and authorize the Chairperson to sign. Motion carried unanimously.
<i>Environmental Health – IDEXX Labs Sole- Source P.O.</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to: A) declare IDEXX Laboratories, Inc. of Westbrook, ME a sole-source provider of Colilert reagent and other laboratory supplies used for the testing of total coliform and E. coli bacteria in water; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$25,000, payable to IDEXX Laboratories Inc. of Westbrook, ME for laboratory supplies for the period of September 3, 2019 through June 30, 2020. Motion carried unanimously.
<i>HHS-Public Health & Prevention – WIC Contract</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the contract between the County of Inyo Department of Health and Human Services and California Department of Public Health (CDPH) for the California Woman, Infants, and Children (WIC) Contract, in an amount not to exceed \$1,109,922.00, for the period of October 1, 2019 through September 30, 2022, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign Standard Agreement No. 19-10153 and the Contractor Certification Clauses (CCC 04/2017). Motion carried unanimously.
<i>Public Works – CDA Matching Grant/Reso # 2019-39</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to: A) approve Resolution No. 2019-39 authorizing the filing of an application for a CDA matching grant for "Bishop Airport – Taxiway Rehabilitation Project" in the amount of \$261,147.65; B) authorize acceptance of the allocation of said state AIP matching funds for the project; C) authorize execution of said AIP Matching Grant Agreement for this project; and D) authorize the Public Works Director to sign any documents required to apply for and accept subject funds of behalf of the County of Inyo. Motion carried unanimously.
<i>Water Department – Water Commission Appointment</i>	Water Director Dr. Aaron Steinwand presented a request for the Board to consider the Letter of Interest received for appointment to the Water Commission and appoint one Water Commissioner to the vacancy resulting from Mike Carrington's resignation earlier this year. Supervisor Tillemans noted that the applicant, Mr. Paul Huette, has appeared in the Board room many times to speak on water related issues and is very active in his community. He said he believes he will be just as active on the Commission. Supervisor Griffiths said he is excited to have Mr. Huette's perspective on the Commission, to have more Tribal representation, and an enthusiastic younger member. Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to appoint Mr. Paul Huette to an unexpired four-year term on the Inyo County Water Commission ending December 31, 2022. Motion carried unanimously.
<i>HHS – Proposed Ordinance for First 5 Alternate</i>	HHS Director Marilyn Mann presented a request to waive further reading of a proposed ordinance to amend County Code to add an alternate to the membership of the First 5 Commission. Supervisor Griffiths said he has been attending meetings and the alternate is needed to broaden perspective and help ensure a quorum. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to: A) waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.50.060 of the Inyo County Code, Pertaining to the Membership of the Children and Families Commission;" and B) schedule enactment for 11 a.m. Tuesday, September 10,

2019 in the Board of Supervisors Chambers, County Administrative Center, Independence. Motion carried unanimously.

HHS – MCAH Agreement Ratification

Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to ratify and approve the Maternal Child and Adolescent Health (MCAH) agreement between the County of Inyo and California Department of Public Health in the amount of \$129,565.00 for the period of July 1, 2019 through June 30, 2020, authorize Dr. James Richardson, MCAH Director, to sign the Agreement Funding Application (AFA) Policy Compliance and Certification and the Attestation of Compliance with the Sexual Health Education Accountability Act of 2007, Certification Statement for the Use of Certified Public Funds, and authorize the Chairperson to sign the AFA Policy Compliance and Certification. Motion carried unanimously.

HHS-Behavioral Health – Kings View Corp. Electronic Records Management Contract

Moved by Supervisor Totheroh and seconded by Supervisor Griffiths to ratify and approve the contract between the County of Inyo and the Kings View Corporation for electronic health record management information services and support in a total amount not to exceed \$602,420 for the period of July 1, 2019 to June 30, 2022 (estimated to be \$157,011 in 19/20, \$149,437 in 20/21, and \$295,972 in 20/22), pending the adoption of the FY 19/20 budget and contingent upon the Board's adoption of the future years' budgets, and authorize the HHS Director to sign the contract and the HHS Assistant Director as the Privacy Officer to sign the HIPPA Business Association Agreement. Motion carried unanimously.

CAO – FY 18-19 First Interim Grand Jury Response

CAO Quilter presented for approval the County's response to the 2018-2019 Grand Jury First Interim Report, as well as his transmittal letter. Supervisor Kingsley said he appreciated the response that was compiled. Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to approve the report to the Honorable Brian Lamb, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2018-2019 Grand Jury First Interim Report and authorize the County Administrator to sign the transmittal letter. Motion carried unanimously.

CAO – FY 19-20 Budget Hearings

See separate minutes. (Attached.)

Public Comment

Chairperson Pucci 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 Griffiths said he would be traveling to Sacramento for a CSAC board meeting this week, after which he had a meeting with the new State director of Health and Human Services. He also reported having a First 5 meeting last week, another meeting on the Veterans Housing Project in Bishop, meeting with the Inyo National Forest Supervisor and CAO regarding a sustainable recreation partnership and non-funded cost share agreement, and attending a Child Care Planning Council meeting.

Supervisor Totheroh said he had a Great Basin Air Pollution Control District meeting to attend Thursday.

Supervisor Kingsley said he also would be attending the GBAPCD meeting.

Adjournment

Chairperson Pucci adjourned the meeting at 12:51 p.m. to 8:30 a.m. Tuesday, September 10, 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