

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 less 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.

August 14, 2018

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (one case).
3. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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. Agency designated representatives: Acting County Administrative Officer Clint Quilter, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
4. **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator.
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 010-490-12, Bishop, California. Agency Negotiators: Clint Quilter, Acting County Administrator, and Marshall Rudolph, County Counsel. Negotiating parties: Inyo County and Inyo County Development LLC. Under negotiations: price and terms of payment.

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

6. **REPORT ON CLOSED SESSION**
7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
9. **INTRODUCTIONS** – The following new employees will be introduced to the Board: Deanna Briggs, Child Support Specialist, Child Support Services; Debbie Andersen, Senior HazMat Manager, and Rachel Leimbach and Sarah Petersen, Environmental Health Specialist Trainees, Environmental Health; and Claude Felton, Custodian, Public Works.

COUNTY ADMINISTRATOR

10. ***Motor Pool*** – Request Board award a bid to Nielsen’s Equipment Maintenance of Mammoth Lakes as the low bidder for the safety and communications equipping of six (6) 2018 Ford Explorer Interceptor patrol vehicles in the amount of \$72,145, contingent upon the Board’s approval of the Fiscal Year 2018-2019 Budget.
11. ***Parks & Recreation*** – Request Board approve a blanket purchase order with Western Nevada Supply in the amount of \$15,000 for the purchase of irrigation supplies and general operating expenses for Motor Pool, Recycling and Waste Management, and Parks and Recreation, contingent upon the Board’s approval of the Fiscal Year 2018-2019 Budget.

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

12. **INYO COUNTY EMERGENCY MEDICAL CARE COMMITTEE** – Request Board consider a letter from the Inyo County Emergency Medical Care Committee regarding the countywide EMT shortage, and provide feedback if appropriate.
13. **BOARD OF SUPERVISORS** – Request Board review the County’s current Legislative Platform and direct any desired changes, additions, or deletions.
14. **WATER DEPARTMENT** – Request Board provide direction as to what entity should contract for and administer a grant from the Department of Water Resources for preparation of a Groundwater Sustainability Plan for the Owens Valley Groundwater Basin.
15. **DISTRICT ATTORNEY** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) BPAR Legal Secretary I-II exists in the General Fund, as certified by the District Attorney and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the vacancy could possibly be filled through an internal recruitment, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) BPAR Legal Secretary I, Range 56 (\$17.63 - \$21.42/hr.) or BPAR Legal Secretary II, Range 60 (\$19.36 - \$23.51/hr.), depending on qualifications.
16. **SHERIFF** – Request Board: A) declare American Security Group of Vista, CA a sole-source provider for video security maintenance and support; B) ratify and approve a contract between the County of Inyo and American Security Group for maintenance of security surveillance system equipment, in the amount of \$23,130 for the period of July 1, 2018 through June 30, 2019, contingent upon the Board’s adoption of future budgets, and authorize the Sheriff or his designee to sign contingent upon all appropriate signatures being obtained; and C) authorize budgeting for routine equipment replacement costs with American Security Group in an amount not to exceed \$48,250 for Fiscal Year 2018-2019.
17. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board ratify and approve the contract between the County of Inyo and America’s Best Value Inn in Bishop to be a CalWORKs Program Worksite for the period of July 1, 2018 through June 30, 2019, and authorize the Chairperson to sign.
18. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board ratify and approve the contract between the County of Inyo and the City of Bishop to be a CalWORKs Program Worksite for the period of July 1, 2018 through June 30, 2019, and authorize the Chairperson to sign.
19. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board ratify and approve the contract between the County of Inyo and the Eastern Sierra Tri-County Fairgrounds to be a CalWORKs Program Worksite for the period of July 1, 2018 through June 30, 2019, and authorize the Chairperson to sign.
20. **PROBATION** – Request Board: A) declare Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA a sole-source provider; and B) ratify and approve a contract between the County of Inyo and Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA for the provision of urine sample collection devices and laboratory services, in an amount not to exceed \$100,000 for the period of July 1, 2018 to June 30, 2020 with an option to renew a third and fourth year, contingent upon the Board’s adoption of future fiscal year budgets; and C) authorize the Chairperson to sign.

21. **PLANNING** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Assistant, Associate or Senior Planner exists in the Planning Department budget, as certified by the Planning Director and concurred with by the Acting County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the vacancy could possibly be filled through an internal recruitment, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Assistant Planner at Range 70 (\$4,826 - \$5,865), one (1) Associate Planner at Range 74 (\$5,021 - \$6,103), or one (1) Senior Planner at Range 78 (\$5,303 - \$6,445), depending on qualifications.
22. **COUNTY ADMINISTRATOR – Recycling and Waste Management** – Request Board receive an update on Recycling and Waste Management requirements and operations in Inyo County.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time)

- 11 a.m. 23. **PLANNING** – Request Board: A) conduct a public hearing on a proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, adding Section 18.06.496 and Amending Section 18.78.150 of the Inyo County Code Regarding Shipping Containers and Other Accessory Structures”; B) certify that provisions of the California Environmental Quality Act have been met and make certain findings with respect to and approving Zone Text Amendment 2018-02/Inyo County-Portable Storage and Shipping Containers; and C) waive the first reading of the above-referenced ordinance and schedule enactment for Tuesday, August 21, 2018 in the Board of Supervisors Room, County Administrative Center, Independence.

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