

# MINUTES



# County of Inyo Board of Supervisors

**August 6, 2019**

**\*AMENDED BY BOARD ORDER 10.01.19\***

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 August 6, 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 8:32 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** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*one case*). Facts and circumstances: Threatened state revocation of local primacy delegation agreement; 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; and No. 4 **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: County Administrator.

*Open Session* Chairperson Pucci recessed closed session and reconvened the meeting in open session at 10:11 a.m. with all Board members present.

*Pledge* Supervisor Tillemans 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.

Jennifer Duncan of Independence asked to comment on agenda items 41 and 42 because she had to leave the meeting early. She provided the Assistant Board Clerk a copy of an email she sent to a couple of the Board members asking for more time to review the requests. She also provided historical context on the tree situation in Independence.

Philip Anaya of Bishop said he attended the last L.A. Water and Power Commissioners meeting to inquire about the utility's interest in the Owens Storage project, and urged the County to communicate with LADWP to get more clarity as the Federal Energy Regulatory Commission is currently accepting comments.

*County Department Reports* Risk Manager Aaron Holmberg reported that an insurance claim on a Road Department loader had come through, and a guard rail on Whitney Portal Road recently saved the lives of six young motorists.

Public Works Director Mike Errante provided an update on the recent runoff season, which is coming to an end with no issues and no damage to infrastructure. He added that mailings have been sent to ratepayers regarding upcoming meetings on proposed town water system rate

increases, and reported on developments with Bishop Airport grant funding.

Assistant HHS Director Meaghan McCamman distributed the July senior citizen newsletter and reported on the results of a reprioritization HHS completed with community stakeholders following a community wellness survey.

Chief Probation Officer Jeff Thomson reported on a Moral Reconciliation Training graduation and two more in the offing, as well as the National Night Out celebration tonight in Bishop and the conclusion of summer youth programs and the transition to school-year programs.

*Introductions*

Information Services Director Scott Armstrong introduced to the Board new GIS Analyst Paxton Rountree-Jablin; Library Director Nancy Masters introduced new Librarian II Erika Jayne Hall; and Public Works Director Mike Errante introduced new Airport Technician I Jack Montgomery.

*District Attorney –  
Legal Secretary I-II*

Moved by Supervisor Griffiths and seconded 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) Legal Secretary I-II exists in the General Fund, as certified by the District Attorney and concurred with by the County Administrator and Auditor-Controller; B) internal candidates may meet the qualifications for the position and the vacancy could possibly be filled by an internal recruitment, but if an internal recruitment is unsuccessful, then an open recruitment may be appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Legal Secretary I, Range 56 (\$3,358 - \$4,074) or Legal Secretary II, Range 60 (\$3,684 - \$4,475). Motion carried unanimously.

*HHS-Social Services  
– Integrated Case  
Worker I-II*

Moved by Supervisor Tillemans and seconded by Supervisor Kingsley for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Integrated Case Worker I-II 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 be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Integrated Case Worker, either a I at Range 60 (\$3,684 - \$4,475) or a II at Range 64 (\$4,043 - \$4,913), depending upon qualifications; and D) if an internal candidate is hired, authorize HHS to backfill any and all resulting vacancies. Motion carried unanimously.

*HHS-Social Services  
– HHS Specialist III*

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) HHS Specialist III 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 be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) HHS Specialist III, Range 57 (\$3,430 - \$4,168); and D) if an internal candidate is hired, authorize HHS to backfill any and all resulting vacancies. Motion carried unanimously.

*HHS-Social Services  
– Social Worker III-IV*

Moved by Supervisor Kingsley 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) Social Worker III-IV exists in the non-General Fund Social Services 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 be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Social Worker, either a III at Range 70 (\$4,660 - \$5,668) or a IV at Range 73 (\$4,998 - \$6,079), depending upon qualifications; and D) if an internal candidate is hired, authorize HHS to backfill any and all resulting vacancies. Motion carried unanimously.

*Road Department –  
Maintenance Worker  
I/II*

Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to:

- A) Approve the new job description for the Maintenance Worker I/II position, Range 50 (\$2,917 - \$3,548) to Range 52 (\$3,057 - \$3,714);
- B) Delete one (1) Road Maintenance Supervisor position at Range 71 (\$4,768 - \$5,683) from the Public Works authorized strength;
- C) Delete two (2) full-time Heavy Equipment Operator I/II positions at Range 58 (\$3,444 - \$5,797) and Range 60 (\$3,684 - \$4,475) from the Public Works authorized strength;

- D) Add three (3) full-time Maintenance Worker I/II's at Range 50 (\$2,917 - \$3,548) and Range 52 (\$3,057 - \$3,714) to the Public Works authorized strength; and
- E) Find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for three (3) Maintenance Worker I/II's exists in the Road budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) 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; 3) approve the hiring of three (3) Maintenance Worker I/II's at Range 50 (\$2,917 - \$3,548) or Range 52 (\$3,057 - \$3,714), depending on qualifications.

Motion carried unanimously.

**Road Department –  
Equipment Mechanic  
Trainee I/II**

Moved by Supervisor Totheroh and seconded by Supervisor Griffiths to:

- A) Approve the new job description for the Equipment Mechanic Trainee I/II position, Range 50 (\$2,917 - \$3,548) to Range 52 (\$3,057 - \$3,714), plus a 2.5% tool allowance;
- B) Consistent with the recommendation of the County Administrator, change the authorized strength of the Public Works Department by defunding one full-time Heavy Equipment Mechanic I, Range 58 (\$3,513 - \$4,274)/Heavy Equipment Mechanic II position, Range 60 (\$3,684 - \$4,475), plus a 2.5% tool allowance, and adding one full-time Equipment Mechanic Trainee I, Range 50 (\$2,917 - \$3,548)/Equipment Mechanic Trainee II position, Range 52 (\$3,057 - \$3,714), plus a 2.5% tool allowance; and
- C) Find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for one (1) Equipment Mechanic Trainee I/II exists in the Road budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; 2) 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; 3) approve the hiring of one (1) Equipment Mechanic Trainee I/II at Range 50 (\$2,917 - \$3,548) or Range 52 (\$3,057 - \$3,714), plus a 2.5% tool allowance, depending on qualifications.

Motion carried unanimously.

**Sheriff – Deputy  
Sheriff**

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Deputy Sheriff exists in the General Fund, as certified by the Sheriff 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; C) approve the hiring of one (1) Deputy Sheriff at Range 67SA-SC (\$4,317 - \$5,791) and authorize up to the E step for a qualified lateral applicant. Motion carried unanimously.

**CAO-Advertising  
County Resources –  
Final FY 18-19  
Payments**

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve the following final payments from the Fiscal Year 2018-2019 Advertising County Resources budget: \$833 to the Southern Inyo Hospital Salvation for the 2019 SIH Salvation Show and Shine Car Show; \$1,875 to Big Pine American Legion Post No. 457 for the 2019 Big Pine Fishing Derby; and \$4,261 to the Bishop Area Chamber of Commerce and Visitors Bureau to help host the 2019 California High School Rodeo Finals. Motion carried unanimously.

**Motor Pool – IM Body  
Shop Blanket P.O.**

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the issuance of a blanket purchase order in the amount of \$15,000 payable to Inyo-Mono Body Shop of Bishop for auto body repairs, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously.

**Motor Pool – Multiple  
Blanket P.O.'s**

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the issuance of blanket purchase orders payable to the following vendors in the following amounts for vehicle maintenance, equipment maintenance, and purchase of tires, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget: \$40,000 to Bishop Ford; \$40,000 to Bishop Automotive Chevron; \$20,000 to Mr. K's; and \$20,000 to Britt's Diesel. Motion carried unanimously.

**Parks & Recreation –**

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the issuance

<i>Western Nevada Supply Blanket P.O.</i>	of a blanket purchase order for Parks and Recreation, Motor Pool, and Recycling and Waste Management in the amount of \$25,000 payable to Western Nevada Supply for irrigation supplies, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously.
<i>Recycling &amp; Waste Management – Multiple Blanket P.O.'s</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the issuance of blanket purchase orders for Parks and Recreation, Motor Pool, and Recycling and Waste Management, payable to the following vendors in the following amounts for equipment parts, vehicle parts, and small tools in the maintenance of grounds and general operating expense categories, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget: \$25,000 to Steve's Auto Parts; \$20,000 to Dave's Auto Parts; and \$23,000 to High Country Lumber. Motion carried unanimously.
<i>Risk Management – 19-20 CSAC Dues</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve the payment of 2019-2020 California State Association of Counties dues in the amount of \$13,411. Motion carried unanimously.
<i>Information Services – Increase &amp; Payment of ONESolution Invoice</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve a 2% increase and direct payment of the invoice for the Software Maintenance Agreement between the County of Inyo and Superior for the County's ONESolution Enterprise Finance and Accounting System (formerly IFAS) for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$42,133.41, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget. Motion carried unanimously.
<i>HHS – NPLH Grant/Reso # 2019-32</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve Resolution No. 2019-32, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving an Application for Authorization to Accept the County Non-Competitive Allocation Award Under the No Place Like Home Program," and authorize the Chairperson to sign. Motion carried unanimously.
<i>HHS-Social Services – Pitney Bowes Blanket P.O.</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the issuance of a blanket purchase order in the amount of \$15,000, payable to Pitney Bowes for postage for Fiscal Year 2019-2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget. Motion carried unanimously.
<i>Public Works – SIAAC Appointments</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to appoint Mr. Paul Lamos, Ms. Lynne Bunn, and Mr. Jeff Montgomery each to complete unexpired four-year terms on the Southern Inyo Airport Advisory Committee ending June 1, 2023. ( <i>Notice of Vacancy resulted in requests for appointment being received from Mr. Lamos, Ms. Bunn, and Mr. Montgomery.</i> ) Motion carried unanimously.
<i>Public Works – Onion Valley Rd. Project Plans &amp; Specs</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve the plans and specifications for the Onion Valley Road Permanent Restoration Project and authorize the Public Works Director to advertise for bids for the project. Motion carried unanimously.
<i>Public Works – Multiple Blanket P.O.'s</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the issuance of blanket purchase orders payable to the following vendors in the following amounts for various products and materials for the different divisions in the Public Works Department: \$20,000 to Bishop Automotive; \$30,000 to Bishop Glass; \$65,000 to Britt's Diesel & Automotive; \$30,000 to Coastline Equipment; \$20,000 to Cutting Edge Supply; \$40,000 to Dave's Auto Parts; \$40,000 to Environmental Concepts; \$30,000 to Grainger; \$40,000 to High Country Lumber; \$20,000 to Hi-Desert Truck Driving School; \$30,000 to Interstate Sales; \$50,000 to Mission Linen; \$20,000 to Quinn Company; \$30,000 to Silver State International; \$15,000 to Snow Survey/Sue Burak; \$20,000 to Safeway Signs; \$11,000 to Statewide Traffic Safety & Signs; \$30,000 to Steve's Auto & Truck Parts; and \$30,000 to Western Nevada Supply. Motion carried unanimously.
<i>Road Department – South Lake View Street Road Closure</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve the closure of a portion of South Lake View Street between 10 a.m. and 1 p.m. on August 11, 2019 for the Southern Inyo Healthy Communities Back to School Supplies and Hot Dog Event. Motion carried unanimously.
<i>Road Department –</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve a road closure

<i>Poleta Road Closure</i>	on Poleta Road from September 3, 2019 to October 31, 2019 to allow for culvert replacement construction at the Rawson Canal. Motion carried unanimously.
<i>Sheriff – Animal Emergency Shelter Supply Cache</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to accept the animal emergency shelter supply cache from California Veterinary Medical Foundation. Motion carried unanimously.
<i>Water Department – Direction for OVGA Reps</i>	The Board was asked to provide direction to the County’s Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for August 8, 2019 in Bishop. Water Director Dr. Aaron Steinwand distributed copies of an updated OVGA agenda, a staff report, and draft of a PowerPoint presentation detailing the pros and cons of disbanding the OVGA, which he said the OVGA requested in order to get more information. Supervisor Totheroh, representing the County on the OVGA board, noted he had requested an action item related to the basin prioritization and OVGA’s future but was overruled. Discussion among Board members and with staff ensued regarding the dangers of waiting too long to make a decision about maintaining the OVGA and/or completing a Groundwater Sustainability Plan. Philip Anaya of Bishop said the OVGA has been granted important authority under the State Groundwater Management Act, and he supported completion of a GSP. He added that the workshop requested by the OVGA should have taken place 3-4 months ago. The Board came to consensus on the following direction related to two agenda items: request that all of the other entities be prepared to come back to the September meeting ready to make a decision – and vote – on whether to continue the OVGA, regardless of whether the State has released its decision on prioritization; and to not object to the Keeler Community Services District withdrawing if that is its wish.
<i>HHS – 2-1-1 Disaster-Only System Endorsement</i>	Moved by Supervisor Totheroh and seconded by Supervisor Griffiths to approve and sign a letter of endorsement to 2-1-1 Ventura County indicating Inyo County’s interest in establishing a “disaster only” 2-1-1 service in Inyo County. Motion carried unanimously.
<i>HHS-Behavioral Health – Tarzana Treatment Center Contract Ratification</i>	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to ratify and approve the contract between the County of Inyo and Tarzana Treatment Centers for the provision of residential alcohol and drug treatment in an amount not to exceed \$50,000 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 the contract and QSO/BA Agreement. Motion carried unanimously.
<i>HHS-Behavioral Health – Kern Behavioral Health &amp; Recovery MOU Amendment Ratification</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to ratify and approve the amendment to the Memorandum of Understanding between Inyo County HHS Behavioral Health and Kern Behavioral Health and Recovery (KBHR), authorizing KBHR personnel to annually provide training in Welfare and Institutions Code 5150 and for Inyo County Behavioral Health to reimburse trainers for related travel expenses, and authorize the HHS Deputy Director of Behavioral Health to sign. Motion carried unanimously.
<i>HHS-Public Health &amp; Prevention – CDPH Health Emergency Agreement Ratification</i>	Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to ratify and approve Amendment No. A01 to Standard Agreement No. 17-10159 between the County of Inyo and California Department of Public Health for the provision of Local Public Health Emergency Preparedness, and authorize the HHS Director to sign. Motion carried unanimously.
<i>HHS-Public Health &amp; Prevention – CDPH HIV/AIDS Program Agreement Ratification</i>	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to ratify and approve Standard Agreement No. 18-10869 between the County of Inyo and California Department of Public Health for HIV care and treatment services under the Ryan White HIV/AIDS Program, with the total grant amount not to exceed \$401,777 for the period of April 1, 2019 through March 31, 2024, and authorize the HHS Director to sign the agreement and associated documents. Motion carried unanimously.
<i>HHS-Social Services – NCCD Sole-Source Contract Ratification</i>	Moved by Supervisor Totheroh and seconded by Supervisor Griffiths to: A) declare the National Council on Crime and Delinquency a sole-source provider; B) ratify and approve the contract between the County of Inyo and National Council on Crime and Delinquency for the provision of Safe Measures Internet Reporting Services, in an amount not to exceed \$13,230 for the period of July 1, 2019 through June 30, 2021, contingent upon the Board’s adoption of

future budgets; and C) authorize the Chairperson to sign the contract. Motion carried unanimously.

*HHS-Social Services  
– UC Davis Contract  
Ratification*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to ratify and approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$127,500 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. Motion carried unanimously.

*Public Works – West  
Jay Street  
Extension MOU*

Public Works Director Mike Errante presented for approval an MOU between the City of Bishop and County of Inyo for the West Jay Street Extension Project. Supervisor Griffiths commended the collaborative effort to share the costs of an important project. Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to approve the Memorandum of Understanding between the County of Inyo and City of Bishop for the West Jay Street Extension Project, and authorize the Chairperson to sign. Motion carried unanimously.

*Road Department –  
Request for Tree  
Removal in Laws*

Deputy Public Works Director Chris Cash presented a request to remove a small hazard tree that has grown over a water main and valve that is part of the Laws town water system. He noted that the department is working with Risk Management to create a tree removal policy. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the removal of one (1) tree on the north side of Silver Canyon Road, at the first street intersection in Laws, northeast of Bishop. Motion carried unanimously.

*Road Department –  
Request for Tree  
Removal at 135 S.  
Jackson St.*

Deputy Public Works Director Chris Cash presented a request from the Water Department to remove a hazard tree from in front of its offices. He noted that an arborist was consulted, and that the department was committed to planting two new additional trees in better locations. Supervisor Griffiths said he read the arborist's report and concurred that this is the wrong tree in the wrong location, but felt a decision on this request should be postponed until next week in deference to constituents who emailed several Board members asking for a delay. The rest of the Board concurred.

*Road Department –  
Request for Tree  
Removal at 300 N.  
Webster St.*

Deputy Public Works Director Chris Cash presented a request from a homeowner to evaluate trees located in the County right-of-way to determine whether they were causing damage to her property. He said an arborist was consulted for a professional assessment and the pruning and removal request was based on the recommendation of the consultant. Supervisor Tillemans advocated for not ruling on the matter until a tree policy was in place. After some discussion, including whether it was the County's or homeowner's responsibility to care for trees in the right-of-way, the Board postponed the matter until at least next week so additional research could be completed.

*Public Works –  
Suddenlink Lease  
Ratification*

Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to: A) ratify and approve the lease agreement between the County of Inyo and Cequel III Communications I, LLC for the term of July 1, 2018 through June 30, 2028, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, with the annual lease amount beginning on July 1, 2018 at \$29,315 and the subsequent nine years subject to a 3% increase, with \$30,194.45 due in Fiscal Year 2019-2020; and B) authorize the Public Works Director to sign the lease agreement, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

*Public Works –  
AmeriGas Contract  
Amendment 1  
Ratification*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to ratify and approve Amendment No. 1 to the contract between the County of Inyo and AmeriGas, extending the term from July 1, 2019 to September 30, 2019 and increasing the contract amount to a total amount not to exceed \$428,763.44, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

*Public Works –  
Terminix Contract  
Amendment 1  
Ratification*

Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to ratify and approve Amendment No. 1 to the contract between the County of Inyo and Terminix for insect and pest control services, extending the term of the contract from July 1, 2019 to September 30, 2019 and increasing the contract amount by \$1,500 per year to a total contract amount not to exceed \$19,455, contingent upon the Board's adoption of the Fiscal Year 2019-2020 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

*Information Services  
– Crest Agreement  
Renewal Ratification*

Moved by Supervisor Totheroh and seconded by Supervisor Tillemans to ratify and approve the renewal of a Software Maintenance Agreement between the County of Inyo and Crest Software Corporation for the County's enterprise Property Tax Management System in an amount not to exceed \$70,591.20 for the period of July 1, 2019 through June 30, 2020, contingent upon the Board's approval of the Fiscal Year 2019-2020 Budget. Motion carried unanimously.

*Here It Comes  
Emergency*

Moved by Supervisor Totheroh and seconded by Supervisor Tillemans to continue 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. Motion carried unanimously.

*Rocky Road  
Emergency*

Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to continue 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. Motion carried unanimously.

*Clerk of the Board –  
Approval of Minutes*

Moved by Supervisor Totheroh and seconded by Supervisor Tillemans to approve the minutes of the regular Board of Supervisors meeting of July 9, 2019 and the special meeting of July 23, 2019. Motion carried unanimously.

*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 reported attending an Eastern Sierra Sustainable Recreation Partnership meeting, the County's Employee Engagement Session in Bishop last week, and the Annual NACo Conference in Las Vegas July 12-15, and said he will be attending board meetings of the Eastern Sierra Council of Governments and Eastern Sierra Transit Authority this Friday, August 9.

Supervisor Kingsley reported traveling with the Forest Service Supervisor to meet with LADWP about investing in protections of its watershed on Inyo National Forest land and having meetings in Bishop on July 22 with the Timbisha Shoshone Tribe and with Congressman Cook's Chief of Staff.

Supervisor Totheroh reported attending meetings of the Owens Valley Groundwater Authority, Eastern Sierra Sustainable Recreation Partnership, and Great Basin Unified Air Pollution Control District board, and said he has a meeting of the Behavioral Health Advisory board next Monday.

*Adjournment*

Chairperson Pucci adjourned the meeting at 12:28 p.m. to 8:30 a.m. Tuesday, August 13, 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*

