

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.

November 5, 2019 - 8:30 AM - AMENDED

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Los Angeles Department of Water and Power v. County of Inyo et al, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).
3. **CORRECTION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9 (*one case*).
Circumstances: threatened state revocation of LPA primacy delegation agreement.
4. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS** – 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 (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 A.M.

5. **PLEDGE OF ALLEGIANCE**
6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

7. **PUBLIC COMMENT**
8. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
9. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Cullen Aukee, Equipment Mechanic Trainee; Danyel Dondero, Road Maintenance Worker I, and John Kinney, Road Maintenance Worker I, Road Department; Linze deJesus Lopez, Building and Grounds Worker, Public Works; and Marcus Warner, Gate Attendant, Recycling & Waste Management.

CONSENT AGENDA (Approval recommended by the County Administrator)

10. **Clerk of the Board** - Request Board appoint Ms. Frieda LaCues to an unexpired four-year term on the Independence Cemetery District Board of Trustees ending October 8, 2023. (*Notice of Vacancy resulted in request for appointment from Ms. LaCues.*)
11. **County Administrator** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and GovInvest, Inc. of Torrance, CA, changing the effective date for the OPEB Module to September 27, 2019, and authorize the Chairperson to sign.
12. **County Administrator** - Request Board authorize payment to NKB Forensic Psychological Services for a prior-year invoice in the amount of \$7,000 for Court-ordered services provided back in December, 2018 and in March, 2019 to a Public Defender client.
13. **County Administrator - Parks & Recreation** - Request Board authorize the purchase of two automated payment system pay stations from Caracal Enterprises LLC, dba VenTek International for use at two County campgrounds in an amount not to exceed \$26,040.
14. **County Administrator - Personnel** - Request Board approve the amended October 1, 2016 through June 30, 2021 Memorandum of Understanding between the County of the Inyo and the Inyo County Employee's Association (ICEA) and authorize the Chairperson to sign.
15. **County Administrator - Recycling & Waste Management** - Request Board: A) declare the bids submitted by Best Weigh Scales, LSI Scales, Michelli Measurements Inc, and Mettler-Toledo, LLC for the purchase of a weight scale for the Lone Pine Landfill, as not in the County's best interest; B) reject the bids submitted by Best Weigh Scales, LSI Scales, Michelli Measurements Inc, and Mettler-Toledo, LLC; and C) authorize the Assistant County Administrator to revise and re-advertise the RFP for the purchase of the Lone Pine scale.
16. **County Counsel** - Request Board approve an amended conflict of interest code for the Public Works Department.
17. **Health & Human Services - Fiscal** - Request Board approve an annual bulk purchase of Eastern Sierra Transit Authority bus passes for Health & Human Services Programs in an amount not to exceed \$39,359.61.

18. **Health & Human Services - Social Services** - Request Board approve the Learning Site Agreement between Inyo County Health and Human Services and the California State University San Bernardino for a five-year term, and authorize the HHS Director to sign the Learning Site Agreement.
19. **Public Works** - Request Board: A) approve the plans and specifications for the Annex Server HVAC Retrofit; and B) authorize the Public Works Director to advertise and bid the project.
20. **Sheriff** - Request Board: A) declare Dooley's Enterprises, Inc. of Anaheim, CA a sole-source provider of ammunition; and B) authorize the issuance of a purchase order in an amount not to exceed \$30,000, payable to Dooley's Enterprises, Inc. of Anaheim, CA for ammunition.
21. **Sheriff** - Request Board: A) declare Adamsons Police Products of Los Alamitos, CA a sole-source supplier of law enforcement equipment and safety gear; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$13,100, payable to Adamsons Police Products of Los Alamitos, CA for ballistic and load bearing vests.
22. **Sheriff** - Request Board: A) determine that Senior Reserve Deputy John Lammiman's duty weapon is no longer required for public use pursuant to Inyo County Code Section 6.28.040.B; and B) pursuant to Penal Code Section 26615, authorize Sheriff Hollowell to sell a Glock Model 22 to Retired Senior Reserve Deputy John Lammiman for fair market value.

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

23. **Board of Supervisors** - Request Board nominate from among its members a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for year 2019-2020.
24. **Board of Supervisors** - Request Board: A) confirm from among its members a delegate and alternate to the boards of directors for both the Rural County Representatives of California (RCRC) and the Golden State Finance Authority; and B) confirm a Supervisor as a delegate and staff member as an alternate to the Environmental Services Joint Powers Authority.
- 24A. **ADDENDUM (Addition):**
County Administrator - Request Board provide direction regarding County's response to the City of Los Angeles' notice of intent to dispose of certain surplus property in Inyo County.
25. **Planning Department** - Request Board receive a presentation from *Alta Planning + Design* regarding the draft Final Olancho Cartago Corridor Study.
26. **Public Works - Town Water Systems** - Request Board provide direction regarding the proposed surcharge increase for the Independence Water System users.

27. **Health & Human Services - Social Services** - Request Board ratify and approve the Data Privacy and Security Agreement (PSA) between the California Department of Health Care Services (DHCS) and the Inyo County Department of Health and Human Services (HHS) for the period of September 1, 2019 – September 1, 2022 and authorize the HHS Director to sign and submit as instructed.

28. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of October 8, 2019 and October 15, 2019.

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

29. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS