

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.

February 25, 2020 - 8:30 AM

1. **PUBLIC COMMENT**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Name of case: *LADWP v. Inyo County et al.* (Kern County Superior Court Case No. BCV-18-101513-KCT (CEQA)).
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (*one potential case*).
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. **PROCLAMATION** - Request Board: A) approve a proclamation from the Eastern Sierra Cancer Alliance declaring March 2020 Colorectal Cancer Awareness Month in Inyo County; and B) hear an update from ESCA and its community partners on related activities.

CONSENT AGENDA (Approval recommended by the County Administrator)

10. **County Administrator - Recycling & Waste Management** - Request Board authorize the Assistant County Administrator to sign all documents necessary to open a new Inyo County credit line, not to exceed \$20,000, with WEX Bank for Recycling and Waste Management fleet fuel purchases, subject to the same general terms and conditions of the County's existing credit account with WEX Bank.
11. **Health & Human Services - First 5** - Request Board approve amendments to Article V of the bylaws for the First 5 Children and Families Commission, adding an alternate member of the community to its composition.

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

12. **Health & Human Services** - Request Board ratify and approve Amendment Number 2 to Standard Agreement for Contract Number AP-1920-16, between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$277,146, for a total contract amount of \$1,163,367, and authorize the HHS Director to sign the Standard Agreement Amendment.
13. **Health & Human Services** - Request Board ratify and approve the contract between County of Inyo and Anne Sippi Treatment Group for residential placement for an adult in need of this level of care in an amount not to exceed \$26,000 for the period of February 1, 2020 to June 30, 2020, and authorize the Chairperson to sign the contract and HIPAA Business Associate Agreement.
14. **County Administrator - Information Services** - Request Board receive an update on department operations from Information Services Director Scott Armstrong.
15. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of February 18, 2020.

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

16. **10:30 A.M. - HEALTH & HUMAN SERVICES** - Request Board enact a proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Title 2 of the Inyo County Code to Add a Chapter Pertaining to the County Behavioral Health Advisory Board."

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

17. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

18. **Inyo County Sheriff** - Overtime reports for Sheriff's Office and Jail for the months of December 2019 and January 2020.