

# 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.

### **April 7, 2020 - 8:30 AM**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **COVID-19 STAFF UPDATE**

### **CONSENT AGENDA** (Approval recommended by the County Administrator)

5. **Clerk/Recorder** - Request Board approve payment to Dominion Voting System of Denver, CO in an amount not to exceed \$25,000 for Annual License Fee and other essential election related services.
6. **County Administrator - Advertising County Resources** - Request your Board approve a payment of \$12,520.00 from the 2019-20 Advertising County Resources Budget to Meredith Corporation for an Inyo County one-third page advertisement in the 2020 California Visitor Guide and website.
7. **County Administrator - Emergency Services** - Request Board approve Resolution No. 2020-14 designating the County Administrative Officer and the Director of Emergency Services as the County of Inyo's Applicant's Agent, as required by the California Office of Emergency Services.
8. **County Administrator - Emergency Services** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Ben Ditto of Bishop, CA for additional content creation regarding local COVID-19 information.
9. **County Administrator - Motor Pool** - Request Board approve an increase in the amount of the blanket purchase order with Bishop Automotive Center by \$12,000 to a not-to-exceed amount of \$52,000 from the Motor Pool budget.

10. **County Administrator - Purchasing** - Request Board: A) exercise the County's option to renew Bid No. 2017-06 HP Toner Cartridges a third year with The Tree House, Inc. for HP Toner Cartridges; and B) authorize purchase orders that exceed \$10,000 to be issued to The Tree House, Inc. for Fiscal Year 2019-2020 from the Purchasing Revolving Budget in an amount not to exceed \$20,000.
11. **Probation** - Request Board approve Amendment No. 27885 to the agreement between the County of Inyo and Tulare County to extend the agreement to July 1, 2020 through June 30, 2021, contingent upon the Board's approval of the Fiscal Year 2020-2021 budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
12. **Probation** - Request Board: A) appoint the Chief Probation Officer and the Sheriff as Co-County Correctional Administrators; B) review, make comments, changes, additions, modifications, and/or omissions to the rules, regulations and administrative policy for the Probation Department's electronic monitoring program and thereafter; and C) approve the Probation Department's electronic monitoring program.
13. **Public Works - Road Dept.** - Request Board approve the closure of a portion of Highland Drive in Bishop in front of 2740 Highland Drive, on April 15, 2020, between 8:30 a.m. and 5:00 p.m.
14. **Public Works** - Request Board approve Amendment No. 2 to the agreement between the County of Inyo and Environmental Science Associates of Sacramento, CA, for the additional scope to be included in the Environmental Assessment (EA) and Initial Study (IS) of the Bishop Airport, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board:  
A) Approve the plans and specifications for the Runway 12-30 Rehabilitation Project at the Bishop Airport;  
B) Authorize the Public Works Director to advertise and bid the project; and  
C) Authorize the Public Works Director to sign the forthcoming Federal Aviation Administration (FAA) Airport Improvement Project (AIP) funding Grant Agreement for the Runway 12-30 Rehabilitation Project at the Bishop Airport.
16. **Sheriff** - Request Board authorize a purchase order in an amount not to exceed \$17,864.13, payable to Verizon for tablets, contingent upon the Board's approval of future budgets.
17. **Sheriff** - Request Board: A) declare American Emergency Products of Santee, CA a sole-source supplier of law enforcement vehicle emergency equipment and installation; and B) authorize the issuance of a purchase order in an amount not to exceed \$12,808.25, payable to American Emergency Products of Santee, CA for the installation of two-way radios and purchase of: Truck Vaults (locking vehicle storage), vehicle radio chargers, flashlights and antennas/cabling for four (4) Dodge Durango unmarked law enforcement vehicles.

18. **Board of Supervisors** - Request Board: A) receive an update from staff regarding the upcoming fishing opener in light of COVID-19, the Governor's "Stay-At-Home" Order, and orders issued by the Inyo County Public Health Officer; B) consider a proposed letter to the California Fish and Game Commission requesting that the fishing opener be delayed, consistent with the Governor's Stay-At-Home Order and local public health orders, for the protection of public health and safety; and C) provide any desired direction to staff.
19. **Sheriff** - Request Board: A) declare Sun Fire 6 burner, dual oven commercial oven surplus and no longer needed for County use; and B) approve the donation of said Sun Fire 6 burner, dual oven to Tri-County Fairgrounds (18th Agricultural District) pursuant to Government Code Section 25365 (*4/5ths vote required*).
20. **Water Department** - Request Board: A) declare five (5) Canon PowerShot digital cameras as surplus and no longer required for County use; and B) approve the donation of five (5) Canon PowerShot digital cameras to the Big Pine School District pursuant to Government Code Section 25365 (*4/5ths vote required*).
21. **Health & Human Services - Fiscal** - Request Board declare Oliver Products a sole-source vendor of food packaging and delivery materials, and ratify and approve purchases from Oliver Products during Fiscal Year 2019-2020 in the amount of \$17,561.52, including approval of a blanket purchase order in the amount of \$11,237.20 for the remainder of the fiscal year.
22. **Health & Human Services - Health/Prevention** - Request Board ratify and approve Agreement Number 17-10320 A01 Amendment between the County of Inyo and the California Department of Public Health for the provision of immunization services through June 30, 2022, contingent upon Board's approval of future budgets, and authorize the HHS Director to sign the Amended Agreement.
23. **Public Works** - Request Board:
  - A) ratify and approve the Lease Agreement between the County of Inyo and REACH Air Medical Services, LLC for the hangar space located at Hangar A, Bishop Airport, Bishop, CA for an initial period of five years with four, two-year options to extend, the first annual amount of \$31,200 payable to the County in quarterly installments of \$7,800, beginning on July 1, 2019 and ending June 30, 2024 contingent upon the Board's adoption of future budgets; and
  - B) authorize the Chairperson to sign the Lease Agreement contingent upon the appropriate signatures being obtained.

24. **Public Works** - Request Board:
- A) Amend the Fiscal Year (2019-2020) Lone Pine Airport (Budget 150504) as follows:
1. increase estimated revenue in State Grant (Revenue Code 4498) by \$2,094;
  2. increase estimated revenue in Federal Grant (Revenue Code 4555) by \$41,887;
  3. increase estimated revenue in Operating Transfer In (Revenue Code 4998) by \$2,560;
  4. increase appropriation in Construction in Progress (Object Code 5700) by \$46,541; and
  5. increase appropriation in Lone Pine/Death Valley Airport Budget (150500), Operating Transfers Out Object Code (5801) by \$2,560 (*4/5ths vote required*);
- B) Recommend your Board approve the resolution ratifying the contract change orders;
- C) Recommend your Board approve the resolution accepting the improvements for the Runway Rehabilitation Project at the Lone Pine/Death Valley Airport; and,
- D) Authorize the recording of a Notice of Completion for the Runway Rehabilitation Project at the Lone Pine/Death Valley Airport.

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

25. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CLOSED SESSION**

26. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Names of cases: *LADWP v. Inyo County et al.* (Kern County Superior Court Case No. BCV-18-101513-KCT (CEQA)) and *Inyo County v. LADWP* (Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
27. **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**

28. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**