

# Agenda



## County of Inyo Board of Supervisors

Board of Supervisors Room  
County Administrative Center  
224 North Edwards  
Independence, California

**NOTICE TO THE PUBLIC:** In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the Board of Supervisors Chambers are closed to the public, and the Board will be conducting its meetings exclusively online. Board Members and Staff will participate via Zoom videoconference from individual, separate locations. The videoconference is accessible to the public at <https://zoom.us/j/868254781>. Individuals will be asked to provide their name and an email address in order to access the videoconference. Anyone who does not want to provide their email address may use the following generic, non-functioning address to gain access: [donotreply@inyocounty.us](mailto:donotreply@inyocounty.us).

Anyone wishing to make either a general public comment or a comment on a specific agenda item prior to the meeting, or as the item is being heard, may do so either in writing, or by utilizing the “**hand-waving**” feature when appropriate in the Zoom meeting (the Board Chair will call on those who wish to speak). Written public comment, limited to **250 words or less**, may be emailed to the Assistant Clerk of the Board at [boardclerk@inyocounty.us](mailto:boardclerk@inyocounty.us). Your emailed comments may or may not be read aloud, but all comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

**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.

### June 9, 2020 - 8:30 AM

1. **PUBLIC COMMENT** (Join meeting via Zoom [here](#))

### CLOSED SESSION

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – Title: County Administrative Officer.
3. **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.
4. ***PLEDGE OF ALLEGIANCE***
  5. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***
  6. ***PUBLIC COMMENT***
  7. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
  8. ***COVID-19 STAFF UPDATE***

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

9. **County Administrator** - Request Board approve Amendment No. 2 between County of Inyo and Elizabeth Corpora for the Provision of Professional Services as a Public Defender , extending the end date to June 30, 2022 and increasing the contract amount by \$227,000, pending the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all signatures being obtained.
10. **County Administrator** - Request Board approve Amendment No. 9 to the contract between Gregory L. James, Water/Environmental Attorney Regarding Natural Resources, and the County of Inyo by extending the term of the contract to July 1, 2013 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **County Administrator - Recycling & Waste Management** - Request Board approve the contract between the County of Inyo and Bishop Waste of Bishop, CA, for the processing of recyclables collected at the Bishop-Sunland Landfill in an amount not to exceed \$31,296 for the period of July 1, 2020 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
12. **County Administrator - Recycling & Waste Management** - Request Board authorize a purchase order in an amount not to exceed \$13,906.00, payable to Aztec Containers of Vista, CA for a used refurbished storage container to be used as a gatehouse at the Independence Landfill.
13. **County Counsel** - Request Board approve and authorize the Chairperson to sign the Amended and Restated Great Basin Air Pollution Control District Unification Agreement.
14. **County Counsel** - Request Board approve and authorize the Chairperson to sign the proposed Agreement Regarding Legal Services to be Provided by the Inyo County Counsel's Office to the Eastern Sierra Council of Governments Joint Powers Authority (ESCOG).

15. **Public Works** - Request Board approve Resolution No. 2020-26 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Bishop Library Exterior Coating Removal Project," and authorize the Chairperson to sign.
16. **Planning Department** - Request the Board approve the contract between the County of Inyo and the Inyo Local Agency Formation Commission to provide staff services in the amount not to exceed \$14,464.80 for the period of July 1, 2020 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget; authorize the Chairperson to sign; and, direct the Planning Department and County Counsel to provide services as outlined in the contract.
17. **Public Works - Road Dept.** - Request Board: A) declare Interstate Sales of Auburn, CA the successful bidder for 30,000 pounds of reflective glass beads (Type II) per Bid No. RD2020-04; and B) authorize the purchase of 30,000 pounds of reflective glass beads from Interstate Sales of Auburn, CA in an amount not to exceed \$13,260.25.
18. **Public Works** - Request Board approve Amendment No. 3 to the agreement between the County of Inyo and TEAM Engineering Inc. of Bishop, CA, increasing the contract to an amount not to exceed \$82,000 and extending the term end date from June 30, 2020 to February 28, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

19. **Health & Human Services - EMCC** - Request Board: A) approve a proclamation titled, "Proclamation of the Board of Supervisors, County of Inyo, Honoring Carl Dennett as the Inyo County 2020 EMS Provider of the Year;" and B) present the proclamation to Carl Dennett.
20. **Board of Supervisors** - Request Board: A) approve a proclamation recognizing the many years of selfless service to the communities of Southeast Inyo County by Carl and Suzi Dennett; and B) present the proclamation to the Dennetts.
21. **Health & Human Services - ESAAA** - Request Board:
  - A) approve the 2020-2024 Area Plan for Services for Planning and Services Area 16 (Inyo and Mono Counties);
  - B) set the minimum percentages for the subcategory of Supportive Services as recommended by the Advisory Council (50% for access, 10% for legal services, and 5% for in-home services); and
  - C) authorize the Chairperson to sign the required Transmittal Letter.
22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of May 19, 2020, May 26, 2020 and June 2, 2020.

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

23. **PUBLIC COMMENT**

**CORRESPONDENCE - ACTION**

24. **Northern Inyo Healthcare District** - Pursuant to Resolution 20-03, adopted by the Northern Inyo Healthcare District Board of Directors on May 20, 2020, request Board consolidate the Healthcare District Election of Directors with the Statewide General Election to be held on November 3, 2020.

**BOARD MEMBERS AND STAFF REPORTS**