

# 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 16, 2020 - 8:30 AM

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

### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – –** Los Angeles Department of Water and Power v. County of Inyo, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).
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. **Child Support Services** - Request Board approve Amendment No. 3 to the Agreement between the County of Inyo and CalServe Inc. for the provision of nationwide service of process, extending the term of the agreement from July 1, 2020 to June 30, 2022 and modifying the schedule of fees.
10. **County Administrator** - Request Board approve Amendment No. 1 to the Joint Occupancy Agreement (Inyo Historic Courthouse) between the County of Inyo and the Judicial Council of California, to temporarily use and occupy certain space respectively within each other's Exclusive-Use Areas, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **County Administrator** - Request Board: A) declare Eva S. Wasef, M.D. a sole-source provider of autopsy services in Inyo County; and B) approve the contract with Eva S. Wasef, M.D. for autopsy services for the term of July 1, 2020 through June 30, 2022 for a total contract amount not to exceed \$85,000, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
12. **County Administrator** - Request Board approve Amendment No. 2 to the contract between County of Inyo and Gerard B. Harvey for The Provision of Professional Services As A Public Defender (Misdemeanors - North County) extending the end date to June 30, 2023, increasing the contract amount by \$396,000, pending adoption of future budgets, and authorize the Chairperson to sign, contingent on all signatures being obtained.
13. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of Legal Services-General Labor and Employment Advice, in the amount of \$320,000 for the term of July 1, 2020 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign the contract and HIPPA Business Associate Agreement.
14. **County Administrator - Recycling & Waste Management** - Request Board authorize the Inyo County Recycling and Waste Management Program to close the Bishop-Sunland Landfill, the Big Pine Transfer Station, and the Lone Pine Landfill on Saturday, July 4, 2020.

15. **County Administrator - Risk Management** - Request Board approve the agreement between the County of Inyo and Porter Scott for the provision of legal services in an amount not to exceed \$210,000 for the period of 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.
16. **Health & Human Services** - Request Board approve the contract between the County of Inyo and Anne Sippi Treatment Group for residential placement for adults conserved under Laterman Petris Short (LPS) Act, or other adults in need of this specialized high level of treatment, in an amount not to exceed \$63,000 for the period of July 1, 2020 to June 30, 2021, contingent upon the Board's adoption of the 2020-2021 Budget, and authorize the Chairperson to sign the Inyo County agreement as well as the Business Associate Agreement.
17. **Health & Human Services** - Request Board approve the Maternal Child and Adolescent Health (MCAH) Agreement No. 202014 between the County of Inyo and California Department of Public Health in the amount of \$137,353.95 in State and Federal reimbursement for the period of July 1, 2020 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize Dr. James Richardson, MCAH Director, and the Board Chairperson to sign the Agreement Funding Application (AFA) Policy Compliance and Certification.
18. **Health & Human Services** - Request Board approve Contract No. AP-2021-16 with the California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging, in the amount of \$1,004,395 for the period of July 1, 2020 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize the HHS Director to sign the Standard Agreement, Information Integrity and Security Statement Certification, Contractor Certification Clause, and the California Civil Rights Laws Certification.
19. **Health & Human Services - First 5** - Request Board approve First 5 Inyo County submitting an application to be the lead agency on First 5 California Home Visiting Coordination Grant Request for Applications (RFA), for the period of July 1, 2020 to June 30, 2022, in order to apply for \$100,000, and authorize the HHS Director to sign the application.
20. **Public Works** - Request Board approve Amendment No. 1 to the Lease with The City of Bishop for office space at 301 West Line Street, amending the contract to an annual lease with a month to month option to extend through Fiscal Year 2020-2021, with a monthly rent amount of \$3,437.33, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
21. **Public Works** - Request Board: A) declare Cascade Software Systems of Montreal, Quebec, Canada a sole-source provider of Web and Mobile Service Request Software; and B) authorize payment to Cascade Software Systems of Montreal, Quebec, Canada in the amount of \$13,300 for Web and Mobile Facilities Service Request Software.

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

22. **County Administrator** - Request Board adopt the modified Fiscal Year 2019-2020 Board Approved Budget as the Preliminary Budget for Fiscal Year 2020-2021 and approve the Fixed Assets as recommended by staff (*4/5ths vote required*).
23. **Water Department** - Request Board approve the 2020-2021 Fiscal Year LORP Annual Work Plan, implementation of which is contingent on approval of the same by the L.A. Board of Water and Power Commissioners.
24. **Health & Human Services** - Request Board ratify and approve Amendment No. 3 to the four-year agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County-eligible residents, in the total amount not to exceed \$144,420 for the period beginning July 1, 2019 through June 30, 2020 and not exceeding the total four-year amount of \$424,912 for the period of July 1, 2016 through June 30, 2020.
25. **Public Works** - Request Board ratify and approve Amendment No. 3 to the agreement between the County of Inyo and Environmental Science Associates of Sacramento, CA, modifying the Scope of Work, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
26. **County Administrator - Purchasing** - Request Board: A) declare certain property surplus; B) due to the COVID-19 social distancing requirements, forgo a public auction for the Fiscal Year 2019-2020; C) authorize the transfer of county surplus on Wednesday, June 24, 2020, to public agencies per Government Code Section 25365 and to non-profit corporations per Government Code Section 25372 *by appointment only*; and D) allow the destruction of remaining surplus items at an estimated value under \$1,500 (*4/5ths vote required*).

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

27. **10:30 A.M. - HHS & PROBATION** - Request Board adopt proposed Resolution No. 2020-27 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving the Proposed Purchase of Certain Real Property in Lone Pine (APN: 0050680500) and Authorizing and Ratifying the Health and Human Services Director's Signature on an Agreement and Such Other Documents as may be Necessary to Consummate the Purchase and Close Escrow, Including Signing a Certificate of Acceptance," and authorize the Chairperson to sign.
28. **10:30 A.M. - PUBLIC WORKS - Road Department** - Request Board: A) read title and waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 12.20 to the Inyo County Code and Amending Chapter 12.08 of the Inyo County Code," and schedule enactment for 10:30 a.m. July 7, 2020, in the Board of Supervisors Chambers, County Administrative Center, Independence; and B) approve Resolution No. 2020-28, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Inyo County Cost Sharing Policy for the Maintenance of the Streetside Apron," and authorize the Chairperson to sign.

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

29. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**