

# 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.

**August 4, 2020 - 9:00 AM**

**\* AMENDED \***

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

### **ADDENDUM: CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Los Angeles Department of Water and Power v. County of Inyo et al**, Court of Appeal Case No. F081389, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).

### **OPEN SESSION**

- 10 A.M.
3. **PLEDGE OF ALLEGIANCE**
  4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
  5. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
  6. **COVID-19 STAFF UPDATE**

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

7. **Clerk/Recorder** - Request Board approve payment to DFM Associates in an amount not to exceed \$14,700.40 for the annual DFM Associates Software License Maintenance and Support Fee, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget.
8. **County Administrator - Risk Management** - Request Board: A) declare Heartsmart of New Milford, CT, the successful bidder for 20 automated external defibrillators (AEDs) and related equipment (15 wall cabinets, 1 trainer unit, and 5 travel cases) per Bid No. 2020-02; and B) authorize the purchase of up to 20 AEDs and related equipment (15 wall cabinets, 1 trainer unit, and 5 travel cases) from Heartsmart of New Milford, CT, in an amount not to exceed \$24,833.26.
9. **Health & Human Services - First 5** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Northern Inyo Hospital, modifying the Schedule of Fees budget for Fiscal Year 2020-2021, and authorize the Chairperson to sign.

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

10. **Planning Department** - Request Board receive a presentation from staff regarding the Bureau of Land Management's (BLM) Alabama Hills Management Plan Environmental Assessment (EA) and a draft comment letter; provide comments; and potentially authorize the Chairperson to sign and direct staff to submit the comment letter.
11. **County Administrator - Information Services** - Request Board ratify and approve the Enterprise Enrollment Agreement between the County of Inyo and Microsoft of Redmond, WA, through their licensing solutions partner Dell, Inc. of Round Rock, TX, for the provision of Microsoft product subscription services in an amount not to exceed \$465,000 for the period of July 1, 2020 through June 30, 2023 (\$155,000 per year for 3 years), contingent upon the Board's approval of future budgets, and authorize the Information Services Director to sign, contingent upon all appropriate signatures being obtained.
12. **County Administrator - Information Services** - Request Board waive competitive bidding and then ratify and approve the Service Agreement between the County of Inyo and Granite Communications of Quincy, MA, under the California Multiple Award Schedule No. 3-19-70-3749A, for the provision of SIP Trunk telecommunications and long-distance services in an amount not to exceed \$91,440 plus long distance charges, paid monthly at \$2,940 plus long distance charges, for the period of July 1, 2020 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Information Services Director or the Deputy Information Services Director to sign, contingent upon all appropriate signatures being obtained.
13. **County Administrator - Personnel** - Request Board approve the personal services contract with Jerry Oser as the Deputy Environmental Health Director, at \$7,677 per month effective August 6, 2020, and authorize the County Administrator to sign.

14. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of July 28, 2020.

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

15. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**