

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.

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. 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 18, 2020 – 9:00 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – – The County of Inyo v. Two Brothers Ocean Pine, LLC** (Inyo County Superior Court Case No. SI-CV-CV2065575).

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.
3. **PLEDGE OF ALLEGIANCE**
 4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 5. **PUBLIC COMMENT**
 6. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

7. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

8. **Sheriff** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position comes from the General Fund, as certified by the Sheriff and concurred by the County Administrator and the Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the open recruitment and hiring of one (1) Food Cook position at Range 51A-51C (\$3,047 - \$3,525).

CONSENT AGENDA (Approval recommended by the County Administrator)

9. **Health & Human Services** - Request approval to pay County Behavioral Health Directors Association (CBHDA) dues for fiscal year 2020-2021 in an amount not to exceed \$16,083.80, contingent upon Board's adoption of FY 2020/2021 Budget.
10. **Public Works** - Request Board approve and award the contract for Engineering Consultant Services for the Lone Pine Sidewalk Construction and ADA Improvement Project to Eastern Sierra Engineering of Bishop, CA in an amount not to exceed \$317,473.44, and authorize the Chairperson to sign contingent on all appropriate signatures being obtained.

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

11. **Child Support Services** - Request Board approve a proclamation declaring August 2020 as Child Support Awareness Month in Inyo County.
12. **County Administrator** - Request Board:
- A) Adopt the Restoring Vital & Valuable Inyo County Commerce (REVIVE) grant program to be funded with up to \$800,000 of CARES Act funding, as proposed or amended, contingent upon funds being received by the County;
- B) Authorize CAO, Clint Quilter, to sign agreements with grantees; and
- C) Authorize staff to make non-substantive changes to the grant documents.
13. **County Administrator - Information Services** - Request Board: A) declare the California Broadband Cooperative, Inc. (CBC) of Vallejo, CA a sole-source provider of symmetrical Internet Access Services; B) approve the corrected Service Agreement between the County of Inyo and the CBC for the provision of symmetrical Internet Access Services in an amount not to exceed \$141,200 (\$20,160 annually for 7 years, paid monthly at \$1,680) for the period of June 1, 2020 through May 31, 2027, contingent upon the Board's approval of future budgets; and C) authorize the Information Services Director or Deputy Director to sign, contingent upon all appropriate signatures being obtained.
14. **Clerk of the Board** - Request Board approve the minutes of the regular Board of

Supervisors meeting of August 11, 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

CORRESPONDENCE - INFORMATIONAL

16. **Inyo County Public Health** - Letter to the Community from Dr. James Richardson, Inyo County Public Health Officer.
17. **Inyo County Sheriff** - Sheriff 's and Jail Overtime Reports for June 2020.