

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, the Board will be conducting its meetings exclusively online.

Board Members and Staff will participate via Zoom webinar, 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 Zoom "hand-raising feature" when appropriate during the meeting (the Chair will call on those who wish to speak). Generally, speakers are limited to three minutes. Written public comment, limited to **250 words or less**, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us. Your 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.

February 23, 2021 - 8:30 AM

AMENDED

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

CLOSED SESSION

2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: Director of Child Support Services
3. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS – Pursuant to Government Code §54957.6** – 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***

DEPARTMENTAL - PERSONNEL ACTIONS

9. **County Administrator - Parks & Recreation** - 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 Assistant County Administrator and concurred with by the County Administrator and Auditor Controller; where due to the seasonal nature of the position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment is appropriate to ensure qualified applicants apply; and C) approve the hiring of three (3) seasonal Park and Campground Maintenance Helpers, Range PT50 (\$15.97-\$19.35), contingent upon Board approval of future budgets.
10. **County Administrator - Parks & Recreation** - Request Board:
A) Change the Authorized Strength in the Parks and Recreation Department by adding one (1) full-time Parks Specialist at Range 50 (\$2,975 - \$3,619), and deleting two (2) Parks Seasonal positions at Range PT50 (\$15.66/hour); and
B) Find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Parks and Recreation Specialist exists in the Parks and Recreation budgets, as certified by the Assistant County Administrator and concurred with by the County Administrator and Auditor-Controller;
 2. where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply;
 3. approve the hiring of one (1) Parks Specialist at Range 50 (\$2,975 - \$3,619); and
 4. change the authorized strength from five (5) seasonal Parks helpers to three (3) seasonal Parks helpers.
11. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) APAR Correctional Nurse exists in the non-General Fund Public Health budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) APAR Correctional Nurse at Range 78 (\$30.75 - \$37.40 per hour) if filled with a Registered Nurse, or at a Range 80 (\$32.24- \$39.23 per hour) if filled with a Public Health Nurse.

12. **Public Works** - Request Board change the Authorized Strength in the Public Works/Road Department by reclassifying two (2) Road Maintenance Worker I, Range 50 (\$2,975 - \$3,619) or Road Maintenance Worker II, Range 52 (\$3,118 - \$3,788) positions, depending on current range and step, as a Heavy Equipment Operator I at Range 58 (\$3,583 - \$4,359).

13. **Public Works** - Request Board:
 - A) change the Authorized Strength in the Public Works/Road Department by adding one (1) Equipment Operator Lead at Range 66 (\$4,316 - \$5,254) and deleting one (1) Heavy Equipment Mechanic at Range 58 (\$3,583 - \$4,359); and
 - B) find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Equipment Operator Lead exists in the Road Department budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller;
 2. the vacancies can be filled by internal candidates meeting the qualifications for the positions;
 3. approve the internal recruitment and hiring of one (1) Equipment Operator Lead at Range 66 (\$4,316 - \$5,254); and
 4. authorize Public Works/Road Department to backfill the resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

14. **County Administrator - Recycling & Waste Management** - Request Board approved Resolution No. 2021-18, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Solid Waste Disposal and Gate Fees for Trash and Litter Removal during the Owens River Clean-up," annually between February 1 and May 31, until changed by Board consensus, and authorize the Chairperson to sign.

15. **Health & Human Services** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$30,000, payable to Triple P America of Columbia, SC for training registration and supplies.

16. **County Administrator - Recycling & Waste Management** - Request Board waive the Purchasing Policy requirements to obtain three bids and instead choose a vendor before seeking Board approval for purchase of a vehicle over \$10,000 and authorized the purchase of a used gate attendant/operator truck from a vendor to be determined by the Assistant County Administrator for use within the Recycling Waste Management Program in an amount not to exceed \$25,000 including tax and delivery.

17. **Public Works** - Request Board: A) approve Resolution No. 2021-19, titled, " A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Inyo County Conflict-of-Interest Policy for Design-Build Projects," and authorize the Chairperson to sign; and B) authorize the use of a Design-Build procurement process for the Multipurpose Terminal Expansion Project at the Bishop Airport.

18. **Public Works** - Request Board:
 - A) approve the Purchase Agreement between the County of Inyo and Mr.

Jeffery Bohl for the purchase of a Highway Easement Deed in an amount not to exceed \$2,500, and associated escrow fees in an amount not to exceed \$600, and authorize the Public Works Director to sign;

- B) approve Resolution No. 2021-20, titled, "A Resolution of the Board of Supervisors of the County of Inyo Accepting a Highway Easement Deed Across APN 033-510-05 for the Realignment of a Portion of Walker Creek Road" and authorize the Chairperson to sign; and
- C) approve the Possession and Use Agreement with Mr. Michael Robin Hogan, authorizing an interim payment in an amount not to exceed \$1,000 and a future payment of an additional \$1,400 upon acceptance of the Highway Easement Deed, and authorize the Public Works Director to sign.

19. **Public Works** - Request Board:

- A) award the contract for the Election Emergency Standby Generators Installation Project to Eldridge Electric & Sons, Inc. of Bishop, CA as the successful bidder;
- B) approve the construction contract between the County of Inyo and Eldridge Electric & Sons, Inc. of Bishop, CA in the amount of \$178,604.97, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained;
- C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws;
- D) authorize an increase of the previously authorized purchase order to Energy Systems from the not-to-exceed value of \$125,000 to \$135,888.73; and
- E) authorize the purchase of a flatbed trailer in an amount not-to-exceed \$4,000 to mount the generator to be shared by the Tri-County Fairgrounds (on Election Days) and the Bishop Senior Center.

20. **Public Works** - Request Board: A) award the contract for the provision of janitorial supplies to Mission Janitorial & Abrasive Supplies as the lowest successful bidder; and B) approve contract between the County of Inyo and Mission Janitorial in an amount not to exceed \$85,000 for the period of February 23, 2021 through February 22, 2024, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

21. **Public Works** - Request Board approve Amendment No. 4 to the agreement between the County of Inyo and TEAM Engineering and Management of Bishop, CA, extending the term end date from February 28, 2021 to February 28, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

22. **Board of Supervisors** - Request Board approve a letter expressing support for SB 74 (Borgeas-Cabarelo), also known as the Keep California Working Act.

ADDENDUM

22A. **Board of Supervisors** - Request Board approve letters supporting provisions in the Fiscal Year 2021 budget reconciliation bill that provide direct financial support to state and local agencies.

23. **Community Organization/Outside Agency** - Request Board receive the annual Eastern Sierra Transit Authority report for Fiscal Year 2019-2020.
24. **Water Department** - Request Board provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for March 1, 2021.
25. **County Administrator** - Request Board: A) approve grant support provided by Metabolic Studio in the amount of \$100,000 to match County funds appropriated for the Community Resiliency Grant for Non-profit Agencies and authorize Assistant CAO Leslie Chapman to sign the contract; and B) extend the Community Resiliency Grant application period until March 9, 2021 to allow applicants to compete for additional funds. *(All other requirements of the grant will remain the same.)*
26. **County Administrator** - Request Board approve the contract between Great Basin Unified Air Pollution Control District and the County of Inyo for the provision of Grant Administration Services in the amount of \$140,000 for the period of March 11, 2021 to March 11, 2026, and authorize the Chairperson to sign.
27. **Sheriff** - Request Board: A) ratify and approve an increase of the Sheriff's purchasing authority with Adamson Industries of Los Alamitos, CA by \$28,275.00, to a total not-to-exceed amount of \$45,002.00, for the purchase of law enforcement equipment; and B) authorize the issuance of purchase orders for less lethal, pepperball, breaching tool, ballistic vests and carriers, OHV replacement and miscellaneous equipment.

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

28. **11 A.M. - Planning** - Request Board: A) conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Inyo County Code Section 18.78.340;" and B) waive further reading of and enact said ordinance.

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

29. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

30. **Inyo County Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending December 31, 2020.