

# Agenda



## County of Inyo Board of Supervisors

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

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

**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.

### **January 28, 2020 - 10:00 AM**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Ana Tobio, Environmental Health Technician; and Aide Hernandez Torres, Office Technician I, Treasurer-Tax Collector's Office.

### **DEPARTMENTAL - PERSONNEL ACTIONS**

5. **Agricultural Commissioner - ESWMA** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists, as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) although internal candidates meet the qualifications for the positions and the vacancies could possibly be filled through internal recruitment, an open recruitment would be more appropriate; and C) approve the hiring of two (2) seasonal Field Assistants 01, Range 050PT (\$15.66 - \$19.01/hr.), from April 5, 2020 through September 30, 2020, contingent upon the adoption of the Fiscal Year 2020-2021 budget.
6. **Agricultural Commissioner - OVMAP** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists, as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) although internal candidates meet the qualifications for the positions and the vacancies could possibly be filled through internal recruitment, an open recruitment would be more appropriate; and C) approve the hiring of four (4) seasonal Field Assistants 01, Range 050PT (\$15.35 to \$18.63/hr.), from April 5, 2020 through September 30, 2020, contingent upon the adoption of the Fiscal Year 2020-2021 budgets.

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

7. **Agricultural Commissioner - ESWMA** - Request Board approve and authorize the Chairperson to sign Resolution No. 2020-04, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Approving the Application for Grant Funds from the California Department of Food and Agriculture under the 2020 Noxious Weed Grant Program," authorizing the Agricultural Commissioner to submit two grant applications to the California Department of Food and Agriculture in the amount of up to \$40,000 each.
8. **County Administrator - Information Services** - Request Board approve and authorize the Information Services Director to sign the Master Lease Agreement and maintenance agreement for managed multi-function machines through Canon Financial Services and American Business Machines for a 48-month term and an annual amount of \$125,000 plus any per-copy overage fees.
9. **County Administrator - Parks & Recreation** - Request Board approve Resolution No. 2020-05, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving Application(s) for Per Capita Grant Funds," and authorize the Chairperson to sign.
10. **Treasurer/Tax Collector** - Request Board approve the 2020 Statement of Investment Policy.
11. **Treasurer/Tax Collector** - Request Board approve Resolution No. 2020-06, titled, "A Resolution of the Board of Supervisors of the County of Inyo Delegating to the County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code," and authorize the Chairperson to sign.

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

12. **County Administrator - Parks & Recreation** - Request Board approve projects for the Proposition 68, per capita funding of approximately \$400,000.
13. **Health & Human Services - Behavioral Health** - Request Board: A) approve and authorize the Chairperson to sign Resolution No. 2020-07, declaring the County's intent to use the \$500,000 No Place Like Home (NPLH) non-competitive allocation to fund the "Silver Peaks" 72-unit affordable housing complex; and B) approve and authorize the HHS Director to sign a Memorandum of Understanding between Inyo County HHS and Silver Peaks, LLC to provide \$50,000 in NPLH technical assistance funding to Silver Peaks, LLC to close escrow on the land for Silver Peaks.
14. **Health & Human Services** - Request Board ratify and approve the contract between the County of Inyo and Bakersfield Behavioral Healthcare Hospital, LLC for acute psychiatric inpatient services in an amount not to exceed \$50,000 for the period of July 1, 2019 to June 30, 2020 and authorize Chairperson to sign the contract and the HHS Director or designee to sign the HIPAA Business Associate Agreement.

**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. **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending December 31, 2019.