

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.

July 28, 2020 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Initiation of litigation pursuant to § 54956.9(c): (1 case)

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.)

- 9 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. **County Administrator - Recycling & Waste Management** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Equipment Operator position exists in the Recycling and Waste Management budget, as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) the vacancy can be filled by internal candidates meeting the qualifications for the position; C) approve the internal recruitment and hiring of one (1) full-time Equipment Operator I, Range 58 (\$3,583 - \$4,359); and D) authorize the department to backfill the resulting vacancy.
9. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician III exists in the Behavioral Health and Drinking Driver Program budgets (no County General Funds), as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) the vacancies can be filled by internal candidates meeting the qualifications for the positions; C) approve the internal recruitment and hiring of one (1) Office Technician III at Range 63 (\$4,023 - \$4,895); and D) authorize HHS to backfill the resulting vacancy.
10. **Health & Human Services - Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Human Services Supervisor in the Children's Social Services Program exists in the non-General Fund Social Services budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) the vacancies can be filled by internal candidates meeting the qualifications for the positions; C) approve the internal recruitment and hiring of one (1) Human Services Supervisor at Range 70 (\$4,753 - \$5,781); and D) authorize HHS to backfill the resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Clerk of the Board** - Request Board appoint Aaron Steinwand to an unexpired four-year term on the Bishop Rural Fire Protection District Board of Directors, ending June 30, 2024.
12. **County Administrator - Information Services** - Request Board authorize the annual payment for the agreement between Superior LLC and the County of Inyo for cash receipting maintenance and OS Support Maintenance for the ONESolution Enterprise Finance and Accounting System, in an amount not exceed \$43,501.94 for the period of July 1, 2020 through June 30, 2021.
13. **County Administrator - Risk Management** - Request Board approve the payment of 2020-2021 California State Association of Counties (CSAC) dues in the amount of \$13,411, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget.

14. **Health & Human Services** - Request your Board authorize the issuance of a blanket purchase order payable to Pitney Bowes in the amount of \$15,000 for postage in the Social Services Programs for Fiscal Year 2020-2021, contingent upon the Board's adoption of the FY 20-21 Budget.
15. **Public Works** - Request Board approve Amendment 5 to the agreement between the County of Inyo and Wadell Engineering Corporation (WEC) of Burlingame, CA increasing the contract to an amount not to exceed \$1,055,085.00, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

16. **Auditor/Controller** - Request Board approve and award the contract for audit services for the County of Inyo to Price Paige & Company of Clovis, CA in an amount not to exceed \$361,105.00 for a contract term of July 30, 2020 through June 30, 2025, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Sheriff** - Request Board: A) declare American Security Group of Vista, CA a sole-source provider of maintenance of security surveillance system equipment; B) ratify and approve payment to American Security Group of Vista, CA in the amount of \$12,344.00 for annual maintenance 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 C) authorize the Sheriff or his designee to sign, contingent upon all appropriate signatures being obtained.
18. **Health & Human Services** - Request Board approve a Memorandum of Understanding with the Eastern Sierra Continuum of Care (COC) to supplement Project Roomkey funding used to provide opportunities for social distancing, isolation, quarantine, and hygiene facilities for the homeless population, and authorize the HHS Director to sign.
19. **Health & Human Services - First 5** - Request Board ratify and approve the Grant Agreement Number IMPACT 2020 – 14 between the County of Inyo and First 5 California of Sacramento, CA for the provision of Quality Counts California early learning and care programs in an amount not to exceed \$209,774 for the period of July 1, 2020 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.
20. **Public Works** - Request Board ratify and approve the agreement between the County of Inyo and D.N.S Solutions Inc. of Tarzana, CA for the provision of COVID-19 Janitorial and Cleaning Maintenance Services in the amount of \$31,652.83 for the period of July 1, 2020 through December 31, 2020, 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.
21. **Public Works** - Request Board: A) review the emergency action approved at the July 7, 2020 meeting in regards to the repaving of Birchim Lane; and B) determine that there is a need to continue the emergency action in accordance with Public Contract Code Section 22050 (*4/5ths vote required*).

22. **County Administrator - Information Services** - Request Board ratify and approve purchases for the Fiscal Year 2020-2021 from Strictly Technology, Inc of Ft. Lauderdale, FL in the amount of \$35,518.65, which includes \$11,518.65 for purchases in July 2020, and a blanket purchase order request in the amount of \$24,000.00 to cover expected purchases for the remainder of the fiscal year.
23. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of July 14, 2020, and the special Board of Supervisors meetings of July 21, 2020 and July 23, 2020.

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

24. **11:30 A.M. - AG COMMISSIONER - Owens Valley Mosquito Abatement** - Request Board: A) hold a public hearing for the proposed continuation of the assessments for the "Owens Valley Mosquito Abatement Program Assessment" and the "Mosquito Control and Disease Prevention Assessment" in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2020-2021 and the services and programs, the assessments fund, and any other issues related to the assessments; and B) adopt a proposed resolution approving the Engineer's Report, and confirming the diagram and assessments for Fiscal Year 2020-2021 for the "Owens Valley Mosquito Abatement Program Assessment" and the "Mosquito Control and Disease Prevention Assessment."

CORRESPONDENCE - ACTION

25. **City of Bishop** - Per Bishop City Council Resolution No. 2020-23, request Board authorize consolidation of the Bishop Municipal Election with the Statewide General Election scheduled on Tuesday, November 3, 2020 for the election of a Transactions and Use tax measure titled, "Community Safety and Essential Services."

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

26. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

27. **Inyo County Sheriff** - Annual Sheriff's Special Appropriations Report
28. **Inyo County Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending June 30, 2020.
29. **California Fish and Game Commission** - Notice of proposed regulatory action relative to amending sections 3.00, 4.00, 5.00, 5.41, 5.85, 7.00, 7.50, 8.10, and adding sections 5.84, 5.89, 7.40, Title 14, California Code of Regulations, relating to Simplification of Statewide Inland Sport Fishing Regulations.