

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 25, 2020 - 10:00 AM

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)

DEPARTMENTAL - PERSONNEL ACTIONS

4. **Health & Human Services - Social Services** - Request Board: A) change the Authorized Strength in HHS Aging and Social Services Division by deleting one (1) Social Worker Supervisor at Range 76 (\$5,369 - \$6,528) and adding either one (1) Social Worker III at Range 70 (\$4,660 - \$5,668) or one (1) Social Worker IV at Range 73 (\$4,998 - \$6,079); and B) find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Social Worker III or Social Worker IV exists in the non-General Fund Social Services budget, as certified by the HHS Director 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 as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply;

3. approve the hiring of one (1) Social Worker at either Range 70 (\$4,660 - \$5,668) or Range 73 (\$4,998 - \$6,079); and
4. if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

5. **Health & Human Services** - Request Board approve a Memorandum of Understanding between the County of Inyo and City of Bishop that assigns the City of Bishop "Lead Applicant" status to apply for both the City and County Community Development Block Grant Coronavirus Response Round 1 (CDBG-CV1) grant and purchase storage facilities for emergency equipment stockpiles, and authorize the County Administrative Officer to sign.
6. **Health & Human Services - Health/Prevention** - Request Board approve the agreement between Inyo County and the signatory counties of the California Governors' Office of Emergency Services (OES) Mutual Aid Regions I and VI to provide mutual assistance during a medical and health emergency, disaster, planned event, or catastrophic event, and authorize the Chairperson to sign.
7. **Planning Department** - Request Board: A) declare Partner Engineering and Science Inc./Andy Zdon of Santa Ana, CA a sole-source provider of hydrological consulting services; B) approve the contract between the County of Inyo and Partner Engineering and Science Inc./Andy Zdon of Santa Ana, CA for the provision of hydrological consulting services in an amount not to exceed \$56,000 for the period of September 1, 2020 through June 30, 2021, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
8. **Public Works** - Request Board authorize a purchase order in an amount not to exceed \$125,000, payable to Energy Systems of Stockton, CA for five generators and one transfer switch.
9. **Public Works** - Request Board approve Resolution No. 2020-37, titled, "A Resolution of the Board of Supervisors of the County of Inyo Accepting an Irrevocable Offer of Dedication for Land for a Drainage Ditch on APN 012-240-06 and a Perpetual Easement to Land Related to the Drainage Ditch," and authorize the Chairperson to sign.
10. **Public Works** - Request Board approve Resolution No. 2020-38, titled "A Resolution of the Board of Supervisors of the County of Inyo Accepting an Irrevocable Offer of Dedication for a Culvert Easement and Authorization the Execution and Recording the Irrevocable Officer of Dedication of APN 026-27-010 to the County," and authorize the Vice Chairperson to sign.

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

11. **County Administrator/Public Health** - Request Board receive COVID-19 update from staff.

12. **County Counsel** - Request Board introduce, read title, waive further reading, and potentially enact a proposed urgency ordinance titled "An Urgency Ordinance of the Board of Supervisors, County of Inyo, State of California, Adopting Criminal and Civil Administrative Enforcement Mechanisms to Discourage and Penalize Violations of Orders Pertaining to the COVID-19 Pandemic" (4/5th vote required).
13. **Agricultural Commissioner** - Request Board receive a presentation on the 2019 Annual Crop and Livestock Report.
14. **Health & Human Services - Social Services** - Request Board ratify and approve Amendment No. 2 to the current contract between the County of Inyo and Life Remedies and Celebrations of Corning, CA, increasing the contract to an amount not to exceed \$371,400.00, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
15. **Health & Human Services - Social Services** - Request Board ratify and approve the contract between the County of Inyo and the Inyo County Office of Education for the provision of Stage I Child Care Services, in an amount not to exceed \$177,141.00 for the period of July 1, 2020, through June 30, 2021, and authorize the Chairperson to sign.
16. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 18, 2020.

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

17. **10:30 A.M. - PUBLIC WORKS** - Request Board receive presentation from the Federal Emergency Management Agency (FEMA) and Public Works on the proposed modified flood hazard determinations (FHDs) affecting the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the Unincorporated Areas of Inyo County, CA.
18. **10:30 A.M. - PUBLIC WORKS** - Request Board read title and waive further reading of the proposed ordinance, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending certain sections of Chapter 14.28 of the Inyo County Code related to Flood Damage Prevention," and schedule enactment for 10:30 a.m. on Tuesday, September 1, 2020, in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

19. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

20. **Auditor-Controller** - Actual counts of money in the hands of the Treasurer on March 25, 2020 and June 30, 2020.