

# 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](mailto: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](mailto: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.

### **October 13, 2020 - 8:30 A.M.**

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

### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9: one potential case.
3. **CONFERENCE WITH COUNTY’S LABOR NEGOTIATORS** – 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. **Health & Human Services - First 5** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Prevention Specialist exists in one or more non-General Fund budgets, 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; C) approve the hiring of one (1) Prevention Specialist at Range 60 (\$3,758 - \$4,564); and D) 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)

10. **County Administrator - Motor Pool** - Request Board authorize an annual payment to Government Marketing and Procurement LLC of Wimberley, TX for the Motor Pool Fleet Commander software system for annual hosting, software maintenance and technical support in an amount of approximately \$45,000 per year for the life of the software or until the County changes Motor Pool management systems, contingent on the adoption of future budgets.
11. **County Administrator - Recycling & Waste Management** - Request Board waive the Purchasing Policy requirement to obtain three bids and choose a vendor before seeking Board approval for purchase of a piece of heavy equipment over \$10,000, and authorize the purchase of a used Wheel Loader 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 \$150,000 including tax and delivery.
12. **County Administrator - Recycling & Waste Management** - Request Board: A) declare Powerscreen of California in Dixon, CA a sole-source provider of rental of aggregate processing equipment for crushing concrete at the Bishop Landfill; B) approve a blanket purchase order in an amount not to exceed \$35,000 payable to Powerscreen of California, for the rental of a Tracked Mobile Impact Crusher to crush stockpiled concrete at the Bishop Landfill; C) approve a blanket purchase order in an amount not to exceed \$30,000 payable to Quinn Company for the rental of an

excavator for crushing concrete at the Bishop Landfill; and D) authorize the Solid Waste Superintendent to sign the rental agreements with Powerscreen of California and Quinn Company.

13. **Public Works** - Request Board approve the plans and specifications for the County Jail Roof Resealing Project and authorize the Public Works Director to advertise the project.
14. **Public Works** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Hunt Propane of Bishop, CA to add an additional service location to the current contracted Scope of Work, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Pestmaster Services, Inc. of Reno, NV, making changes to the current schedule of fees location list and increasing the contract to an amount not to exceed \$42,335.60, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

16. **County Administrator - Emergency Services** - Request Board receive a presentation from Emily Holland, Public Policy Specialist for the California Office of Emergency Services (CalOES) - California Earthquake Early Warning Program.
17. **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 October 15, 2020.
18. **Sheriff** - Request Board: A) amend the Fiscal Year 2020-2021 Animal Services Budget 023900 as follows: increase estimated revenue in Animal Licenses Revenue Code No. 4101 by \$2,000; reduce salary by \$3,000; reduce overtime costs by \$4,000; reduce general operating by \$3,000 and increase appropriation in professional services Object Code 5265 by \$12,000 (*4/5ths vote required*); B) declare DocuPet Corp of Syracuse, NY a sole-source provider of pet licensing services; C) approve the contract between the County of Inyo and DocuPet Corp of Syracuse, NY for the provision of the above-mentioned service in an amount not to exceed \$36,000 for the period of November 1, 2020 through November 1, 2023; contingent upon the Board's approval of future budgets; and D) authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.
19. **Health & Human Services - Social Services** - Request Board ratify and approve Amendment No. 1 to the contract with Redwood Toxicology, extending the contract through October 31, 2020 for the provision of urine sample collection devices and laboratory services to Inyo County HHS' Child Protective Services and Substance Use Disorders programs.
20. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and Discovery Point Preschool of Bishop, CA for compensation of services satisfactorily rendered to support child development

activities of early childhood learning in Inyo County, in an amount not to exceed \$10,175.00 for the period of October 1, 2020 through June 30, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

21. **Public Works** - Request Board ratify and approve the agreement between the County of Inyo and Valsoft Corporation Inc. dba Cascade Software Systems, Inc. for the provision of Software Maintenance and Support Services for the Road Department's Cost Accounting Program (CAMS), in an amount not to exceed \$19,155.05 for the period of July 1, 2020 through June 30, 2021, and authorize the Chairperson to sign contingent upon all appropriate signatures being obtained.
  
22. **Public Works** - Request Board: A) amend the Fiscal Year 2020-2021 Water Systems Budget 152199 as follows: increase appropriation in Construction in Progress (5700) by \$30,000 (*4/5ths vote required*); and B) award the contract for the Independence Water Main Installation Project to Lake Arrowhead Construction dba Trinity Construction, Inc. of Blue Jay, CA in an amount not to exceed \$191,983.97.

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

23. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

24. **Auditor-Controller** - Actual count of money in the hands of the Treasurer on October 6, 2020.