

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-waving feature" when appropriate during the meeting (the 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 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 20, 2020 - 10:00 A.M.

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

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

A) amend the Fiscal Year 2020-2021 Bishop Airport Budget 150100 as follows: increase revenues in Operating Transfers In Revenue Code No. 4998 by \$32,665; increase appropriation in Salaried Employees object code (5001) by \$7,680; increase Retirement & Social Security object code (5021) by \$470; increase PERS Retirement object code (5022) by \$745; increase Medical Insurance object code (5031) by \$12,900; increase Disability Insurance object code (5032) by \$75; decrease Other Benefits object code (5043) by \$1,620 (4/5ths vote required);

- B) amend the Fiscal Year 2020-2021 General Revenues & Expenditures Budget 011900 as follows: increase appropriations in Operating Transfers Out (5801) by \$32,665 (4/5ths vote required);
- C) amend the Fiscal Year 2020-2021 Contingencies Budget 087100 as follows: decrease appropriations in the Contingencies object code (5901) by \$32,665 (4/5ths vote required);
- D) amend the Fiscal Year 2020-2021 Public Works Budget 011500 as follows: increase revenues in Intra County Charges Revenue Code No. 4824 by \$12,415; increase appropriations in Salaried Employees Object Code (5001) by \$10,450; increase Retirement & Social Security object code (5021) by \$830; increase PERS Retirement object code (5022) by \$1,030; increase Disability Insurance object code (5032) by \$105 (4/5ths vote required);
- E) approve the modified job description for Airport Technician I-II, and Operations Supervisor Airport and; approve the new salary Ranges as follows: Airport Technician I, from a Range 50 to a Range 56; Airport Technician II, from a Range 54 to a Range 60; and Operations Supervisor Airports, from a Range 63 to a Range 71;
- F) approve the new job description for Deputy Director of Public Works - Airports, Range 85;
- G) increase the authorized strength in the Public Works Department by adding one (1) Airport Technician I, Range 56 (\$3,391 - \$4,114) or Airport Technician II, Range 60 (\$3,758-\$4,564) with the understanding that this position remains unfunded until the Mid-Year Budget Review occurs;
- H) reclassify one Associate Engineer, Range 78 (\$5,741 - \$6,976) to the Deputy Director of Public Works - Airport, Range 85 (\$6,799 - \$8,266);
- I) find that, consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for a currently vacant Airport Technician I/II exists in the Bishop Airport Budget, as certified by the Public Works 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 an open recruitment is more appropriate to ensure qualified applicants apply; and 3) approve the hiring of one (1) Airport Technician I at Range 56 (\$3,391 - \$4,114) or an Airport Technician II, Range 60 (\$3,758 - \$4,564), depending on qualifications and;
- J) grandfather in the existing Part-Time BPAR Airport Technician at Range 54, until that position becomes vacant.

CONSENT AGENDA (Approval recommended by the County Administrator)

6. **County Administrator - Motor Pool** - Request Board: A) declare Code 3 IT & System Integrations of Mojave, CA the successful bidder for the safety and communications equipping of a 2020 Ford Expedition patrol vehicle; and B) authorize a purchase order payable to Code 3 in the amount of \$12,819.58.
7. **Public Works** - Request Board approve the contract between Inyo County and Meyer Land Surveying of Hesperia, CA for the performance of surveying services of four (4) County roads on United States Forest Service (USFS) land for proposed easements, in an amount not to exceed \$59,330.00 for the period between October

20, 2020 and December 26, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

8. **County Administrator - Library** - Request Board accept donation of John R. Ziegler charitable remainder trust, with a current value in excess of \$70,000, to the Inyo County Free Library to be used for library improvements that do not supplant the normal Library budget.
9. **Clerk-Recorder - Elections** - Request Board: A) issue an order declaring appointed-in-lieu-of-election those candidates submitted for the special districts for the November 3, 2020 Uniform District Election as per the Clerk's Certificates for positions where there are not more interested candidates than positions available; and B) appoint any interested qualified citizen to serve on the Keeler Community Services District (letters of interest for Jim Macey and Alice Robertson are attached).
10. **County Administrator - Emergency Services & Health & Human Services** - Request Board approve the agreement between the County of Inyo and America's Best Value Inn of Bishop, CA for the provision of COVID-19 related sheltering in an amount not to exceed \$50,000.00 for the period of October 20, 2020 until terminated by either party, contingent upon the Board's approval of future budgets, and authorize the Chairperson and Dr. James Richardson to sign.
11. **Probation** - Request Board ratify and approve Amendment No. 2 to the Memorandum of Understanding between Inyo County and Tuolumne County that increases the daily bed rate to \$175.00 per day and guarantees one (1) bed at the Tuolumne Juvenile Hall at a daily rate of \$150.00 and \$175.00 per day for every subsequent bed used by Inyo County, and authorize the Chairperson and Chief Probation Officer to sign.
12. **Public Works** - Request Board authorize the purchase of one (1) Striker 4x4 1500-gallon Aircraft Rescue and Fire Fighting vehicle and accessory equipment from Oshkosh Airport Products, LLC of Neenah, WI in an amount not to exceed \$828,045.82 and approve of the Purchasing Agent's response to the bid protest submitted on September 1, 2020 by Rosenbauer Minnesota LLC.
13. **County Administrator - Emergency Services** - Request Board: A) authorize the receipt of the State of California Office of Emergency Services 2020 Community Power Resiliency Allocation in the amount of \$77,399; B) authorize the Inyo County Administrator, as the Designated Director of Emergency Services and Authorized Agent, to enter into an agreement with the State of California Office of Emergency Services by signing the Notification of Subrecipient Allocation; and C) Amend the Fiscal Year 2020-2021 Board Approved Budget by increasing revenue in the General Relief Budget #010205 State Other Object Code #4499 by \$77,399, increasing expenditures in Equipment Object Code #5650 by \$38,699 and General Operating Object Code #5311 by \$38,700 (*4/5ths vote required*).
14. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of October 6, 2020 and October 13, 2020.

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

15. **11:00 A.M. – Planning – Request Board:**

A) Conduct a public hearing on the following actions for an 80-acre site located at 205 Highway 190 in the community of Olancho (APNs: 033-500-03, 033-500-04, 033-500-14, 033-500-15, 033-500-16, 033-500-17, and 033-080-03):

- General Plan Amendment No. 2019-01/Olancho Lake RV changing the General Plan designation from Residential Estate (RE) to Resort Recreational (REC) to best match the requested zoning and current uses on the property; and,
- a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2019-02/Olancho Lake RV and amending the Zoning Map of the County of Inyo by rezoning an 80-acre Parcel located east of the community of Olancho (APNs 033-500-03, 033-500-04, 033-500-14, 033-500-15, 033-500-16, 033-500-17, and 033-080-03) from Rural Residential with a 5-acre minimum (RR-5) & Light Industrial with a 2.5-acre minimum (M2-2.5) to Commercial Recreation with an 80-acre minimum (C5-80);”

B) Certify that the provisions of the California Environmental Quality Act (CEQA) have been met and make certain findings with respect to and approving Zone Reclassification No. 2019-02/Olancho Lake RV and General Plan Amendment No. 2019-01/Olancho Lake RV; and

C) Waive the reading and approve the above referenced Ordinance approving Zone Reclassification No. 2019-02/Olancho Lake RV.

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

16. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

17. **California Fish and Game Commission** - Notice of Findings regarding the petition to list the western Joshua tree (*Yucca brevifolia*) as threatened or endangered under the California Endangered Species Act.