

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.

November 3, 2020 - 10:00 AM

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF UPDATE**

CONSENT AGENDA (Approval recommended by the County Administrator)

5. **Health & Human Services - Health/Prevention** - Request Board: A) declare The Lamar Companies (a.k.a Lamar) of Lancaster, CA a sole-source provider of billboard advertising; B) approve the contract between the County of Inyo and Lamar of Lancaster, CA for the provision of two vinyl panel billboards for the Tobacco Education Program in an amount not to exceed \$18,750.00 for the period of January 21, 2021 through July 7, 2021, contingent upon the Board's approval of future budgets; and C) authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.

6. **Public Works** - Request Board approve the plans and specifications for the Election Emergency Standby Generators Installation Project and authorize the Public Works Director to advertise the project.
7. **Public Works** - Request Board authorize a purchase order in an amount not to exceed \$337,414.72, payable to Coastline Equipment Company of Las Vegas, NV for one (1) new John Deere 672G Motor Grader with 6WD.
8. **Sheriff - Veterans Service Office** - Request Board authorize the Chairperson to sign the Medi-Cal Certificate of Compliance Fiscal Year 2020-2021 and Certificate of Compliance for Subvention Fiscal Year 2020-2021.

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

9. **Health & Human Services - Social Services** - Request Board ratify and approve the agreement between the County of Inyo and Philips Lifeline of Framingham, MA for the provision of an Emergency Response Monitoring System in an amount not to exceed \$6,000 for the period of July 1, 2020 through June 30, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
10. **Health & Human Services - Social Services** - Request Board award, ratify and approve the contract for the provision of urine sample collection devices (supplies) and laboratory services with Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA in an amount not to exceed \$60,000 for the period of November 1, 2020 through June 30, 2024, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **Health & Human Services - First 5** - Request Board ratify and approve the Memorandum of Understanding between the County of Inyo First 5 Children and Families Commission and Bishop Friends of the Library, for the provision of the literacy program for Inyo County children from birth to age five (5) under Dolly Parton's Imagination Library Program, in an amount not to exceed \$1,886 for the period of November 1, 2020 through November 1, 2021, contingent upon the Board's approval of future budgets, and authorize the First 5 Director to sign, contingent upon all appropriate signatures being obtained.
12. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of October 27, 2020.

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

13. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

14. **Inyo County Public Works** - Agenda for the Northern Inyo Airport Advisory Committee meeting scheduled for 5 p.m. at the Bishop Airport Terminal Building, 703 Airport Rd., Bishop.