

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). Generally, speakers are limited to three minutes. 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.

January 12, 2021 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *LADWP v. Inyo County et al.* (CA 5th District Court of Appeal Case No. F081389) and *Inyo County v. LADWP* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
3. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: Veterans Service Officer
4. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS – Pursuant to Government Code §54957.6** – 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.
5. **PLEDGE OF ALLEGIANCE**
 6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 7. **PUBLIC COMMENT**
 8. **EMPLOYEE SERVICE RECOGNITION** - The Board of Supervisors will recognize employee service milestones reached during the Fourth Quarter of 2020.
 9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 10. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

11. **Health & Human Services - Health/Prevention** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Prevention Specialist exists in 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 the resulting vacancy.
12. **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) Social Worker III or 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; B) 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; and C) approve the hiring of one (1) Social Worker, either a III at Range 70 (\$4,753 - \$5,781), or a IV at Range 73 (\$5,098 - \$6,201), contingent upon qualifications; and D) if an internal candidate is hired into the Social Worker III or IV position, authorize HHS to backfill any resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

13. **Agricultural Commissioner - ESWMA** - Request Board: A) declare Bishop Ford of Bishop, CA the successful bidder for a 2021 Ford F350 truck per Bid No. 112020;

and B) authorize the purchase of one (1) 2021 Ford F350 truck from Bishop Ford in an amount not to exceed \$38,464.71.

14. **County Administrator** - Request Board approve the proposed "Inyo County COVID-19 Prevention Program (CPP)," which will be added to the County of Inyo Administrative Procedure and Policy Manual.
15. **County Administrator** - Request Board authorize payment of a prior-year invoice in the amount of \$2,000 from the Public Defender budget to Pierce Fire Investigation for services of an explosive's expert.
16. **Health & Human Services - Behavioral Health** - Request Board approve the amendment to the performance contract between the County of Inyo and the State of California's Department of Health Care Services (DHCS) for the provision of county behavioral health services for the three-year period of July 1, 2018 through June 30, 2021 and designate the HHS Deputy Director of Behavioral Health, in her role as the County Mental Health Director, to sign both copies of each contract as well as complete the Certification Clause.
17. **Health & Human Services - First 5** - Request Board approve the Maternal Child and Adolescent Health (MCAH) California Home Visiting Project (CHVP) State General Fund Innovation Agreement No. CHVP SGF INV 20-14 between the County of Inyo and California Department of Public Health for the provision of Home Visiting services in an amount not to exceed \$90,115 annually upon execution and expiring June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the MCAH Director and HHS Director to sign the Agreement Funding Application forms Agency Information Form and Attestation of Compliance.
18. **Treasurer-Tax Collector** - Request Board approve the 2021 Statement of Investment Policy.
19. **Treasurer-Tax Collector** - Request your Board approve Resolution No. 2021-09, titled, "A Resolution of The Board of Supervisors of Inyo County Delegating to the County Treasurer Its Investment Authority Pursuant to Section 53607 of the California Government Code," and authorize the Chairperson to sign.

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

20. **Board of Supervisors** - Request Board: A) approve the 2021 Board of Supervisors committee assignments as recommended by the Chairperson; and B) for the purposes of Form 806 reporting, make separate motions for the following assignments:
 1. Eastern Sierra Transit Authority Board of Directors (two)
 2. Great Basin Unified Air Pollution Control District Board (two, plus an alternate)
 3. Local Agency Formation Commission (two, plus an alternate)*(Recommendations for appointment will be made during the discussion.)*
21. **Sheriff** - Request Board approve Resolution No. 2021-10, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Establishing an Administrative Hearing Procedure Regarding the Declaration of a Dog as Potentially Dangerous or Vicious," and authorize the Chairperson to sign

22. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for January 14, 2020.
23. **Health & Human Services** - Request Board: A) declare Chatterbox, LLC of Bishop, CA a sole-source provider of Bilingual Training and Support Services; B) ratify and approve the contract between the County of Inyo and Chatterbox, LLC of Bishop, CA for the provision of Bilingual Training and Support in an amount not to exceed \$15,000 for the period of January 1, 2021 through Dec 31, 2021, contingent upon the Board's approval of the Fiscal Year 2021-2022 budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
24. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of December 8, 2020 and December 15, 2020.

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

25. **10:30 A.M. - Ag Commissioner-Cannabis** - Request Board enact Ordinance 1262, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 5.40.090, 5.40.100, and 5.40.150 of the Inyo County Code, Pertaining to Commercial Cannabis Business Licenses."

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 Treasurer-Tax Collector** - Final Treasury Oversight Committee Annual Compliance Audit/Report for the 2019/20 Fiscal Year ending June 30, 2020.
28. **California Fish & Game Commission** - Three notices as follows: A) Notice of Proposed Regulatory Action Relative to Amending sections 360 and 363, and adding Section 708.19, Title 14, California Code of Regulations, relating to Mammal Hunting regulations; B) Notice of Proposed Emergency Action to Add Section 749.11, Title 14, California Code of Regulations re: Take of Western Joshua Tree; and C) Notice of Proposed Emergency Action to Add Section 749.12, Title 14, California Code of Regulations re: Take of Western Joshua Tree.