

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-raising 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.

February 2, 2021 - 8:30 A.M.

****AMENDED****

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

CLOSED SESSION

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957]** – Title: Public Works Director
3. **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.
4. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: Veterans Service Officer

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. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
 9. ***COVID-19 STAFF UPDATE***

DEPARTMENTAL - PERSONNEL ACTIONS

10. **District Attorney** - Request Board change the Authorized Strength in the District Attorney's Office by deleting one full-time District Attorney Investigator Assistant, Range 64 (\$4,124 - \$5,011) and add one full-time Criminal Investigator I-II, Range 71-74 SA-SF (\$5,349-\$7,937) authorize the hiring up to F step depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Agricultural Commissioner - ESWMA** - Request Board authorize the Agricultural Commissioner and the Director of the Water Department to sign a Letters of Intent between the County of Inyo and Sierra Nevada Alliance for the provision of three (3) Field Assistants from the Sierra Nevada AmeriCorps Membership in an amount not to exceed \$21,375 for the period of April 5, 2021 through September 18, 2021, contingent on approval of the 2020-2021 Fiscal Year Midyear Budget.
12. **Health & Human Services - Health/Prevention** - Request Board approve the California Department of Technology Snowflake Database Data Use and Disclosure Agreement between County of Inyo Health and Human Services and the California Department of Public Health for the purpose of the receipt and use of data relating to COVID-19 in Skilled Nursing Facilities and General Acute Care Hospitals, and authorize the HHS Director to sign.
13. **Probation** - Request Board approve the contract between the County of Inyo and Inyo Council for the Arts of Bishop, CA for the provision of an after-school music and arts program to youth in an amount not to exceed \$12,600 for the period of February 8, 2021 through December 31, 2021, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

14. **County Administrator** - Request Board approve and authorize the Chairperson to sign a letter of support for Eastern Sierra Transit Authority's FTA Section 5304 grant application for fleet electrification planning.

15. **County Administrator - Recycling & Waste Management** - Request Board consider request from Preferred Septic and Disposal, Inc. to assign the Franchise Agreement Between the County of Inyo and Preferred Septic and Disposal, Inc. for Collection of Solid Waste from Residential and Commercial Customers (Agreement) to Madera Disposal Systems, Inc. dba Bishop Waste Disposal, and either:
- A) approve Preferred Septic and Disposal's request and direct staff to prepare the Resolution required by Section 17.01 of the agreement;
 - B) find that the request is not reasonable because assigning the Agreement to the only remaining franchisee is contrary to the intent of the agreement: "to provide Customers and the County with improved Collection Services while maintaining the benefits of competition" (Section 10.01); or
 - C) Direct staff to work with the existing waste haulers to develop an amendment or replacement for the existing franchise agreement that would allow Preferred Septic and Disposal, Inc. to sell its stock while maintaining the opportunity for a second franchisee to enter the Inyo County solid waste collection market (staff recommendation).
16. **Public Works** - Request Board:
- A) Amend the Fiscal Year 2020-2021 Bishop Air Rehab Runway 12-30 Budget (631100) as follows:
 - 1. Increase estimated revenue in Federal Grants Revenue Code 4555 by \$492,066;
 - 2. Increase appropriations in Construction in Progress Object Code 5700 by \$492,066;
 - 3. Decrease appropriations in Professional Services Object Code 5265 by \$40,265; and
 - 4. Increase appropriations in External Charges Object Code 5124 by \$40,265 (*4/5ths vote required*);
 - B) Approve the proposed Resolution No. 2021-14, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Ratifying Change Orders to the Contract with Granite Construction Inc. for the Runway 12-30 Rehabilitation Project at the Bishop Airport," and authorize the Chairperson to sign; and
 - C) Approve the proposed Resolution No. 2021-15, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Bishop Airport - Runway 12-30 Rehabilitation Project," and authorize the Chairperson to sign.
17. **County Administrator - Risk Management** - Request Board ratify and approve the agreement between the County of Inyo and Rivera Hewitt Paul LLC of Sacramento, CA for the provision of legal services in an amount not to exceed \$100,000 for the period of January 22, 2021 until the subject litigation is completed, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of January 5, 2021, January 12, 2021, and January 19, 2021.

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

19. **PUBLIC COMMENT**

