

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.

June 1, 2021 - 8:30 AM

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

CLOSED SESSION

2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Counsel.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Administrator.
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. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 9. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

10. **Child Support Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the non-General Child Support Fund, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; B) the position could be filled by internal recruitment; however, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Child Support Officer I-II, Range 57(\$3,499 - \$4,251) or Range 60 (\$3,758 - \$4,564) and, depending on qualifications, authorize the hiring up to E step.
11. **Health & Human Services - Behavioral Health** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) A-PAR HHS Specialist I in the Behavioral Health 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 an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) A-PAR HHS Specialist I at Range 50 (\$15.97 - \$19.39 per hour).

CONSENT AGENDA (Approval recommended by the County Administrator)

12. **Agricultural Commissioner** - Request Board: A) approve the following appointments to the Agricultural Resource Advisory Board for three-year terms ending August 22, 2022: the Bishop Chamber of Commerce and Visitors Bureau, the Inyo County Resource Conservation District Chair, and Liz Merrill serving in the Inyo County Community Business at Large position; and B) approve the following appointments to the Agricultural Resource Advisory Board for three-year terms ending August 22, 2021: Inyo/Mono Cattlemen's Association President Gabe Fogarty, Inyo/Mono Farm Bureau President Howard Arcularius, LADWP lessee Dr. Tom Talbot, and Tri-County Fair Board CEO Jen McGuire.
13. **County Administrator** - Request Board approve the agreement between the County of Inyo and Josh D. Hillemeier for the Provision of Professional Services As A Public Defender (North and South County) for the period of July 1, 2021 through June 30, 2025, in an amount not to exceed \$576,000, pending adoption of future County Budgets and authorize the Chairperson to sign.

14. **County Administrator - Information Services** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$50,000, payable to ENA of Nashville, TN for the purchase of Juniper Wi-Fi Access Points, 3-year cloud management licensing and support, and associated parts.
15. **County Administrator - Risk Management** - Request Board approve the agreement between the County of Inyo and Porter Scott for the provision of legal services in an amount not to exceed \$210,000 for the period of July 1, 2021 through June 30, 2022, contingent upon the adoption of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign.
16. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Robert Kittle, LCSW, of Tom's Place, CA, for the provision of Mental Health Services in an amount not to exceed \$22,500 for the period of July 1, 2021 through June 30, 2022, 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.
17. **Public Works - Airports** - Request Board authorize a purchase order in an amount not to exceed \$266,000, payable to Sprung Instant Structures of San Francisco, CA for the purchase of an insulated tensioned fabric structure.
18. **Public Works** - Request Board: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 300 Tons of Plant Mixed Asphalt per Bid No. RD21-05; and B) authorize the purchase of 300 Tons of Plant Mixed Asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$50,971.50.
19. **Public Works** - Request Board: A) declare Wulfenstein Construction Co., Inc. of Pahrump, NV the successful bidder for 300 Tons of Plant Mixed Asphalt per Bid No. RD21-05; and B) authorize the purchase of 300 Tons of Plant Mixed Asphalt from Wulfenstein Construction Co., Inc of Pahrump, NV in an amount not to exceed \$38,358.93.
20. **Sheriff** - Request Board: A) declare Victorville Motors of Victorville, CA a sole source provider and; B) authorize the purchase of a 2021 Jeep Wrangler Unlimited Rubicon from Victorville Motors of Victorville, CA, in an amount not to exceed \$52,630.79.

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

21. **County Administrator - Personnel** - Request Board approve the July 1, 2021 - June 30, 2024 Memorandum of Understanding between the County of the Inyo and the Inyo County Employees Association (ICEA) and authorize the Chairperson to sign.
22. **HHS-Behavioral Health** - Request Board receive a presentation on the services and programs offered by the Behavioral Health Division of Health and Human Services.
23. **County Administrator - Economic Development** - Request Board approve a support letter for an Economic Development Administration Grant for Broadband Planning being submitted by the Rural Counties of California (RCRC).
24. **Planning Department** - Request Board consider letter of interest from Ms. Lanie Somers and appoint her as First Supervisorial District Planning Commissioner, to an unexpired four-year term ending December 31, 2022.

25. **Public Works** - Request Board:
- A) Approve proposed Resolution No. 2021-30, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Identifying Projects to be Funded by Road Maintenance and Rehabilitation Funds Pursuant to SB 1: The Road Repair and Accountability Act," and authorize the Chairperson to sign;
 - B) Approve the recommended project lists attached to satisfy the documentation requirements to receive SB1, Road Repair and Accountability Act of 2017 funding from the Road Maintenance and Rehabilitation Account (RMRA); and
 - C) Authorize the Public Works department to apply for and submit all required documentation to receive the Inyo County allotment of SB 1, Road Repair and Accountability Act of 2017 funding and authorize the Public Works department head, or his designee, to sign for the RMRA funding and all associated supporting documents.
26. **County Administrator - Parks & Recreation** - Request Board approve the concessionaire's agreement between the County of Inyo and Tecopa Hot Springs Conservancy, LLC of Las Vegas, NV for the operation and maintenance of the Tecopa Hot Springs Campground and Pools in Tecopa, CA for the period of July 1, 2021 through June 30, 2031, with two options to extend through June 30, 2041, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
27. **County Administrator - Economic Development** - Request Board:
- A) receive an update on progress towards opening a small business resource center on Main Street, Bishop; and
 - B) approve the contract between the County of Inyo and AccompanyCo of Palisade, CO, for the provision of consulting services in an amount not to exceed \$46,238 for the period of June 1, 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.
28. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of May 25, 2021.

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

29. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS