

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 videoconference, 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.

Public Comment may be provided two ways: emailing the comments prior to the meeting, or emailing comments for individual agenda items by the time the staff report for that item has ended. At that point, all emailed comments will be read into the record, and the Board of Supervisors will take that feedback into consideration as it deliberates. Please send comments for Board of Supervisors meetings and individual agenda items to boardclerk@inyocounty.us.

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.

April 21, 2020 - 8:30 AM WATCH LIVE HERE: <https://zoom.us/j/868254781>

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **COVID-19 STAFF UPDATE**
5. **PROCLAMATIONS - Wild Iris** - Request Board approve: A) a proclamation declaring April 2020 as Child Abuse Prevention Month; and B) a proclamation declaring April 2020 as Sexual Assault Awareness Month.

DEPARTMENTAL - PERSONNEL ACTIONS

6. **Health & Human Services - Health/Prevention** - Request Board:
 - A) Change the Authorized Strength in the Health and Human Services, Public Health and Prevention Division by:
 1. Deleting one (1) office Technician III Range 63 (\$3,944-\$4,799) and
 2. Adding one (1) Administrative Secretary II at Range 60 (\$3,684-\$4,475); and
 - B) Find that, consistent with the adopted Authorized Position Review Policy:

1. The availability of funding for the requested position exists in non-General fund Health Budget, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller; and
2. Where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; however, an external recruitment would be more appropriate to ensure qualified applicants apply; and
3. Approve the hiring of one (1) Administrative Secretary II at Range 60 (\$3,684-\$4,475).

CONSENT AGENDA (Approval recommended by the County Administrator)

7. **Agricultural Commissioner - ESWMA** - Request Board: A) approve Contract No. P1960020 between the County of Inyo Department of Agriculture - Eastern Sierra Weed Management Area and the California Department of Fish and Wildlife (CDFW) for the provision of noxious weed control services, in an amount not to exceed \$13,500.00, for the period of "Upon Approval by CDFW" to June 30, 2022; and B) authorize Agricultural Commissioner Nathan Reade to sign the contracts on behalf of the County of Inyo Department of Agriculture.
8. **County Administrator - Advertising County Resources** - Request Board approve a final payment of \$800 from the 2018-19 Advertising County Resources Budget to the Bishop Area Chamber of Commerce and Visitors Bureau for the 2019 Dispersed Camping Brochure.
9. **County Administrator-Emergency Services/Health & Human Services** - Request Board: A) approve Amendment No. 1 to the Agreement between the County of Inyo and Benjamin Ditto for the provision of COVID-19 informational videos, increasing the contract to an amount not to exceed \$20,000, and authorize the CAO to sign; and B) authorize an increase of the CAO's purchasing authority with Ben Ditto by \$10,000, to a total not-to-exceed amount of \$30,000, for the purchase of professional video services.
10. **County Counsel** - Request Board approve proposed legal services agreement with Cox, Castle & Nicholson LLP, for a term of April 21, 2020, to June 30, 2021, with a contract limit of \$15,000, contingent upon the Board's adoption of future budgets, and authorize the Board Chairperson to sign, contingent on all appropriate signatures being obtained.
11. **Health & Human Services - First 5** - Request Board appoint and/or reappoint the following individuals to the First 5 Children and Families Commission: Anna Scott to a three-year term ending April 20, 2023 to be filled by the Health & Human Services Director or her designee; and Keri Oney to a three-year term ending April 20, 2023 to be filled by the designee of the Health & Human Services Director, as defined in Health & Safety Code Section 130140.
12. **Public Works** - Request Board approve Amendment No. 3 to the agreement between the County of Inyo and Wadell Engineering Corporation (WEC) of Burlingame, CA, to increase the contract to an amount not to exceed \$438,301.00, contingent upon approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

13. **Public Works** - Request Board:
 - A) award the contract for the Bishop Library Exterior Coating Removal Project to Blasting and Coatings Enterprises Inc. of Canyon Country, CA as the successful bidder;
 - B) approve the construction contract between the County of Inyo and Blasting and Coatings Enterprises Inc. of Canyon Country, CA in the amount of \$27,320.50, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
 - C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

14. **Sheriff** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$5,000, payable to Adamson Police Products of Los Alamitos, CA for miscellaneous law enforcement gear, and increase spending authority to \$40,100 through the end of the fiscal year.

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

15. **Sheriff** - Request Board ratify and approve an increase of Sheriff Security purchasing authority with American Security Group of Vista, CA by \$8,054, to a total not-to-exceed amount of \$60,675, for security system repairs.

16. **County Counsel** - Request Board consider and potentially adopt a resolution approving an updated ADA Self-Evaluation and Transition Plan for Inyo County, and provide any desired direction to staff.

17. **Public Works** - Request Board:
 - A) approve proposed Resolution No. 2020-18, 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.

18. **Public Works** - Request Board: A) declare DuBois and King Inc. of Randolph, VT a sole-source provider of on-call professional consulting, planning and engineering services; B) ratify and approve the agreement between the County of Inyo and DuBois and King Inc. of Randolph, VT for the provision of professional consulting, planning, and engineering services in an amount not to exceed \$100,000 for the period of April 1, 2020 through April 31, 2021, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

19. **Health & Human Services** - Request Board ratify and approve the Standard Agreement for Contract Number FP-1920-16, between the County of Inyo and the California Department of Aging, in the amount of \$143,750 for February 2, 2020

through June 30, 2021, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget, and authorize the HHS Director to sign the Standard Agreement Amendment.

20. **Health & Human Services - Health/Prevention** - Request the Board ratify and approve the Fiscal Year 2019-2020 Children's Medical Services (CMS) Plan and Budgets and authorize the Chairperson to sign the Certification Statements.
21. **Health & Human Services - Social Services** - Request Board ratify and approve the contract between the County of Inyo and the Inyo County Office of Education for the provision of Stage I Child Care Services, in an amount not to exceed \$150,000.00, for the period of July 1, 2019 through June 30, 2020, and authorize Chairperson to sign contingent upon all appropriate signatures being obtained.
22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of March 3, 2020, March 10, 2020, March 17, 2020, April 7, 2020, and April 14, 2020, as well as the minutes of the special meetings of March 24, 2020, and March 31, 2020.

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

23. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CLOSED SESSION

24. ***CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –***
Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: one potential case. Circumstances: threatened litigation regarding proposed groundwater ordinance.
25. ***CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –***
Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: two potential cases.
26. ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION*** – Title: County Administrative Officer
27. ***CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS*** – 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.

28. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***