

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, and the Board will be conducting its meetings exclusively online. Board Members and Staff will participate via Zoom videoconference from individual, separate locations. The videoconference is 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 “**hand-waving**” feature when appropriate in the Zoom meeting (the Board 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 emailed 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 2, 2020 - 8:30 AM

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

CLOSED SESSION

2. **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.
3. **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.

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.
4. ***PLEDGE OF ALLEGIANCE***
 5. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***
 6. ***PUBLIC COMMENT***
 7. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
 8. ***COVID-19 STAFF UPDATE***

CONSENT AGENDA (Approval recommended by the County Administrator)

9. **Child Support Services** - Request Board approve Amendment No. 3 to the Agreement between the County of Inyo and CalServe Inc. for the provision of nationwide service of process, extending the term of the agreement from July 1, 2020 to June 30, 2022 and modifying the schedule of fees, contingent upon the Board's adoption of future budgets.
10. **County Administrator - Personnel** - Request Board approve the agreement for Professional Services between the County of Inyo and California Association of Environmental Health Administrators at a rate of \$134.38 per hour for the period of June 8, 2020 through December 31, 2020 with a not-to-exceed amount of \$80,000, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **County Counsel** - Request Board approve the agreement between Great Basin Unified Air Pollution Control District and the County of Inyo for the County Counsel's Office to provide certain legal services to the District during the period July 1, 2020 to June 30, 2021, for the sum of \$13,500; contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign.
12. **Health & Human Services** - Request Board approve the Mental Health Services Act (MHSA) Plan Update for FY 19/20 in order to access funds under the approved Mental Health Services Act Agreement, and authorize the HHS Deputy Director Behavioral Health Division, as the Mental Health Director, to sign.
13. **Health & Human Services** - Request Board authorize the payment of \$97,746.02 to the California Department of Health Care Service for recoupment of Fiscal Year 2016-2017 Substance Abuse Block Grant funds.
14. **Health & Human Services - Health/Prevention** - Request Board approve the contract between the County of Inyo and the San Bernardino County Department of Public Health for the provision of laboratory testing services for human infectious diseases of public health for the period of June 2, 2020 through September 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign two copies of the contract, contingent upon all appropriate

signatures being obtained.

15. **Sheriff** - Request Board authorize a purchase order in an amount not to exceed \$16,659, payable to N.A.G. Industries of Bakersfield, CA for Special Enforcement Detail team equipment.

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

16. **Health & Human Services** - Request Board ratify and approve the payment of up to \$10,000 per year in participation fees to County of Santa Cruz for hosting the Medical Administrative Activities (MAA) and Targeted Case Management (TCM) for the Local Governmental Association Consortium for the contract period of July 1, 2019 through June 30, 2022, contingent upon the Board's approval of future budgets.
17. **Sheriff** - Request Board ratify and approve an increase of the Sheriff's purchasing authority with Adamson Industries of Los Alamitos, CA by \$9,900, to a total not-to-exceed amount of \$50,000, for the purchase of law enforcement equipment.
18. **Sheriff** - Request Board: A) ratify and approve payment to Siemen's Industry of Fresno, CA in the amount of \$10,662 for duct detector replacement and cell door service; and B) authorize an increase of the Sheriff's purchasing authority with Siemen's Industry Inc. of Fresno, CA by \$10,662, to a total not-to-exceed amount of \$36,340 for the purchase of annual maintenance, cell door service and duct detector replacement.
19. **Sheriff** - Request Board ratify and approve an increase of the Sheriff's purchasing authority with American Security Group of Vista, CA by \$3,216, to a total not-to-exceed amount of \$63,891, for the purchase of annual maintenance, upgrades and replacement security system equipment.
20. **Sheriff** - Request Board ratify and approve payment, and authorize an increase of the Sheriff's purchasing authority with Nielsen's Equipment Maintenance of Mammoth Lakes, CA by \$10,420, to a total not-to-exceed amount of \$20,420, for the purchase of radio equipment and installation on patrol vehicles.
21. **Public Works** - Request Board: A) declare Fire System Solutions Inc. of Fresno, CA a sole-source provider of mandatory fire sprinkler replacement; and B) ratify and approve payment to Fire System Solutions Inc. of Fresno, CA in the amount of \$21,675.
22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of May 5, 2020 and May 12, 2020, and the minutes of the special Board meetings of May 8, 2020 and May 15, 2020.

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

23. **10:30 A.M. - PUBLIC WORKS - Town Water Systems** - Request Board approve proposed Ordinance No. 1256, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding, Repealing, and Amending Certain Sections of Title 4 of the Inyo County Code Related to the County Water Systems."

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

24. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS