

# 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](mailto: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](mailto: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.

### July 7, 2020 - 8:30 AM

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

### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Los Angeles Department of Water and Power v. County of Inyo et al, Kern Superior Court Case No. BCV-18-101513-KCT (CEQA).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Names of cases: County of Inyo et al. v. Amerisourcebergen Drug Corporation et al (National Prescription Opiate Litigation – Northern District of Ohio. MDL 2804); and In Re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.).
4. **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.
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***

**CONSENT AGENDA** (Approval recommended by the County Administrator)

10. **Clerk/Recorder** - Request Board authorize payment to Granicus in an amount of \$10,772.00 for the annual CRiis™ Software License Maintenance and Support Fee, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget.
11. **Environmental Health** - Request Board approve Resolution No. 2020-29, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing the Submittal of the Local Enforcement Agency Grant Application," and authorize the Chairperson to sign.
12. **Probation** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Inyo Council for the Arts of Bishop, CA, to extend the term end date from August 31, 2020 to December 31, 2020, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **Public Works** - Request Board approve Resolution No. 2020-30, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting Rocking W Drive into the Inyo County Maintained Mileage," and authorize the Chairperson to sign.
14. **Public Works** - Request Board approve the contract between Inyo County and Fountainhead Consulting Services of Anaheim, CA for the performance of construction management services for the North Round Valley Bridge Construction Project in an amount not to exceed \$339,928.37 for the period of July 7, 2020 through December 31, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board authorize an increase of Public Works' Fiscal Year 2019-2020 purchasing authority with Britt's Diesel of Bishop, CA by \$15,000 to a total not-to-exceed amount of \$80,000, Quinn Company by \$20,000 to a total not-to-exceed amount of \$40,000 and Western Nevada Supply by \$20,000 to a total not-to-

exceed amount of \$50,000 for the purchase of auto and building repair items.

16. **Public Works** - Request Board authorize issuance of blanket purchase orders for Fiscal Year 2020-2021 in the following amounts payable to the following vendors, for vehicle and building repair items for Public Works, totaling \$490,000: Britt's Diesel, \$70,000; Silverstate International, \$30,000; Bishop Welding, \$20,000; High Country Building & Lumber, \$30,000; Mission Linen, \$40,000; Coastline Equipment, \$40,000; Snow Survey Associates, \$20,000; Quinn Company, \$30,000; Environmental Concepts, \$40,000; Dave Auto Parts, \$50,000; Western Nevada Supply, \$50,000; Steve's Auto & Truck Parts, \$40,000, and High Desert Trucking School, \$30,000.
17. **Public Works** - Request Board: A) authorize Public Works personnel to sign the California Department of Fish and Wildlife's Incidental Take Permit for the Walker Creek Road Bridge Project; and B) authorize a purchase order in an amount not to exceed \$39,100, payable to West Mojave Conservation Bank-Natural Resources Group, Inc. of West Sacramento, CA for the mitigation credits required by the permit.
18. **Sheriff** - Request Board: A) declare California Department of Justice a sole-source provider of fingerprint verification services; and B) authorize a purchase order in an amount not to exceed \$15,000, payable to California Department of Justice for livescan services, contingent upon the Board's adoption of the Fiscal Year 2020-2021 budget.
19. **Sheriff** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Office Depot for the purchase of office supplies.
20. **Sheriff** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Wye Road Feed of Bishop, CA for the purchase of animal supplies, feed and vaccines, contingent upon the Board's adoption of the Fiscal Year 2020-2021 budget.

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

21. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for July 9, 2020.
22. **Sheriff** - Request Board: A) declare Idemia Identity & Security of Bloomington, MN a sole-source provider of livescan machine maintenance; B) ratify and approve the agreement between the County of Inyo and Idemia Identity & Security of Bloomington, MN for the provision of annual livescan machine maintenance in an amount not to exceed \$12,000 for the period of July 1, 2020 through June 30, 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.
23. **Environmental Health** - Request Board ratify and approve the contract between the County of Inyo (contractor) and the County of Mono (contractee) allowing the contractor to provide personnel services required by Mono County to operate their CUPA program for the period of July 1, 2020 through June 30, 2023, at the rate of \$88/hour, not to exceed \$100,000 in any Fiscal Year, and authorize the Chairperson

to sign.

24. **Public Works** - Request Board: A) approve Resolution No. 2020-31, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing Emergency Pavement Repair and Construction on Birchim Lane," and authorize the Chairperson to sign (*4/5ths vote required*); and B) approve the Agreement between the County of Inyo and Qualcon Contractors, Inc. for the provision of emergency paving services in the amount not to exceed \$383,628.96 for the period of July 7, 2020 to August 7, 2020, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
25. **Probation** - Request Board ratify and approve Amendment No. 5 to the Agreement between the County of Inyo and Noble Software Group, LLC. of Redding, California, to extend the Agreement from July 1, 2020 to June 30, 2021 with the same cost \$5,719 for the annual hosting fee (up to 16 Users) and \$800 for quality assurance (IRR Site Access, 8 Users), remove Section 23- Limitation of Liability of the original Agreement, and add Section 22.5 to the Agreement - Inyo County, its officers, officials, employees, and volunteers are covered as additional insureds on the general liability policy with respect to liability arising out of work or operations performed by or on behalf of the Contractor including materials, parts, or equipment furnished in connection with such work or operations, 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.
26. **Probation** - Request Board ratify and approve Amendment No. 1 to the Agreement between the County of Inyo and Siemens Industry Inc. of Fresno, CA, to extend the Agreement from July 1, 2020 to June 30, 2021 with the same cost of \$7,242 paid in two installments per year for the semi-annual inspection and maintenance of equipment services (fire and safety equipment – fire suppression system), 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.
27. **Health & Human Services - Health/Prevention** - Request Board ratify and approve agreement 20-10220 between the County of Inyo and the California Department of Health Care Services (DHCS) for the reimbursement of administrative costs for the Medi-Cal Inmate Program (MCIP) to DHCS in an amount not to exceed \$2,500 for the period of July 1, 2020 to June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign 2 copies.
28. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Standard Agreement Between the County of Inyo and California Department of Public Health, AIDS Drug Assistance Program, Office of AIDS, Agreement 20-10139, to continue Inyo County HHS/Public Health as an Enrollment site, for the period of July 1, 2020 through June 30, 2023 and authorize the HHS Director to sign the Standard Agreement, Contractor Certification CCC-307 form and Darfur Contracting Act form.
29. **Health & Human Services - Social Services** - Request Board ratify and approve the Memorandum of Understanding with Kern County for provision of Adoptions Services for the period July 1, 2020 through June 30, 2025, and authorize the Chairperson to sign four (4) original copies.

30. **County Administrator - Recycling & Waste Management** - Request Board ratify and approve the contract between the County of Inyo and Brown's Supply of Bishop, CA for the provision of cardboard processing in an amount not to exceed \$126,000 for the period of July 1, 2020 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
31. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of June 9, 2020 and June 16, 2020, and the special Board meeting of June 30, 2020.

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

32. **10:30 A.M. - PUBLIC WORKS - Road Department** - Request Board approve an ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 12.20 to the Inyo County Code and Amending Chapter 12.08 of the Inyo County Code."

**CORRESPONDENCE - ACTION**

33. **Inyo-Mono Advocates for Community Action** - Request Board authorize the County Administrator's signature on Attachment C to Inyo-Mono Advocates for Community Action's Grant Application for funding services and activities for homeless and at-risk of homelessness populations.

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

34. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

35. **Inyo County Auditor-Controller** - An actual count of money in the hands of the Treasurer made June 30, 2020.
36. **Inyo County Sheriff** - Sheriff's Office and Jail Overtime Reports for February, March, April, and May 2020.
37. **Inyo County Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending March 31, 2020.