

# 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.

### September 15, 2020 - 9 A.M.

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

### CLOSED SESSION

2. **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. 3. **PLEDGE OF ALLEGIANCE**

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **PRESENTATION** - Request Board receive a brief presentation from Charles McLaughlin and John Hagestad of Bush Management Company I, the owner of Radcliffe Mine and Keystone Mine, on the company's general plans for the two mines.
8. **COVID-19 STAFF UPDATE**

### **DEPARTMENTAL - PERSONNEL ACTIONS**

9. **Health & Human Services** - Request Board:
  - A) Approve the job description for a Wellness Center Program Supervisor at Range 70 (\$4,660-\$5,668);
  - B) Change the Authorized Strength in the HHS Behavioral Health Division by:
    1. deleting the MHSA Coordinator series that includes MHSA Coordinator I at Range 76 (\$5,476-\$5,781), MHSA Coordinator II at Range 80 (\$5,741-\$6,976), or Licensed MHSA Coordinator at Range 82 (\$6,322-\$6,976); and
    2. adding one (1) Wellness Center Program Supervisor position at Range 70 (\$4,753 - \$5,506); and
  - C) find that, consistent with the adopted Authorized Position Review Policy:
    1. the availability of funding for one (1) Wellness Center Program Supervisor position exists in the non-General Fund Behavioral Health budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller;
    2. the vacancy can be filled by internal candidates meeting the qualifications for the positions;
    3. approve the internal recruitment and hiring of one (1) Wellness Center Program Supervisor at Range 70 (\$4,660- \$5,668); and
    4. authorize Health and Human Services to backfill any resulting vacancy.
10. **Planning Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the Planning Department budget, as certified by the Planning 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) Assistant Planner, Range 70, (\$4,753 - \$5,781).
11. **Public Works - Road Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Heavy Equipment Operator I/II exists in the Road Budget, as certified by the Public Works 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) Heavy Equipment Operator I/II at Range 58 (\$3,583 - \$4,359) or Range 60 (\$3,758 - \$4,564), depending on qualifications.

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

12. **Coroner** - Request Board approve the contract between the County of Inyo and Jamie Cogorno, for Personal Services for the term of October 1, 2020 through December 31, 2022, for a total contract amount not to exceed \$45,000, contingent upon the adoption of future budgets, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
13. **Health & Human Services - Social Services** - Request Board authorize payment to the California Welfare Directors Association (CWDA) for dues for Fiscal Year 2020-2021 in an amount not to exceed \$20,634.00.

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

14. **County Administrator - Advertising County Resources** - Request Board receive the Inyo County Film Commissioner's semiannual oral report on filming activities in the area.
15. **Health & Human Services - Fiscal** - Request Board ratify and approve the payment of \$15,721.21 to Southern Inyo Hospital for medical services for an Inyo County inmate provided in a prior fiscal year.
16. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the Child Abuse Prevention Council of Sacramento of North Highlands, CA for the provision of Innovative Partnerships Sierra-Sacramento Child Abuse Prevention Council Region Project for the period of July 1, 2020 through June 20, 2021, and authorize the Inyo County First 5 Director to sign.
17. **County Administrator** - Request Board: A) conduct a review and discussion of the Fiscal Year 2020-2021 Final Board Approved Budget, including but not limited to: 1) those changes to the CAO Recommended Budget that were directed by the Board to be included in the Final Budget; and 2) any other changes which may be made as a result of today's discussion; B) adopt the Fiscal Year 2020-2021 as recommended by the County Administrator and as amended, and as directed on September 8, 2020; and C) approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting the Final Budget for Fiscal Year 2020-2021."
18. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of August 25, 2020 and September 1, 2020.

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

19. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**