

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-waving 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.

December 15, 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. Number of potential cases: one case.
3. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 –** Title: Environmental Health Director.
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. **Agricultural Commissioner - ESWMA** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the vacancies could possibly be filled through internal recruitment, an open recruitment would be more appropriate; and C) approve the hiring of two (2) seasonal Field Assistants 01, Range 050PT (\$15.97 - \$19.39 per hour), from April 1, 2020 through September 29, 2020, contingent upon the adoption of the Fiscal Year 2021-2022 Budget.
11. **Agricultural Commissioner - OVMAP** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the vacancies could possibly be filled through internal recruitment, an open recruitment would be more appropriate; and C) approve the hiring of three (3) seasonal Field Assistants 01, Range 050PT (\$15.97 to \$19.39 per hour), from April 1, 2021 through September 29, 2021, contingent upon the adoption of the Fiscal Year 2021-2022 Budget.
12. **Public Works - Road Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I/II/III exists in the Road Department 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) Office Technician I at Range 55 (\$3,343 - \$4,065), Office Technician II at Range 59 (\$3,669 - \$4,458) or Office Technician III at Range 63 (\$4,023 - \$4,895), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

13. **County Administrator - Recycling & Waste Management** - Request Board: A) declare ConFab Manufacturing of Galt, CA the successful bidder for two 50-yard roll off Bins; and B) authorize the purchase of two 50-yard roll off bins from ConFab Manufacturing of Galt, CA in an amount not to exceed \$15,553.63.
14. **Public Works** - Request Board approve Resolution No. 2020-47 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Inyo County Jail Roof Sealing Project," and authorize the Chairperson to sign.
15. **Sheriff** - Request Board approve and award the contract for Inmate Communication System to Inmate Calling Solutions, LLC of Antonio, TX as the successful bidder, in an amount not to exceed \$0.00 for the period of December 15, 2020 through December 15, 2023, contingent upon the Board's approval of future budgets, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.

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

16. **County Administrator - Advertising County Resources** - Request Board receive the Fiscal Year 2020-2021 Mid-Year Report from Inyo County Film Commissioner Chris Langley.
17. **County Administrator - Economic Development** - Request Board: A) adopt the Inyo County Resiliency Grant Program for nonprofit organizations as proposed or amended, using \$100,000 of General Fund money appropriated by your Board for the 2020-21 Fiscal Year; and B) authorize the County Administrator to approve and enter into grant program contracts in accordance with the program guidelines, in a form approved by county counsel.
18. **County Administrator - Recycling & Waste Management** - Request Board approve the following operational changes at the Independence and Lone Pine landfills:
 - A) Add two, 40-yard bins at the Independence landfill for household trash, maintain the same operating days, and change the landfill public hours to 7:30 a.m. to 3:30 p.m. on both days;
 - B) Change the Lone Pine landfill hours to be open Thursday through Monday from 7:30 a.m. to 3:30 p.m., adding Thursday and Sunday to the current operating schedule;
 - C) Find that (1) the proposed changes at the two landfills have already been addressed under the California Environmental Quality Act (CEQA) in two mitigated negative declarations (MNDs); (2) no subsequent or supplemental environmental review or further documentation is required pursuant to PRC 21166 and 14 CCR 15162 because: (a) the proposed changes do not involve new significant environmental effects or a substantial increase in the severity of any previously identified significant effects, (b) no substantial changes are proposed to the project. (c); the proposed changes in daily operations are permitted in the existing SWFPs for the two landfills, (d) no substantial changes in circumstances under which the

project is being undertaken have occurred, and (e) no new information that was not known at the time of the preparation of the previous MNDs documentation has become available;

D) Find that the proposed operational changes are exempt under 14 CCR section 15061 (the "common sense exemption") for the reasons presented above, because it can be seen with certainty that there is no possibility that these minor operational changes will have a significant effect on the environment. Also find that the operational changes are exempt under 14 CCR section 15301 (the "existing facilities exemption"), because they provide for the continued operation of the two existing landfills which involves negligible or no expansion of the existing use of the facilities. Additionally, there are no unusual circumstances or other exceptions under CEQA that would invalidate the existing facilities exemption for the two landfills; and

E) Direct staff to file a notice of exemption.

19. **Health & Human Services** - Request Board ratify and approve the payment of two invoices, one being from a prior fiscal year, that total \$15,015.86 to Southern Inyo Hospital for outpatient medical services for Inyo County inmates.
20. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the 18th District Agricultural Association (Tri-County Fairgrounds) for the provision of indoor rental space to conduct Verily COVID-19 testing services, in an amount not to exceed \$500 per day, \$26,000 total for the period of December 1, 2020, through March 31, 2021, and authorize the HHS Director to sign.
21. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of December 1, 2020.

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

22. **10:30 A.M. - Public Works** - Request Board: A) waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending and Repealing Certain Sections of Title 11 of the Inyo County Code Related to Change Orders in Public Works Contracts;" and B) schedule enactment for 10:30 a.m. January 5, 2021 in the Board of Supervisors Chambers, County Administrative Center, Independence.
23. **10:30 A.M. - County Administrator/Sheriff** - Request Board enact a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 2.30.050 of the Inyo County Code, Pertaining to the Qualifications, Appointment, and Compensation of the Veterans Service Officer."
24. **11:30 A.M. - BOARD OF EQUALIZATION** - The Board of Supervisors will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL