

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-raising" 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.

May 4, 2021 - 8:30 AM

AMENDED

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Hollowell v. County of Inyo et al.* (Sac. Sup. Ct. Case No. 34-2021-00295566).
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Counsel.
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.)

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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Dena L. Dondero, Registered Nurse, HHS; Salvador Jesse "Sal" Montanez, HHS Specialist IV, HHS; Robert Rubio, Residential Caregiver, HHS; Donald N. Arrowood Jr., Airport Technician, Public Works; and James Young, Building Maintenance Worker II, Public Works.
10. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

11. **Child Support Services** - Request Board approve the hiring of one (1) Administrative Analyst in the Child Support Department at Step E.
12. **Probation** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Chief Probation Officer and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply for this position; and C) approve the hiring of one (1) Deputy Probation Officer I or II at Range 67 (\$3,852 - \$4,676) or Range 70 (\$4,660 - \$5,668) up to E step depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

13. **Agricultural Commissioner** - Request Board: A) Approve a three-year contract with SCI Consulting Group for the administration and levying of the 1998 Owens Valley Mosquito Abatement Program Assessment and the 2005 Mosquito Control and Disease Prevention Assessment for the fiscal years 2021-2022, 2022-2023, and 2023-2024 in an amount not to exceed \$39,214.00, contingent upon the Board's approval of future budgets; and B) authorize the Chairperson to sign the contract, contingent upon the appropriate signatures being obtained.
14. **County Administrator** - Request Board approve Amendment #2 to the agreement between the County of Inyo and Kelley Williams for the provision of personal services as Emergency Services Manager, effective May 4, 2021, and authorize the Chairperson to sign.
15. **Coroner** - Request Board approve Amendment #1 to the contract between the County of Inyo and Jarrett Michael Schneider, for the provision of Personal Services as a County Officer, amending the contract by: A) changing the end date of the contract to June 30, 2022; B) increasing the contract amount by \$15,000 for a total contract amount not to exceed \$45,000, contingent upon the approval of the Fiscal Year 2021-2022 Budget; and C) authorize the Chairperson to sign.

16. **Coroner** - Request Board approve the contract with Taema Weiss, M.D., for autopsy services for the term of July 1, 2021 through June 30, 2023 for a total contract amount not to exceed \$45,000, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
17. **Health & Human Services - ESAAA** - Request Board approve Amendment No. 2 to the Standard Agreement for Contract Number AP-2021-16 between the County of Inyo and the California Department of Aging, extending the contract term for an additional year, to June 30, 2022 for only the State Funded Nutrition Augmentation Program and the State funding for quarterly visits for the Ombudsman Program, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the HHS Director to sign.
18. **Probation** - Request Board approve the agreement between the County of Inyo and Tulare County for the period of July 1, 2021 through June 30, 2022, with the option to extend the term by written amendment to the agreement by both parties, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.
19. **Sheriff** - Request Board authorize an increase of Sheriff's Office purchasing authority with Adamson's Police Products of Los Alamitos, CA by \$9,998, to a total not-to-exceed amount of \$55,000, for the purchase of law enforcement safety equipment.
20. **Sheriff** - Request Board approve Amendment No. 02 to the agreement between the County of Inyo and Axon Enterprise, Inc. of Scottsdale, AZ, adding five (5) body cameras and increasing the contract to an amount not to exceed \$140,191.00, contingent upon the Board's approval of future budgets and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

21. **Board of Supervisors** - Request Board receive a presentation from Cal Trans District 9 staff on SHOPP funding for the Manzanar Pavement and Fish Springs Pavement projects, including discussion of the best options for incorporating pedestrian safety elements within the timeframe and funding available.

- ADDENDUM** 21A. **Board of Supervisors** - Request Board consider letters to Senator Dianne Feinstein and Senator Alex Padilla requesting funding for the Eastern Sierra Small Business Resource Center and the Olancho-Cartago Four-Lane Project, as they consider Congressionally Directed Spending requests in the FY 2022 appropriations process.

- ADDENDUM** 21B. **County Administrator - Risk Management** - Request Board enact Ordinance 1265, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding and Amending Certain Sections of Chapter 1.28 of the Inyo County Code Pertaining to Claims."

22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of April 27, 2021.

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

23. **PUBLIC COMMENT**

