

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 25, 2021 - 10:00 AM

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PROCLAMATION** - Board approval and reading of a proclamation duly recognizing and honoring May 31, 2021 as Memorial Day.
3. **PUBLIC COMMENT**
4. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
5. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

6. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in a non-General Fund budget, as certified by the HHS Director 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; however, as a State Merit System position, an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of two (2) Office Clerks II/III at Range 50 (\$2,975 - \$3,619) or Range 52 (\$3,118 - \$3,788).

7. **Health & Human Services - Behavioral Health** - Request Board: A) change the Authorized Strength in HHS by reclassifying one (1) Public Health Nurse position at Range 80 in Behavioral Health as a Behavioral Health Nurse I at Range 78 or Behavioral Health Nurse II at Range 80; and B) consistent with the adopted Authorized Position Review Policy:
1. find that the availability of funding for one (1) Behavioral Health Nurse I or II 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. find that 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
 3. approve the hiring of one (1) Behavioral Health Nurse 1 at Range 78 (\$5,741 - \$6,976) or a Behavioral Health Nurse II at Range 80 (\$6,018 - \$7,320), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

8. **Clerk of the Board** - Request Board appoint Ms. Melinda DeCoster to a four-year term on the Big Pine Cemetery Board of Trustees ending June 15, 2025 and Ms. Rosemarie Todd to a four-year term on the Big Pine Cemetery Board of Trustees ending June 30, 2022.
9. **County Administrator - Advertising County Resources** - Request Board approve a contract between Christopher Langley and the County of Inyo for provision of Film Commissioner services, for the period of July 1, 2021 to June 30, 2024 in an amount not to exceed \$109,400 (Year 1 = \$37,800; Year 2 = \$35,800; Year 3 = \$35,800), contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
10. **County Administrator - Economic Development** - Request Board approve Amendment No. 1 to the contract between The Ferguson Group, LLC and County of Inyo for provision of Federal Advocacy Services, extending the term from July 1, 2018 to June 30, 2022 in an amount not to exceed \$101,000, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **County Administrator - Purchasing** - Request Board award Bid No. 2021-07 - Print Bid to The Hanigan Company, Inc. and authorize purchase orders to be approved for various County Departments to order printing from this bid for Fiscal Year 2021-2022, Fiscal Year 2022-2023, Fiscal Year 2023-2024 with the option to extend the bid for an additional two fiscal years.
12. **County Administrator - Recycling & Waste Management** - Request Board approve the contract with Waste Management of California, Inc. for waste hauling services from the community of Homewood Canyon, in an amount not to exceed \$66,765.02 for the period of July 1, 2021 through June 30, 2024, subject to the Board's adoption of future County budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **County Administrator - Recycling & Waste Management** - Request Board approve the contract between the County of Inyo and Pahrump Valley Disposal of Pahrump, NV as a sole-source provider of waste hauling services from the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction to Pahrump, Nevada Waste Disposal Facility, in an amount not to exceed \$1,175,078.09 for the period of July 1, 2021 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the

Chairperson to sign, contingent upon all appropriate signatures being obtained.

14. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Dr. Anne Goshgarian of Bishop, CA to serve as the Health and Human Services Substance Use Disorder Medical Director in an amount not to exceed \$21,000 for the period of July 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board: A) declare VSS Emultech of Bakersfield, CA the successful bidder for Asphaltic Emulsion per Bid RD21-04; and B) authorize the purchase of thirty-two (32) 280-gallon capacity totes of SS-1H Asphaltic Emulsion from VSS Emultech of Bakersfield, CA in an amount not to exceed \$54,081.70.
16. **Public Works** - Request Board: A) declare Seal Master of Bakersfield, CA the successful bidder for Crack Seal Material and enter into six-month rental agreement for crack sealing kettle from Seal Master of Bakersfield, CA per Bid No. RD21-06; and B) authorize the purchase of 60,000 pounds of Crack Seal Material and a six-month kettle rental from Seal Master of Bakersfield, CA in an amount not to exceed \$60,124.50.
17. **Public Works** - Request Board: A) declare Bowman Asphalt of Bakersfield, CA the successful bidder for 300 Tons of Plant Mixed Asphalt per Bid No. RD21-05; and B) authorize the purchase of Three Hundred (300) Tons of Plant Mixed Asphalt from Bowman Asphalt of Bakersfield, CA in an amount not to exceed \$50,971.50.

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

18. **County Administrator - Advertising County Resources** - Request Board accept Fiscal Year 2020-2021 Written Report from Inyo County Film Commissioner Chris Langley.
19. **Planning Department** - Request Board: A) receive a presentation from staff regarding the scoping period for the environmental evaluation of a Comprehensive River Management Plan (CRMP) for the Amargosa Wild and Scenic River; and B) approve and authorize the Chairperson to sign a letter commenting on the CRMP.
20. **Water Department** - Request Board provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for May 26, 2021.
21. **Sheriff** - Request Board ratify and approve the 2021 Operational and Financial Plan between the County of Inyo and USDA Forest Service, Inyo National Forest for the provision of Patrol Service for a funding amount up to \$12,000 for the period of October 1, 2020, through September 30, 2021, contingent upon the Board's approval of future budgets, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.
22. **Health & Human Services** - Request Board: A) approve a Memorandum of Understanding (MOU) to transfer ownership of state-provided trailers between the City of Los Angeles, Inyo County, and the Inyo Mono Advocates for Community Action (IMACA) for homelessness relief and authorize the HHS Director to sign; and B) approve the MOU between IMACA and the County of Inyo regarding the temporary storage of travel trailers and authorize the HHS Director to sign.

23. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and Denise Marley of La Quinta, CA for compensation of services satisfactorily rendered to support Graphic Design & Marketing Services for Public Health & Prevention/COVID-19 Response activities as part of the ELC 2 & ELC Expansion Grant in Inyo County, in the amount of \$150,000 for the period of May 15, 2021 through June 30, 2023, contingent upon the approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
24. **Probation** - Request Board: A) ratify and approve the agreement between the County of Inyo and Board of State Community Corrections (BSCC) for the Proposition 64 Public Health and Safety Grant for the period of May 1, 2021 through October 31, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and B) approve Resolution No. 2021-29 authorizing the Inyo County Assistant CAO to execute agreements with the BSCC on behalf of the County of Inyo for the Proposition 64 Public Health and Safety Grant awarded April 8, 2021.
25. **Public Works** - Request Board ratify and approve payment to Spiess Construction Inc. of Santa Maria, CA in the amount of \$237,900 for South Lake Road Emergency Repair Work.
26. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of May 18, 2021.

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

27. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS