



County of Inyo Board of Supervisors

Board of Supervisors Room County Administrative Center 224 North Edwards Independence, California

NOTICE TO THE PUBLIC: Today's meeting is accessible to the public via Zoom webinar 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). Generally, speakers are limited to three minutes. 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.

July 20, 2021 - 10:00 AM

- PLEDGE OF ALLEGIANCE (Join meeting via Zoom <u>here</u>)
- 2. PUBLIC COMMENT
- 3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
- INTRODUCTIONS The following new employees will be introduced to the Board: Jenifer Lopez, Office Clerk, HHS; and Brandon Rohr, Airport Technician I, Public Works.
- 5. **EMPLOYEE SERVICE RECOGNITION** The Board of Supervisors will recognize employees for reaching service milestones during the Second Quarter of 2021.

DEPARTMENTAL - PERSONNEL ACTIONS

- 6. <u>County Administrator Museum</u> Request Board authorize the hiring of the Museum Administrator at Step E.
- 7. **Health & Human Services Behavioral Health** Request Board:
 - A) approve the job description for an HHS Deputy Director Behavioral Health;
 and
 - B) find that, consistent with the adopted Authorized Position Review Policy, the availability of funding for one (1) HHS Deputy Director Behavioral Health exists in one or more non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller, and where internal candidates may meet the qualifications for the

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- 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) HHS Deputy Director Behavioral Health at Range 88 (\$7,611 \$9,248).

CONSENT AGENDA (Approval recommended by the County Administrator)

- 8. Auditor-Controller Request Board approve the contract between the County of Inyo and Price Paige & Company of Clovis, CA for the provision of Auditing and Accounting services in an amount not to exceed \$149,803 for the period of July 20, 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.
- 9. Auditor-Controller Request Board approve and award the contract for SB 90 Claim Preparation to MGT of America Consulting, LLC of Sacramento, CA, from July 20, 2021 to February 16, 2026 in an amount not to exceed \$39,500.00, contingent upon the adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 10. <u>Auditor-Controller</u> Request Board approve and award the contract for Cost Allocation Plan Services to MGT of America Consulting LLC of Sacramento, CA in an amount not to exceed \$40,250.00, for a term of July 20, 2021 to 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.
- 11. <u>County Administrator Information Services</u> Request Board: A) declare Response Technologies, Ltd., of Harrison, Ohio, a sole-source provider of duress buttons and emergency notification systems; and B) authorize the issuance of a purchase order in an amount not to exceed \$34,000, payable to Response Technologies, Ltd., of Harrison, Ohio, for duress buttons and emergency notification systems.
- 12. <u>County Administrator</u> Request Board authorize the Chairperson to sign the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Program Certificate of Compliance form for Fiscal Year 2021-2022 and the California Department of Veterans Affairs Annual Subvention Certificate of Compliance for Fiscal Year 2021-2022.
- 13. County Administrator Recycling & Waste Management Request Board authorize issuance of blanket purchase orders in the following amounts payable to the following vendors, for the purpose of equipment parts, vehicle parts, maintenance of grounds and small tools for Motor Pool, Parks and Recreation and Recycling Waste Management, contingent upon the adoption of the Fiscal Year 2021-2022 Budget: Steve's Auto \$20,000, Dave's Auto Parts \$15,000, Quinn \$16,000, High Country Lumber \$15,000 and Western Nevada Supply \$20,000.
- 14. County Administrator Motor Pool Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$15,000, payable to Inyo-Mono Body Shop of Bishop, CA for body repair of Motor Pool vehicles, contingent upon the adoption of the Fiscal Year 2021-2022 Budget.
- 15. <u>County Administrator Motor Pool</u> Request Board authorize issuance of blanket purchase orders in the following amounts payable to the following vendors for vehicle maintenance, equipment maintenance and purchase of tires for Motor Pool, Parks

and Recreation and Recycling Waste Management, contingent upon the adoption of the Fiscal 2021-2022 Budget: Bishop Ford \$40,000, Bishop Automotive \$56,000, Mr. K's \$20,000, Jim Charlon Ford \$20,000 and Britt's Diesel \$20,000.

- 16. <u>Public Works</u> Request Board approval of the closure of a portion of Highland Drive in Bishop, in front of 2670 Highland Drive, during daylight hours, on August 11, 2021.
- 17. Public Works Request Board authorize issuance of blanket purchase orders in the following amounts payable to the following vendors, totaling \$430,000, for vehicle repairs, parts and building repairs items for all of Public Works: Silver State International of Sparks, NV in an amount not to exceed \$20,000; High Country Building & Lumber of Bishop, CA in an amount not to exceed \$30,000; Brown's Supply of Bishop, CA in an amount not to exceed \$30,000; Mission Linen & Uniform Service of Lancaster, CA in an amount not to exceed \$50,000; Coastline Equipment of Meridian, ID in an amount not to exceed \$30,000; Grainger of Palatine, IL in an amount not to exceed \$30,000; Dave's Auto Parts Inc. of Lone Pine, CA in an amount not to exceed \$60,000; Western Nevada Supply of Pasadena, CA in an amount not to exceed \$50,000; Steve's Auto & Truck Parts of Bishop, CA in an amount not to exceed \$70,000.

18. **Sheriff** - Request Board:

- A) approve Amendment No. 1 to the contract between the County of Inyo and Mobile Relay Associates, Inc. of Paramount, amending the Scope of Work to increase the monthly service contract amount by \$31,800 and increase the number of radios from 150 to 250 at \$26.50 per radio, per month, contingent upon the Board's approval of future budgets;
- B) authorize purchase of additional radios and equipment for various departments in the amount of \$77,848, per Quotation No. 116002818 from Mobile Relay Associates, Inc.;
- C) approve the contract by and between the County of Inyo and Mobile Relay Associates, Inc. for the Radio Tower Upgrade and Installation Project from July 20, 2021 to December 31, 2021 in the amount of \$186,990, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget; and
- D) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 19. Sheriff Request Board: A) determine that Deputy Joseph Seaton's duty weapon is no longer required for public use pursuant to Inyo County Code Section 6.28.040.B; and B) pursuant to Penal Code Section 26615, authorize Sheriff Hollowell to sell a Glock Model 22 and badge to Retiring Deputy Joseph Seaton for fair market value.
- 20. Sheriff Request Board approve the Interagency Assistance Mutual Aid and Joint Training Agreement between the County of Inyo and The City of Bishop and Mono County for the provision of interagency assistance mutual aid, contingent upon the Board's approval of future budgets, and authorize the Chairperson, the Sheriff, and the District Attorney to sign, contingent upon all appropriate signatures being obtained.

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

21. <u>Probation</u> - Request Board approve a proclamation declaring July 18-24, 2021 as Probation Services Week in Inyo County.

- 22. <u>Board of Supervisors</u> Request Board consider and approve a letter to Suddenlink Communications (Altice) summarizing issues related to its broadband service in our region which require attention and resolution.
- 23. **Board of Supervisors** Request the Board: A) review the scoping comment letter prepared by staff regarding the Cottonwood Creek and the Owens Headwaters Wild and Scenic River (WSR) Management Plans; B) provide comments; and C) potentially approve and authorize the Chairperson to sign.
- 24. <u>Auditor-Controller</u> Request Board: A) authorize the Chair and Auditor-Controller to sign the Management Representation letter provided in connection with an audit of the financial statements of Tecopa Cemetery as of June 30, 2019 and June 30, 2018; and B) authorize staff to prepare a response to the Emphasis of Matter on the lack of a managing board being appointed by the Board of Supervisors.
- 25. <u>Water Department</u> Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority special meeting scheduled for July 22, 2021.
- 26. <u>Health & Human Services Behavioral Health</u> Request Board ratify and approve the Memorandum of Understanding (MOU) with Department of Health Care Services (DHCS) for continued implementation of Medication Assisted Treatment (MAT) expansion in the Inyo County Jail from July 1, 2021 through August 31, 2022 and authorize the HHS Director to sign the MOU.
- 27. <u>County Administrator Parks & Recreation</u> Request Board ratify and approve the concessionaire's agreement between the County of Inyo and Tecopa Hot Springs Conservancy, LLC of Las Vegas, NV for the operation and maintenance of the Tecopa Hot Springs Campground and Pools in Tecopa, CA for the period of July 1, 2021 through June 30, 2031, with two options to extend through June 30, 2041, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 28. <u>Clerk of the Board</u> Request Board approve the minutes of the regular Board of Supervisors meeting of July 6, 2021.

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

29. **11 a.m. - County Counsel** - Request Board conduct a noticed hearing as part of the 2021 redistricting process.

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

30. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

31. <u>Auditor-Controller</u> - Actual count of money in the hands of the treasurer on July 8, 2021.