

Agenda



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 6, 2021 - 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: one potential case.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9 –** Names of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio. MDL 2804); and *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.).
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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Sandra Facincani, Child Support Officer, Child Support Services; and Daniela Alvarado, Office Clerk III, HHS.
 10. **COVID-19 STAFF REPORT**

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Child Support Services** - Request Board: A) declare Media Solutions of Sacramento, CA a sole-source provider of digital advertising; and B) authorize issuance of a purchase order in the amount of \$30,000 payable to Media Solutions of Sacramento, CA for the provision of four-week webinar series and video promotion for Child Support Awareness Month 2021.
12. **Clerk of the Board** - Request Board appoint Ms. Gaye Mueller to an unexpired four-year term on the Inyo Fish & Wildlife Commission ending October 6, 2021.
13. **County Administrator - Information Services** - Request Board authorize the annual payment for the agreement between Superior LLC and the County of Inyo for Cash Receipting Maintenance and OS Support Maintenance, MKSSQL Support for the ONESolution Enterprise Finance, Database Management, Micro Focus Server Maintenance and Accounting System, in an amount not exceed \$52,000.00 for the period of July 1, 2021 through June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget.
14. **County Administrator - Motor Pool** - Request Board: A) declare Inyo Mono Body Shop of Bishop, CA a sole-source provider of an emergency body repair of 2 Sheriff vehicles; and B) authorize the issuance of a purchase order in an amount not to exceed \$14,029.93, payable to Inyo Mono Body Shop of Bishop, CA.
15. **County Administrator - Personnel** - Request Board approve the side letter with Inyo County Probation Peace Officer Association and the County of Inyo, effective July 8, 2021, and authorize the Chairperson to sign.
16. **County Administrator - Personnel** - Request Board approve and authorize the Chairperson to sign: A) Resolution No. 2021-37 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Salary and Other Terms and Conditions of Employment for Non-Represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede Any Prior Resolutions Pertaining to That Subject to the Extent They Are Inconsistent;" and B) Resolution No. 2021-38, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Salary and Other Terms and Conditions of Employment for Management Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede any Prior Resolutions

Pertaining to that Subject to the Extent They Are Inconsistent."

17. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of Legal Services-General Labor and Employment Advice, in the amount of \$320,000 for the term of July 1, 2021 through June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign the contract and HIPPA Business Associate Agreement, contingent upon all appropriate signatures being obtained.
18. **County Administrator - Risk Management** - Request Board approve the payment of Fiscal Year 2021-2022 California State Association of Counties (CSAC) dues in the amount of \$13,411, contingent upon adoption of the Fiscal Year 2021-2022 Budget.
19. **Health & Human Services** - Request Board approve a payment to Health Management Associates, Inc. (HMA) in the amount of \$21,498.89 for unspent grant funds used to expand access to Medical Assisted Treatment in County criminal justice settings.
20. **Public Works** - Request Board approve the plans and specifications for the HSIP Centerline Striping Project and authorize the Public Works Director to advertise the project.

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

21. **Water Department** - Request Board approve the 2021-2022 Fiscal Year Lower Owens River Project Annual Work Plan, implementation of which is contingent on approval by the L.A. Board of Water and Power Commissioners.
22. **Agricultural Commissioner** - Request Board approve Resolution No. 2021-39, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Urging Adoption of the Federal Weekly Hours Standard for Shepherders in California," and authorize the Chairperson to sign.
23. **Public Works** - Request Board consider two (2) Letters of Interest received for two (2) vacancies on the County Service Area No. 2 Advisory Committee, and appoint two of the individuals to four-year terms ending July 6, 2025.
24. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the agreement between the County of Inyo and Bakersfield Recovery Services, Inc. of Bakersfield, CA for the provision of residential alcohol and drug treatment services in an amount not to exceed \$25,000 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 contract and QSO/BA Agreement, contingent upon all appropriate signatures being obtained.
25. **Health & Human Services - Fiscal** - Request Board ratify and approve a contract with the California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging, in the amount of \$1,134,754.00 for the period of July 1, 2021 through June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2021-2022 budget, and authorize the HHS Director to sign the Standard Agreement (STD 213), Information Integrity and Security Statement Certification, Contractor Certification Clause, and the California Civil Rights Laws Certification.

26. **Environmental Health** - Request Board ratify and approve Amendment No. 1 to the contract between the County of Inyo and the California Association of Environmental Health Administrators (CAEHA), extending the contract end date to December 31, 2021 and increasing the contract by \$60,000 for a total not-to-exceed amount of \$140,000, 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.
27. **Public Works** - Request Board ratify and approve Amendment No. 1 to the agreement between the County of Inyo and Sierra Employment Services, Inc., extending the term date through September 30, 2021 and increasing the contract by \$10,000 for a total not-to-exceed amount of \$30,000, contingent upon the Board's adoption of Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
28. **County Administrator - Recycling & Waste Management** - Request Board: A) ratify and approve the contract between the County of Inyo and Geo-Logic Associates, Inc. for Solid Waste Engineering Services, with a term of three (3) years from July 1, 2021 to June 30, 2024, with two optional one-year extensions, for a five-year not-to-exceed amount of \$766,959.00, contingent upon the Board's adoption of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
29. **County Administrator - Recycling & Waste Management** - Request Board ratify and approve the contract between the County of Inyo and TEAM Engineering & Management, Inc. of Bishop, CA for the provision of Landfill Monitoring & Reporting Services for the period of July 1, 2021 through June 30, 2024 (with the two one-year extensions), in an amount not to exceed \$913,309 contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
30. **County Administrator - Personnel** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Leslie Chapman for provision of professional services as Assistant County Administrator at a monthly salary of \$12,365, effective July 8, 2021, and authorize the County Administrator to sign.
31. **County Counsel** - Request Board consider and potentially approve proposed "Inyo County Policy Regarding Officers and Employees Waiving Compensation," and provide any desired direction to staff.
32. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of June 1, June 8, and June 15, 2021, and the special meeting of June 29, 2021.

CORRESPONDENCE - ACTION

33. **Inyo Council for the Arts** - Request Board approve Inyo Council for the Arts' request to close Millpond Recreation Area to the public from 8 a.m. Friday, September 17, 2021 through 8 p.m. Sunday, September 19, 2021 in order to accommodate the 29th Annual Millpond Music Festival.

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

34. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

35. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health and safety.