

# **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 <u>https://zoom.us/j/868254781</u>. 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: <u>donotreply@inyocounty.us</u>.

The meeting may also be accessed by telephone at the following numbers: (669) 900-6833; (346) 248-7799; (253) 215-8782; (929) 205-6099; (301) 715-8592; (312) 626-6799. Webinar ID: 868 254

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 <u>boardclerk@inyocounty.us</u>. 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).

## October 26, 2021 - 10:00 A.M.

- 1. PLEDGE OF ALLEGIANCE (Join the meeting via Zoom)
- 2. **PUBLIC COMMENT** (Comments may be time-limited)
- 3. **INTRODUCTIONS -** The following new employees will be introduced to the Board: Carolyn Jarvis, Lab Technician, Environmental Health; Shawn Lum, Museum Administrator, County Administrator's Office; Jason Schuler, Building Maintenance Worker, Public Works; Tehauna Tiffany, Gate Attendant, Recycling & Waste Management; and Shelby Lauer, Shelter Attendant, Sheriff's Office.
- 4. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
- 5. COVID-19 STAFF UPDATE

#### **DEPARTMENTAL - PERSONNEL ACTIONS**

6. <u>County Administrator - Personnel</u> - Request Board: A) approve contract between the County of Inyo and John-Carl Vallejo for provision of professional services as County Counsel at a monthly salary of \$14,066, effective October 28, 2021, and

authorize the Chairperson to sign; and B) approve Resolution 2021-52, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2021-33, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

### 7. **<u>Child Support Services</u>** - Request Board:

- A) Change the authorized strength in the Child Support Department to correct a clerical item as follows:
  - Increase the authorized strength within the Child Support Department by adding one (1) Child Support Officer I-III position, Range 57-64 (\$3,639 -\$5,211);
- B) Find that, consistent with the adopted Authorized Position Review Policy:
  - 1. The availability of funding for the positions exists in (the General Fund OR one or more non-General Fund budgets OR a combination of the two), as certified by the Child Support Services Director and concurred with by the County Administrator and Auditor-Controller;
  - 2. Where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through internal recruitment, but an open recruitment is more appropriate to ensure qualified applications apply; and
- C) Approve the hiring of one (1) Child Support Officer I-III position, Range 57-64 (\$3,639 \$5,211) up to an E Step, depending on the qualifications.

<u>CONSENT AGENDA</u> (Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

- 8. <u>County Administrator Risk Management</u> Request Board acknowledge and approve the employee safety programs "Bloodborne Pathogens Exposure Control Plan" and "Aerosol Transmissible Disease Exposure Control Plan."
- District Attorney Request Board: A) authorize acceptance of the Inyo County Victim/Witness Assistance Program (VW 21 30 0140) Grant from the Governor's Office of Emergency Services for Fiscal Year 2021-2022; and B) authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County.
- 10. <u>Environmental Health</u> Request Board approve Amendment No. 2 to the contract between the County of Inyo and the California Association of Environmental Health Administrators (CAEHA), extending the contract end date to June 30, 2022, and changing the language to include flexible staffing approved by the Environmental Health Director, and authorize the Chairperson to sign.
- 11. <u>Health & Human Services First 5</u> Request Board approve purchases during Fiscal Year 2021-2022 from Triple P America in the amount of \$23,000, including a blanket purchase order in the amount of \$14,373 for the remainder of the fiscal year.
- 12. <u>Public Works</u> Request Board authorize payment to Eastern Sierra Engineering of Reno, NV for Fiscal Year 2020-2021 invoice in the amount of \$1,531.00 for material testing services.
- 13. <u>Public Works Recycling & Waste Management</u> Request Board approve the contract between the County of Inyo and Shred Pro Inc. of Mammoth Lakes, CA for the provision of document shredding in an amount not to exceed \$116,952 for the period of January 1, 2022 through June 30, 2027, 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)

- 14. <u>County Counsel</u> Request Board: A) approve entry into a Joint Representation and Cooperation Agreement with Mono, Placer, and Nevada counties, the Town of Mammoth Lakes, and the Town of Truckee to enhance Inyo County's efforts to improve the customer service and service quality standards of voice over internet protocol and broadband services, and authorize the Chairperson to sign; and B) authorize the County Administrator to enter into a related legal representation agreement with Best Best & Krieger and to execute the accompanying Conflict Waiver.
- County Administrator Request Board: A) identify projects for the Great Basin Unified Air Pollution Control District Clean Air Projects Program (CAPP) II funds; and B) authorize the County Administrative Office to sign the CAPP II Block Grant Guideline form so that funds may be released to Inyo County in the amount of \$820,063.
- County Administrator Library Request Board: A) accept funding from the California State Library in the amount of \$173,685 for the purchase of a mobile library; B) declare Farber Specialty Vehicles the successful bidder for one (1) 2021 Mercedes Sprinter van customized for a mobile library; and C) authorize the purchase of the van in an amount not to exceed \$169,858.02.
- 17. <u>Health & Human Services Behavioral Health</u> Request Board ratify and approve the agreement between the County of Inyo and SmithWaters Group of Sacramento, CA for the provision of Mental Health Patients' Rights Advocacy in an amount not to exceed \$16,200 for the period of October 1, 2021 through June 30, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- Health & Human Services Social Services Request Board ratify and approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$118,575.00 for the period of November 1, 2021 through June 30, 2022, and authorize the Chairperson to sign.
- Health & Human Services Behavioral Health Request Board ratify and approve the Memorandum of Understanding between the County of Inyo and the Center for Reflective Communities of Los Angeles, CA for the provision Reflective Parenting Training in an amount not to exceed \$20,000 for the period of October 1, 2021 through June 30, 2022 and authorize the HHS Director to sign.
- Public Works Request Board ratify and approve Staffing Vendor Agreement between Sierra Employment Services, Inc. (SES) of Mammoth Lakes, CA and Inyo County for the provision of temporary employment services to the Inyo County Public Works Department for the period of October 1, 2021 through June 30, 2026.
- 21. <u>County Administrator Information Services</u> Request Board: A) declare Info-Tech Research Group, Inc., of Las Vegas, NV a sole-source provider of Information Technology Improvement Services; B) ratify and approve the contract between the County of Inyo and Info-Tech Research Group, Inc., of Las Vegas, NV for the provision of continuing Information Technology Improvement Services in an amount not to exceed \$28,524 (\$14,262 annually) for the period of October 1, 2021 through September 30, 2023 contingent upon the Board's approval of future budgets; and C)

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

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

22. **11:30 A.M. - CAPITAL ASSET LEASING CORPORATION** - The Board will recess and reconvene as the Capital Asset Leasing Corporation (separate agenda).

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

23. **PUBLIC COMMENT** 

**BOARD MEMBERS AND STAFF REPORTS**