

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 videoconference, 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, please submit your comment, limited to **250 words or less**, to the Assistant Clerk of the Board at boardclerk@inyocounty.us. Every effort will be made to read your comment, but comments longer than 250 words may not be read, or may be summarized by the Clerk, due to time limitations. 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 5, 2020 - 8:30 AM

WATCH LIVE HERE: <https://zoom.us/j/868254781>

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **COVID-19 STAFF UPDATE**

CONSENT AGENDA (Approval recommended by the County Administrator)

5. **County Administrator - Emergency Services & Health & Human Services -** Request Board: A) approve the Memorandum of Understanding between the County of Inyo and the Bishop Unified School District of Bishop, CA, for the use of the Bishop High School Gym as an Alternate Care Site during the COVID-19 pandemic; and B) authorize the County Administrative Officer/Director of Emergency Services to sign the MOU.
6. **County Administrator - Recycling & Waste Management -** Request Board authorize a purchase order in an amount not to exceed \$8190.00, payable to Paradigm Software of Cockeysville, Maryland, for the Lone Pine Scale Weigh Station

Program License.

7. **Health & Human Services - Social Services** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and the Regents of the University of California, on behalf of the Davis Campus University Extension, extending the contract by three months to September 30, 2020 to allow cancelled trainings to be rescheduled, and authorize the Chairperson to sign.
8. **Planning Department** - Request Board approve Amendment No. 4 to the contract between the County of Inyo and the Hydrodynamics Group LLC, extending the term end date from June 30, 2020 to June 30, 2021 contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
9. **Planning Department** - Request Board approve Amendment No. 4 to the contract between the County of Inyo and Partner Engineering/Andy Zdon, increasing the contract to an amount not to exceed \$30,000 and extending the term end date from June 30, 2020 to June 30, 2021, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
10. **Public Works** - Request Board: A) award the contract for the Lone Pine Dog Park Project to Clair Concrete, Inc. of Bishop, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Clair Concrete, Inc. of Bishop, CA in the amount of \$76,980.00 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

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

11. **County Administrator** - Request Board:
 - A) Accept the Fiscal Year 2019-2020 Third Quarter Financial Report as presented;
 - B) Approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B, and authorize the Auditor-Controller to make the budget adjustments as listed in Attachments A & B (*4/5ths vote required*);
 - C) Authorize the County Administrator and Auditor-Controller to make any additional year-end adjustments, as may be necessary within each fund (*4/5ths vote required*);
 - D) Approve the Preliminary Fiscal Year 2020-2021 Budget Calendar (Attachment C) with regard to the proposed dates for the Budget Hearings and adoption of the Final Budget; and;
 - E) Direct the County Administrator and Auditor-Controller to prepare a modified rollover budget for the start of Fiscal Year 2020-2021 and present it for approval on June 9th or June 16, 2020.
12. **Health & Human Services - Health/Prevention** - Request Board approve the COVID Emergency Response Grant (CERG) Agreement with the County Medical Services Program and accept \$100,000 in COVID emergency response funding, and

authorize the County Administrator and HHS Director to sign.

13. **Planning Department** - Request Board: A) receive a presentation from staff on the Local Early Action Planning (LEAP) Grant; B) provide comments, and potentially direct staff to submit a LEAP Grant application; and authorize the Chairperson to sign proposed Resolution No. 2020-19 authorizing the application for and receipt of LEAP Planning Grant Funds.

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

- 10:30 a.m.
14. **10:30 A.M. - PUBLIC WORKS - Building and Safety** - Request Board read title and waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing and Replacing Title 14 of the Inyo County Code Related to Building and Safety Standards," and schedule enactment for 10:30 a.m. on Tuesday, May 12, 2020, in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

15. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CLOSED SESSION

16. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Names of cases: *LADWP v. Inyo County et al.* (Kern County Superior Court Case No. BCV-18-101513-KCT (CEQA)).
17. **CONFERENCE WITH COUNTY’S LABOR NEGOTIATORS** – 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.
18. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Property: 310 S. Jackson St., Lone Pine, CA 93545. Agency Negotiators: Clint Quilter, Marilyn Mann, and Marshall Rudolph. Negotiating parties: Inyo County and Bruce and Dorothy Branson Revocable Trust. Under negotiation: price and terms of payment.

OPEN SESSION

19. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**