

# 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, and the Board will be conducting its meetings exclusively online. Board Members and Staff will participate via Zoom videoconference from individual, separate locations. The videoconference is 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](mailto: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 “**hand-waving**” feature when appropriate in the Zoom meeting (the Board 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](mailto: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 19, 2020 - 8:30 AM**

1. **PUBLIC COMMENT** (Join meeting via Zoom [here](#))

### **CLOSED SESSION**

2. **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.

**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. 3. **PLEDGE OF ALLEGIANCE** (Join meeting Via Zoom [here](#))

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **COVID-19 STAFF UPDATE**
8. **COUNTY ADMINISTRATOR - Advertising County Resources** - Inyo Film Commissioner Chris Langley will present to the Board his final written report of Fiscal Year 2019-2020.

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

9. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of Non-General Funds for a Correctional Nurse exists in the non-General Fund Public Health budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; B) whereas it is unlikely that the Correctional Nurse position could be filled by internal candidates meeting the qualifications of the position, an open recruitment would be appropriate to ensure qualified applicants apply for that specialized position; and C) approve the hiring of one (1) Correctional Nurse at Range 78 (\$5,628 - \$6,839) if filled with a Registered Nurse, or at Range 80 (\$5,900 - \$7,176) if filled with a Public Health Nurse.

#### **CONSENT AGENDA** (Approval recommended by the County Administrator)

10. **Clerk/Recorder** - Request Board approve Resolution No. 2020-21, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Creation of a Cash Difference Fund for the Inyo County Clerk-Recorder," and authorize the Chairperson to sign.
11. **Health & Human Services - Fiscal** - Request Board authorize the expenditure of \$134,212 for Fiscal Year 2018-2019 In-Home Support Services Maintenance of Effort payments.
12. **Public Works** - Request Board authorize the Public Works Director to sign the Federal Aviation Administration (FAA) Coronavirus Aid, Relief, and Economic Security (CARES) Act grants for the Bishop Airport, Lone Pine Airport and Independence Airport and the forthcoming FAA Airport Improvement Program (AIP) grants.
13. **Public Works - Road Dept.** - Request Board: A) declare Interstate Sales of Auburn, CA the successful bidder for 70 drums (55 gallon capacity) of Traffic Paint per Bid No. RD2020-03; and B) authorize the purchase of 70 drums of traffic paint from Interstate Sales of Auburn, CA in an amount not to exceed \$42,123.79.
14. **Public Works - Road Dept.** - Request Board: A) declare Granite Construction Company of Bakersfield, CA the successful bidder for 9,000 Tons of

Plant (Cold) Mix Asphalt per Bid No. RD2020-02; and B) authorize the purchase of 9,000 tons of cold mix asphalt from Granite Construction Company of Bakersfield, CA in an amount not to exceed \$780,648.75.

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

15. **Clerk/Recorder** - Request Board: A) conduct workshop regarding Executive Order N-64-20, calling for the November 3, 2020, General Election to be conducted as an all vote-by-mail ballot election; and B) provide any follow-up direction to staff as necessary.

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

16. **11 a.m. - COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR** - Request Board receive the annual Other Post-Employment Benefits (OPEB) Trust update.
17. **1 p.m. - BOARD OF EQUALIZATION** - The Board of Supervisors will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

18. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**