

# 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 Zoom webinar, 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 Zoom "hand-waving feature" when appropriate during the meeting (the 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). 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.

### **January 5, 2021 - 9:00 AM**

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **ELECTION OF OFFICERS** – The Board will elect a Chairperson and Vice-Chairperson for Calendar 2021.
3. **PUBLIC COMMENT**
4. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
5. **COVID-19 STAFF UPDATE**

### **DEPARTMENTAL - PERSONNEL ACTIONS**

6. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Tech III exists in one or more HHS non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the 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) Office Tech III at Range 63 (\$4,023-4,895).

7. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst I-III exists in various HHS non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Administrative Analyst I at Range 68 (\$4,533-5,508), Administrative Analyst II at Range 70 (\$4,753-5781) or Administrative Analyst III at Range 72 (\$4,981-6050), contingent upon qualifications.
  
8. **Health & Human Services - ESAAA** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) B-PAR Program Services Assistant I, II, III and one (1) A-PAR Program Services Assistant I, II, III exists, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the 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) B-PAR Program Services Assistant I, II, III for the Bishop Senior Center and one (1) A-PAR Program Services Assistant I, II, III for the Lone Pine Senior Center at Range 39PT (\$12.41 - \$15.07/hr.) or Range 42PT (\$13.27 - \$16.15/hr.) or Range 50PT (\$15.97 - \$19.39/hr.), depending upon qualifications.
  
9. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Building Maintenance Worker I, II, III, IV exists in General Fund and non-General Fund budgets, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Building Maintenance Worker I at Range 56 (\$3,425 - \$4,155); Building Maintenance Worker II at Range 60 (\$3,758 - \$4,564); Building Maintenance Worker III at Range 62 (\$3,936 - \$4,786); or Building Maintenance Worker IV at Range 64 (\$4,124 - \$5,011) depending on qualifications; and D) if an internal candidate is hired as a result of the open recruitment, authorize the Public Works Director to backfill resulting vacancy.

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

10. **County Administrator - Motor Pool** - Request Board authorize an increase of Motor Pool purchasing authority with Bishop Ford of Bishop, CA by \$20,000, to a total not-to-exceed amount of \$45,000, for preventative maintenance and repair of Motor Pool vehicles.
  
11. **County Administrator - Motor Pool** - Request Board authorize a purchase order in an amount not to exceed \$7,209, payable to Inyo Mono Body Shop of Bishop, CA for body repair of two Motor Pool vehicles, which would be in addition to the current blanket purchase order for Inyo Mono Body Shop in the amount of \$15,000, for a total not-to-exceed amount for this vendor of \$22,209.
  
12. **Health & Human Services - Health/Prevention** - Request Board approve the Memorandum of Understanding between the County of Inyo and the California

Department of Public Health for the provision of laboratory testing services for human infectious diseases of public health effective upon execution until thirty days after the lifting of the declaration of the COVID-19 state of emergency, contingent upon the Board's approval of future budgets, and authorize the HHS Deputy Director of Public Health to sign.

13. **Health & Human Services - Social Services** - Request Board: A) declare eXemplar Human Services of Reno, NV a sole-source provider of customized Social Service reporting tools and services; B) approve the agreement between the County of Inyo and eXemplar Human Services of Reno, NV for the provision of customized Social Service reporting tools and services in an amount not to exceed \$120,000.00 for the period of February 1, 2021 to January 31, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
14. **Public Works** - Request Board approve Resolution No. 2021-01, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Annex HVAC Retrofit Project," and authorize the Chairperson to sign.
15. **Public Works** - Request Board: A) award the contract for the North Round Valley Bridge Over Pine Creek Replacement Project to Spiess Construction Company of Santa Maria, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Spiess Construction Company of Santa Maria, CA in the amount of \$3,334,502.55 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)

16. **Health & Human Services - First 5** - Request Board approve a proclamation declaring January 2021 as Positive Parenting Awareness Month in Inyo County.
17. **Board of Supervisors** - Request Board consider and approve sending a joint letter from the Board of Supervisors and Bishop City Council asking for Airbnb's cooperation in discouraging bookings while Inyo County is under a Regional Stay at Home Order.
18. **Planning Department** - Request Board review the West-wide Energy Corridor, Regions 4, 5 and 6, Report (specifically Region 5) and draft correspondence (Attachment 1); provide comments; and, authorize the Chairperson to sign.
19. **Planning Department** - Request the Board appoint two Supervisors as Tribal Consultation Committee members for each of the recognized Tribes in the County, for appointments beginning January 1, 2021 and ending December 31, 2021.
20. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2021-02 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements for Commercial Cannabis Business License Numbers 000123 and

000128," and authorize the Chairperson to sign.

21. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2021-03 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements for Commercial Cannabis Business License Number 000124," and authorize the Chairperson to sign.
22. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2021-04 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements for Commercial Cannabis Business License Number 000125" and authorize the Chairperson to sign.
23. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2021-05 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements for Commercial Cannabis Business License Number 000142," and authorize the Chairperson to sign.
24. **Public Works** - Request the Board: A) amend the Fiscal Year 2020-2021 Consolidated Office Building Budget 011809 by increasing appropriation in Office and Other Equipment object code (5232) by \$800,000 (*4/5ths vote required*); and B) approve a purchase order in an amount not to exceed \$800,000, payable to Source Creative Office Interiors of Orange County, CA for office furnishings for the new office building at 1360 N. Main Street, Bishop, CA.
25. **Public Works** - Request Board:
  - A) Approve the proposed resolution No. 2021-06, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Ratifying Change Orders to the Contract with Qualcon Contractors Inc. for the Taxiway Rehabilitation Project at the Bishop Airport," and authorize the Chairperson to sign; and
  - B) Approve the proposed resolution No. 2021-07, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Bishop Airport - Taxiway Rehabilitation Project," and authorize the Chairperson to sign.
26. **Health & Human Services** - Request Board: A) conduct workshop with HHS staff on the Statewide Medi-Cal Managed Care Procurement and Potential Impacts to Inyo County; and B) provide follow-up direction to staff as necessary.
27. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the contract between the County of Inyo and North American Mental Health Services of Redding, CA for the provision of telepsychiatry services in an amount not to exceed \$163,000 for the period of January 1, 2021 through June 30, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
28. **Health & Human Services** - Request the Board ratify and approve the Fiscal Year 2020-2021 Children's Medical Services (CMS) Plan and Budgets and authorize the Chairperson to sign the Certification Statements.

29. **Clerk-Recorder** - Request Board receive presentation on AB 571, which sets default campaign contributions for county candidates when a county has not already enacted laws addressing contribution limits.
30. **County Administrator - Personnel** - Request Board: A) approve the contract between the County of Inyo and Jerry Oser for the provision of personal services as the Environmental Health Director at a monthly salary of \$8,918.00 effective January 7, 2021 and authorize the Chairperson to sign; and B) approve Resolution No. 2021-08, titled, " A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06, 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.

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

31. **10:30 A.M. - COUNTY COUNSEL** - Request Board approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending and Repealing Certain Sections of Title 11 of the Inyo County Code Related to Change Orders in Public Works Contracts."
32. **10:30 A.M. - AG COMMISSIONER-CANNABIS** - Request Board: A) conduct a hearing on the revocation for non-payment of commercial cannabis business license number 000142 issued to Old Spanish Cannabis and Commerce Park, LLC, as requested in an appeal by the licensee; and B) make a determination based on the hearing to revoke or not revoke license number 000142.

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

33. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**