

# 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.

### **October 27, 2020 - 8:30 AM**

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

### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9: one potential case.
3. **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.
4. **PUBLIC EMPLOYEE EVALUATION** – Title: County Administrative Officer.

**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. **COVID-19 STAFF UPDATE**
  10. **PRESENTATION** - Assemblyman Devon Mathis will present a California State Assembly proclamation honoring the late Thaddeus Taylor, former chairman of the Inyo County GOP.

**DEPARTMENTAL - PERSONNEL ACTIONS**

11. **District Attorney** - Request Board:
  - A) approve job description for Senior Deputy District Attorney; and reclassify the two (2) Deputy District Attorney IV to the Senior Deputy District Attorney;
  - B) approve the personal services contracts with Dana Crom and David Christensen as Senior Deputy District Attorneys, at \$10,050 per month effective October 29, 2020, and authorize the County Administrator to sign;
  - C) defund the Assistant District Attorney position; and
  - D) consistent with the adopted Authorized Position Review Policy, find that:
    1. the availability of funding for one (1) Deputy D.A. I or II exists in the General Fund, as certified by the District Attorney 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 an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply;
    3. approve the hiring of one (1) Deputy D.A. I or II at Range 81 (\$6,161 - \$7,492) or Range 83 (\$6,477 - \$7,869); and
    4. approve hiring up to a Step E in either Range 81 or 83.

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

12. **Clerk-Recorder** - Request Board authorize payment to Granicus in an amount not to exceed \$10,772.00 for the annual CRIis™ Software License Maintenance and Support Fee.
13. **County Counsel** - Request Board: A) receive the 2020 Conflict of Interest Code Biennial Reports from the following Local Agencies: Big Pine Community Services District, Big Pine Fire Protection District, Big Pine Unified School District, Darwin Community Services District, Independence Fire Protection District, Indian Creek Westridge Community Service District, Lone Pine Fire Protection District, Lone Pine Unified School District, Mt. Whitney Cemetery District, Owens Valley Unified School District, Pioneer Cemetery District, Northern Inyo Healthcare District, Sierra

Highlands Community Service District, Sierra North Community Service District, Southern Inyo Healthcare District, and Starlite Community Service District; and B) receive and approve the amended Conflict of Interest Code for the the following Districts: Big Pine Unified School District and Southern Inyo Healthcare District.

14. **District Attorney** - Request Board: A) authorize acceptance of the Inyo County Victim/Witness Assistance Program (VW 20 29 0140) Grant from the Governor's Office of Emergency Services (CalOES) for Fiscal Year 2020-2021; and B) authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County.
15. **Environmental Health** - Request Board approve the contract between the Inyo County Environmental Health Department (Subcontractor) and MBC Aquatic Sciences (Contractor) for the provision of microbiological laboratory services, effective upon execution of the subcontract and Task Orders through August 12, 2025, and and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **Public Works** - Request Board approve the plans and specifications for the North Round Valley Road Bridge Replacement Over Pine Creek Project and authorize the Public Works Director to advertise and accept bids for the project.

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

17. **Board of Supervisors** - Request Board approve a letter to Inyo National Forest Supervisor Lesley Yen requesting the reopening of the John Muir Wilderness Area, and authorize the Chairperson to sign.
18. **Sheriff** - Request Board: A) declare ONSOLVE LLC of Ormand Beach, FL a sole-source provider of CodeRED Emergency Notification System/Integrated Public Alert Warning System (IPAWS); and B) ratify and approved payment to ONSOLVE LLC of Ormand Beach, FL in the amount of \$12,500 for CodeRED Emergency Notification System/IPAWS.
19. **Health & Human Services - Fiscal** - Request Board ratify and approve Amendment No. 4 to the four-year agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County eligible residents, in the total amount not to exceed \$144,421 for the period beginning July 1, 2019 through June 30, 2020 and not exceeding the total four-year amount of \$429,388 for the period of July 1, 2016 through June 30, 2020, and authorize the Chairperson to sign.
20. **Health & Human Services - Social Services** - Request Board ratify and approve the Memorandum of Understanding between the County of Inyo's contracted non-profit consortium, Life Remedies & Celebrations, and SEIU Local 2015, the In Home Supportive Services providers bargaining representative, which includes a negotiated supplement of \$.50 above minimum wage effective January 1, 2021 (or as soon as possible thereafter) and an additional \$.25 supplement effective July 1, 2021 (bringing the total supplement to \$.75 above minimum wage) for the period of September 20, 2021 through September 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

21. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of October 20, 2020.

**TIMED ITEMS** (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**

**CORRESPONDENCE - INFORMATIONAL**

24. **Inyo County Public Works** - Agenda for the Southern Inyo Airport Advisory Committee meeting scheduled for 7 a.m. Wednesday, October 28, 2020 in the Lone Pine Death Valley Airport Terminal Building.
25. **Inyo County Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending September 30, 2020.
26. **California Department of Alcoholic Beverage Control** - Application for fiduciary transfer of On-Sale Beer and Wine-Eating Place license involving Cardinal Village Operations, Inc.
27. **California Fish and Game Commission** - Notice of Proposed Emergency Action to add Section 749.10, Title 14, California Code of Regulations regarding take of Western Joshua Tree.