

# 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.

### **November 17, 2020 - 8:30 AM**

#### 1. **PUBLIC COMMENT**

### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Names of cases: *LADWP v. Inyo County et al.* (CA 5th District Court of Appeal Case No. F081389) and *Inyo County v. LADWP* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
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.

**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.
4. ***PLEDGE OF ALLEGIANCE***
  5. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***
  6. ***PUBLIC COMMENT***
  7. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
  8. ***COVID-19 STAFF UPDATE***

**DEPARTMENTAL - PERSONNEL ACTIONS**

9. **Health & Human Services - Behavioral Health** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) part-time (BPAR) Progress House Residential Caregiver exists in the Behavioral Health budgets (no County General Funds), 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) part-time (BPAR) Progress House Residential Caregiver at Range 53PT (\$17.10/hr. - \$20.82/hr.) per hour.
10. **Health & Human Services - Health/Prevention** - Request Board, contingent upon the approval of the ELC Cares Grant budget:
  - A) approve the job description for Case Investigator;
  - B) change the Authorized Strength in the HHS Public Health and Prevention Division by adding two (2) bilingual term-limited B-PAR Case Investigator positions at Range 60 with an expiration date of March 31, 2022;
  - C) consistent with the adopted Authorized Position Review Policy, find that due to the time-limited nature of the positions it is unlikely they could be filled by internal candidates meeting the qualifications for the positions, so an open recruitment is more appropriate to ensure qualified applicants apply; and
  - D) approve the hiring of two (2) bilingual term-limited Case Investigator B-PAR contract positions at Range 60 (\$3,758 - \$4,564), for a period ending in March 31, 2022.
11. **Health & Human Services - Health/Prevention** - Request Board, contingent upon the approval of the ELC Cares Grant budget:
  - A) approve the job description for the COVID-19 Program and Grant Manager, a time-limited position;
  - B) change the authorized strength in the HHS Public Health and Prevention Division by adding one (1) time-limited, contracted COVID-19 Program Manager position at Range 78 with an expiration date of March 31, 2022;
  - C) consistent with the adopted Authorized Position Review Policy, find that due to the time-limited nature of the position it is unlikely that it could be filled by an internal candidate meeting the qualifications for the position, so an open recruitment is more appropriate to ensure qualified applicants apply;

- D) approve the hiring of one (1) time-limited COVID-19 Program and Grant Manager position at Range 78 (\$5,741 - \$6,976), for a contract period ending March 31, 2022.
12. **Health & Human Services - Health/Prevention** - Request Board, contingent upon the approval of the ELC Cares Grant budget:
- A) approve job descriptions for an Infection Preventionist and a Senior Infection Preventionist;
  - B) change the authorized strength in the HHS Public Health and Prevention Division by adding two (2) term-limited contracted Infection Preventionist positions at Range 78 or Senior Infection Preventionist positions at Range 80 with an expiration date of March 31, 2022;
  - C) consistent with the adopted Authorized Positive Review policy, find that due to the time-limited nature of the positions it is unlikely they could be filled by internal candidates meeting the qualifications for the positions, so an open recruitment is more appropriate to ensure qualified applicants apply;
  - D) approve the hiring of two (2) term-limited Infection Preventionist positions at Range 78 (\$5,741 - \$6,976) or two (2) term-limited Senior Infection Preventionist positions at Range 80 (\$6,018 - \$7,320), for a contract period ending March 31, 2022.
13. **Health & Human Services - Health/Prevention** - Request Board, contingent upon the approval of the ELC Cares Grant budget:
- A) approve the job description for the COVID-19 Response Coordinator, a term-limited position;
  - B) change the authorized strength in the HHS Public Health and Prevention Division by adding one (1) time-limited, COVID-19 Response Coordinator position at Range 63 with an expiration date of March 31, 2022;
  - C) consistent with the adopted Authorized Position Review Policy, find that due to the time-limited nature of the position it is unlikely it could be filled by an internal candidate meeting the qualifications for the position, so an open recruitment is more appropriate to ensure qualified applicants apply;
  - D) approve the hiring of one (1) time limited COVID-19 Response Coordinator position at Range 63 (\$4,023 - \$4,895), for a contract period ending March 31, 2022.

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

14. **Agricultural Commissioner - ESWMA** - Request Board: A) declare Malcolm Smith Motorsports of Riverside, CA the successful bidder for three Yamaha Kodiak 700 ATVs per Bid No. 2020-04; and B) authorize the purchase of three (3) Yamaha Kodiak 700 ATVs from Malcolm Smith Motorsports of Riverside, CA in an amount not to exceed \$28,919.88.
15. **County Counsel** - Request Board: A) receive the 2020 Conflict of Interest Code Biennial Reports from the Agriculture, Public Administration/Public Guardian, Public Works, and Risk Management departments; B) receive the 2020 Conflict of Interest Code Biennial Reports from the Lone Pine Community Services District and Southern Inyo Fire Protection District; and C) receive and approve the amended Conflict of Interest Code for the Public Works Department.
16. **Public Works** - Request Board: A) declare Statewide Traffic Safety and Signs, Inc. dba Statewide Safety Systems of Bakersfield, CA the successful bidder for Compact

Radar Speed Trailers per Bid No. RD20-01; and B) authorize the purchase of four (4) 2020 Wanco Model WSDT3-S Compact Radar Speed Trailers from Statewide Safety Systems of Bakersfield, CA in an amount not to exceed \$31,593.21.

17. **Public Works** - Request Board: A) declare Bishop Ford of Bishop, CA the successful bidder for F350 Trucks per Bid No. RD20-05; and B) authorize the purchase of two (2) new 2021 Regular Cab Ford F350 Trucks and two (2) new 2021 SuperCab Ford F350 Trucks from Bishop Ford of Bishop, CA in an amount not to exceed \$140,713.34.
18. **Public Works** - Request Board: A) declare Silver State Barricade and Sign of Sparks, NV the successful bidder for Compact Light Towers per Bid No. RD20-06; and B) authorize the purchase of two (2) new 2020 Wanco Model WLTT-4MM6K Compact Diesel Light Towers from Silver State Barricade and Sign of Sparks, NV in an amount not to exceed \$22,024.54.
19. **Public Works** - Request Board: A) declare United Rentals of Ridgecrest, CA the successful bidder for Tow Brooms per Bid No. RD20-07; and B) authorize the purchase of two (2) new 2020 MB Model 53MH tow behind brooms from United Rentals of Ridgecrest, CA in an amount not to exceed \$57,236.80.
20. **Public Works** - Request Board: A) declare Environmental Concepts of Tehachapi, CA the successful bidder for Asphaltic Emulsion per Bid No. RD20-08; and B) authorize the purchase of twelve (12) 250 gallon capacity totes of SS-1H asphaltic emulsion from Environmental Concepts of Tehachapi, CA in an amount not to exceed \$21,108.75.
21. **Public Works** - Request Board:
  - A) approve the purchase agreement between the County of Inyo and the Indian Wells Water District, a public agency, of Ridgecrest, CA for the purchase of a highway easement deed in an amount not to exceed \$1,300, and authorize the Public Works Director to sign;
  - B) approve the purchase agreement between the County of Inyo and Jose M. Nunez and Maria G. Nunez for the purchase of a highway easement deed in an amount not to exceed \$1,000, and authorize the Public Works Director to sign;
  - C) approve Resolution No. 2020-43, titled, "A Resolution of the Board of Supervisors of the County of Inyo Accepting a Highway Easement Deed Across APN 033-490-02 for the Realignment of a Portion of Walker Creek Road" and authorize the Chairperson to sign; and
  - D) approve Resolution No. 2020-44, titled, "A Resolution of the Board of Supervisors of the County of Inyo Accepting a Highway Easement Deed Across APN 033-400-10 for the Realignment of a Portion of Walker Creek Road" and authorize the Chairperson to sign.

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

22. **Planning Department** - Request the Board receive a presentation and provide input to Death Valley National Park's Superintendent Mike Reynolds and Management Assistant Abby Wines on proposed projects at Stovepipe Wells, Emigrant Junction, Mosaic Canyon, Devils Cornfield, and Mesquite Flat Sand Dunes.

23. **Planning Department** - Request Board receive a presentation from staff regarding a grant proposal from the Nature Conservancy to purchase property in Chicago Valley; review draft comment letters; provide comments; and authorize the Chairperson to sign.
24. **Health & Human Services - Health/Prevention** - Request Board approve the Fiscal Year 2020-2021 ELC Cares Budget #610390 as follows: increase estimated revenue in Federal Other (Revenue Code 4552) by \$853,501 and increase appropriation in the following object codes (*4/5th vote required*):
- Salaried employees (Object Code 5001) by \$343,868;
  - Overtime (Object Code 5003) by \$10,000;
  - Standby time (Object Code 5004) by \$10,000;
  - Part time employees (Object Code 5012) by \$83,244;
  - Retirement and Social Security (Object Code 5021) by \$38,657;
  - PERS Retirement (Object Code 5022) by \$38,937;
  - Medical Insurance (Object Code 5031) by \$104,554;
  - Disability (Object code 5032) by \$4,903;
  - Cell Phones (Object Code 5122) by \$1,338;
  - Advertising (Object code 5263) by \$1,000;
  - Professional Services (Object Code 5265) by \$195,000;
  - General Operating (Object Code 5311) by \$4,000;
  - Internal Charges (Object Code 5121) by \$12,000; and
  - Office and Other Equipment (Object Code 5232) by \$6,000.
25. **Health & Human Services** - Request Board ratify and approve a contract with Mono County, in an amount not to exceed \$20,000, for Eastern Sierra Area Agency on Aging's Registered Dietitian (RD) to provide the mandated RD services for menu and nutrition services to Mono County seniors, and authorize the HHS/ESAAA Director to sign.
26. **Sheriff** - Request Board: A) amend the Fiscal Year 2020-2021 Jail CAD RMS Project Budget #022950 as follows: increase estimated revenue in Operating Transfers In Revenue Code No. 4998 by \$25,000 and increase appropriation in Special and Professional Services Object Code 5265 by \$25,000 (*4/5ths vote required*); B) amend the Fiscal Year 2020-2021 AB443 Fund #502709 as follows: increase appropriations Operating Transfer Out Object Code 5801 by \$25,000 (*4/5ths vote required*); and C) declare Sun Ridge Systems, Inc. of El Dorado Hills, CA a sole-source provider of RIMS CIBRS Reporting and authorize the issuance of a purchase order in an amount not to exceed \$25,000, payable to Sun Ridge Systems, Inc. of El Dorado Hills, CA for RIMS CIBRS Reporting.
27. **Sheriff** - Request Board: A) amend the Fiscal Year 2020-2021 Sheriff Budget #022700 as follows: increase estimated revenue in Operating Transfers In Revenue Code No. 4998 by \$12,614 and increase appropriation in Personal and Safety Equipment Object Code 5112 by \$12,614 (*4/5ths vote required*); B) amend the Fiscal Year 2020-2021 AB443 Budget #502709 as follows: increase appropriation in Operating Transfers out Object Code No. 5801 by \$12,614 (*4/5ths vote required*); C) declare Adamson Police Products of Los Alamitos, CA the successful bidder for vehicle docking station and tablet cases per Bid No. 2020-03; and D) authorize the purchase of 28 vehicle docking station and tablet cases with vehicle specific mounts from Adamson Police Products of Los Alamitos, CA in an amount not to exceed \$12,614.
28. **County Administrator - Emergency Services** - Request Board approve

Amendment No. 1 to the agreement between the County of Inyo and Kelley Williams for the provision of personal services as Emergency Services Manager, effective November 26, 2020, and authorize the County Administrator to sign.

29. **Clerk of the Board** - Request Board: A) confirm from among its members a delegate and alternate to the boards of directors for both the Rural County Representatives of California and the Golden State Finance Authority; and B) confirm a supervisor as delegate and a staff member as Inyo County's alternate to the Environmental Services Joint Powers Authority.
  
30. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of November 3, 2020.

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

31. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**