

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.

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-raising feature" when appropriate during the meeting (the Chair will call on those who wish to speak). Generally, speakers are limited to three minutes. Written public comment, limited to **250 words or less**, may be emailed to the Assistant Clerk of the Board at 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.

February 9, 2021 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS – Pursuant to Government Code §54957.6** – 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.
3. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: Veterans Service 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.
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** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Analyst exists in non-General Fund budgets, as certified by the Health & Human Services 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) Administrative Analyst I at Range 68 (\$4,533- \$5,508) or Administrative Analyst II at Range 70 (\$4,753 - \$5,781); and D) if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill resulting vacancy.
10. **Water Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists, as certified by the Water Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancies could possibly be filled through internal recruitment, but an open recruitment would be more appropriate; and C) approve the hiring of five (5) seasonal Field Assistant I's at Range 050PT (\$15.97 - \$19.39 per hour), from June 1, 2021 through August 27, 2021, contingent upon the Board's adoption of the Fiscal Year 2021-2022 budget.

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **County Administrator - Motor Pool** - Request Board award a contract to Bishop Ford for the purchase of (4) four 2021 Ford Explorer Police Utility Units and (1) one 2021 Ford Expedition SSV and approve a purchase order in the amount of \$231,536.76.
12. **Public Works** - Request Board approve the bid package for the Progress House Generator Project and authorize the Public Works Director to advertise and bid the project.

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

13. **Board of Supervisors** - Request Board: A) hear a presentation from the Eastern Sierra Sustainable Recreation Partnership on its Sustainable Recreation and Tourism Initiative; and B) discuss Inyo County priorities for the initiative.
14. **Planning Department** - Request Board approve Resolution No. 2021-16, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing Application for, and Receipt of, the State of California Regional Planning Action Planning (REAP) Grant Program Funds," and authorize the Chairperson to sign.
15. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for February 11, 2021.
16. **County Administrator** - Request Board approve Amendment No. 2 to the Build to Suit Lease Agreement between the County of Inyo and Wolverine/Inyo LLC, a Texas limited liability company, for the real property described as the Inyo County Consolidated Office Building, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of January 26, 2021.

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

18. **11:30 A.M. - Health & Human Services** - Request Board receive presentation from Inland Empire Health Plan on the possibility of partnering with Inyo County to provide Medi-Cal Managed Care Services for Inyo County Medi-Cal beneficiaries.

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

19. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

20. **Department of Alcoholic Beverage Control** - Application for an On-Sale Beer and Wine - Eating Place alcoholic beverage licensed filed by Michele Lyn Green, Lone Star Bistro, 107 N. Main St., Lone Pine, CA 93545.