

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 videoconference, 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.

Public Comment may be provided two ways: emailing the comments prior to the meeting, or emailing comments for individual agenda items by the time the staff report for that item has ended. At that point, all emailed comments will be read into the record, and the Board of Supervisors will take that feedback into consideration as it deliberates. Please send comments for Board of Supervisors meetings and individual agenda items to boardclerk@inyocounty.us.

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.

April 28, 2020 - 8:30 AM

WATCH LIVE HERE: <https://zoom.us/j/868254781>.

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **COVID-19 STAFF UPDATE.**

CONSENT AGENDA (Approval recommended by the County Administrator)

5. **County Administrator - Information Services** - Request Board, pursuant to the Technology Refresh Initiative, authorize the purchase of 20 HP laptop computers and 20 HP docking stations from Southern Computer Warehouse for a total amount of \$22,159.03.
6. **Health & Human Services - Behavioral Health** - Request Board authorize payment of \$26,592 to California Mental Health Services Authority (CalMHSA) for participation in the Innovative Technology Suite project.
7. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for

residential placement for adults in a locked facility or an enhanced board and care, in an amount not to exceed \$23,000 for the period of July 1, 2020 to June 30, 2021, contingent upon Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize Chairperson to sign, contingent upon all appropriate signatures being obtained.

8. **Health & Human Services - First 5** - Request Board authorize First 5 Inyo County to submit an application to be the lead agency on First 5 California IMPACT (Improve Maximize Programs so All Children Thrive) 2020 as part of the Quality Counts California Local Consortia and Partnership Grants Request for Applications, for the period of July 1, 2020 to June 30, 2023, in order to apply for \$209,772, and authorize First 5 Commission Chair Anna Scott and HHS Director Marilyn Mann to sign the application.
9. **Health & Human Services - Fiscal** - Request Board approve Amendment No. 3 to Standard Agreement for Contract Number AP-1920-16 between the County of Inyo and the California Department of Aging extending the contract term for an additional year, to June 30, 2021, for the State funded Nutrition Augmentation program, and authorize the HHS Director to sign the Standard Agreement Amendment.
10. **Probation** - Request Board approve the modified agreement between the County of Inyo and the County of Nevada to increase the daily rate per youth to \$125.00, contingent upon the Board's approval of future fiscal year budgets.
11. **Public Works** - Request Board authorize an increase of Road and Public Works' purchasing authority with Dave's Auto of Bishop, CA by \$10,000, to a total not-to-exceed amount of \$50,000, for the purchase or parts and shop needs in order to repair vehicles and equipment.
12. **Sheriff** - Request Board authorize an increase of the Sheriff's purchasing authority with Dooley's Enterprises, Inc. of Anaheim, CA by \$1,200, to a total not-to-exceed amount of \$31,200, for ammunition.

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

13. **County Administrator** - Request Board review and consider closures of defined facilities and areas within the Inyo National Forest.
14. **Water Department** - Request Board review and possibly provide direction concerning the LADWP Proposed Annual Operations Plan.
15. **County Administrator - Advertising County Resources** - Request Board ratify and approve payment of \$12,520.00 from the 2019-20 Advertising County Resources Budget to Meredith Corporation for an Inyo County one-third page advertisement in the 2020 California Visitor Guide and website.
16. **County Administrator - Emergency Services** - Request Board: A) declare Navigating Preparedness Associates, LLC, of Lafayette, CA, the successful respondent to Inyo County RFP NO. OES-2020-02-01 Inyo County Emergency Operations Plan & Annexes Update; B) authorize a contract be entered into with Navigating Preparedness Associates, LLC in an amount not to exceed \$77,100 for

the term of May 1, 2020 through August 31, 2021, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained.

17. **County Administrator-Emergency Services/Health & Human Services** - Request Board approve the Emergency Occupancy Agreement between the County of Inyo Department of Emergency Services and the Bishop Motel 6, Bishop Vagabond Inn, and Bishop Travelodge and authorize the County Administrative Officer to sign.
18. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the grant agreement between the County of Inyo and the California Department of Public Health for the provision of Infectious Disease Prevention and Local Control - Infrastructure Grant funding in an amount not to exceed \$112,644.01 for the period of February 1, 2020 through June 30, 2023, contingent upon the approval of future budgets, and authorize the Chairperson to sign two copies of the Grant Agreement and one copy of the Contractor Certification Clause.
19. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of April 21, 2020.

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

20. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

21. **California Department of Alcoholic Beverage Control** - Notice of application to sell beer and wine near Mendenhall Park in Big Pine at Copper Top BBQ, 442 N. Main St.

CLOSED SESSION

22. ***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

23. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***