

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, and the Board will be conducting its meetings exclusively online. Board Members and Staff will participate via Zoom videoconference from individual, separate locations. The videoconference is 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 “hand-waving” feature when appropriate in the Zoom meeting (the Board 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. Every effort will be made to read your comment, but comments longer than 250 words may not be read, or may be summarized by the Clerk, due to time limitations. 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.

May 12, 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.

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** (Join meeting via Zoom [here](#))
 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**

CONSENT AGENDA (Approval recommended by the County Administrator)

9. **Agricultural Commissioner - ESWMA** - Request Board: A) award a bid in the amount of \$10,199.10 to Chaparral Motorsports of San Bernardino, CA for the purchase of one (1) 2020 Yamaha Kodiak 700 ATV; and B) approve the purchase of one (1) 2020 Yamaha Kodiak 700 ATV from Chaparral Motorsports by the Eastern Sierra Weed Management Area in an amount not to exceed \$10,199.10.
10. **County Administrator - Economic Development** - Request Board approve Amendment 2 to the contract between the County of Inyo and ROI Research on Development, extending the term of the contract to November 13, 2020, and authorize the Chairperson to sign.
11. **County Administrator - Recycling & Waste Management** - Request Board waive all gate and disposal fees associated with the Tire Amnesty Events to be conducted in Inyo County in late May and November 2020.
12. **County Counsel/County Administrator** - Request Board adopt proposed Resolution No. 2020-20, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving Certain Amendments to the CSAC Excess Insurance Authority Joint Powers Agreement," and authorize the Chairperson to sign.
13. **Probation** - Request Board approve the contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$31,840.00, contingent upon receipts from the California State Controller's Office, and authorize the Chairperson to sign.
14. **Probation** - Request Board approve the contract between the County of Inyo and Inyo County Office of Education for an Extended Day Program for the period of July 1, 2020 to June 30, 2021 in an amount not to exceed \$21,227.00, contingent upon receipts from the California State Controller's Office, and authorize the Chairperson to sign.

15. **Public Works** - Request Board approve the revised "Inyo County Standard Specifications and Standard Details" used for County-administered construction projects, County-performed construction projects, and non-County projects within County property or Right-of-Way.
16. **Public Works** - Request Board approve the lease with Inyo-Mono Title Company, A California Corporation, for office space at 873 North Main Street in Bishop, effective June 15, 2020, contingent upon the Board 's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

17. **Board of Supervisors** - Request Board approve letters to Senator Andreas Borgeas and Assemblyman Devon Mathis requesting emergency funding support for California's fairs and fairgrounds in the Fiscal Year 2020-21 State Budget, and authorize the Chairperson to sign.
18. **Planning Department** - Request Board receive presentation on the Caltrans Meadow Farms American with Disabilities Act Project; review draft comments; and potentially authorize the Chairperson to sign and provide direction to staff to send.
19. **Water Department** - Request Board provide direction to the County's Standing Committee representatives in advance of the Inyo County/Los Angeles Standing Committee meeting scheduled for May 15, 2020.
20. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for May 14, 2020 in Bishop, CA.
21. **Public Works** - Request Board ratify and approve Amendment 4 to the agreement between the County of Inyo and Wadell Engineering Corporation of Burlingame, CA increasing the contract to an amount not to exceed \$755,350, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation regarding continuation of the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County.
23. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of April 28, 2020.

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

24. **10:30 A.M. – Public Works - Building & Safety** - Request Board approve an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing and Replacing Title 14 of the Inyo County Code Related to Building and Safety Standards."

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

25. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

26. **California Fish and Game Commission:** A notice of receipt of the petition to change the status of Agassiz's desert tortoise (*Gopherus agassizii*) from threatened to endangered under the California Endangered Species Act.