

# 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-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](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.

**April 13, 2021 - 8:30 A.M.**

**\*\*\* AMENDED \*\*\***

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

### **CLOSED SESSION**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code §54956.8 –**  
Property: APN 008-240-01. Agency negotiators: Clint Quilter and Marshall Rudolph. Negotiating parties: Inyo County and IMACA. Under negotiation: Price and terms of payment.
3. **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.

**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. **EMPLOYEE SERVICE RECOGNITION** - The Board of Supervisors will recognize employee service milestones reached during the First Quarter of 2021.
  9. **COVID-19 STAFF UPDATE**

**DEPARTMENTAL - PERSONNEL ACTIONS**

10. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) HHS Administrative Assistant exists in the non-General Fund Social Services (055800), Mental Health (045200), Health (045100) and ESAAA (683000) budgets, 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 as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) HHS Administrative Assistant at Range 70 (\$4,753 - \$ 5,781).

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

11. **Health & Human Services - ESAAA** - Request Board approve Amendment No. 1 to the Standard Agreement for Contract Number AP-2021-16 between the County of Inyo and California Department of Aging, increasing the contract by \$27,827 to an amount not to exceed \$1,032,222 for the Fiscal Year 2020-2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
12. **Probation** - Request Board approve the agreement with Kern County to provide detention facilities and services for Inyo County for the period of July 1, 2021 through June 30, 2024, contingent upon the Board's approval of future budgets, and authorize the Chief Probation Officer to sign.
13. **Public Works** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Brown's Supply of Bishop, CA for purchases of parts and materials for all Public Works divisions.
14. **Public Works** - Request Board: A) approve Resolution No. 2021-25, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2020 Maintained Mileage Log," and authorize the Chairperson to sign; and B) authorize the Department of Public Works to file the Resolution with the District 9 Office of the State of California Department of Transportation.

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

15. **County Administrator** - Request Board provide direction to staff regarding how to proceed with filling the unexpired term for the Office of Clerk-Recorder-Registrar of Voters.

**ADDENDUM**

- 15A. **Board of Supervisors** - Request consider letters of support for and request Fiscal Year 2022 Appropriations for Community Project Funding for the Eastern Sierra Small Business Resource Center and transportation authorization bill request for Member Directed Project funding for the Olancha-Cartago Widening Project.
16. **Water Department** - Request Board consider a letter submitting comments on the draft 2020 Los Angeles Department of Water and Power Urban Water Management Plan, and authorize the Chairperson to sign.
17. **Health & Human Services - First 5** - Request Board ratify and approve the agreement between the County of Inyo and First 5 California of Sacramento, California for the provision of Small Population County Funding Augmentation services in an amount not to exceed \$814,415.00 for the period of April 1, 2021 through June 30, 2024, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.
18. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of April 6, 2021.

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

19. **12 P.M. - Board of Supervisors** - Request Board conduct workshop with U.S. Forest Service Washington and Regional office leadership to facilitate a cooperative relationship to secure funding for Deferred Maintenance projects on the Inyo National Forest.

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

20. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**