

# 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). 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.

### June 15, 2021 - 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 – 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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Janice Jackson, Office Technician II, Agricultural Commissioner; Kenneth Hernandez, Correctional Officer, Sheriff's Office; and Rodolfo Madera, Correctional Officer, Sheriff's Office.
9. **COVID-19 STAFF UPDATE**

## **DEPARTMENTAL - PERSONNEL ACTIONS**

10. **Health & Human Services - Health/Prevention** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Administrative Secretary II exists in one or more non-General Fund budgets, as certified by the Health and 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; and C) approve the hiring of one (1) Administrative Secretary II at Range 60 (\$3,758 - \$4,564).
11. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Building Maintenance Worker I/II exists in the General Fund and non-General Fund budgets, as certified by the Public Works 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 there is an active recruitment list for this position; and C) approve the hiring of one (1) Building Maintenance Worker I at Range 56 (\$3,425 - \$4,155) or Building Maintenance Worker II at Range 60 (\$3,758 - \$4,564) depending on qualifications.
12. **Sheriff** - Request Board:
  - A. Find that, consistent with the adopted Authorized Review Policy, the availability of funding for these requested positions comes from the General Fund, as certified by the Sheriff, and concurred by the County Administrator and Auditor-Controller;
  - B. Find that where internal candidates may meet the qualifications for the positions and the positions could possibly be filled by an internal recruitment for the Corporal and Investigator vacancies, the Deputy Sheriff positions will be filled through an open recruitment; and
  - C. Approve the filling of one (1) Investigator position at Range 71SB - 71SD (\$5,617 - \$7,513);
  - D. Approve the filling of three (3) Corporal positions at Range 70SA - 70SD (\$5,079 - \$7,133);
  - E. Approve the open recruitment and hiring of three (3) Deputy Sheriff positions at Range 67SA - 67SC (\$4,624 - \$6,351) and authorize up to the E step for a qualified lateral applicant.

13. **County Administrator - Emergency Services** - Request Board review the proposed Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Planning Subapplication, administered through the California Governor's Office of Emergency Services (CalOES), to the County of Inyo as an eligible subapplicant, and if deemed acceptable: A) approve the submittal of the Hazard Mitigation Grant Program Planning Subapplication on behalf of the County of Inyo; and B) authorize the County Administrator as the designated Authorized Agent, to sign the grant subapplication, as well as any and all accompanying documents, by approving the "Designation of Subrecipient's Agent Resolution No. 2021-34."
14. **County Administrator - Personnel** - Request Board approve Agreement with NEOGOV from June 15, 2021 through June 30, 2023 in the amount of \$25,986.26, contingent upon the adoption of future budgets, and authorize the Deputy Director of Personnel to sign.
15. **County Administrator - Personnel** - Request Board approve the agreement between the County of Inyo and The Prothman Company for the provision of executive recruitment services, in an amount not to exceed \$17,500, and authorize the County Administrator to sign.
16. **County Administrator - Purchasing** - Request Board approve a blanket purchase order not to exceed \$130,000 annually from the Purchasing Revolving Budget to be issued to Office Depot through the OMNIA Partners Public Sector for office supplies and consumable computer/printer supplies for Fiscal Year 2021-2022.
17. **County Administrator - Purchasing** - Request Board: A) award Bid No. 2021-07 Print Bid for Fiscal Year 2021-2022 to the Hanigan Company Inc., and authorize purchase orders to be approved for various County Departments to order items from this Bid; and B) authorize Purchasing to exercise the option to renew the bid through Fiscal Year 2023-2024.
18. **County Administrator - Purchasing** - Request Board: A) award Bid No. 2021-08 HP Toner Cartridges to The Office Pal for Fiscal Year 2021-2022; B) authorize purchase orders to be issued to The Office Pal for Fiscal Year 2021-2022 from the Purchasing Revolving Budget in an amount not to exceed \$30,000; and C) authorize Purchasing to exercise the option to extend the bid through Fiscal Year 2023-2024.
19. **County Counsel** - Request Board approve Amendment No. 2 between the Office of County Counsel and Gregory L. James, Attorney at Law, for the provision of Environmental Attorney services, extending the term of the contract for the period of July 1, 2019 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign.
20. **County Counsel** - Request approve Amendment No. 2 to the contract between the County of Inyo and Gregory L. James, Attorney at Law, decreasing the contract amount to an amount not to exceed \$60,000.00 and extending the term end date from June 30, 2021 to June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign.
21. **County Counsel** - Request Board approve Amendment No. 3 to the contract between County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services to the County related to the Yucca Mountain Repository Licensing Proceedings before the Nuclear Regulatory Commission and related Court actions, extending the term of the contract for the period of July 1, 2019 through June 30,

2022, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign.

22. **County Counsel** - Request Board approve the agreement between Great Basin Unified Air Pollution Control District and the County for the County Counsel's Office to provide certain legal services to the District during the period of July 1, 2021 to June 30, 2022, for the sum of \$13,500, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign.
23. **Health & Human Services - Behavioral Health** - Request Board approve the agreement between the County of Inyo and Iris Telehealth Medical Group of Austin, Texas for the provision of telepsychiatry services in an amount not to exceed \$265,824 for the period of July 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
24. **Health & Human Services - Health/Prevention** - Request Board: A) declare The Lamar Companies (a.k.a. Lamar) of Lancaster, CA a sole-source provider of billboard advertising; B) approve the contract between the County of Inyo and Lamar of Lancaster, CA for the provision of two vinyl panel billboards for the Tobacco Education Program in an amount not to exceed \$18,900.00 for the period of July 8, 2021 through December 22, 2021, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget; and C) authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.
25. **Health & Human Services - Social Services** - Request Board approve the contract between the County of Inyo and the Inyo County Office of Education for the provision of Stage I Child Care Services, in an amount not to exceed \$170,000.00, for the period of July 1, 2021, through June 30, 2022, and authorize Chairperson to sign.
26. **Planning Department** - Request Board approve the contract between the County of Inyo and the Inyo Local Agency Formation Commission to provide staff services in the amount not to exceed \$13,207.60 for the period of July 1, 2021 through June 30, 2022; authorize the Chairperson to sign; and direct the Planning Department and County Counsel to provide services as outlined in the contract, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget.
27. **Planning Department** - Request Board: A) declare Roux Associates, Inc./Andy Zdon a sole-source provider of independent contractor services; and B) approve Standard Contract No. 156 between the County of Inyo and Roux Associates, Inc. /Andy Zdon for the provision of hydrological services including but not limited to the review of any new groundwater data and/or modeling relevant to the to the County's previous comments on the Supplemental Environmental Impact Statement and long standing contentions related to the proposed Yucca Mountain high-level radioactive waste repository.
28. **Planning Department - Yucca Mountain** - Request Board approve Amendment No. 5 to the contract between County of Inyo and the Hydrodynamics Group (Hydrodynamics) to amend Section 2 – Term of the agreement to be July 1, 2016 through June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
29. **Probation** - Request Board approve Amendment No. 3 to the Agreement between the County of Inyo and the County of Tuolumne to extend the Agreement from July 1, 2021 to June 30, 2022 with the daily rate per youth placed at the Mother Lode

Regional Juvenile Detention Facility at \$175.00 per day with a guarantee of one (1) bed at the Tuolumne Juvenile Hall at a daily rate of \$150.00 and \$175.00 per day for every subsequent bed used by Inyo County, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson and Chief Probation Officer to sign.

30. **Public Works** - Request Board approve the agreement between the County of Inyo and Valsoft Corporation Inc., dba Cascade Software Systems, Inc. (CSS) of Montreal, Quebec, Canada for the provision of Road Department cost accounting software in an amount not to exceed \$19,653.08 for the period of July 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
31. **Public Works - Road Department** - Request the Board: A) approve the 2020/2021 Federal Apportionment Program Federal Exchange and State Match Program, Agreement No. X21-5948 (100), with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total not-to-exceed amount of \$773,353; and B) authorize the Chairperson to sign.
32. **Sheriff** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Siemens Inc. of Fresno, CA, increasing the contract to an amount not to exceed \$94,987 and extending the term end date from June 30, 2021, to June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
33. **Sheriff** - Request Board: A) declare Velocity Systems of Dulles, VA the successful bidder for Special Enforcement Detail Equipment per Bid No. 2021-09; and B) authorize the purchase of all items (see attached) in an amount not to exceed \$23,983.45.

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

34. **County Administrator** - Request Board adopt the modified Fiscal Year 2020-2021 Board Approved Budget as the Preliminary Budget for Fiscal Year 2021-2022 and approve the Fixed Assets as recommended by staff (*4/5ths vote required*).
35. **County Administrator** - Request Board authorize the County Administrative Officer to determine the lease commencement date for the Consolidated Office Building and to sign such documents and take such actions as may be necessary to effectuate lease commencement.
36. **County Administrator** - Request Board approve and authorize the County Administrative Officer to sign a Memorandum of Understanding with the Golden State Finance Authority regarding development of a Broadband Strategic Plan.
37. **Health & Human Services** - Request Board amend the Fiscal Year 2020-2021, Foster Care Budget Budget 056400 as follows: increase estimated revenue in Foster Care-Object Code (4427) by \$25,000 and Federal Foster Care-Object Code (4512) by \$25,000 and increase appropriation in Support and Care Object Code (5501) by \$50,000 (*4/5ths vote required*).
38. **Sheriff** - Request Board ratify and approve payments to Mobile Relay Associates of Paramount, CA in a total amount not to exceed \$22,814.23.

39. **County Administrator - Risk Management** - Request Board approve and authorize the Chairperson to sign Resolution No. 2021-35, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Declaring a Risk Management Department Records Retention Policy."

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

40. **11 A.M. - County Administrator - Personnel** - Request Board adopt proposed Ordinance 1266 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected County Officials, Excluding Members of the Board of Supervisors."
41. **11:15 A.M. - County Administrator - Personnel** - Request Board adopt proposed Ordinance 1267 titled, "An Ordinance of the Inyo County Board of Supervisors, State of California Amending Section 2.04.040 (A) of the Inyo County Code to Provide for Increases in the Salary for Members of the Board of Supervisors."

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

42. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

43. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health and safety.