

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

NOTICE TO THE PUBLIC: Today's meeting is accessible to the public via Zoom webinar 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.

August 3, 2021 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *Helm v. Inyo County*; and *Berrey v. Inyo County et al.*
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9. Facts and circumstance: Use of force incident on July 24, 2021. Number of potential cases: one.
4. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Administrator.
5. **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 – Acting 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.
6. **PLEDGE OF ALLEGIANCE**
 7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 8. **PUBLIC COMMENT**
 9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

DEPARTMENTAL - PERSONNEL ACTIONS

10. **County Administrator - Personnel** - Request Board ratify and approve the contract between the County of Inyo and Leslie Chapman for the provision of personal services as the County Administrator Officer at a monthly salary of \$16,230 effective July 27, 2021 and authorize the Chairperson to sign.
11. **Environmental Health** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Laboratory Technician (BPAR) and one (1) Environmental Health Specialist Trainee or Registered Environmental Health Specialist I, II, or III exists in the Environmental Health Department, as certified by the Department Head and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, the vacancies 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) Laboratory Technician (BPAR) at Range 60 (\$22.55-\$27.38/hour) and one (1) Environmental Health Specialist Trainee or Registered Environmental Health Specialist I, II, or III at Range 67 (\$4,602 - \$5,586), Range 71 (\$5,058 - \$6,150), Range 75 (\$5,563 - \$6,761), and Range 79 (\$6,110 - \$7,431), respectively.
12. **Health & Human Services - Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of non-General Fund Community Mental Health funding for the position of A-PAR Program Services Assistant (PSA) I or II exists, as certified by the HHS Director and concurred with by the County Administrator, and Auditor-Controller; B) where due to the part-time nature of this position it is unlikely that the position could be filled by internal candidates meeting the qualifications for the position, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one A-PAR PSA I at Range 42PT (\$14.87-18.07 /hr.) or II at Range 44PT (\$15.57-18.96 /hr.), depending upon qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

13. Request Board: A) declare ADAPCO the sole-source provider of Guardian 190G4; B) approve the purchase of two (2) Guardian 190 G4 foggers from ADAPCO by the Owens Valley Mosquito Abatement Program in an amount not to exceed \$19,620.50, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
14. **County Administrator - Emergency Services** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Navigating Preparedness Associates, LLC of Lafayette, CA, extending the term end date from

August 31, 2021 to December 31, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

15. **Public Works** - Request Board approve Amendment No. 1 to the Contract between the County of Inyo and Eastern Sierra Engineering of Bishop, CA, amending the approved Schedule of Fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **Sheriff** - Request Board: A) declare Lexipol LLC of Aliso Viejo, CA, a sole-source provider of law enforcement policy maintenance, updates, and daily training bulletins; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$23,000, payable to Lexipol for Law Enforcement Policy Updates and Training Bulletins.
17. **Sheriff** - Request Board authorize the issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Wye Road of Bishop, CA for the purchase of food and supplies for animal care at the county animal shelter.

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

18. **Board of Supervisors** - Request Board review the recommendations and comment letter of the Eastern Sierra Council of Governments on State Representation Redistricting, and provide authorization for the ESCOG Board to submit as is, or provide modifications to the proposed redistricting requests.
19. **County Counsel/Water Department** - Request Board provide direction to staff regarding commenting on the Indian Wells Valley Water District's Draft 2020 Urban Water Management Plan.
20. **County Counsel/County Administrator** - Request Board receive presentation and provide input regarding updates to Title 22 of the Inyo County Code regarding code enforcement procedures and priorities.
21. **Public Works** - Request Board ratify and approve Amendment No. 3 to the contract between the County of Inyo and MGE Engineering Inc of Sacramento, CA, extending the term end date from June 30, 2021 to December 31, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **Planning Department** - Request Board ratify and approve the Joint Funding Agreement with the U.S. Geological Survey for Wells and Springs Monitored in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2021 through September 30, 2022, and authorize the Chairperson to sign.
23. **Sheriff** - Request Board: A) declare Idemia Identity & Security of Bloomington, MN, a sole-source provider of Livescan Machine maintenance; B) ratify and approve the agreement between the County of Inyo and Idemia for the provision of Livescan Machine maintenance in an amount not to exceed \$12,000 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 C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
24. **County Administrator - Recycling & Waste Management** - Request Board receive a Recycling and Waste Management program update and 5-year equipment replacement plan workshop and approve plan as presented or as amended, based on Board input.

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. **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending June 30, 2021.