

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. Your emailed 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.

July 14, 2020 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9: one potential case. Circumstances: threatened litigation regarding proposed groundwater ordinance.
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**
 5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 6. **PUBLIC COMMENT**
 7. **EMPLOYEE SERVICE RECOGNITION** – The Board of Supervisors will recognize employee service milestones reached during the First and Second Quarters of 2020.
 8. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 9. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

10. **Sheriff** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Food Cook Supervisor exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal candidate, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Food Cook Supervisor, Range 58 (\$3,513 - \$4,274).
11. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for a bilingual Social Worker IV/Psychotherapist position exists in the non-General Fund Mental Health budget, as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) whereas it is unlikely that the bilingual Social Worker IV/Psychotherapist position could be filled by internal candidates meeting the qualifications for either level of the position, an open recruitment would be appropriate to ensure qualified applicants apply for that specialized position; and C) approve the hiring of one (1) Social Worker IV at Range 73 (\$4,998 - \$6,079) or Psychotherapist at Range 81 (\$6,040 - \$7,345) with a five percent bilingual pay contingent upon qualifications.
12. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists in the Behavioral Health and Drinking Driver Program budgets (no County General Funds), as certified by the Health and Human Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate; C) approve the internal recruitment and hiring of one (1) full-time Office Clerk III at Range 52 (\$3,057 - \$3,714); and D) authorize the backfill of any resulting vacancy through either an internal or external recruitment as appropriate.

13. **County Administrator - Information Services** - Request Board authorize, contingent upon approval of the Fiscal Year 2020-2021 Budget, issuance of a blanket purchase order in an amount not to exceed \$69,600, payable to Pitney Bowes Purchase Power of Pittsburgh, PA for the purpose of refilling the postage meter for Fiscal Year 2020-2021.
14. **County Administrator - Motor Pool** - Request Board authorize, contingent upon the adoption of the Fiscal Year 2020-2021 budget, issuance of blanket purchase orders in the following amounts payable to the following vendors for vehicle maintenance, equipment maintenance and purchase of tires, for Motor Pool, Recycling Waste Management and Parks and Recreation: Bishop Ford, \$25,000; Bishop Automotive, \$50,000; Mr K's, \$20,000; Jim Charlon Ford, \$20,000; and Britt's Diesel, \$20,000.
15. **County Administrator - Motor Pool** - Request Board authorize, contingent upon the adoption of the Fiscal Year 2020-2021 Budget, issuance of a blanket purchase order in an amount not to exceed \$15,000, payable to Inyo Mono Body Shop of Bishop, CA for body repairs of Motor Pool vehicles.
16. **County Administrator - Recycling & Waste Management** - Request Board authorize, contingent upon adoption of the Fiscal Year 2020-2021 Budget, issuance of blanket purchase orders in the following amounts payable to the following vendors, for equipment parts, vehicle parts, maintenance of grounds and small tools for Recycling Waste Management, Motor Pool and Parks and Recreation: Steve's Auto Parts, \$15,000; Dave's Auto Parts, \$15,000; High County Lumber, \$15,000; Quinn, \$15,000; and Western Nevada Supply, \$20,000.
17. **Environmental Health** - Request Board: A) declare IDEXX Laboratories, Inc. of Westbrook, ME a sole-source provider of Colilert reagent and other laboratory supplies used for the testing of total coliform and E. coli bacteria in water; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$25,000, payable to IDEXX Laboratories Inc. of Westbrook, ME for laboratory supplies for the period of July 14, 2020 through June 30, 2021.
18. **Public Works** - Request Board: A) award the contract for the Runway 12-30 Rehabilitation Project at the Bishop Airport to Granite Construction Co. of Watsonville, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Granite Construction Co. of Watsonville, CA in the amount of \$6,487,274, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
19. **Public Works** - Request Board: A) approve Amendment No. 1 to the contract between the County of Inyo and Terra Verde Renewable Partners, LLC of Larkspur, CA, approving the consent form authorizing the assignment to Terra Verde Energy, LLC of San Francisco, CA, retroactively effective January 1, 2018, with no other change in terms, conditions, or responsibilities as stated in the current contract dated April 17, 2017; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

20. **Sheriff** - Request Board: A) declare Lexipol of Aliso Viejo, CA a sole-source provider of policy manual updates and daily training bulletins; and B) authorize the issuance of a purchase order in an amount not to exceed \$21,639, payable to Lexipol of Aliso Viejo, CA for policy manual updates and daily training bulletins.

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

21. **Probation** - Request Board approve a proclamation declaring July 19th through 25th, 2020 as Probation Services Week in Inyo County.
22. **Water Department** - Request Board ratify and approve the contracts between the County of Inyo and Lower Owens River Project Memorandum of Understanding consultants Mark Hill and Bill Platts (dba Platts Consulting), serving as individual independent contractors, for the provision of LORP Biological Resources Consulting Services in the amount of \$15,220.00 for Mark Hill and \$15,220.00 for Bill Platts for a total combined amount not to exceed \$30,440.00 for the period of July 1, 2020 to June 30, 2021; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
23. **Public Works** - Request Board: A) review the emergency action approved at the July 7, 2020 meeting in regards to the repaving of Birchim Lane; and B) determine that there is a need to continue the emergency action in accordance with Public Contract Code Section 22050 (*4/5ths vote required*).
24. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Local Indigent Care Needs Program Grant Program agreement between the County of Inyo and the County Medical Services Program (CMSP) for a planning grant of \$50,000 to develop a financial and operational pro forma for a mobile health clinic, and authorize the HHS Director to sign.
25. **Health & Human Services** - Request Board ratify and approve the contract between the County of Inyo and Bakersfield Behavioral Healthcare Hospital, LLC for acute psychiatric inpatient services in an amount not to exceed \$50,000 for the period of July 1, 2020 to June 30, 2021, and authorize Chairperson to sign the contract and HIPAA Business Associate Agreement.
26. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of July 7, 2020.

CORRESPONDENCE - ACTION

27. **City of Bishop** – Request Board consolidate the General Municipal Election for City Council, Treasurer, and a Transaction and Use Tax Measure with the Statewide General Election to be held on November 3, 2020.

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

29. **PUBLIC COMMENT**

