

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.

August 11, 2020 - 9:00 A.M.

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

CLOSED SESSION

2. **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.**
3. **PLEDGE OF ALLEGIANCE**

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **COVID-19 STAFF UPDATE.**

CONSENT AGENDA (Approval recommended by the County Administrator)

8. **Clerk of the Board** - Request Board re-appoint Mr. Tom Noland and Mr. Chris Langley to the Mt. Whitney Cemetery District Board of Trustees, to respective four-year terms ending May 31, 2024. (*Notices of Vacancy resulted in requests for appointment from Mr. Noland and Mr. Langley.*)
9. **County Administrator - Emergency Services** - Request Board review the proposed Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S) Program documents and, if deemed acceptable:
A) Approve the submittal of the Fiscal Year 2020 EMPG-S Program Application and authorize the County Administrator or the Director of Emergency Services, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving "Governing Board Resolution No. 2020-34" designating the County Administrator or the Director of Emergency Services as the County's Authorized Agent to execute for, and on behalf of Inyo County, an application to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-awarded through the State of California; and
B) Authorize the Chairperson to sign the Resolution Addendum Letter.
10. **County Counsel** - Request Board approve the agreement between the County of Inyo and Jarvis, Fay & Gibson, LLP of Oakland, CA for the provision of legal services in an amount not to exceed \$80,000 for the period of August 1, 2020 until litigation is completed, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **Public Works** - Request Board approve Resolution No. 2020-35 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Birchim Lane Emergency Repair Project," and authorize the Chairperson to sign.

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

12. **Board of Supervisors** - Request Board consider and approve a letter requesting the Office of Head Start reinstate critical grant funding to the Inyo-Mono Advocates for Community Action Head Start Preschool Program, and authorize the Chairperson to sign.
13. **Treasurer/Tax Collector** - Request Board approve Resolution No. 2020-36, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California

Authorizing the Treasurer-Tax Collector to Accept Partial Payment of Taxes Pursuant to Sections 2636, 2708, 2927.6 and 4143 of the Revenue and Taxation Code," and authorize the Chairperson to sign.

14. **Sheriff** - Request Board: A) declare Sun Ridge Systems, Inc. of El Dorado Hills, CA a sole-source provider of support services for the Jail Records Management and Computer Aided Dispatch System; and B) ratify and approve a purchase order and payment to Sun Ridge Systems, Inc. of El Dorado Hills, CA in the amount of \$22,337 for RIMS annual support services from July 1, 2020 through June 30, 2021, contingent upon Board approval of the Fiscal Year 2020-2021 Budget.
15. **Planning Department** - Request Board: A) consider whether to continue the County's Quad State membership and pay annual dues and the County's share of litigation costs regarding the listing petitions for the Joshua Tree and the Sonoran population of Desert Tortoise; B) and provide direction to staff.
16. **County Administrator** - Request Board approve a letter to the Honorable Brian Lamb, Presiding Judge, Inyo County Superior Court, expressing gratitude for the 2019-2020 Grand Jury's service, and authorize the County Administrator to sign.
17. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 4, 2020.

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

18. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS