

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.

October 6, 2020 - 8:30 A.M.

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 LEGAL COUNSEL – EXISTING LITIGATION** – Names of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio, MDL 2804); and *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.).
4. **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.**
5. ***PLEDGE OF ALLEGIANCE***
 6. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***
 7. ***PUBLIC COMMENT***
 8. ***EMPLOYEE SERVICE RECOGNITION*** - The Board of Supervisors will recognize employee service milestones reached during the Third Quarter of 2020.
 9. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
 10. ***COVID-19 STAFF UPDATE***
 11. ***PROCLAMATION - Wild Iris*** - Request Board approve a proclamation declaring October 2020 as Domestic Violence Awareness Month in Inyo County.

DEPARTMENTAL - PERSONNEL ACTIONS

12. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Progress House Residential Caregiver exists in the Behavioral Health budget (no county General Funds), 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 an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Progress House Residential Caregiver, Range 53 (\$3,194 - \$3,883).
13. **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) Health and Human Services Specialist III or IV exists in one or more non-General Fund 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 an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Health and Human Services Specialist III, Range 57 (\$3,499 - \$4,251) or Health and Human Services Specialist IV, Range 60 (\$3,758 - \$4,564; and D) if an internal candidate is hired as a result of the open recruitment, authorize HHS to backfill the resulting vacancy.

14. **Health & Human Services - Health/Prevention** - Request Board approve the draft job description for the Supervising Public Health Nurse.

CONSENT AGENDA (Approval recommended by the County Administrator)

15. **County Administrator - Personnel** - Request Board approve the October 1, 2019 through September 30, 2021 Elected Officials Assistants Association (EOAA) Memorandum of Understanding and authorize the Chairperson to sign.
16. **County Administrator - Personnel** - Request Board approve the November 1, 2019 through October 31, 2024 Inyo County Correctional Officers (ICCOA) Memorandum of Understanding and authorize the Chairperson to sign.
17. **County Administrator - Personnel** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Segal Waters Consulting of Glendale, CA, increasing the contract to an amount not to exceed \$115,000, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **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 the 2020-2021 Fiscal Year.
19. **County Counsel** - Request Board: A) receive and approve the 2020 Conflict of Interest Code Biennial Reports from the following county departments: Administration, Assessor, County Counsel, District Attorney, Health and Human Services, Personnel, Planning, Probation, Sheriff, Treasurer, and Water; and B) receive and approve the amended Conflict of Interest Codes for the following departments: Administration, Health and Human Services, Planning, Sheriff, and Water.
20. **Health & Human Services** - Request Board approve an amendment to the existing Medication Assisted Treatment (MAT) Expansion Memorandum of Understanding with Health Management Associates, Inc. to extend the grant period through March 31, 2021 due to COVID-19, and authorize the HHS Director to sign.
21. **Health & Human Services** - Request Board: A) declare Wipfli, LLC a sole-source provider of contractual services to develop a financial pro forma for a shared mobile clinic; B) approve the contract between the County of Inyo and Wipfli, LLC for the provision of the above-described contractual services in an amount not to exceed \$20,000 for the period of October 10, 2020 through January 31, 2021; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **Health & Human Services** - Request Board approve the contract between the County of Inyo and Iris Telehealth Medical Group of Austin, TX, for the provision of telepsychiatry services in an amount not to exceed \$163,000 for the period of October 10, 2020 through June 30, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

23. **Health & Human Services - First 5** - Request Board approve the agreement between the County of Inyo and First 5 California for the provision of Home Visiting Coordination Funding in an amount not to exceed \$90,772.92 upon approval from the Department of General Services through June 30, 2022, contingent upon the approval of future budgets, and authorize the HHS Director to sign.

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

24. **Planning Department** - Request Board receive a presentation from the Rural Desert Southwest Brownfields Coalition (RDSBC) on the status and accomplishments of the RDSBC throughout Inyo County; review a letter of intent to continue Inyo County's partnership with the RDSBC; and, potentially the authorize the Chairperson to sign the letter.
25. **Board of Supervisors** - Request Board nominate from among its members a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for year 2020-2021.
26. **Water Department** - Request Board consider the Letter of Interest received for appointment to the Water Commission and appoint one Water Commissioner with a term ending December 31, 2023.
27. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for October 8, 2020.
28. **Probation** - Request Board receive a presentation from the Chief Probation Officer on the proposed reorganization of the Probation Department consistent with the recently approved Fiscal Year 2020-2021 budget.
29. **Probation** - Request Board ratify and approve the modified agreement between the County of Inyo and the County of Tuolumne to increase the daily rate per youth placed at the Mother Lode Regional Juvenile Detention Facility to \$175.00, contingent upon the Board's approval of future fiscal year budgets, and authorize the Chairperson and Chief Probation Officer to sign.
30. **Probation** - Request Board ratify and approve Amendment No. 1 to the agreement between the County of Inyo and Tyler Technologies of Dallas, TX to increase the contract to an amount not to exceed \$19,800 per fiscal year, to renew each month with a monthly rate of \$1,200 for 32 users totaling \$14,400 per fiscal year and \$5,400 per fiscal year for the Automated Check-In system, contingent upon the Board's approval of future budgets; and authorize the Chief Probation Officer to sign.
31. **Farm Advisor** - Request Board ratify and approve the agreement between the County of Inyo and University of California Agriculture and Natural Resources for the provision of professional services to the Farm Advisor department in support of the Inyo/Mono 4-H youth development program, in an amount not to exceed \$13,750 for the period of September 15, 2020 through September 14, 2021, contingent upon the Board's approval of future budgets, and authorize the County Administrative Officer to sign.

32. **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, 2020 through September 30, 2021, and authorize the Chairperson to sign.
33. **Public Works** - Request Board authorize payment to Interstate Sales of Auburn, CA for a prior-year invoice in the amount of \$12,781.84 for 30,000 pounds of reflective glass beads.
34. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Inyo County Office of Education for the provision of IMPACT Implementation Services in an amount not to exceed \$142,592.00 for the period of October 1, 2020 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
35. **Health & Human Services - First 5** - Request Board ratify and approve the agreement between the County of Inyo and Inyo-Mono Advocates for Community Action (IMACA) of Bishop, CA for compensation of services satisfactorily rendered to support child development activities of early childhood learning in Inyo County, in an amount not to exceed \$14,912.00 for the period of October 1, 2020 through June 30, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
36. **Health & Human Services - First 5** - Request Board ratify and approve the agreement between the County of Inyo and Bishop Indian Head Start of Bishop, CA for compensation of services satisfactorily rendered to support child development activities of early childhood learning in Inyo County, in an amount not to exceed \$14,912.00 for the period of October 1, 2020 through June 30, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
37. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$300,000 for the period of July 1, 2020 through June 30, 2021, and authorize the HHS Director to sign Allocation Agreement CTCP-17-14 and Prospective Payment Invoices.
38. **Health & Human Services - Health/Prevention** - Request Board ratify and approve Amendment No. A01 to the contract between County of Inyo Department of Health and Human Services and the California Department of Public Health (CDPH) for the California Women, Infants, and Children (WIC) Contract, increasing the contract by \$10,000.00 by shifting funds in fiscal year 1 to recognize the increased costs associated with the response to COVID-19, for a total amount not to exceed \$1,119,922.00 for the period of October 1, 2019 through September 30, 2022, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.
39. **Health & Human Services - Health/Prevention** - Request Board approve the System Data Use and Disclosure Agreement between County of Inyo Health and Human Services, California Department of Public Health (CDPH), and California Connected COVID-19 Contact Tracing (CalCONNECT) for the purpose of the receipt and use of information associated with monitoring reportable disease, and authorize

the HHS Director to sign.

40. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement and budget between the County of Inyo and Heluna Health, for the provision of services under the ELC CARES Federal Grant for funding in an amount not to exceed \$150,000.00 for the period of May 1, 2020 through March 31, 2022, contingent upon the Board's approval of future budgets.
41. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of September 8, 2020 and September 15, 2020, as well as the September 8 Budget Hearings.

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 Department of Alcoholic Beverage Control** - Application for On-Sale Beer and Wine Eating Place Liquor License submitted by Margarita Sandoval for Hugo's BBQ & Mexican Food at 310 N. Main St., Big Pine, CA 95313.
44. **California Fish & Game Commission:** Notice of Change of Date of Adoption Hearing for Simplification of Statewide Inland Sport Fishing Regulations.