

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.

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.

April 6, 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** – Name of case: *County of Inyo et al v. Two Brothers Ocean Pine LLC* (Inyo Sup. Ct. Case no. SICV-CV-2065575).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Hollowell v. County of Inyo et al.* (Sac. Sup. Ct. Case No. 34-2021-00295566).
4. **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.)

5. **PLEDGE OF ALLEGIANCE**
6. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
7. **PUBLIC COMMENT**
8. **PROCLAMATIONS - Wild Iris** - Request Board approve: A) a proclamation declaring April 2021 as Sexual Assault Awareness Month in Inyo County; and B) a proclamation declaring April 2021 as Child Abuse Prevention Month in Inyo County.
9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
10. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

11. **Child Support Services** - Request Board:
 - A) Change the authorized strength within the Child Support Department by:
 1. deleting one (1) Program Manager, Range 78 (\$5,741-\$6,976) and one (1) Office Technician I, Range 55 (\$3,343-\$4,065);
 2. adding one (1) Child Support Officer I-III, Ranges 57-64 (\$3,499-\$5,011) and adding one (1) Administrative Analyst I-III, Ranges 68-72 (\$4,533-\$6,050); and
 - B) Find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for the requested positions exists in the non-general Child Support fund, as certified by the Child Support Regional Director and concurred with by the County Administrator and Auditor-Controller;
 2. the positions could be filled by internal recruitment; however, an open recruitment would be more appropriate to ensure qualified applicants apply; and
 3. approve the hiring of one (1) Child Support Officer I-III, Range 57-64 (\$3,499-\$5,011), depending upon qualifications; and approve the hiring of one (1) Administrative Analyst I-II, Range 68-70 (\$4,533-\$5,781), depending upon qualifications.
12. **Clerk-Recorder** - Request Board:
 - A) change the Authorized Strength in the Clerk/Recorders Department by adding one (1) Office Technician I-III, Range 55-63 (\$3,343 -\$4,895); and
 - B) Find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Office Technician I-III, Range 55-63 (\$3,343 - \$4,895) exists in the General Fund, as certified by the Clerk-Recorder and concurred with by the County Administrator and Auditor-Controller;
 2. 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
 3. approve the hiring of one (1) Office Technician I-III at Range 55-63 (\$3,343-\$4,895), depending on qualifications.

13. **County Administrator - Emergency Services** - Request Board: A) declare Container Alliance Company of Santa Barbara, CA, the successful bidder for storage containers per Inyo County Bid No. 2021-03; and B) authorize the purchase of three (3) storage containers from Container Alliance of Santa Barbara, CA, in an amount not to exceed \$19,503.75.
14. **County Administrator - Museum** - Request Board authorize the County Administrator or designee to provide written consent for Carson and Colorado Railway, Inc. (CCRW) to sublease Southern Pacific Narrow Gauge Steam Locomotive #18 to the Durango Silverton Narrow Gauge Railroad for the period from May 10, 2021 to October 15, 2021, in accordance with Section 15 of the lease agreement between Inyo County and CCRW.
15. **County Administrator - Recycling & Waste Management** - Request Board waive all gate and disposal fees associated with the Tire Amnesty Events to be conducted in April and October 2021.
16. **County Counsel** - Request Board approve proposed contract with Thomson Reuters for online legal research service for a total amount not to exceed \$48,130.14 over a three-year period commencing November 1, 2021, contingent upon Board's approval of future budgets; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **County Counsel** - Request Board approve Amendment No. 1 to the agreement between the County of Inyo and Jarvis, Fay & Gibson, LLP of Oakland, CA, increasing the contract limit to an amount not to exceed \$110,000, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Health & Human Services - Social Services** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services, extending the contract period by an additional four months with a new contract end date of October 31, 2021.
19. **Public Works** - Request Board accept and approve the Highway Easement Deed from the United States of America, acting through the Department of Transportation, Federal Highway Administration, for the realignment of a portion of road related to the Carroll Creek Road Bridge Replacement Project.
20. **Public Works** - Request Board authorize issuance of a blanket purchase order for Fiscal Year 2020-2021 in an amount not to exceed \$30,000, payable to Kern Machinery of Bakersfield, CA for the purchase of equipment repair and service items.
21. **Public Works** - Request Board approve the lease agreement between the County of Inyo and Air Methods (DBA Mercy Air) of Greenwood Village, CO for certain lands at the Lone Pine/Death Valley Airport, in an amount not to exceed \$7,200.00 per year for an initial term of April 15, 2021 through April 15, 2022, with four one-year renewal options through April 15, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **Public Works** - Request Board authorize the Public Works Director to sign the Federal Aviation Administration (FAA) Airport Coronavirus Response Grant Program (ACRGP) grants for the Bishop Airport and Lone Pine/Death Valley Airport.

23. **Public Works - Road Department** - Request Board: A) declare Conexwest of San Francisco, CA the successful bidder for storage containers per Bid No. 2021-04; and B) authorize the purchase of two (2) storage containers from from Conexwest of San Francisco, CA in an amount not to exceed \$13,549.48.
24. **Sheriff** - Request Board: A) declare Dooley's Enterprises, Inc. of Anaheim, CA a sole-source provider of ammunition; and B) authorize the issuance of a purchase order in an amount not to exceed \$24,500 payable to Dooley's Enterprises, Inc. of Anaheim, CA for ammunition.
25. **Sheriff** - Request Board: A) declare Mobile Relay Associates of Paramount, CA the successful bidder for seventy-eight (78) Kenwood NX5300K3 portable radios per Bid No. 2021-02; and B) authorize the purchase of seventy-eight (78) Kenwood NX5300K3 portable two-way radios from Mobile Relay Associates of Paramount, CA in an amount not to exceed \$45,929.00.
26. **Sheriff** - Request Board waive the Motor Pool Policy that vendors must have the ability to have all warranty work performed within 100 miles of Bishop and allow the Sheriff's Office to do an RFP to purchase a Jeep Rubicon for the OHV program.

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

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 April 8, 2021.
28. **Health & Human Services - ESAAA** - Recommend Board: A) approve the Eastern Sierra Area Agency on Aging 2021-2022 Area Plan Update; B) set the minimum percentages for the Supportive Services subcategory as recommended by the ESAAA Advisory Council at 50% for Access category-transportation, 10% for Legal services, and 5% for In-home services; and C) authorize the Chairperson to sign two copies of the required Transmittal Letter.
29. **Environmental Health** - Request Board approve Resolution No. 2021-24, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving a Waiver or Refund of Certain Environmental Health Fees for Calendar Year 2021," and authorize the Chairperson to sign.
30. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the 18th District Agricultural Association (Tri-County Fairgrounds) for the provision of indoor rental space to conduct OptumServe COVID-19 testing services in an amount not to exceed \$500 per day, \$44,000 total for the period of March 1, 2021, through December 31, 2021, and authorize the HHS Director to sign.
31. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the 18th District Agricultural Association (Tri-County Fairgrounds) for the provision of indoor rental space to conduct COVID-19 vaccination services in an amount not to exceed \$800 per day, for the period of February 19, 2021, through December 31, 2021, and authorize the HHS Director to sign.
32. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Memorandum of Understanding between the County of Inyo and California Government Operations Agency for the purpose of establishing the Agency's

expectations and conditions for the County's continued eligibility for allocation of COVID-19 vaccine for the period continuing until completion of COVID-19 vaccination services and ratify the signature of the County Administrative Officer.

33. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of March 9, 2021 and March 16, 2021.

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

34. **11 A.M. - County Counsel** - Request Board receive presentation from Linda Akutagawa and Jane Andersen of the California Citizens Redistricting Committee on the 2021 state-level redistricting process.
35. **11:15 A.M. - Bishop Fire Department** - Request Board receive presentation from Bishop Fire Department on proposed Emergency Medical Services (EMS) expansion activities.

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

36. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS