

# 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](mailto:donotreply@inyocounty.us).

The meeting may also be accessed by telephone at the following numbers: (669) 900-6833; (346) 248-7799; (253) 215-8782; (929) 205-6099; (301) 715-8592; (312) 626-6799. Webinar ID: 868 254

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](mailto: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.

### **September 14, 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: *LADWP v. Inyo County et al.* (CA 5th District Court of Appeal Case No. F081389) and *Inyo County v. LADWP* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
3. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Counsel.
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 – 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. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
  9. ***COVID-19 STAFF UPDATE***

**DEPARTMENTAL - PERSONNEL ACTIONS**

10. **County Administrator - Personnel** - Request Board:
  - A) approve the modified job description for the Deputy Personnel Director;
  - B) find that, consistent with the adopted Authorized Position Review Policy:
    1. the availability of funding for one (1) Deputy Personnel Director position exists in the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; and
    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
  - C) approve the hiring of one (1) Deputy Personnel Director, Range 88 (\$7,611 - \$9,248).
11. **Health & Human Services - ESAAA** - Request your 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 B-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 B-Par PSA I at Range 42PT (\$14.87-18.07) or II at Range 44PT (\$15.57-18.96), depending upon qualifications.
12. **Health & Human Services - ESAAA** - Request Board:
  - A) approve the job description for the Aging Services Supervisor position;
  - B) change the Authorized Strength in HHS by deleting one (1) Human Services Supervisor (Range 70) and adding one (1) Aging Services Supervisor (Range 70);
  - C) find that, consistent with the adopted Authorized Position Review Policy:
    1. the availability of funding for one (1) Aging Services Supervisor exists in both non-General Fund budgets and a General Fund budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; and
    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;
- D) approve the hiring of one (1) Aging Services Supervisor at Range 70 (\$4,943 - \$6,012); and
- E) if an internal candidate is hired into the Aging Services Supervisor position, authorize HHS to backfill any and all resulting vacancies.

13. **Health & Human Services - Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Registered Nurse exists in a non-General Fund budget, 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 as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Registered Nurse at Range 78 (\$5,971 - \$7,255).
14. **Sheriff** - Request Board find consistent with the adopted Authorized Position Review Policy: A) the availability of funding for this requested position comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; and B) where internal candidates may meet the qualifications for the position and the position could possibly be filled by an internal recruitment, an open recruitment is more appropriate to ensure the position is filled with the most qualified applicant; and C) approve the open recruitment and hiring of (1) Deputy Sheriff position at Range 67SA-SD (\$4,624 - \$5,763), and authorize hiring up to a Step D for a qualified lateral applicant.
15. **Sheriff** - Request Board find that, consistent with the adopted Authorized Review Policy: A) the availability of funding for three (3) Correctional Officer positions 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 positions, the vacancies could possibly be filled by an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of three (3) Correctional Officers at Range 64A-D (\$4,344 - \$5,034), depending on qualifications/experience in the event a lateral/certificated is selected.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

16. **County Administrator - Information Services** - Request Board authorize issuance of a blanket purchase order for an amount not to exceed \$55,000, payable to Strictly Technology for the purchase of computer technology and related equipment.
17. **County Administrator - Personnel** - Request Board approve the Agreement between the County of Inyo and CPS HR Consulting for Executive Recruitment Services for the Deputy Director Behavioral Health position, in an amount not to exceed \$25,000, and authorize the County Administrator to sign.
18. **Health & Human Services - Behavioral Health** - Request Board authorize payment of \$8,120 to Bakersfield Behavioral Healthcare Hospital for the involuntary hospitalization of an Inyo County Medi-Cal beneficiary placed in the facility pursuant to Welfare and Institutions Code (WIC) Section 5150.
19. **Treasurer-Tax Collector** - Request Board: A) declare Bridgecom LLC of Yorba Linda, CA a sole-source provider of Professional and Specialized Printing Solutions; B) approve the contract between the County of Inyo and Bridgecom LLC of Yorba Linda, CA for the provision of Professional and Specialized Printing Solutions in an

amount not to exceed \$58,500 for the period of September 15, 2021 to November 1, 2026, contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

20. **County Administrator** - Request Board:
  - A) conduct a review and discussion of the Fiscal Year 2021-2022 Final Board Approved Budget, including but not limited to:
    1. those changes to the CAO Recommended Budget that were directed by the Board to be included in the Final Budget; and
    2. any other changes which may be made as a result of today's discussion;
  - B) adopt the Fiscal Year 2021-2022 as recommended by the County Administrator and as amended, and as directed on September 7, 2021; and
  - C) approve Resolution No. 2021-47 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2021-2022."
  
21. **County Administrator** - Request Board adopt Resolution No. 2021-48, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Approving and Authorizing the Chairperson to Execute the Golden State Connect Authority Joint Exercise of Powers Agreement," and authorize the Chairperson to sign the resolution.
  
22. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the agreement between the County of Inyo and Kings View Corporation of Fresno, CA for the provision of electronic health record management information services and support in an amount not to exceed \$710,087 for the period of July 1, 2021 through June 30, 2024 (estimated to be \$231,876 in 2021-2022, \$266,481 in 2022-2023, and \$211,730 in 2023-2024), pending the Board's approval of future budgets, and authorize the HHS Director to sign the contract and also authorize the HHS Assistant Director as the Privacy Officer to sign the HIPPA Business Association Agreement, contingent upon all appropriate signatures being obtained.
  
23. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Bishop Indian Head Start of Bishop, CA for the provision of First 5 Community Grant services in an amount not to exceed \$14,410.00 for the period of September 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
  
24. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Toiyabe Indian Health Project of Lone Pine, CA for the provision of First 5 Community Grant services in an amount not to exceed \$10,781.00 for the period of September 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
  
25. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Southern Inyo Healthcare District of Lone Pine, CA for the provision of First 5 Community Grant services in an amount not to exceed \$17,225.00 for the period of September 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

26. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Bishop Federal Employees Child Care Association of Bishop, CA for the provision of First 5 Community Grant services in an amount not to exceed \$10,560.00 for the period of September 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
27. **Health & Human Services - Health/Prevention** - Request Board: A) amend the Fiscal Year 2021-2022 Health Budget (045100) as follows: increase estimated revenue in Operating Transfer In (4498) by \$350,000 and increase appropriation in Professional Services (5265) by \$190,000 and Advertising (5263) by \$160,000 (*4/5ths vote required*); B) authorize acceptance of the COVID-19 Vaccine Financial Assistance Funding awarded April 30, 2021 to Inyo County from California GovOps for Fiscal Year 2021-2022 and Fiscal Year 2022-2023; and C) authorize the HHS Director to sign any documentation to accept and utilize the grant on behalf of the County, contingent upon the adoption of future budgets.
28. **Health & Human Services - Health/Prevention** - Request the Board ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement No. 202114 between the County of Inyo and California Department of Public Health in the amount of \$134,467.17 in State and Federal reimbursement for the period of July 1, 2021 through June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget, and authorize Dr. James Richardson, MCAH Director, and the Board Chairperson to sign the Agreement Funding Application (AFA) Policy Compliance and Certification.
29. **Health & Human Services - Health/Prevention** - Request Board:
- A) Request Board amend the Fiscal Year 2021-2022 Health Budget (045100) as follows: increase estimated revenue in State Other (4499) by \$60,000 and increase appropriation in Part Time Employee (5012) by \$48,804, Retirement & Social Security (5021) by \$4,013, Medical insurance (5031) by \$6,561 and Disability Insurance (5032) by \$622 (*4/5ths vote required*);
  - B) authorize acceptance of the Inyo County – AB86-SS4A – COVID-19 Safe Schools for All Funding (awarded May 12, 2021) from the California Department of Public Health for Fiscal Year 2021-2022;
  - C) authorize the HHS Director to sign any documentation to accept and utilize the grant on behalf of the County;
  - D) change the authorized strength in the HHS Public Health and Prevention Division by adding two (2) bilingual term-limited BPAR COVID-19 Response Specialists at Range 60PT (\$22.55 - \$27.38) for a term-limited period ending June 30, 2023;
  - E) consistent with the adopted Authorized Position Review Policy, find that due to the time-limited nature of the position it is unlikely it could be filled by an internal candidate meeting the qualifications for the position, so an open recruitment is more appropriate to ensure qualified applicants apply; and
  - F) approve the hiring of two (2) term-limited BPAR COVID-19 Response Specialists at Range 60PT (\$22.55 - \$27.38/hr.), for the term-limited period ending June 30, 2023.
30. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 17, 2021 and the special meeting of August 20, 2021.

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

31. **11 A.M. - Environmental Health** - Request Board receive a presentation from the State Water Resources Control Board, Division of Drinking Water (DDW) on DDW expectations of former County-regulated water systems.

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

32. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**