

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.

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. 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.

October 12, 2021 - 8:30 AM

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(c). Number of potential cases: one.
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, Assistant County Administrator Sue Dishion, County

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. ***PROCLAMATION - Eastern Sierra Cancer Alliance*** - Request Board: A) approve a proclamation declaring October 15, 2021 Community Pink Day in Inyo County; and B) receive brief presentation on local breast cancer awareness outreach efforts and activities.
 9. ***EMPLOYEE SERVICE RECOGNITION*** - The Board will recognize employees who have reached service milestones during the Third Quarter of 2021.
 10. ***COUNTY DEPARTMENT REPORTS*** (*Reports limited to two minutes*)
 11. ***COVID-19 STAFF UPDATE***

DEPARTMENTAL - PERSONNEL ACTIONS

12. **County Administrator - Emergency Services** - Request Board, contingent upon Inyo County's award of the the 2021 California Fire Safe Council-County Coordinators Grant: A) approve the job description for a Term Limited County Coordinator position; and B) authorize staff to proceed with the recruitment of the County Coordinator position at Range 66 (\$4,489 - \$5,464), with interviews and candidate selection occurring after grant awards have been announced.
13. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and John Pinckney for provision of professional services as Deputy Director Public Works at a monthly salary of \$9,248, effective October 14, 2021, and authorize the County Administrator to sign.
14. **Health & Human Services - Behavioral Health** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Addictions Counselor II or Addictions Counselor III exists, 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 would be appropriate to ensure qualified applicants apply for this specialized position linked to the Community Corrections Partnership; and C) approve the hiring of one Addictions Counselor II at Range 62 (\$4,093 - \$4,977) or Addictions Counselor III at Range 66 (\$4,489 - \$5,464), depending upon qualifications.
15. **Public Works - Road Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Mechanic Trainee exists in the Road Fund, as certified by the Public Works 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) Mechanic Trainee I at Range 50 (\$3,094 - \$3,764) or Mechanic Trainee II at Range 52 (\$3,243 - \$3,940), depending on qualifications.

CONSENT AGENDA (Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

16. **County Administrator - Information Services** - Request Board approve VectorUSA as the winning bidder and authorize a purchase order in an amount not to exceed \$72,000, payable to VectorUSA of Torrance, CA, for the purchase of network firewalls with three years of licensing and support for the County of Inyo.
17. **County Administrator - Information Services** - Request Board to authorize issuance of a Blanket Purchase Order in an amount not to exceed \$62,500, payable to Pitney Bowes Purchase Power of Pittsburgh, PA for the purpose of refilling the postage meter for Fiscal Year 2021-2022.
18. **County Administrator - Motor Pool** - Request that your Board, A) declare the vehicles and equipment identified in Exhibit A as surplus, B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another vendor for the removal and sale or recycle of any vehicles remaining unsold after the Public Surplus process.
19. **Health & Human Services - Social Services** - Request Board approve a payment to County Medical Services Program (CMSP) Governing Board in the amount of \$12,076.04 for unspent grant funds used to expand Medi-Cal and CMSP outreach efforts and address social determinants of health.
20. **Public Works** - Request Board, pursuant to Inyo County Code Section 6.26.020, accept a donation of a towable broom from the Reno-Tahoe Airport Authority on behalf of the County.
21. **Public Works** - Request Board approve Resolution No. 2021-50, 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 HSIP Centerline Striping Project," and authorize the Chairperson to sign.
22. **Public Works** - Request Board approve proposed Resolution No. 2021-51, 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 Election Emergency Standby Generator Installation Project," and authorize the Chairperson to sign.
23. **Public Works - Parks & Recreation** - Request Board authorize a purchase order for an amount not to exceed \$10,880.59, payable to Sierra Winds Products for Leisure of Reno, NV for the purchase and delivery of Engineered Wood Fiber Surface Material (woodchips) for Millpond and Diaz Lake playgrounds.
24. **Public Works - Recycling & Waste Management** - Request Board: A) waive all gate and disposal fees associated with the Tire Amnesty Events; and B) authorize payment from Recycling Waste Management to American Refuse, our tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management.

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

25. **County Administrator - Advertising County Resources** - Request Board hear oral report on local filming activity from Inyo Film Commissioner Chris Langley.
26. **Probation** - Request Board receive presentation on Domestic Violence MRT: Bringing Peace to Relationships, a 52-week in-house domestic violence treatment and prevention program.
27. **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 \$14,250 for the period of September 15, 2021 to September 14, 2022, contingent upon the Board's approval of future budgets. and authorize the County Administrator Officer to sign.
28. **Health & Human Services** - Request Board ratify and approve the contract for CMSP Legal Services with Foley and Lardner, LLP in an amount not to exceed \$20,000 for the period of September 30, 2021 to January 30, 2022, and authorize the Chairperson to sign.
29. **Public Works - Recycling & Waste Management** - Request Board:
A) amend the Fiscal Year 2021-2022 Recycling & Waste Management Budget #045700 as follows: increase estimated revenue in Operating Transfers In (4998) by \$274,797 and increase appropriation in Equipment (5650) by \$274,797 (*4/5ths vote required*);
B) amend the Fiscal Year (2021-2022) Recycling & Waste Management Capital Improvement Budget (045701) as follows: increase appropriation in Operating Transfer Out (5801) by \$274,797 (*4/5ths vote required*); and
C) declare Quinn Company of Lancaster, CA a sole-source provider of a 938 M Wheel Loader and authorize the issuance of a purchase order in an amount not to exceed \$274,797, payable to Quinn Company of Lancaster, CA.
30. **County Counsel** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Adding Chapter 3.70 to the Inyo County Code Pertaining to the Implementation of the Digital Infrastructure and Video Competition Act of 2006," and schedule enactment for 11 a.m. October 19, 2021 in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

31. **11 a.m. - County Counsel** - Request Board conduct a noticed hearing as part of the 2021 redistricting process.

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

32. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

33. **Inyo County Auditor-Controller** - Actual count of money in the hands of the Treasurer made on October 7, 2021.