

# 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](mailto: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](mailto: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.

### **May 26, 2020 - 9:00 AM**

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

### **CLOSED SESSION**

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – Title: County Administrative Officer.

**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. **County Administrator - Information Services** - Request Board: A) declare the California Broadband Cooperative, Inc. (CBC) of Vallejo, CA a sole-source provider of symmetrical Internet Access Services; B) approve the Service Agreement between the County of Inyo and the CBC for the provision of symmetrical Internet Access Services in an amount not to exceed \$134,400 (\$19,200 annually for 7 years, paid monthly at \$1,600) for the period of June 1, 2020 through May 31, 2027, contingent upon the Board's approval of future budgets; and C) authorize the Information Services Director or Deputy Director to sign, contingent upon all appropriate signatures being obtained.
9. **County Counsel** - Request Board approve Amendment No. 1 between the Office of County Counsel and Gregory L. James, Attorney at Law, for the provision of Environmental Attorney services, extending the term of the contract for the period of July 1, 2019 through June 30, 2021, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget; and authorize the Chairperson to sign.
10. **County Counsel/Water Department** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Gregory L. James, Attorney at Law, increasing the contract to an amount not to exceed \$160,000 and extending the term end date from June 30, 2020 to June 30, 2021 contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign.
11. **County Counsel/Planning Department** - Request Board approve Amendment No. 2 to the contract between the County of Inyo and Gregory L. James, Attorney at Law, for the provision of legal services to the County related to the Yucca Mountain Repository Licensing Proceedings before the Nuclear Regulatory Commission and related Court actions, extending the term of the contract for the period of July 1, 2019 through June 30, 2021, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign on behalf of the County.
12. **Public Works** - Request Board authorize an increase to Public Works's purchasing authority with Quinn Company of City of Industry, CA by \$10,000, to a total not-to-exceed amount of \$30,000 for the purchase of parts for equipment repairs.
13. **Public Works** - Request Board: A) approve Resolution No. 2020-22, certifying the Inyo County Maintained Mileage list for the year 2019; and B) authorize the Public Works Department to file the Resolution with the District 9 Office of the State of California Department of Transportation.

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

14. **County Administrator** - Request Board consider requesting that the California Department of Fish and Wildlife open fishing season in Inyo County prior to June 1, 2020.

15. **Planning Department** - Request Board receive a presentation from the Great Basin Unified Air Pollution Control District and the Lone Pine Paiute Shoshone Tribe (representing the nomination committee) regarding the creation of a Historic District on Owens Lake, and provide comments and questions.
  
16. **Public Works - Road Dept.** - Request Board conduct a workshop regarding the adoption of an Inyo County Right of Way/Tree Policy, and provide any follow-up direction to staff as necessary.
  
17. **Public Works** - Request Board:
  - A) Amend the Fiscal Year 2019-2020 County Budget as follows: increase appropriation in Deferred Maintenance Budget #011501, Structures and Improvements Object Code #5640 by \$79,000 and reduce Deferred Maintenance Budget #011501 Fund Balance by \$79,000 (*4/5ths vote required*).
  - B) Request Board award the contract for the Annex HVAC Retrofit Project to Bishop Heating and Air Conditioning, Inc. of Bishop, California as the successful bidder;
  - C) Approve the construction contract between the County of Inyo and Bishop Heating and Air Conditioning, Inc of Bishop, California in the amount of \$655,690, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
  - D) Authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

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

18. **10:30 a.m. - PUBLIC WORKS - Town Water Systems**  
 Request Board:
  - A) waive further reading of Proposed Ordinance 1256 titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding, Repealing, and Amending Certain Sections of Title 4 of the Inyo County Code Related to the County Water Systems," and schedule enactment for June 2, 2020 at 10:30 am, in the Board of Supervisors Chambers, County Administrative Center, Independence;
  - B) approve Resolution No. 2020-23, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Inyo County Policy on Disconnection of Residential Water Service for Nonpayment," and authorize the Chairperson to sign;
  - C) approve Resolution No. 2020-24, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Setting the Deposit Amount for Water System Customers," and authorize the Chairperson to sign; and
  - D) conduct a noticed public hearing in accordance with Government Code section 66016 and approve Resolution No. 2020-25, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Updating the Fee Schedule for Water Service Restoration Charges," and authorize the Chairperson to sign.

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

19. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**