

# 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.

### September 8, 2020 - 9:00 A.M.

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

### CLOSED SESSION

2. **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.      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**

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

8. **Board of Supervisors** - Request Board consider NAWS China Lake's request to expand its law enforcement jurisdiction to "concurrent" jurisdiction, which will allow its law enforcement officers to enforce federal criminal law on the base, and authorize the Chairperson to send a response letter that concurs with or denies said request.
9. **County Administrator** - Request Board consider and approve a letter expressing support for the Emergency Wildfire and Public Safety Act of 2020, and authorize the Chairperson to sign.
10. **Planning Department** - Request Board ratify and approve the contract with HELIX Environmental Planning for the provision of planning services for the SB2 affordable housing grant, including evaluations required by the California Environmental Quality Act, in an amount not to exceed \$151,500 for the period September 1, 2020 to February 28, 2022, contingent upon the Board's approval of the Fiscal Year 2020-2021 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **Public Works** - Request Board approve Resolution No. 2020-41, 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 Lone Pine Dog Park Project," and authorize the Chairperson to sign.
12. **Public Works** - Request Board approve the plans and specifications for the Independence Water Main Installation project and authorize the Public Works Director to advertise for the project.

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

13. **10:30 A.M. - BUDGET HEARINGS** - Request Board: A) collect public comment; and B) review and adopt the Fiscal Year 2020-2021 County Budget according to the schedule provided (see attached).

*(If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 22, 2020, the 14-day deadline to complete the Budget Hearings.)*

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

14. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**