

# 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).

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.

### **January 19, 2021 - 10:00 AM**

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF REPORT**

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

5. **County Administrator - Parks & Recreation** - Request Board approve request from Mr. Allan Johnson to reserve all campsites at Portuguese Joe Campground, October 7-10, 2021.
6. **Health & Human Services** - Request Board approve the Memorandum of Understanding between the County of Inyo and Eastern Sierra Continuum of Care (CoC) to redirect the total allocation of Inyo County's Homeless Housing, Assistance and Prevention Round 2 (HHAP-2) Program funds in the amount of \$72,340.00 and authorize the County Administrator to sign.

7. **Planning Department** - Request Board:
  - A) certify that \$23,778.95 in funds provided to Inyo County as an Affected Unit of Local Government (AULG) under the Nuclear Waste Policy Act, as amended, have been expended in accordance with the provisions of that Act, Public Law 97-425 and the 2010 Energy and Water Development and Related Agencies Appropriations Act (Public Law 111-85);
  - B) authorize the Chairperson to sign the certification; and,
  - C) direct Staff to submit the certification to the U.S. Department of Energy.
  
8. **Public Works** - Request Board approve the Right of Entry between the County of Inyo and the Los Angeles Department of Water and Power for temporary construction and laydown areas and construction of rock slope protection for the North Round Valley Road Bridge Replacement Project, and authorize the Director of Public Works to sign.

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

9. **Planning Department** - Request Board receive a presentation from Jason Pelletier, Land Program Director for the Nature Conservancy, California Chapter, regarding the Conservancy's property purchase in the southeast county area known as Chicago Valley.
  
10. **Board of Supervisors** - Request Board approve proposed Resolution No. 2021-11, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing the Eastern Sierra Council of Governments to Commence a Program of Work to Be Known as the 'ESCOG: Sustainable Recreation and Ecosystem Management Program,'" and authorize the Chairperson to sign.
  
11. **Board of Supervisors** - Request Board appoint Planning Commissioners to represent the Second, Fourth, and Fifth Supervisorial Districts.
  
12. **Public Works** - Request the Board re-appoint Mr. Neil Woodruff to complete an unexpired four-year term ending June 1, 2023 on the Southern Inyo Airport Advisory Committee. (*Notice of Vacancy resulted in one request for re-appointment being received from Mr. Woodruff.*)
  
13. **Sheriff** - Request Board ratify and approve the agreement between the County of Inyo and Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the provision of illicit cannabis eradication and suppression funding in an amount not to exceed \$25,000 for the period of October 1, 2020 through September 30, 2021, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.
  
14. **County Administrator - Information Services** - Request Board waive competitive bidding requirement and then ratify and approve the agreement between the County of Inyo and Ultra Link Cabling Systems, Inc., of Auburn, CA, under the California Multiple Award Schedule No. 3-18-70=1981D for the provision of network cabling infrastructure installation in an amount not to exceed \$195,000 for the period of January 20, 2021 through June 30, 2021, and authorize the Public Works Director or the Information Services Director to sign, contingent upon all appropriate signatures being obtained.

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

15. **10:30 A.M. - AG COMMISSIONER-CANNABIS** - Request Board: A) conduct a hearing on the revocation for non-payment of commercial cannabis business license number 000142 issued to Old Spanish Cannabis and Commerce Park, LLC, as requested in an appeal by the licensee; and B) make a determination based on the hearing to revoke or not revoke license number 000142.

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

16. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**