

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room - County Administrative Center
224 North Edwards
Independence, California

NOTICE TO THE PUBLIC: This meeting is accessible to the public both in person and via Zoom webinar. Individual Board members may participate remotely in accordance with applicable open meeting law requirements. In-person meetings will be conducted in accordance with local and State Department of Public Health orders and guidance and requirements of the California Division of Occupational Safety and Health (CalOSHA).

The Zoom webinar is accessible to the public at <https://zoom.us/j/868254781>. 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: 868 254 781.

Anyone unable to attend the Board meeting in person who wishes 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.

April 12, 2022 - 8:30 A.M.

1. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

CLOSED SESSION

2. **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, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *The City of Los Angeles, acting by and through its Department of Water and Power v. County of Inyo*, Kern County Superior Court Case No. BCV-18-101513-KCT; *Inyo County v. Los Angeles Department of Water and Power*, Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-

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.**
4. ***PLEDGE OF ALLEGIANCE***
 5. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW***
 6. ***PROCLAMATIONS - Wild Iris*** - Request Board approve proclamations declaring April 2022 as Child Abuse Prevention Month and Sexual Assault Awareness Month in Inyo County.
 7. ***PUBLIC COMMENT*** (Comments may be time-limited)
 8. ***COUNTY DEPARTMENT REPORTS***
 9. ***INTRODUCTIONS*** - The following new HHS employees will be introduced to the Board: Kristiana Kliks, Office Clerk; Susan Lutze, Program Services Assistant-Friendly Visitor; Castoria "Cassie" Navarro, Social Worker I; and Stephanie Rubio, Prevention Specialist.
 10. ***EMPLOYEE SERVICE RECOGNITION*** - The Board will recognize employees who have reached service milestones during the 1st Quarter of 2022.

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

11. **County Administrator - Information Services** - Request Board approve an amendment to the August 4, 2020 Board Order to eliminate the annual payment limit for the contract between Inyo County and Microsoft of Redmond, WA.
12. **Health & Human Services - Fiscal** - Request Board approve Amendment No. 3 to the Standard Agreement for Contract Number AP-2122-16 between the County of Inyo and the California Department of Aging, increasing the amount by \$182,275; extending the contract term for an additional two years, to June 30, 2023 for only the American Rescue Plan funding, State general funded Nutrition Augmentation Program and the State general funding for quarterly visits for the Ombudsman Program; revising Exhibits D (Special Terms) and E (Additional Provisions); and adding Exhibit G American Rescue Plan Funding, contingent upon the Board's approval of the Fiscal Year 2022-23 Budget, and authorize the HHS Director to sign.
13. **Planning Department** - Request Board re-appoint Kathi Hall and appoint Sheyanne Quilter and Matthew Royce to the Lone Pine Architectural Design Review Board, to serve in the "Lone Pine Chamber of Commerce," "Public," and "Qualified Licensed Architect" categories, respectively, pursuant to Section 18.69.020(B) (1), (4) & (5) of the Inyo County Code.
14. **Planning Department** - Request Board approve Amendment No. 1 to the contract between County of Inyo and Roux Associates, amending the term of the agreement to be July 1, 2021 through June 30, 2023 and the contract limit to a new not-to-exceed limit of \$60,000, contingent upon the Board's adoption of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.

15. **Public Works** - Request Board: A) declare Hi Desert Truck Driving School of Lancaster, CA a sole-source provider; and B) authorize a purchase order in an amount not to exceed \$15,300, including expenses already incurred this fiscal year, payable to Hi Desert Truck Driving School of Lancaster, CA, for current training services to obtain commercial vehicle licensing as well as obtaining the Tanker Endorsement.
16. **Public Works - Recycling & Waste Management** - Request Board: A) award the contract for the Lone Pine Solid Waste Solar Project to YouVee Solar LLC of Ridgecrest, CA as the successful bidder; B) approve the construction contract between the County of Inyo and YouVee Solar of Ridgecrest, CA in the amount of \$54,600, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) 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.
17. **Water Department** - Request Board approve the Memorandum of Understanding between the County of Inyo and Sierra Nevada Alliance for the provision of two AmeriCorps members in an amount not to exceed \$9,500 per member for the period of April 16, 2022 through September 30, 2022, and authorize the Water Director to sign.

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

18. **County Counsel** - Request Board receive presentation on open meeting laws applicable to the Board of Supervisors.
19. **County Administrator - Museum** - Request Board: A) approve the deaccession of the "George E. Malcolm Jr. Lepidoptera Collection" from the Eastern California Museum permanent collections; and B) approve the transfer and permanent gift of the "George E. Malcolm Jr. Lepidoptera Collection" to the Natural History Museum of Los Angeles County from the Eastern California Museum.
20. **County Administrator** - Request Board approve a Memorandum of Understanding forming the Eastern Sierra Rural Jobs Accelerator Partnership for the purpose of organizing key community and regional stakeholders into a working group that focuses on the shared goals and needs of the emerging Climate Innovations Industry Cluster, contingent upon the award of a Rural Innovations Stronger Economy (RISE) grant through the United States Department of Agriculture (USDA), and authorize the County Administrative Officer to sign.
21. **Health & Human Services - Behavioral Health** - Request Board amend the Authorized Strength in Behavioral Health by deleting two (2) A-Par Residential Caregiver I-III positions and adding one (1) B-Par Residential Caregiver I-III position.
22. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for April 14, 2022.
23. **County Administrator - Information Services** - Request Board hear an update from Information Services Director Scott Armstrong on Inyo County's Broadband Task Force activities to date.
24. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of April 5, 2022.

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

25. ***PUBLIC COMMENT*** (*Comments may be time-limited*)

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

26. **Inyo County Auditor-Controller** - An actual count of money in the hands of the Treasurer made on April 5, 2022.
27. **California Fish and Game Commission** - Agenda for meeting scheduled for April 20-21, 2022 in Monterey, CA and Trinidad, CA, and via webinar.