

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.

July 5, 2022 - 8:30 A.M.

1. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)** (Comments may be time-limited)

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: 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-18-101262-TSC.

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** (Comments may be time-limited)

6. **COUNTY DEPARTMENT REPORTS**

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

7. **Board of Supervisors** - Request Board cancel the regular Board of Supervisors meeting scheduled for July 26, 2022.
8. **Clerk of the Board** - Request Board reappoint Ms. Suzanne Butler, Mr. Scott Marcellin, and Mr. Michael Holland to the Bishop Rural Fire Protection District Board of Commissioners. (*Notice of Vacancy resulted in requests for reappointment from Ms. Butler, Mr. Marcellin, and Mr. Holland.*)
9. **Clerk-Recorder** - Request Board approve payment to DFM Associates in an amount of \$15,720.00 for the annual DFM Associates software License Maintenance and Support Fee, contingent upon the Board's adoption of the 2022-2023 annual budget.
10. **Coroner** - Request Board ratify and approve prior year payment to Southern Inyo Hospital in the amount of \$16,526.15.
11. **County Administrator - Advertising County Resources** - Request Board ratify and approve Amendment No. 1 to the agreement between the County of Inyo and Chris Langley for provision of Film Commissioner services, extending the term to September 30, 2022 at a total amount not to exceed \$12,700, and authorize the Chairperson to sign.
12. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of Legal Services-General Labor and Employment Advice, in the amount of \$320,000 for the term of July 1, 2022 through June 30, 2023, contingent upon the Board's adoption of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign the contract and HIPPA Business Associate Agreement, contingent upon all appropriate signatures being obtained.
13. **Health & Human Services - First 5** - Request Board approve the Memorandum of Understanding between the County of Inyo and Altrusa International Foundation of Eastern Sierra, Inc. of Bishop, CA for the provision of Dolly Parton Imagination Library program in an amount not to exceed \$4,538 for the period of July 5, 2022 through July 6, 2023, contingent upon the Board's approval of future budgets, and authorize the First 5 Director to sign, contingent upon all appropriate signatures being obtained.
14. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the contract between the County of Inyo and Sabrina Enterprises, Inc., dba Dwayne's Friendly Pharmacy of Bishop, CA, for the provision of pharmaceutical services in an amount not to exceed \$650,000.00 for the period of July 1, 2022 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

15. **Treasurer-Tax Collector** - Request Board approve the contract between the County of Inyo and Carolynn Phillips for the provision of professional services as the Assistant Treasurer-Tax Collector at Range 84, Step C, \$8,012 per month, effective July 7, 2022, and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.
16. **Water Department** - Request Board approve Amendment No. 1 to the "Agreement Between the County of Inyo and City of Los Angeles Department of Water and Power Concerning Operation and Funding of the Lower Owens River Project," and authorize the Chairperson to sign.
17. **Public Works** - Request Board: A) approve the modified job description for the Engineering Technician I/II; and B) change the Authorized Strength in the Public Works Department by deleting one (1) Planning Technician at Range 63 (\$4,184 - \$5,091) and adding one (1) Engineering Technician I at Range 61 (\$3,997 - \$4,885) or Engineering Technician II at Range 66 (\$4,489 - \$5,464); and C) reclass a current Lead Equipment Operator to the Engineering Technician I, step E, effective July 7, 2022.
18. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of June 28, 2022.

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

- 10:30 A.M. 19. **County Counsel** - Request Board receive presentation regarding proposed updates to the Inyo County Purchasing Policy and provide direction to staff regarding the proposed updates.

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

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

BOARD MEMBERS AND STAFF REPORTS