

# 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](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.

**August 9, 2022 – 8 A.M.**

**AMENDED TO CHANGE START TIME**

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

### **CLOSED SESSION**

2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Administrator.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Administrator.
4. **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 – Administrative Officer Leslie Chapman, Assistant County Administrators Sue Dishion and Meaghan McCamman, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, 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.
5. ***PLEDGE OF ALLEGIANCE***
  6. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW***
  7. ***PUBLIC COMMENT*** (Comments may be time-limited)
  8. ***COUNTY DEPARTMENT REPORTS***

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

9. **County Administrator** - Request Board approve a letter to the Honorable Stephen M. Place, Presiding Judge, Inyo County Superior Court, expressing gratitude for the 2021-2022 Grand Jury's service, and authorize the County Administrator to sign.
10. **County Administrator - Emergency Services** - Request Board approve Ordinance 1286 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Inyo County Code Section 18.78.190 and Adding Chapter 18.83 to the Inyo County Code to Permit the Habitation of Temporary Emergency Dwellings After a Disaster."
11. **County Administrator - Information Services** - Request Board authorize the biannual payment for the Diamond Subscription for Cyber Security Awareness Training with KnowBe4 purchased from SHI International, in an amount not to exceed \$15,620.00 for the period of July 3, 2022 to July 3, 2024.
12. **County Administrator - Information Services** - Request Board waive the competitive bidding requirement and then ratify the purchase and authorize the payment in an amount not to exceed \$13,365.00, payable to Dell, Inc., of Round Rock, TX, for the purchase of 3 Microsoft (MS) Windows Server Datacenter licenses under the County's current MS Enterprise Agreement as an Affiliate Customer under the terms of the Riverside Agreement #8084445 with Microsoft.
13. **County Counsel** - Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
14. **County Counsel** - Request Board approve Ordinance 1285, titled "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing and Replacing Title VI of the Inyo County Code Related to Purchasing."
15. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the California Oral Health Program Grant Agreement No. 22-10167 between the County of Inyo and the California Department of Public Health for the provision of implementing the Inyo County Local Oral Health Program in an amount not to exceed \$715,565 for the period July 1, 2022 to June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the HHS Director or designee to sign the

Agreement Funding Application, California Civil Rights Laws Attachment, and Contractor Certification Clauses.

16. **Public Works** - Request Board: A) award the contract for the Diaz Lake Water System Upgrade to Clair Concrete, Inc. of Bishop, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Clair Concrete, Inc. of Bishop, CA in the amount of \$409,190.00, 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. **Public Works** - Request Board approve Amendment No. 3 to the contract between the County of Inyo and LSC Transportation Consultants, Inc., of Tahoe City, CA, increasing the contract by \$21,790 to an amount not to exceed \$200,677, and extending the term end date from December 31, 2023 to June 30, 2024, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Public Works - Recycling & Waste Management** - Request Board approve Resolution No. 2022-28, 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 Solar Installation Project," and authorize the Chairperson to sign.
19. **Public Works - Recycling & Waste Management** - Request Board: A) waive all gate and disposal fees associated with the Tire Amnesty Events; and B) authorize payment from Recycling & Waste Management to American Refuse, the department's tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management.

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

20. **Agricultural Commissioner** - Request Board receive a presentation on the 2021 Annual Crop and Livestock Report.
21. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for August 11, 2022.
22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 2, 2022.

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

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

**BOARD MEMBERS AND STAFF REPORTS**