

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.

September 6, 2022 - 8:30 AM

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

CLOSED SESSION

2. ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957*** – Title: Public Works Director.
3. ***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.
4. **PLEDGE OF ALLEGIANCE**
 5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
 6. **PUBLIC COMMENT** (*Comments may be time-limited*)
 7. **COUNTY DEPARTMENT REPORTS**
 8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Ann Harrison, Office Tech III, Information Services; Sara Alden, Integrated Case Worker, Gustavo Ortiz, Bilingual Clerk, Nicholas Pfaff, Social Worker IV, and Alexeya Williams, Prevention Specialist, HHS.
 9. **PROCLAMATION - Supervisor Roeser** - Request Board approve a proclamation declaring September 11, 2022 Patriot Day in Inyo County.

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

10. **Auditor-Controller** - Request Board adopt proposed Resolution 2022-30, accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2022-2023.
11. **Auditor-Controller** - Request Board approve Resolution No. 2022-31, setting the property tax rates for Fiscal Year 2022-2023, per California Government Code Section 29100.
12. **County Administrator - Economic Development** - Request Board renew delegation of authority for the purchasing agent to lease or rent County-owned property pursuant to Inyo County Code Section 6.24.030.
13. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to terminate the local emergency that was proclaimed in response to the extreme winds in April 2022.
14. **County Administrator - Information Services** - Request Board: A) declare Maverick Networks, Inc., of Pleasanton, CA, a sole-source provider; B) approve the licensing and support agreement between the County of Inyo and Maverick Networks, Inc., of Pleasanton, CA for the provision of Mitel telephone system annual software licensing and hardware maintenance services in an amount not to exceed \$66,350 for the period of September 17, 2022 through September 16, 2027, contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **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.

16. **Health & Human Services** - Request Board approve Resolution No. 2022-32, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Repealing Resolution No. 1992-35 and Establishing Certain Procedures Pertaining to the Inyo County Child Abuse Prevention Council," and authorize the Chairperson to sign.
17. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Angela DaRe of Jackson, CA for the provision of Crisis Care Mobile Unit (CCMU) Consulting Services in an amount not to exceed \$155,000.00 for the period of September 6, 2022, through February 14, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Bishop Indian Head Start of Bishop, CA, for the provision of First 5 Community Grant services in an amount not to exceed \$13,000 for the period of September 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
19. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Discovery Point Preschool of Bishop, CA, for the provision of First 5 Community Grant services in an amount not to exceed \$17,000 for the period of September 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
20. **Health & Human Services - Social Services** - Request Board: A) declare Thurmond Consulting, LLC of Sacramento, CA a sole-source provider; B) ratify and approve the contract between the County of Inyo and Thurmond Consulting, LLC of Sacramento, CA for the provision of Continuum of Care Grants Management consulting services in an amount not to exceed \$42,000 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
21. **Probation** - Request Board approve the agreement between the County of Inyo and Sacred Rok of Yosemite, CA for the provision of nature education and mentoring in an amount not to exceed \$45,000 for the period of October 1, 2022 through April 30, 2024, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
22. **Public Works** - Request Board authorize the Public Works Director to sign Change Order No. 1 (Task Order 8) to the design contract between the County of Inyo and Eastern Sierra Engineering of Reno, NV, increasing the original contract amount of \$137,956.17 by \$16,574 to a total of \$154,530.17.
23. **Public Works** - Request Board: A) approve the plans and specifications for the Diaz ADA Boat Dock Project and authorize the Public Works Director to advertise the project; and B) authorize the use of Geothermal Royalties to fund the project beyond the available remaining grant.
24. **Public Works** - Request Board: A) approve the contract between the County of Inyo and American Asphalt South, Inc. of Riverside, CA for the provision of microfiber slurry seal asphalt coatings in an amount not to exceed \$457,167.30 for the period of

September 6, 2022 through December 31, 2022, contingent upon the Board's approval of the FY 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and B) 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.

25. **Public Works - Airports** - Request Board approve proposed Resolution No. 2022-33, 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 Independence Airport Hangar Demolition," and authorize the Chairperson to sign.
26. **Public Works - Road Department** - Request Board receive written report regarding emergency purchase of John Deere hydraulic pump and accessories.

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

27. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for September 15, 2022.
28. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to continue the local emergency proclaimed in response to flash flooding in Death Valley National Park in August 2022.
29. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to continue the local emergency that was proclaimed in response to the Fairview Fire in July 2022.
30. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to terminate the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near record snowpack in 2017 posing extreme peril to the safety of property and persons in Inyo County.
31. **County Administrator - Risk Management** - Request Board waive further reading of proposed Ordinance 1287, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Subsection (B) of Section 1.28.040 of the Inyo County Code, Pertaining to Delegation of Authority to Compromise or Settle Claims Against the County," and schedule enactment for September 20, 2022, in the Board of Supervisors Chambers, County Administrative Center, Independence.
32. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 16, 2022.

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

- 1 P.M.**
33. **Board of Equalization** - The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - ACTION

35. **Inyo County Fish and Wildlife Commission** - Request Board consider and approve the request from the Bishop Area Chamber of Commerce and Visitors Bureau for \$5,000 from the Fine Fund to help support production of a new Inyo County Fishing Map Brochure, contingent on the approval of the Fiscal Year 2022-2023 Budget.

CORRESPONDENCE - INFORMATIONAL

36. **Treasurer-Tax Collector** - Treasury Status Report - Quarter Ending June 30, 2022
37. **California Department of Alcoholic Beverage Control** - A) Application for Premises to Premises Transfer of On-Sale General Public Premises License from Jon William Zellhoefer to Jon William Zellhoefer for Diamond Lil's, 59 Old Spanish Trail, Suite F, Tecopa, CA; B) Application for Fiduciary Transfer of Small Beer Manufacturer License from Jon William Zellhoefer to Cheryl Kay Zellhoefer for Death Valley Brewing, 59 Old Spanish Trail Building 1, Suite A, Tecopa, CA.