

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.

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. 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.

March 9, 2021 - 8:30 AM

1. **PUBLIC COMMENT** (Join meeting via Zoom [here](#))

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *LADWP v. Inyo County et al.* (CA 5th District Court of Appeal Case No. F081389) and *Inyo County v. LADWP* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
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 Clint Quilter, Assistant County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, 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**
 7. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 8. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

9. **Health & Human Services - Social Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Integrated Case Worker I exists in one or more non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Integrated Case Worker I at Range 60 (\$3,758 - \$4,564).

CONSENT AGENDA (Approval recommended by the County Administrator)

10. **Agricultural Commissioner - ESWMA** - Request Board approve the Memorandum of Understanding between the County of Inyo and Sierra Nevada Alliance for the provision of three AmeriCorps members in an amount not to exceed \$7,125 per member for the period of April 5, 2021 through September 18, 2021, and authorize the Agricultural Commissioner and the Water Department Director to sign.
11. **County Administrator - Recycling & Waste Management** - Request Board:
A) approve Resolution No. 2021-22, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Assignment of a Solid Waste Franchise," and authorize the Chairperson to sign;
B) approve and authorize the Chairperson to sign the First Amendment to the Franchise Agreement Between the County of Inyo and Madera Disposal Systems, Inc. D/B/A Bishop Waste Disposal, contingent upon all appropriate signatures being obtained; and
C) concurrently approve and authorize the Chairperson to sign the First Amendment to the Franchise Agreement Between the County of Inyo and Preferred Septic and Disposal, Inc., contingent upon all appropriate signatures being obtained.
12. **Health & Human Services - ESAAA** - Request Board: A) appoint Teresa McFarland to an unexpired two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 31, 2021. (*Notice of Vacancy resulted in request for appointment from Ms. McFarland.*)

13. **Health & Human Services - Health/Prevention** - Request Board approve Amendment No. 2 to Agreement 17-10320 between the County of Inyo and the California Department of Public Health, increasing the contract by \$43,302 to an amount not to exceed \$233,898 for Fiscal Year 2020-2021, and authorize the HHS Director to sign.
14. **Public Works** - Request Board appoint Don Bright and David Blacker each to an unexpired four-year term on the Southern Inyo Airport Advisory Committee ending June 1, 2024.
15. **Public Works** - Request Board approve Resolution No. 2021-23, 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 Water Main Installation Project," and authorize the Chairperson to sign.

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

16. **Board of Supervisors** - Request Board approve a letter opposing Assembly Joint Resolution 5, relative to wild and free-roaming horses and burros.
17. **Public Works** - Request Board: A) consider five Letters of Interest received for three four year terms on the Northern Inyo Airport Advisory Committee ending October 31, 2024 and one four year term on the Committee as an Alternate ending October 31, 2024; and B) appoint three individuals as "regular voting" members and one individual as an "alternate voting" member.
18. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for March 11, 2020.
19. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of February 2, 2021, February 9, 2021, February 16, 2021, and February 23, 2021.

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

20. **12 P.M. - Board of Supervisors** - Request Board conduct workshop with U.S. Forest Service Washington and Regional office leadership to facilitate a cooperative relationship to secure funding for Deferred Maintenance projects on the Inyo National Forest.

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

21. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS