

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.

April 20, 2021 - 10:00 A.M.

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF UPDATE**
5. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Marissa Silvas, Office Tech I, Auditor-Controller; Katherine Ammirati, Deputy District Attorney, D.A.'s Office; and Rebecca Carlson, Evidence Tech, Sheriff's Office.

CONSENT AGENDA (Approval recommended by the County Administrator)

6. **County Administrator - Parks & Recreation** - Request Board approve the agreement between the County of Inyo and Madera Disposal Systems Inc, dba Bishop Waste Disposal of Bishop, CA for the provision of Vault Toilet pumping services in an amount not to exceed \$49,680 for the period of July 1, 2021 through 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.

7. **County Administrator - Parks & Recreation** - Request Board approve the agreement between the County of Inyo and Madera Disposal Systems Inc dba Bishop Waste Disposal of Bishop, CA for the provision of chemical toilet services in an amount not to exceed \$30,627 for the period of July 1, 2021 through 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.
8. **County Administrator - Recycling & Waste Management** - Request Board authorize the Inyo County Recycling and Waste Management Program to close the Big Pine Transfer Station, Independence Landfill, the Lone Pine Landfill and the Bishop-Sunland Landfill on the following holidays: Fourth of July 2021, Christmas Day 2021 and New Year's Day 2022.
9. **County Administrator - Recycling & Waste Management** - Request Board approve the agreement between the County of Inyo and Madera Disposal Systems Inc. dba Bishop Waste Disposal of Bishop, CA, for the provision of chemical toilet services in an amount not to exceed \$47,720 for the period of July 1, 2021 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
10. **County Administrator - Recycling & Waste Management** - Request Board approve the agreement between the County of Inyo and American Refuse Inc. of Wasco, CA for the provision of tire hauling and recycling in an amount not to exceed \$135,000 for the period of July 1, 2021 through 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.
11. **County Administrator - Recycling & Waste Management** - Request Board approve Resolution No. 2021-26, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing Submittal of Applications for Grant Programs and Related Authorizations," in relation to CalRecycle grants, and authorize the Chairperson to sign.
12. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for residential placement for adults in a locked facility or an enhanced board and care in the amount not to exceed \$23,000 for the period of July 1, 2021 to June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2021/2022 Budget, and authorize Chairperson to sign.
13. **Planning Department** - Request Board approve Amendment No. 4 to the contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for the provision of hydrological services to amend all sections relating to the term of the agreement to be April 25, 2017 to April 25, 2022 and amend all sections relating to the limit upon amount payable under the agreement to \$70,000, and authorize the Chairperson to sign.
14. **Public Works** - Request Board accept and approve the Highway Easement Deed from the United States of America, acting through the Department of Transportation, Federal Highway Administration, for the realignment of a portion of road related to the Carroll Creek Road Bridge Replacement Project.

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

15. **Health & Human Services - Social Services** - Request Board approve a proclamation declaring April 23, 2021 as Children's Memorial Day in Inyo County.
16. **County Administrator - Information Services** - Request Board approve the lease agreement between the County of Inyo and the California Broadband Cooperative (CBC) of Bishop, California, for the lease of 2 strands of fiber-optic network cabling between 210 Academy Avenue in Bishop and 1360 North Main Street in Bishop, in an amount not to exceed \$1,050 per month for 60 months (\$63,000), and a one-time non-recurring cost of \$77,645.25 for the installation of CBC network assets to 1360 North Main Street, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. *(The lease will commence and the non-recurring costs will be billed following the circuit testing and customer acceptance.)*
17. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of April 13, 2021.

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

18. **11:30 A.M. - Board of Supervisors** - Request Board approve Resolution No. 2021-27, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Denouncing Resolutions 42-15, 42-16, and 43-6," and authorize the Chairperson to sign.
19. **1 P.M. - Environmental Health** - Request Board: A) conduct workshop to inform the Board of the current standing of the Inyo County Local Primacy Agency, and the pending revocation of the Local Primacy Delegation Agreement (LPDA) between the State Water Board, Division of Drinking Water (DDW), and the Inyo County Environmental Health Department (EHD); and B) provide any follow-up direction to staff as necessary.

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

20. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

21. **Auditor-Controller:** A) An actual count of money in the hands of the Treasurer for the period ending March 30, 2021; and B) A corrected actual count of money in the hands of the Treasurer for the period ending December 18, 2020.