

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). 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.

June 8, 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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Rebecca Graves, Administrative Analyst II, HHS; Elizabeth Nunez, Office Clerk, HHS; Sonja Velarde, Administrative Assistant, HHS; and Tammy Martinez, Office Clerk, Probation.
 9. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

10. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists in the General Fund, as certified by the Public Works 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 an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Engineer Associate Civil at Range 82 (\$6,322 - \$7,677); Associate Engineer at Range 78 (\$5,741 - \$6,976 or an Engineering Assistant I at Range 71 (\$4,863 - \$5,913) or an Engineering Assistant II at Range 75 (\$5,349 - \$6,501), depending on qualifications.
11. **Treasurer-Tax Collector** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician II or III exists in the General Fund, as certified by the Treasurer-Tax Collector 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 an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Technician II at Range 59 (\$3,669 - \$4,558) or Office Technician III at Range 63 (\$4,023 - \$4,895).

CONSENT AGENDA (Approval recommended by the County Administrator)

12. **Child Support Services** - Request Board approve the Plan of Cooperation between Eastern Sierra Department of Child Support Services and Placer County Department of Child Support Services, as a sole-source provider of Child Support legal services during the period July 1, 2021 to June 30, 2022, for the sum of \$77,511.96, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **County Counsel** - Request Board approve Amendment No. 2 to the contract between the County of Inyo and Gregory L. James, Attorney at Law, decreasing the contract to an amount not to exceed \$60,000.00 and extending the term end date from June 30, 2021 to June 30, 2022 contingent upon the Board's approval of the

Fiscal Year 2021-2022 Budget.

14. **Health & Human Services** - Request Board approve the contract between the County of Inyo and Traumatic Stress Institute of New Britain, CT for the provision of Trauma Informed Care Training and Coaching Services in an amount not to exceed \$109, 642 for the period of July 1, 2021 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Planning** - Request Board approve Amendment No. 5 to the contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for provision of hydrological services in relation to the Hydrological Mitigation Monitoring Plan for Conditional Use Permit No. 2007-03 (Coso Operating Company, LLC), amending the schedule of fees, and authorize the Chairperson to sign.
16. **Probation** - Request Board approve Amendment No. 2 to the Agreement between the County of Inyo and Siemens Industry Inc. of Fresno, CA to extend the Agreement from July 1, 2021 to June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Public Works** - Request Board: A) declare BN Plow Sales and Service of Running Springs, CA the successful bidder for three (3) Meyers Rock Plow packages and (1) Meyers Snow Plow package per Bid No. RD21-07; and B) authorize the purchase of three (3) Meyers Rock Plows packages along with the exception of two (2) additional Carbide inserts for a total of 8 carbide inserts as requested in the initial bid and one (1) Meyers Snow Plow package from BN Plow Sales and Service of Running Springs, CA in an amount not to exceed \$32,122.87.

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

18. **Board of Supervisors** - Request Board approve and authorize the Chairperson to sign a letter supporting the Governor's statewide broadband infrastructure proposal.
19. **County Counsel** - Request Board: A) approve Resolution No. 2021-31, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Regarding the Management of the 2021 Redistricting Process," and authorize the Chairperson to sign; and B) provide guidance to Redistricting Commission staff regarding the scheduling of redistricting hearings, public outreach, and the redistricting website.
20. **County Administrator - Risk Management** - Request Board approve Resolution No. 2021-32, making a determination as required by Government Code Sections 21154 and 21156 concerning incapacity and disability of an employee.
21. **County Administrator - Personnel** - Request Board:
 - A) Approve Resolution 2021-33, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary And/Or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign;
 - B) Waive the first reading of proposed Ordinance 1266 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 2.88.040 of the Inyo County Code to Provide for Increases in the Salary for Certain Elected County Officials, Excluding Members of the Board of Supervisor," and set enactment for 11 a.m. June 15, 2021 in the Board of

- Supervisors Chamber, Independence;
- C) Waive the first reading of proposed Ordinance 1267 titled, "An Ordinance of the Inyo County Board of Supervisors, State of California Amending Section 2.04.040 (A) of the Inyo County Code to Provide for Increases in the Salary for Members of the Board of Supervisors," and set enactment for 11:15 a.m. June 15, 2021 in the Board of Supervisors Chamber, Independence, for enactment; and
 - D) Approve the Methodology and Implementation of the salary survey identified in the Agenda Request Form Summary.

- 22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of June 1, 2021.

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

- 23. **11 A.M. - Health & Human Services** - Request Board receive a presentation on the Continuum of Care (CoC) and the services available to address homelessness and affordable housing in Inyo County.

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

- 24. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS