

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

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 10, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9. Facts and circumstance: Use of force incident on July 24, 2021. Number of potential cases: one.
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 – County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and

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**
 8. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 9. **INTRODUCTION** - The following new employee will be introduced to the Board: Timothy Harmon, Appraiser, Assessor's Office.
 10. **COVID-19 STAFF REPORT**

DEPARTMENTAL - PERSONNEL ACTIONS

11. **Health & Human Services - Health/Prevention** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Human Services Supervisor exists in a non-General Fund budget, 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 an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Human Services Supervisor at Range 70 (\$4,943 - \$6,012).
12. **Probation** - Request Board:
 - A) approve the job description for a Probation Services Coordinator;
 - B) find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Probation Services Coordinator exists in the General Fund, as certified by the Chief Probation Officer and concurred with by the County Administrator and Auditor-Controller; and
 2. 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) Probation Services Coordinator at Range 67 (\$4,512 - \$5,476).
13. **Sheriff** - Request Board find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Animal Services Shelter Attendant exists in the General Fund, as certified by the Sheriff 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 internal recruitment, but open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Animal Shelter Attendant at Range 42 (\$2,577 - \$3,131); and D) if an internal candidate is hired as a result of the open recruitment, authorize the Sheriff's Office to backfill resulting vacancy.

14. **Sheriff** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Public Safety Dispatcher exists in the General Fund, as certified by the Sheriff 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 internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; C) approve the hiring of one (1) Public Safety Dispatcher at Range 55-64 (\$3,477 - \$5,211); and D) if an internal candidate is hired as a result of the open recruitment, authorize the Sheriff's Office to backfill the resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

15. **Health & Human Services - Behavioral Health** - Request Board appoint HHS Assistant Director Meaghan McCamman as the Inyo County Alcohol and Drug Program Administrator consistent with California Health and Safety Code (HSC) Section 11800.
16. **Planning Department** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Helix Environmental Planning to amend the fee schedule, contingent upon adoption of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.
17. **Planning Department** - Request Board approve the Joint Funding Agreement with the U.S. Geological Survey for Wells and Springs Monitored in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2021 through September 30, 2022, and authorize the Chairperson to sign.
18. **Public Works** - Request Board approve Resolution No. 2021-42, 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 Progress House Generator Project," and authorize the Chairperson to sign.

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

19. **Agricultural Commissioner** - Request Board receive a presentation on the 2020 Annual Crop and Livestock Report.
20. **Water Department** - Request Board hear an informational workshop regarding the status and summary of the administrative draft of the OVGA Groundwater Sustainability Plan (GSP).
21. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the OVGA regular meeting scheduled for August 12, 2021.
22. **County Administrator** - Request Board: A) declare a limited amount of office furniture staged at the fairgrounds after the move to the County Office Building that was subsequently acquired by various local agencies to be surplus; and B) approve the donation of said office furniture to various local agencies (*4/5ths vote required*).
23. **County Counsel/County Administrator** - Request Board:
 - A) waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Chapter 2.07 of the Inyo County Code, Pertaining to Reorganization of County Departments and Offices," and schedule enactment for 11 a.m.

- August 17, 2021, in the Board of Supervisors Chambers, County Administrative Center, Independence; and
- B) waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance Number 1044 and Establishing a New Chapter 2.30 of the Inyo County Code," and schedule enactment for 11 a.m. August 17, 2021, in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

24. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS