

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.

August 20, 2021 - 7:30 AM

****SPECIAL MEETING****

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).

OPEN SESSION

- 8:30 A.M.
3. **PLEDGE OF ALLEGIANCE**
 4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

CONSENT AGENDA

5. **County Administrator** - Request Board approve a payment of \$12,268.14 to Bishop Locksmith for keying doors, making keys and the labor associated with it for the Bishop Consolidated Office Building.

6. **Public Works** - Request Board: A) award the contract for the Project to Spiess Construction Co., Inc. of Santa Maria, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Spiess Construction Co., Inc. of Santa Maria, CA in the amount of \$886,700.00, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained and the adoption of the Fiscal Year 2021-22 Budget; and C) 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.
7. **Public Works** - Request Board approve Resolution No. 2021-44, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Approving Administering Agency-State Master Agreement No. 09-5948S21, Authorizing the Chairperson of the Board to Execute the Agreement, and Authorizing the Director of Public Works to Execute Program Supplements to Master Agreement No. 09-5948S21," and authorize the Chairperson to sign.
8. **Public Works** - Request Board: A) award the contract for the HSIP Centerline Striping Project to Sterndahl Enterprises Inc. of Sun Valley, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Sterndahl Enterprises Inc. of Sun Valley, CA in the amount of \$134,878.40, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) 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.

DEPARTMENTAL

9. **County Administrator - Emergency Services** - Request Board consider and potentially authorize prohibiting campfires at County managed campgrounds due to extreme fire danger.