

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 signed Assembly Bill 361 – Brown Act: Remote Meetings During a State of Emergency that suspends certain requirements of the Brown Act. Please be advised that the Board of Supervisors Chambers are closed to the public, and the Board will be conducting its meetings 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.

The meeting may also be accessed by telephone at the following numbers: (669) 900-6833; (346) 248-7799; (253) 215-8782; (929) 205-6099; (301) 715-8592; (312) 626-6799. Webinar ID: 868 254 781.

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.

November 9, 2021 - 9:30 A.M.

1. **PUBLIC COMMENT** (Comments may be time-limited)

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code § 54956.9(c). Number of potential cases: one.
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 – County Administrator Leslie Chapman, Assistant County Administrator Sue Dishion, County Counsel John-Carl Vallejo, 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** (*Comments may be time-limited*)
 7. **PROCLAMATION** - Request Board approve a proclamation declaring November 11, 2021 as Veterans Day in Inyo County.
 8. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 9. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

10. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and Meaghan McCamman for provision of professional services as Assistant County Administrator at a monthly salary of \$11,777, effective November 11, 2021, and authorize the County Administrator to sign.
11. **County Counsel** - Request Board:
 - A) Approve the job descriptions for Chief Deputy County Counsel and Assistant County Counsel positions;
 - B) Change the Authorized Strength in the County Counsel's Office by deleting one Senior Assistant County Counsel position at Range 97 (\$9,483 - \$11,529);
 - C) Allow flexibility within the County Counsel Authorized Staffing by adding either one Chief Deputy County Counsel at Range 97 (\$9,483 - \$11,529), or one Assistant County Counsel at Range 160 (\$10,682 - \$12,984) or allow the hiring of one Deputy County Counsel I-IV based on qualifications;
 - D) Find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Deputy County Counsel I through Assistant County Counsel exists in the General Fund, as certified by County Counsel 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
 - E) Approve the hiring of one position of Deputy County Counsel I through Assistant County Counsel, depending on the qualifications of applicants.
12. **Public Works - Road Department** - Request Board approve the hiring of the Road Superintendent at Range 78, Step E, retroactive to the hire date of October 14, 2021.

CONSENT AGENDA (Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

13. **Health & Human Services - Social Services** - Recommend Board approve the agreement between the Federal Social Security Administration (SSA) and the County of Inyo, allowing the SSA to continue to provide services in Bishop through videoconferencing equipment to be installed at the County Consolidated Office

Building in Bishop, and authorize the HHS Director to sign.

14. **Public Works** - Request Board: A) declare Stanley Access Technologies of Walnut Creek, CA a sole-source provider; and B) authorize the issuance of a purchase order in an amount not to exceed \$15,000.00, payable to Stanley Access Technologies of Walnut Creek, CA for the purchase and installation of an electric door at the Consolidated Office Building.
15. **Public Works** - Request Board approve the plans and specifications for the Agriculture Department Building Electric Gate Project and authorize the Public Works Director to advertise the project.

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

16. **Clerk of the Board** - Request Board consider and approve the request from Chairperson Griffiths, in accordance with County policy, to rename the Consolidated Office Building the "Clint G. Quilter Consolidated Office Building" in honor of the late County Administrator (*4/5ths vote required*).
17. **Planning Department** - Request Board review the comment letter prepared by staff regarding the Forest Service Region 5 Post Disturbance Hazardous Tree Management Project; provide comments; and potentially authorize the Chairperson to sign.
18. **County Counsel** - Request Board approve a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Section 4.12.090 to the Inyo County Code Regarding Liens for Delinquent Water Bills."
19. **County Counsel** - Request Board 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 1.12 of the Inyo County Code Regarding Supervisorial Districts," and schedule enactment for November 16, 2021 in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

20. **11 a.m. - County Counsel** - Request Board conduct a noticed hearing as part of the 2021 redistricting process.
21. **11:30 a. m. - Board of Supervisors** - Request Board conduct workshop with Inyo National Forest Supervisor Lesley Yen to address issues surrounding Forest closures due to wildfires burning throughout the State.

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

22. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS