

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.

December 14, 2021 - 10:00 A.M.

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT** (*Comments may be time-limited*)
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **INTRODUCTIONS** - The following new Sheriff's Office employees will be introduced to the Board: Cora Crespo Garcia, Cook; and Gabrielle Rinker, Public Safety Dispatcher.
5. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

6. **County Counsel** - Request Board approve the contract between the County of Inyo and Christian Milovich for provision of professional services as the Assistant County Counsel at a monthly salary of \$12,365, effective January 13, 2022, and authorize the County Administrator to sign.

7. **Assessor** - Request Board approve Amendment No. 2 to the contract between the County of Inyo and Erik Endler for the provision of professional services relating to the creation of a valuation model for purposes of training appraisal staff and the use in property tax assessments related to income-producing properties, specifically geothermal properties, to extend the end date from December 31, 2021 to June 30, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
8. **County Administrator** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Eva S. Wasef, MD of Pasadena, CA, increasing the contract to an amount not to exceed \$125,000, and authorize the Chairperson to sign.
9. **County Administrator - Emergency Services** - Request Board approve Amendment No. 2 to the contract between the County of Inyo and Navigating Preparedness Associates, LLC of Lafayette, CA extending the term end date from December 31, 2021 to June 30, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
10. **County Administrator - Emergency Services** - Request Board review the proposed Fiscal Year 2021 Emergency Management Performance Grant (EMPG) Program Application and, if deemed acceptable: A) approve the submittal of the Fiscal Year 2021 EMPG Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Body Resolution No. 2021-53," and B) authorize the Chairperson to sign the resolution addendum letter.
11. **County Administrator - Information Services** - Request Board: A) declare Pitney Bowes of Pittsburgh, PA a sole-source provider of postage processing machines and postage; B) approve the agreement between the County of Inyo and Pitney Bowes of Pittsburgh, PA for the provision of mail metering rental and service lease agreement in an amount not to exceed \$21,861.60 for the period of 60 months, contingent upon the Board's approval of future budgets; and C) authorize Senior Budget Analyst Denelle Carrington to sign, contingent upon all appropriate signatures being obtained.
12. **County Counsel** - Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
13. **Public Works** - Request Board approve the Use License Agreement between the County of Inyo and United Airlines for a non-exclusive, nontransferable, fully revocable license for use of a portion of the Bishop Airport property, located at 703 Airport Road, Bishop, CA, for the period of December 19, 2021 to December 3, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
14. **Public Works** - Request Board authorize a correction to Amendment No. 2 to the contract with LSC Transportation Consultants, Inc., of Tahoe City, CA, increasing the contract's not-to-exceed amount from \$159,742 to \$178,887, contingent upon the

Board's approval of future budgets, and authorize the Chairperson to sign.

15. **Sheriff** - Request Board review the proposed Federal Fiscal Year 2021 Homeland Security Grant (HSGP) Application and, if deemed acceptable: A) approve the submittal of the application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution No. 2021-54;" and B) authorize the Chairperson to approve the resolution and sign the addendum letter.

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

16. **County Administrator - Emergency Services** - Request Board: A) conduct a workshop with members from local Fire Safe Councils to discuss their recent letter to the Board requesting continued support in furthering fire safe policies, management and advocacy; and B) provide any follow-up direction to staff as necessary.
17. **County Administrator** - Request Board hear a presentation regarding the American Rescue Plan Act funds allocated to Inyo County and discuss potential uses of the funding.
18. **Public Works** - Request Board waive further reading of proposed Ordinance 1277 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing Certain Portions of Ordinance No. 1167 (2011) and Setting Rates for Vehicle Parking at the Bishop Airport," and schedule enactment for Tuesday, September 21, 2021 in the Board of Supervisors Chambers, County Administrative Center, Independence.
19. **Clerk of the Board** - Request Board approve Resolution No. 2021-55, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Stating Its Intent to Become the Governing Board of the Tecopa Cemetery District," and authorize the Chairperson to sign.

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

20. **11:05 a.m. - County Counsel** - Request Board: A) conduct a noticed hearing as part of the 2021 redistricting process; and B) approve Resolution No. 2021-56, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Setting the Boundaries of the Supervisorial Districts Following the 2020 Census," and authorize the Chairperson to sign.
21. **1 p.m. - Board of Equalization** - The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

22. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS