

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.

January 4, 2022 - 8:30 AM

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

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* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TCS, BCV-18-101261-TSC, and BCV-18-0262-TSC).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** - Name of case: *Berrey v. Inyo County et al.*
4. **PUBLIC EMPLOYEE EVALUATION – Pursuant to Government Code §54957 – Title: County Administrative Officer.**

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. **ELECTION OF OFFICERS** - The Board will elect a Chairperson and Vice Chairperson for calendar year 2022.
7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
8. **PUBLIC COMMENT** (*Comments may be time-limited*)
9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
10. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

11. **County Administrator** - Request Board: A) change the Authorized Strength in the Office of the CAO by reclassifying one (1) Emergency Services Manager at Range 82 (\$6,575 - \$7,984) as an Emergency Services Manager at Range 78 (\$5,971 - \$7,255) and approve the revised job description; B) find 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) Emergency Services Manager at Range 78 (\$5,971 - \$7,255).
12. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Engineering Assistant I/II 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) Engineering Assistant I at Range 71 (\$5,058 - \$6,150) or a Engineering Assistant II at Range 75 (\$5,563 - \$6,761) or a Engineer Assistant Civil at Range 73 (\$5,302 - \$6,449) up to E step depending on qualifications.

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

13. **County Administrator** - Request Board approve reimbursement to Laws Railroad Museum in the amount of \$39,820 for the repair of one wall in the Wells Fargo building and the replacement of the roof on the School building.
14. **Health & Human Services** - Request the Board ratify and approve the Fiscal Year 2021-22 Children's Medical Services (CMS) Plan and Budgets and authorize the Chairperson to sign the Certification Statements.
15. **Health & Human Services - Behavioral Health** - Request Board approve Amendment No. 01 to the performance contract between the County of Inyo and the California Department of Health Care Services, for the period of July 1, 2017 through June 30, 2022, and authorize the HHS Director, in her role as Interim Local Mental Health Director, to sign the STD Standard Agreement 213A as well as complete the Contractor Certification Clauses.
16. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the agreement between the County of Inyo and Bakersfield Behavioral Healthcare Hospital, LLC of Bakersfield, CA, for the provision of psychiatric inpatient services in an amount not to exceed \$50,000 for the period of November

1, 2021 through June 30, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17. **Health & Human Services - First 5** - Request Board approve Amendment No. 1 to the Standard Agreement between the County of Inyo and First 5 California of Sacramento, California, shifting budget categories in staffing and travel, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.
18. **Treasurer-Tax Collector** - Request your Board review and approve the 2022 Statement of Investment Policy and direct any questions to the County Treasurer.
19. **Treasurer-Tax Collector** - Request Board approve Resolution No. 2022-01, titled, "A Resolution of the Board of Supervisors of the County of Inyo delegating to the Inyo County Treasurer its investment authority pursuant to Section 53607 of the Government Code," and authorize the Chairperson to sign.

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

20. **Health & Human Services - First 5** - Request Board approve a proclamation declaring January 2022 as Positive Parenting Awareness Month in Inyo County.
21. **Child Support Services** - Request Board amend the Fiscal Year 2021-2022 Department of Child Support Services Budget (022501) as follows: increase estimated revenue in Family Support Admin (Revenue Code 4554) by \$6,600; increase estimated revenue in Family Support Reim-State (Revenue Code 4478) by \$3,400; and increase appropriation in Advertising (Object Code 5263) by \$10,000. *(4/5ths vote required)*.
22. **Health & Human Services** - Request Board 1) Amend the Fiscal Year 2021-2022 California Child Services - Admin Budget (045501) as follows: increase estimated revenue in State Other (4499) by \$69,000 and increase appropriation in Professional Services (Object Code 5265) by \$69,000 *(4/5ths vote required)*; and 2) Request Board authorize the payment to the Department of Health Care Services (DHCS) in the amount of \$69,000.
23. **County Administrator - Information Services** - Request Board hear an update from Information Services Director Scott Armstrong on Inyo County's Broadband Task Force activities to date.

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

24. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS