

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 18, 2022 - 8:30 AM

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

CLOSED SESSION

2. **PUBLIC EMPLOYEE EVALUATION – Pursuant to Government Code §54957 –**
Title: County Administrative Officer.
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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Amanda Wagner, Deputy Probation Officer, Probation; and Lucina V. Mesquitez, Office Technician, Treasurer-Tax Collector.
 7. **PUBLIC COMMENT** (*Comments may be time-limited*)
 8. **COUNTY DEPARTMENT REPORTS**

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

9. **Coroner** - Request Board approve Amendment No. 2 to the contract between the County of Inyo and Central Valley Toxicology, Inc. of Clovis, CA, increasing the contract to an amount not to exceed \$43,000, and authorize the Chairperson to sign.
10. **County Administrator - Motor Pool** - Request Board authorize the issuance of a purchase order payable in an amount of \$83,489.17 to West Coast Lights and Sirens of Riverside, CA for three (3) Explorer Interceptors, one (1) 2021 Explorer Interceptor K-9 Unit, and one (1) Expedition patrol unit.
11. **Health & Human Services - Behavioral Health** - Request Board appoint Michelle Saenz and Jason Forehand each to fill unexpired three-year terms on the Behavioral Health Advisory Board ending June 30, 2024.
12. **Health & Human Services - Behavioral Health** - Request Board approve agreement with the California Mental Health Services Authority for Peer Specialist Certification and authorize the Chairperson and the HHS Director to sign.
13. **Health & Human Services - ESAAA** - Request Board reappoint Joann Poncho, Kelli Davis, and Patti Hamic-Christensen each to unexpired two-year terms on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 11, 2023. (*Notice of Vacancy resulted in requests for appointment from Ms. Poncho, Ms. Davis, and Ms. Hamic-Christensen.*)
- 13A. **Public Works** - Request Board: A) declare Granite Construction Company of Bakersfield, CA the successful bidder for 2700 Tons of Plant Mixed Asphalt per Bid No. RD21-08; and B) authorize the purchase of the base bid along with the additional additives 1 & 2 for 750 Tons of Plant Mixed Asphalt from Granite Construction Company of Bakersfield, CA in the total amount not to exceed \$425,914.20.
14. **Public Works - Parks & Recreation** - Request Board approve request from Mr. Allan Johnson to reserve all campsites at Portuguese Joe Campground, October 6 through October 9, 2022.

15. **Public Works - Recycling & Waste Management** - Request Board:
- A) approve and ratify Amendment No. 1 to the contract between the County of Inyo and Preferred Septic and Disposal of Bishop, CA, to:
 - 1. remove waste hauling services from former county buildings and add the new consolidated building for waste hauling;
 - 2. extend the term end date from February 28, 2023 to June 30, 2023; and
 - 3. increase the not-to-exceed amount from \$180,000 to \$200,000 contingent, upon the Board's approval of future budgets; and
 - B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

16. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of December 7, December 14, and December 21, 2021.

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

17. **11 A.M. - County Counsel** - Request Board hold a hearing pursuant to Government Code Section 9026 to appoint itself the governing board of the Tecopa Cemetery District
18. **11:05 A.M. - County Administrator - Economic Development** - Request Board receive presentation on the Eastern Sierra Small Business Resource Center DRAFT Business Plan by staff and AccompanyCo.

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

20. **Auditor-Controller** - An actual count of money in the hands of the Treasurer made on January 6, 2022.