

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 25, 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 – Inyo County v. Wilder Barton, Inc., Inyo County Superior Court Case No. SICV-CV-1964071.**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: one case.

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. **COUNTY DEPARTMENT REPORTS**
8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Christian E. "Christy" Milovich, Assistant County Counsel; Kimball C. Pier, Deputy Director-Behavioral Health; Kevin "Buddy" Diggs II, Equipment Mechanic Trainee I, Public Works; Jeremiah Harris, Custodian, Public Works; and Brad Hathaway, Heavy Equipment Mechanic, Public Works.

DEPARTMENTAL - PERSONNEL ACTIONS

9. **County Counsel** - Request Board:
 - A) Approve the approve the job description for the Administrative Legal Assistant to the County Counsel;
 - B) Change the authorize strength in the County Counsel Department by deleting one (1) full-time Administrative Legal Secretary at Range 70 and adding one (1) full-time Administrative Legal Assistant to the County Counsel, Range 70;
 - C) Find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Administrative Assistant to the County Counsel exists in the General Fund, as certified by County Counsel and concurred with by the County Administrator and Auditor-Controller; and
 2. the vacancy can be filled by internal candidates meeting the qualifications for the positions; and
 - D) Approve the internal recruitment and hiring of one (1) Administrative Legal Assistant to the County Counsel at Range 70 (\$4,943 - \$6,012).
10. **Sheriff** - Request Board find, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Animal Control Officer I/II exists in the General Fund, as certified by the Sheriff and concurred with by the County Administrator and Auditor-Controller; B) the vacancy can be filled by internal candidates meeting the qualifications for the position; C) approve the internal recruitment and hiring of one (1) Animal Control Officer I/II at Range 56 (\$3,562 - \$4,321) or Range 60 (\$3,908 - \$4,747), depending on qualifications; and D) authorize the Sheriff's Office to backfill the resulting vacancy.
11. **Sheriff** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technican I/II exists in the General Fund, as certified by the Sheriff 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 internal recruitment, but open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Technician I-II at Range 055-059 (\$3,477 - \$4,636), depending on qualifications.

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

12. **Clerk of the Board** - Request Board appoint Ms. Brittany Nelson to the Discretionary Category position on the Child Care Planning Council, to a three-year term ending December 1, 2024. (*Notice of Vacancy resulted in request for appointment from Ms. Nelson.*)

13. **County Counsel** - Request Board approve Amendment No. 3 to the agreement between the County of Inyo and Jarvis Fay Gibson LLP of Oakland, CA, increasing the contract to an amount not to exceed \$190,000, updating the Scope of Work and the Schedule of Fees, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
14. **Health & Human Services - First 5** - Request Board appoint Ms. Josie Rogers and Ms. Lindsey Ricci each to a three-year term on the First 5 Commission ending December 5, 2024. (*A Notice of Vacancy resulted in requests for appointment from Ms. Rogers and Ms. Ricci.*)
15. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the 2022 Memorandum of Understanding between the County of Inyo and the California Department of Public Health for the provision of Emergency Medical and Health Disaster Assistance relating to COVID-19 Case Investigation and Contact Tracing beginning January 20, 2022 and in effect until terminated by either party, and authorize the HHS Director to sign.
16. **Public Works** - Request Board: A) declare Blizzard Fire Protection of Mammoth Lakes, CA a sole-source provider of fire extinguisher servicing and replacements and hood suppression systems service and repair; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$15,000, payable to Blizzard Fire Protection of Mammoth Lakes, CA.
17. **Public Works** - Request Board: A) declare VSS Emultech of Bakersfield, CA the successful bidder for thirteen (13) tons of asphaltic emulsion per Bid RD21-09; and B) authorize the purchase of thirteen (13) tons of asphaltic emulsion plus three additional tons of asphaltic emulsion as included in Bid Additive Alternate 1, for a total not-to-exceed amount of \$25,114.00.
18. **Public Works** - Request your Board:
 - A) Approve Resolution No. 2022-02, titled, "A Resolution of the Board of Supervisors of the County of Inyo Superseding Resolution 2020-43 and Accepting a Highway Easement Deed Across APN 033-490-02 for the Realignment of a Portion of Walker Creek Road," and authorize the Chairperson to sign; and
 - B) Approve Resolution No. 2022-03, titled, "A Resolution of the Board of Supervisors of the County of Inyo Superseding Resolution 2021-20 and Accepting a Highway Easement Deed Across APN 033-510-05 for the Realignment of a Portion of Walker Creek Road," and authorize the Chairperson to sign.
19. **Public Works** - Request Board approve Resolution No. 2022-04, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Rates for Vehicle Parking at the Bishop Airport," and authorize the Chairperson to sign.
20. **Public Works** - Request Board approve Amendment No. 4 to the agreement between the County of Inyo and Environmental Science Associates of Sacramento, CA, adding to the Scope of Work and increasing the not-to-exceed limit to \$656,358, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

21. **County Administrator - Advertising County Resources** - Request Board receive the Fiscal Year 2021-2022 Mid-Year Filming Report from Inyo Film Commissioner Chris Langley.

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

22. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

23. **Public Works** - Agenda for January 26, 2022 meeting of the Southern Inyo Airport Advisory Committee.