

# 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](mailto: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](mailto: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.

### **February 22, 2022 - 8:30 A.M.**

#### **1. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

#### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9 – The City of Los Angeles, acting by and through its Department of Water and Power v. County of Inyo, Kern County Superior Court Case No. BCV-18-101513-KCT, CA Court of Appeal (5th Dist.) Case No. F081389, CA Supreme Court Case No. S271309; Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC.**

**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.**

3. **PLEDGE OF ALLEGIANCE**
4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
5. **PUBLIC COMMENT (Comments may be time-limited)**

6. **COUNTY DEPARTMENT REPORTS**

7. **UPDATE** - Pam Bold, Executive Director of the High Sierra Energy Foundation, will provide a brief report on Southern California Edison's climate adaptation measures to protect critical electric infrastructure from wildfire risks due to climate change.

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

8. **Agricultural Commissioner - OVMAP** - Request Board: A) declare ADAPCO of Sanford, FL a sole-source provider of Mosquito Abatement Insecticides; and B) authorize the purchase of Mosquito Abatement Insecticides from ADAPCO in the amount of \$7,088.66 and not to exceed \$12,311.03 for the entire 2021-2022 Fiscal Year.
9. **Clerk of the Board** - Request Board approve Resolution No. 2022-05, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Appointing Interested Individuals to the Governing Board of the Tecopa Cemetery District and Divesting its Authority as the Governing Board of the Tecopa Cemetery District," and authorize the Chairperson to sign.
10. **County Administrator - Information Services** - Request Board waive competitive bidding requirement and then authorize a purchase order in an amount not to exceed \$122,500 plus freight costs, payable to Roundstone Solutions, Inc., of Orinda, CA, under the California Statewide Contract 1-19-70-19N-1 Enterprise Technology (Data Center Equipment) for Nutanix hyperconverged infrastructure virtual server environment appliance, support, licensing, and training.
11. **County Administrator - Motor Pool** - Request Board authorize an increase of blanket purchase orders in the following amounts payable to the following vendors for vehicle maintenance, equipment maintenance, and purchase of tires for Motor Pool: Bishop Automotive by \$22,500 for a total not-to-exceed amount of \$78,500; Mr. K's by \$5,000 for a total not-to-exceed amount of \$25,000; and Britt's Diesel by \$2500 for a total not-to-exceed amount of \$22,500.
12. **Health & Human Services** - Request Board approve the California COVID-19 Outreach and Rapid Deployment (CORD) Data Use Agreement between the California Department of Public Health and the Inyo County Department of Health and Human Services, and authorize the HHS Director to sign the agreement.
13. **Health & Human Services - Behavioral Health** - Request Board approve the Grant Agreement between the County of Inyo and Mental Health Services Oversight & Accountability Commission of Sacramento, CA for the provision of Mental Health Student Services Act in an amount not to exceed \$2,499,444.00 for the period of March 1, 2022 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the HHS Director/Interim Behavioral Health Director to sign.
14. **Health & Human Services - ESAAA** - Request Board: A) approve Oliver Products as sole-source vendor of food packaging materials; and B) approve a blanket purchase order payable to Oliver Products in the amount of \$23,000 for food packaging materials.
15. **Health & Human Services - Health/Prevention** - Request Board ratify and approve an addendum to the Participation Agreement between the County of Inyo and the California Department of Health Care Services for the Medi-Cal County Inmate

Program, adding Article XVI- Alternative Formatting, and authorize the HHS Director to sign.

16. **Health & Human Services - Health/Prevention** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and James A. Richardson, MD of Bishop, CA, increasing the contract to an amount not to exceed \$973,115.23 and extending the term end date from June 30, 2022 to June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Allocation Agreement between the County of Inyo and California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$150,000, for the period of January 1, 2022 through June 30, 2022, and authorize the HHS Director to sign Allocation Agreement No. CTCP-21-04 and Prospective Payment Invoices.
18. **Public Works** - Request Board approve the plans and specifications for the Tecopa Sewer Lagoon Aerator Project and authorize the Public Works Director to advertise the project.
19. **Public Works - Parks & Recreation** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Ventek International of Petaluma, CA for supplies and connectivity upgrade for the Campground Pay Stations.
20. **Public Works - Recycling & Waste Management** - Request Board authorize payment to Clean Earth of Rancho Cordova, CA (formerly SteriCycle) for prior-year invoices in the amount of \$24,149.55 for removal of Household Hazardous Waste Material at the Bishop, Independence, and Lone Pine Landfills.
21. **Public Works - Road Department** - Request Board authorize issuance of a purchase order in an amount not to exceed \$184,363.60, payable to PB Loader Corporation of Fresno, CA for one (1) new Dodge 550 truck with heavy duty service body.
22. **Public Works - Road Department** - Request Board authorize issuance of a purchase order in an amount not to exceed \$371,418.50, payable to Coastline Equipment Company of Las Vegas, NV for one (1) new John Deere 672G Road Grader.

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

23. **Board of Supervisors** - Request Board approve a letter of support for the JMT Wilderness Conservancy's application for a Prop 1 Restoration Program Grant Application.
24. **County Administrator** - Request Board:
  - A) Accept the Fiscal Year 2021-2022 Mid-Year Financial Report as presented;
  - B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5ths vote required*); and
  - C) Direct staff to continue emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.

25. **Health & Human Services** - Request Board amend the Fiscal Year 2021-2022 Social Services Budget #055800 as follows: increase estimated revenue in State Public Assist Admin (Revenue Code No. 4421) by \$750,000 and increase appropriation in Salaried Employees (5501) by \$146,441; Retirement & Social Security (5021) by \$11,337; PERS Retirement (5022) by \$13,736; Medical Insurance (5031) by \$41,978; Disability Insurance (5032) by \$1,757; Professional Services (5265) by \$45,000; Office & Other Equipment (5232) by \$5,000; and Support and Care of Persons (5501) by \$484,751 (*4/5ths vote required*).
26. **Health & Human Services** - Request Board change the Authorized Strength in the HHS/Aging and Social Services by adding one (1) Integrated Case Worker at Range 67 (\$4,602 - \$5,586) and one (1) Human Services Supervisor (Supervising Integrated Case Worker) at Range 70 (\$4,943-\$6,012), contingent upon approval of budget revision.
27. **Health & Human Services - Health/Prevention** - Request Board: A) establish a new classification, Seasonal Tobacco Program Intern at Range 42, and approve the attached job description; and B) increase the authorized strength in the Health and Human Services Department by one Seasonal Tobacco Program Intern.
28. **Board of Supervisors** - Request Board approve the minutes of the regular Board of Supervisors meetings of January 18, January 25, and February 1, 2022 and the special meeting of January 19, 2022.

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

29. **11 a.m. - County Administrator** - Request Board: A) receive presentation/update from Kristi More, of The Ferguson Group, on legislative issues relevant to Inyo County; and B) review, discuss and adopt the Inyo County 2022 Federal Legislative Platform.
30. **1 p.m. - Planning** - Request Board conduct a Public Hearing regarding Appeal No. 2021-02 (Bush Management Company), and approve or deny the appeal, or provide direction to staff.

**CORRESPONDENCE - ACTION**

31. **Inyo Council for the Arts** - Request Board approve Resolution No. 2022-06, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County's Partner to the California Arts Council," and authorize the Chairperson to sign.

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

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

**BOARD MEMBERS AND STAFF REPORTS**