

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room - County Administrative Center
224 North Edwards
Independence, California

NOTICE TO THE PUBLIC: This meeting is accessible to the public both in person and via Zoom webinar. Individual Board members may participate remotely in accordance with applicable open meeting law requirements. Anyone attending meetings in person must be masked unless they have been vaccinated against COVID-19, per State Department of Public Health orders and guidance and requirements of the California Division of Occupational Safety and Health (CalOSHA).

The Zoom webinar is accessible to the public at <https://zoom.us/j/868254781>. 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 unable to attend the Board meeting in person who wishes 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.

March 1, 2022 - 8:30 A.M.

1. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

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. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Mark Kalin, Psychotherapist, and Selena Gonzalez Jimenez, Office Clerk, HHS; and Kayla Pendleton, Rehabilitation Specialist, Probation.
6. **PUBLIC COMMENT** (*Comments may be time-limited*)
7. **COUNTY DEPARTMENT REPORTS**

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

8. **County Administrator - Personnel** - Request Board approve Resolution No. 2022-07, titled, "A Resolution of the Inyo County Board of Supervisors, County of Inyo Authorizing Amendment and Restatement of Retirement Plan via Adoption of Valic Retirement Services Company Retirement Plan for Governmental Employers," and authorize the Chairperson to sign.
9. **Health & Human Services** - Request Board ratify and approve the Subcontract Agreement and HIPAA Privacy Compliance Agreement between the County of Inyo and Advocates for Human Potential of Sudbury, MA in the amount of \$200,000 for the period of September 15, 2021 through February 14, 2023, contingent upon the Board's approval of future budgets, and authorize Marilyn Mann, HHS Director/Interim Behavioral Health Director, to sign the Subcontractor Agreement, Certificate Regarding Lobbying, Subcontractor Certification, and HIPAA Privacy Agreement.
10. **Health & Human Services** - Request Board approve the payment of \$6,956.95 to Southern Inyo Hospital for medical services provided to an Inyo County Jail inmate in January 2022.
11. **Health & Human Services - Behavioral Health** - Request Board appoint HHS Deputy Director - Behavioral Health Kimball Pier as the Local Mental Health Director and the authorized LPS (Lanterman-Petris-Short) Conservator, and authorize the County Administrator to sign a Local Mental Health Director Appointment Letter.
12. **Health & Human Services - Behavioral Health** - Request Board, consistent with California Health and Safety Code Section 11800, approve the appointment of HHS Deputy Director - Behavioral Health Kimball Pier as the Inyo County Alcohol and Drug Program Administrator.
13. **Probation** - Request Board: A) declare American Security Group a sole-source provider; B) approve the contract between the County of Inyo and American Security Group for the maintenance of the security system between County of Inyo and American Security Group for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$23,490.00 with an option to renew a second and third year, contingent on the adoption of future fiscal year budgets and; C) authorize the Chairperson to sign the contract.
14. **Public Works** - Request Board ratify and approve Amendment No. 1 to the lease agreement between the County of Inyo and Federal Express Corporation of Memphis, TN for a portion of the real property described as 703 Airport Road, extending the term end date from October 31, 2021 to October 31, 2025, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

15. **Public Works** - Request Board approve the plans and specifications for the Lone Pine Solid Waste Solar Project and authorize the Public Works Director to advertise the project.
16. **Public Works - Recycling & Waste Management** - Request Board: A) approve and ratify Amendment No. 1 to the contract between the County of Inyo and Shred Pro, Inc. of Mammoth Lakes, CA, to add additional locations for document shredding pickup and increase the not-to-exceed amount from 116,952 to \$126,456, contingent upon the Board's approval of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Water Department** - Request Board consider the Letter of Interest received for re-appointment to the Water Commission and appoint one Water Commissioner with a term ending December 31, 2025.
18. **Water Department** - Request Board authorize the Water Director to sign a Letter of Intent between the County of Inyo and Sierra Nevada Alliance for the provision of two (2) Field Assistants from the Sierra Nevada AmeriCorps Membership in an amount not to exceed \$19,000 for the period of April 15, 2022 through September 30, 2022.

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

19. **Probation** - Request Board: A) approve a proclamation titled, "A Proclamation of the Board of Supervisors, County of Inyo, State of California, Commending Deputy Probation Officer Lisa Vetter for her Outstanding Contributions to the Inyo County Probation Department and Service to the Citizens of Inyo County and for Being Awarded the Employee of the Year by the Chief Probation Officers of California;" and B) present the proclamation to Deputy Probation Officer Vetter.
20. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of February 8 and February 22, 2022 and the special meeting of February 15, 2022.

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

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

BOARD MEMBERS AND STAFF REPORTS