

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. In-person meetings will be conducted in accordance with local and 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 8, 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: Kurt Hendricks, Administrative Analyst, and Tom Stockton, HHS Specialist IV, HHS; and Destiny Frank and Makena Rennie, Shelter Attendants, Sheriff's Office.
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. **Agricultural Commissioner - ESWMA** - Request Board approve the contract between the County of Inyo Department of Agriculture - Eastern Sierra Weed Management Area and the California Department of Fish and Wildlife for the provision of noxious weed control services in the amount of \$13,500 for the period of July 1, 2022 through June 30, 2025, and authorize the Agricultural Commissioner to sign.
9. **Clerk of the Board** - Request Board reappoint Mr. Warren Allsup and Mr. John Frederickson each to unexpired four-year terms on the Inyo County Fish & Wildlife Commission ending October 6, 2025. (*A Notice of Vacancy resulted in requests for reappointment from Mr. Allsup and Mr. Frederickson.*)
10. **County Administrator - Information Services** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$18,138.00, payable to Pitney Bowes Purchase Power of Pittsburgh, PA for the purpose of refilling the Clint G. Quilter Consolidated Office Building postage meter for Fiscal Year 2021-2022.
11. **County Counsel** - Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
12. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the contract between the County of Inyo and Inyo County Office of Education of Bishop, CA for the provision of Mental Health Student Services in an amount not to exceed \$2,361,256.00 for the period of March 1, 2022 to June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **Water Department** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Rocky Mountain Tree-Ring Research, Inc., extending the term of the contract to June 23, 2023, and authorize the Chairperson to sign.

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

14. **District Attorney** - Request Board receive update from the District Attorney's office on asset forfeiture accounts.
15. **County Administrator** - Request Board review, discuss, and approve proposed Board Governance and Rules of Procedure for the Inyo County Board of Supervisors.

16. **Planning Department** - Request Board accept and provide comments on the draft Inyo County 2021 General Plan Annual Progress Report, and direct staff to forward the APR with any modifications to the State of California's Department of Housing and Community Development and Governor's Office of Planning and Research.
17. **County Administrator - Information Services** - Request Board: A) declare Manatron, Inc. (Aumentum Technologies) of Niagara Falls, NY a sole-source provider of property tax management system (PTMS) software; B) approve the Application Hosting Services Agreement Schedule CA2012.004-SCH202 between the County of Inyo and Manatron, Inc. (Aumentum Technologies) of Niagara Falls, NY for the provision of Aumentum PTMS application hosting and managed services in an amount not to exceed \$8,000 for one-time hosting setup fees and \$49,410 annually with the initial term of one year commencing at Hosting Service Go-Live with automatic 12-month renewals, subject to annual increases in accordance with section 8.2 of the Master Agreement, contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority special meeting scheduled for March 10, 2022.
19. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of March 1, 2022.

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

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

BOARD MEMBERS AND STAFF REPORTS