

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.

June 7, 2022 - 8:30 A.M.

AMENDED

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

CLOSED SESSION

2. ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957 – Title: County Administrator.***
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, Deputy Personnel Director Keri Oney, 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. **PUBLIC COMMENT** (*Comments may be time-limited*)
 7. **COUNTY DEPARTMENT REPORTS**
 8. **PROCLAMATION** - Supervisor Roeser will present and request approval of a proclamation honoring the heroic actions of Big Pine Fire Captain Jason Morgan and citizen Everett Holland on May 15, 2022.

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

9. **Auditor-Controller** - Request Board approve Amendment No. 3 to the contract between the County of Inyo and CentralSquare (formally known as Superior LLC and SunGard Public Sector) to increase the contract amount by \$87,360.00, contingent upon the adoption of future budgets; and authorize the Auditor-Controller to sign.
10. **County Administrator - Emergency Services** - Request Board approve Amendment No. 3 to the contract between the County of Inyo and Navigating Preparedness Associates, LLC of Lafayette, CA extending the term end date from December 31, 2021 to August 31, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **County Administrator - Personnel** - Request Board ratify and approve the CPS HR Consulting services agreement in an amount not to exceed \$17,500 and authorize the Assistant County Administrator to sign.
12. **County Administrator - Public Defender** - Request Board: A) approve the contract between the County of Inyo and Gerard B. Harvey of Bishop, CA for the provision of Public Defender services in an amount not to exceed \$486,000 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets; B) cancel the current contract with Gerard B. Harvey, effective June 30, 2022; and C) authorize the Chairperson to sign.
13. **County Administrator - Public Defender** - Request Board: A) approve the contract between the County of Inyo and Terry K. Walker of Bishop, CA for the provision of Public Defender services in an amount not to exceed \$396,000 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets; B) cancel the current contract with Terry K. Walker, effective June 30, 2022; and C) authorize the Chairperson to sign.
14. **County Administrator - Public Defender** - Request Board approve the contract between the County of Inyo and Elizabeth Corpora, Attorney at Law, A Professional Corporation of Bishop, CA for the provision of Public Defender services in an amount not to exceed \$432,000 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

15. **County Administrator - Public Defender** - Request Board ratify and approve the agreement between the County of Inyo and Elizabeth Corpora, Attorney At Law, A Professional Corporation of Bishop, CA for the provision of Public Defender services in an amount not to exceed \$234,630 for the period of July 1, 2015 through June 30, 2022, and authorize the Chairperson to sign.
16. **County Administrator - Public Defender** - Request Board approve the contract between the County of Inyo and Mark A. Johnson of Atwater, CA for the provision of Public Defender services in an amount not to exceed \$493,650 for the period of June 14, 2022 through June 30, 2025 , contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **County Administrator - Purchasing** - Request Board: A) declare FloridAquatic of North Fort Myers, FL the successful bidder for the purchase of a Truxor Amphibious Tool Machine, cutting tools and trailer per Bid No. PR1021; B) authorize the purchase of one (1) Truxor Amphibious Tool Machine, tools and trailer from FloridAquatic in an amount not to exceed \$190,000; C) approve the creation of a purchase order and payment up to \$86,000 or approximately 50% of the bid amount to be issued on or around June 8, 2022 so that the machine can be ordered and started to be built; and D) authorize the Senior Budget Analyst to sign the Truxor Amphibious Machine Contract of Sale.
18. **County Administrator - Risk Management** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Rivera Hewitt Paul LLC of Sacramento, CA, increasing the contract by \$100,000, for a total amount not to exceed \$200,000, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign.
19. **County Administrator - Risk Management** - Request Board approve the agreement between the County of Inyo and Porter Scott, A Professional Corporation of Sacramento, CA for the provision of legal services in an amount not to exceed \$400,000 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.
20. **Coroner** - Request Board: A) declare Eva S. Wasef, M.D. a sole-source provider of autopsy services in Inyo County; B) approve the contract between the County of Inyo and Eva S. Wasef for the provision of autopsy services in an amount not to exceed \$175,000 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign.
21. **Coroner** - Request Board approve the contract between the County of Inyo and Central Valley Toxicology of Clovis, CA for the provision of toxicology services in an amount not to exceed \$45,000 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.
22. **Health & Human Services** - Request Board: A) approve the Agreement between the County of Inyo and County of Santa Cruz for the period of July 1, 2022 through June 30, 2025 for hosting the Medi-Cal Administrative Activities and Targeted Case Management Local Government Agency Consortium, contingent on the Board's approval of future budgets; B) authorize the Chairperson and Melissa Best-Baker as the LGA Coordinator to sign the agreement; and C) authorize payment up to \$4,000 in participation fees per year for 2022-2023, 2023-2024, and 2024-2025, contingent upon the approval of future budgets.

23. **Health & Human Services - Behavioral Health** - Request Board ratify and approve Amendment No. 01 to the Fiscal Year 2021-2022 contract between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA, increasing the contract to an amount not to exceed \$41,500.00, and ratify the signature of the HHS Director.
24. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA for the provision of Residential Treatment services in an amount not to exceed \$60,000.00 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
25. **Health & Human Services - Behavioral Health** - Request Board approve the participation agreement between the County of Inyo and California Mental Health Services Authority of Sacramento, CA for the provision of consulting services in an amount not to exceed \$74,800 for the period of July 1, 2022 through June 30, 2024, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.
26. **Health & Human Services - EMCC** - Request Board: A) approve the appointment of Pete Schlieker to represent Big Pine Volunteer Fire Department for an unexpired term ending December 31, 2023; and B) ratify and approve the reappointment of the following individuals to the Emergency Medical Care Committee (EMCC) for unexpired terms ending December 31, 2023:
- Joe Capello, representing Independence Fire Department
 - Charles Abbott, representing Olancho-Cartago Fire Department
 - Lisa Davis, Member at Large
 - Michael Patterson, representing Sierra Life Flight
 - Judd Symons, representing Symons Ambulance
27. **Health & Human Services - ESAAA** - Request Board approve Contract No. AP-2223-16 with the California Department of Aging for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging, in the amount of \$1,564,373 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's adoption of the Fiscal Year 2022-2023 budget, and authorize the HHS Director to sign the Standard Agreement, Information Integrity and Security Statement Certification, Contractor Certification Clause, and the California Civil Rights Laws Certification.
28. **Health & Human Services - Health/Prevention** - Request Board approve the contract between the County of Inyo and Harshwal & Company from July 1, 2022 to June 30, 2024 for auditing services in an amount not to exceed \$22,000, contingent upon the approval of future budgets, and authorize Chairperson to sign.
29. **Health & Human Services - Health/Prevention** - Request Board: A) ratify and approve Amendment No. 1 to Agreement No. 20-10008 between the County of Inyo and California Department of Health Care Services, for the contract period of July 1, 2020 through June 30, 2023 for the maximum amount of the agreement reimbursement of \$600,000, for approved Medi-Cal Administrative Activities; and B) authorize the HHS Director to sign the Standard Agreement, California Civil Rights Laws Certification, Medi-Cal Disclosure Statement, and Contractor Certification Clause 307.

30. **Health & Human Services - Social Services** - Request Board approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in amount not to exceed \$118,575.00 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's adoption of a FY 2022/23 budget; and authorize the Chairperson to sign.
31. **Planning Department** - Request the Board approve Amendment No. 6 to the contract between County of Inyo and the Hydrodynamics Group (Hydrodynamics) to amend Section 2 – Term of the agreement to be July 1, 2016 through June 30, 2023, contingent upon the Board's adoption of the Fiscal Year 2022-2023 budget; and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.
32. **Planning Department** - Request the Board of Request Board approve the contract between Inyo Local Agency Formation Commission (LAFCo) and Inyo County for the provision of staff services in an amount not to exceed 19,313.46 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
33. **Probation** - Request Board approve reimbursement using AB109 monies to Bishop Police Department in the amount of \$42,189.91 for the purchase of in-car Mobile Data Computers (MDC).
34. **Public Works** - Request Board: A) approve Resolution No. 2022-18, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2021 Maintained Mileage Log," and authorize the Chairperson to sign; and B) authorize the Department of Public Works to file the Resolution with the District 9 Office of the State of California Department of Transportation.
35. **Public Works** - Request Board:
 - A) Accept and approve the Letter of Non-Objection for the Construction of Walker Creek Bridge Over the Los Angeles Aqueduct Right-of-Way, and authorize the Public Works Director to sign; and
 - B) Accept and approve the Letter of Non-Objection for the Construction of Carroll Creek Bridge Over the Los Angeles Aqueduct Right-of-Way, and authorize the Public Works Director to sign.
36. **Public Works** - Request Board: A) approve the contract between the County of Inyo and Bishop Building Maintenance Janitorial Services & Carpet Cleaning of Bishop, CA for the provision of County Floor Cleaning Services in an amount not to exceed \$137,323.53, or \$45,774.51 annually, for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets; and B) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
37. **Public Works** - Request Board approve the contract between the County of Inyo and Owens Valley Pest of Bishop, CA for the provision of Insect and Pest Control Services for the period of July 1, 2022 through June 30, 2025 in the amount not to exceed \$46,800.00, contingent upon the Boards' adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
38. **Public Works - Recycling & Waste Management** - Request Board approve the contract between the County of Inyo and Chuck Stewart of Olancha, CA for the provision of maintenance of the Olancha Transfer Station in an amount not to exceed

\$16,776 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

39. **Sheriff** - Request Board: A) declare Proforce Law Enforcement of (Prescott, AZ) the successful bidder for sixty (60) Glock service pistols per Bid No. 2022-01 Glocks; and B) authorize the purchase of Sixty (60) Glock Duty Pistols from Proforce Law Enforcement of (Prescott, AZ) in an amount not to exceed \$27,716.00.

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

40. **Board of Supervisors** - Request Board approve the letter supporting the reappointment of Fifth District Supervisor Matt Kingsley to the Bureau of Land Management Central California Resource Advisory Council, and authorize the Chairperson to sign.
41. **District Attorney** - Introduce, read title, and waive further reading of proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Adopting the Inyo County District Attorney Policy Regarding Military Equipment Pursuant to AB 481," and set enactment for Tuesday, June 14 in the Board of Supervisors Chambers, Independence.
42. **Health & Human Services - Health/Prevention** - Request Board change the Authorized Strength in the Health and Human Services Department by deleting one (1) Limited-Term Prevention Specialist I-III and adding one (1) full-time Prevention Specialist I-III, Range 60-66 (\$3,908 - \$5,464).
43. **County Administrator - Information Services** - Request Board hear an update from Information Services Director Scott Armstrong on Inyo County's Broadband Task Force activities to date.
44. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of May 17, 2022.

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

Changed to:
10:30 A.M.

45. **Agricultural Commissioner - Cannabis** - Request Board: A) conduct a public hearing on the consideration of county commercial cannabis business licenses for cultivation classification licenses in cannabis zones 4 and 5G; B) conditionally approve those applications that exceeded the 80% minimum scoring threshold as set forth in Inyo County Code section 5.40.090(H) and authorize issuance of licenses contingent on the application paying the fees established by your board as well as payment of all other required fees and taxes; and C) deny those applications that failed to meet the 80% minimum scoring requirement and authorize final letters of rejection.

Changed to:
10:30 A.M.

46. **County Administrator** - Request Board receive presentation on housing and development related activities.

1 P.M.

47. **Planning Department** - Receive a presentation from staff on an updated status of short-term rentals in Inyo County; discuss possible changes to the short-term rental ordinance; and, provide direction to staff.

CORRESPONDENCE - ACTION

48. **Northern Inyo Healthcare District** - Request to consolidate the Healthcare District election of directors with the Statewide General Election to be held on November 8, 2022, pursuant to NIHD Resolution No. 22-09.

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

50. **California Fish & Game Commission** - Agenda for the June 15-16, 2022 Fish & Game Commission meeting, to be held in-person and via webinar.