

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 14, 2022 - 8:30 A.M.

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

CLOSED SESSION

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Located at the corner of School Street and Baker Creek Road, Big Pine, 93513 . Agency Negotiators: Leslie Chapman and John-Carl Vallejo. Negotiating parties: Inyo County, Big Pine Unified School District, and LADWP. Under negotiation: price and/or terms of payment.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Agricultural Commissioner / Weights and Measures.
4. **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 – Administrative Officer Leslie Chapman, Assistant County Administrators Sue Dishion and Meaghan McCamman, Deputy

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.**
5. ***PLEDGE OF ALLEGIANCE***
 6. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW***
 7. ***PUBLIC COMMENT*** (*Comments may be time-limited*)
 8. ***COUNTY DEPARTMENT REPORTS***
 9. ***INTRODUCTIONS*** - The following new employees will be introduced to the Board:
 - Caroline Nott, Clerk-Recorder Assistant, Clerk-Recorder's Office;
 - Shelley Bright and Yolanda Haro, Child Support Officers with Child Support Services;
 - Kelly Bahr, Museum Assistant, Eastern California Museum;
 - Loretta (Lori) Bengochia, Innovation & Grant Manager, and Carri Coudek, Substance Use Disorder Counselor, HHS;
 - Danielle Visuano, Associate Planner, Planning Department;
 - Ross Hursell, Parks and Campground Specialist, Dyland Noland, Parks and Campground Specialist, and Jacob Waldt, Equipment Operator, Public Works; and
 - Melissa Myers Place, Public Safety Dispatcher, Sheriff's Department.

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

10. **County Administrator - Motor Pool** - Request Board authorize an increase of Motor Pool's purchasing authority with Bishop Automotive of Bishop, CA by \$10,000, to a total not-to-exceed amount of \$88,500, for the purchase of maintenance services for the Inyo County fleet.
11. **County Administrator - Personnel** - Request Board approve the service agreement between Shaw Consulting and the County of Inyo for professional services, effective June 14, 2022, in an amount not to exceed \$30,000 and authorize the Assistant County Administrator to sign, contingent on future budgets being adopted.
12. **Child Support Services** - Request Board approve Amendment No. 4 to the Agreement between the County of Inyo and CalServe Inc. for the provision of nationwide service of process, extending the term of the agreement from July 1, 2022 to June 20, 2024 and modifying the schedule of fees, contingent upon the Board's approval of future budgets.
13. **Coroner** - Request Board approve the contract between the County of Inyo and Cassidy Johnston for Personal Services for the term of July 1, 2022 through June 30, 2024, for a total contract amount not to exceed \$40,000, contingent upon the adoption of future budgets, and authorize the Chairperson to sign.

14. **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.
15. **County Counsel** - Request Board approve Amendment No. 4 to the Agreement between the County of Inyo and Gregory L. James of Bishop, CA, for the provision of water/environmental attorney services regarding matters at the direction of the County Counsel modifying certain provisions of the Agreement, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **County Counsel** - Request the Board approve Amendment No. 12 to the Agreement between the County of Inyo and Gregory L. James of Bishop, CA, for the provision of water/environmental attorney services regarding natural resources modifying certain provisions of the Agreement, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **County Counsel** - Request the Board approve Amendment No. 5 to the Agreement between the County of Inyo and Gregory L. James of Bishop, CA, for the provision of legal services regarding Yucca Mountain Nuclear Repository modifying certain provisions of the Agreement, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **County Counsel** - Request the Board approve Amendment No. 3 to the Agreement between the County of Inyo and Gregory L. James of Bishop, CA, for the provision of water/environmental attorney services regarding Water Department modifying certain provisions of the Agreement, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
19. **Environmental Health** - Request Board approve Resolution No. 2022-19, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Appointing the Environmental Health Department as the Enforcement Agency for AB 1276," and authorize the Chairperson to sign.
20. **Health & Human Services - Behavioral Health** - Request Board approve Amendment No. 1 to the agreement between the County of Inyo and Teleconnect Therapies of Avalon, CA, increasing the contract to an amount not to exceed \$129,040, representing an increase of \$70,000 to the contract, and extending the term end date from June 30, 2022 to December 31, 2022, 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.
21. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Dr. Anne Goshgarian of Bishop, CA to serve as the HHS Substance Use Disorder Medical Director in an amount not to exceed \$21,600.00 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.

22. **Health & Human Services - Social Services** - Request Board approve the contract between the County of Inyo and the Inyo County Office of Education for the provision of Stage I Child Care Services, in an amount not to exceed \$170,000.00, 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 Chairperson to sign.
23. **Public Works - Parks & Recreation** - Request Board:
 - A) approve the contract between the County of Inyo and Madera Disposal Systems Inc., dba Bishop Waste Disposal of Bishop, CA, as a sole-source provider for the provision of waste hauling in the North County Parks and Campgrounds, in an amount not to exceed \$76,369.96 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; and
 - B) approve the contract between the County of Inyo and Preferred Septic and Disposal of Bishop, CA as a sole-source provider for the provision of waste hauling in the South County Parks and Campgrounds, in an amount not to exceed \$91,059.58 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.
24. **Public Works - Recycling & Waste Management** - Request Board approve the contract between the County of Inyo and Preferred Septic and Disposal of Bishop, CA as a sole-source provider for the provision of waste hauling services in the communities of Olancho, Keeler and Darwin, in an amount not to exceed \$286,055.81 for the period of July 1, 2022 through June 30, 2027 contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
25. **Public Works - Recycling & Waste Management** - Request Board: A) approve the Amendment between the County of Inyo and Kern County to allow the disposal of solid waste generated within the southernmost areas of Inyo County at the Ridgecrest Sanitary Landfill; B) authorize Recycling Waste Management to pay an annual fee in the amount \$13,920 to Kern County contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
26. **Public Works** - Request Board: A) approve the Clean California Maintenance Agreement between the County of Inyo and Caltrans for reimbursement of waste hauling services and supplies in an amount not to exceed \$33,112.02 for the period of July 1, 2022 through June 30, 2024, contingent upon the Board's approval of future budgets; B) declare Madera Disposal Systems, Inc., dba Bishop Waste of Bishop, CA, a sole-source provider of waste hauling in the town of Lone Pine along Main Street; C) approve the contract between the County of Inyo and Madera Disposal Systems, Inc. in an amount not to exceed \$25,101.84 for the period of July 1, 2022 through June 30, 2024, contingent upon the Board's approval of future budgets; and D) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
27. **Public Works** - Request Board approve the agreement between the County of Inyo and Valsoft Corporation Inc., dba Cascade Software Systems, Inc. (CSS) of Montreal, Quebec, Canada, for the provision of Road Department cost accounting software in an amount not to exceed \$64,877.11 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.

28. **Public Works** - Request Board: A) approve Resolution No. 2022-20 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Summarily Vacating a Portion of Cactus Flats Road;" B) approve the signing of the Quitclaim Deed from Inyo County to the City of Los Angeles; and C) approve the recording of the Easement Deed from the City of Los Angeles to the County of Inyo.
29. **Sheriff** - Request Board: A) declare Bid No. 2022-02 for duty vests unresponsive; and B) authorize the purchase of thirteen (13) Safariland armored vests and carriers from Adamson Police Products for an amount not to exceed \$24,766.
30. **Sheriff** - Request Board approve Agreement 20-LE-11051360-040 between the County of Inyo and U.S. Forest Service for the provision of forest service patrols in an amount not to exceed \$12,000 for the period of October 1, 2021, through September 30, 2022, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.
31. **Sheriff** - Request Board approve the 2022 Controlled Substance Annual Operating and Financial Plan between the County of Inyo and USDA Forest Service, Inyo National Forest for the provision of Controlled Substance Operations for a funding amount up to \$5,000 for the period of October 1, 2021, through September 30, 2022, contingent upon the Board's approval of future budgets, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.

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

32. **County Administrator** - Request Board adopt the modified Fiscal Year 2021-2022 Board Approved Budget as the Preliminary Budget for Fiscal Year 2022-2023 and approve the Fixed Assets as recommended by staff (*4/5ths vote required*).
33. **District Attorney** - Request Board approve proposed Ordinance 1279 titled, "An Ordinance of the Inyo County Board of Supervisors Adopting the Inyo County District Attorney Policy Regarding Military Equipment Pursuant to AB 481."
34. **Sheriff** - Request Board introduce, read title, and waive further reading of the proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Adopting the Inyo County Sheriff's Office Policy Regarding Military Equipment Pursuant to AB 481," and set adoption for Tuesday, June 21, 2022 in the Board of Supervisors Chambers, Independence.
35. **Sheriff** - Request Board: A) request Board amend the Fiscal Year 2021-2022 Off-HWY Vehicle Budget (623521) as follows: increase appropriation in Equipment object code (5650) by \$19,954 and decrease appropriation in Internal Charges object code (5121) by \$17,954 and General Operating object code (5311) by \$2,000 (*4/5ths vote required*); B) amend the Fiscal Year 2021-2022 Sheriff Safety Budget (022710) as follows: decrease estimated revenue in Intra County Charges Revenue Code (4821) by \$17,954 and increase appropriations in Operating Transfers In revenue code (4998) by \$17,954; C) increase operating transfers out expense code 5801 in the Sheriff AB443 Trust (502709) by \$17,954 (*4/5ths vote required*); and D) authorize the purchase of one (1) 2022 Jeep Wrangler Unlimited Willy's Sport from Victorville Motors of Victorville, CA in an amount not to exceed \$50,267.

36. **County Administrator - Personnel** - Request Board: A) approve Amendment No. 1 to the contract between the County of Inyo and Marilyn Mann for the Provision of Personnel Services as a County Department Head, adding an additional 40 hours of annual administrative time off, for a total of 80 hours of annual administrative time off, effective June 17, 2022; and B) authorize the Chairperson to sign.
37. **Child Support Services** - Request Board change the authorized strength within the Child Support Department by adding one (1) Program Manager, Range 80 (\$6,259 - \$7,613).
38. **Planning Department** - Request Board receive a presentation from staff, provide comments, and potentially give direction on the most recent comments and requirements from the California Department of Housing and Community Development on the County's 6th Cycle Housing Element Update.

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

- 11 A.M.**
39. Request Board conduct joint workshop with Mammoth Lakes Tourism regarding commercial air service at the Bishop Airport.

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

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

BOARD MEMBERS AND STAFF REPORTS