

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 28, 2022 - 10:00 A.M.

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT** (Comments may be time-limited)
3. **COUNTY DEPARTMENT REPORTS**

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

4. **County Administrator - Library** - Request Board authorize payment of Inyo County Free Library's portion of the Inland Library System pension liability in an amount not to exceed \$17,500.
5. **Health & Human Services** - Request Board ratify and approve Amended Grant Agreement Number 17-10320 A03 between the County of Inyo and the California Department of Public Health, increasing the grant by \$1,143,226.00 to an amount not to exceed \$1,377,124 for the period July 1, 2021 to June 30, 2022, and authorize the Assistant HHS Director to sign.

6. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Anne Sippi Clinic Treatment Group of Bakersfield, CA for the provision of residential placement for adults conserved under the Lanterman Petris Short Act, in an amount not to exceed \$81,000 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's approval the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign the contract and HIPAA Business Associate Agreement, contingent upon all appropriate signatures being obtained.

7. **Health & Human Services - Behavioral Health** - Request Board approve the agreement between the County of Inyo and Bakersfield Behavioral Healthcare Hospital, LLC of Bakersfield, California for the provision of psychiatric inpatient services in an amount not to exceed \$50,000 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.

8. **Health & Human Services - Behavioral Health** - Request Board: A) declare The SmithWaters Group of Sacramento, CA a sole-source provider of Mental Health Patients' Rights Advocacy; B) approve the agreement between the County of Inyo and The SmithWaters Group for the provision of Mental Health Patients' Rights Advocacy in an amount not to exceed \$21,600 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 C) authorize the Chairperson to sign the contract and HIPAA Business Agreement, contingent upon all appropriate signatures being obtained.

9. **Health & Human Services - Behavioral Health** - Request Board: A) declare I.D.E.A. Consulting of Davis, CA a sole-source provider of consulting services; B) approve the contract between the County of Inyo and I.D.E.A. Consulting for the provision of consulting services, in an amount not to exceed \$15,000 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 C) authorize the Chairperson to sign the contract and HIPAA Business Associate Agreement, contingent upon all appropriate signatures being obtained.

10. **Probation** - Request Board approve Amendment No. 4 to the Agreement between the County of Inyo and the County of Tuolumne to extend the Agreement from July 1, 2022 to June 30, 2023 with the daily rate per youth placed at the Mother Lode Regional Juvenile Detention Facility at \$175.00 per day with a guarantee of one (1) bed at the Tuolumne Juvenile Hall and \$210.00 per day for every subsequent bed used by Inyo County, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson and Chief Probation Officer to sign.

11. **Public Works** - Request Board:
 - A) Declare Flight Tech, Inc. of Englewood, CO a sole-source provider of flight procedure design services;
 - B) Approve the Master Service Agreement between the County of Inyo and Flight Tech, Inc. of Englewood, CO for the provision of flight procedure design services for the period beginning June 30, 2022 and ending when terminated as defined in Article 8, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
 - C) Approve the Memorandum of Understanding (MOU) with Mammoth Lakes Tourism and authorize the Chairperson to sign.

12. **Veterans Service Office** - Request Board authorize the Chairperson to sign the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Program Certificate of Compliance for Fiscal Year 2022-2023 and the California Department of Veterans Affairs Annual Subvention Certificate of Compliance for Fiscal Year 2022-2023.

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

13. **County Administrator - Advertising County Resources** - Request Board receive Inyo County Film Commissioner Chris Langley's annual written report on local filming activity.
14. **Board of Supervisors** - Request Board approve and authorize the Chairperson to sign a letter supporting Mammoth Lakes Trails and Public Access Foundation's grant application for funding to support the Eastern Sierra Sustainable Recreation Partnership.
15. **Water Department** - Request Board adopt the 2022-2023 Fiscal Year Lower Owens River Project Annual Work Plan, implementation of which is contingent on approval by the Los Angeles Board of Water and Power Commissioners.
16. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of June 7, June 14, and June 21, 2022.

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

- 10:15 A.M. 17. **Clerk of the Board** - Request Board: A) hold public hearing regarding proposed resolution titled, "Resolution of the Inyo County Board of Supervisors, in its role as the local Board of Equalization, Approving Assessment Appeals Local Rules," and B) approve the resolution and authorize the Chairperson to sign.
- 10:20 A.M. 18. **Board of Supervisors - Supervisor Griffiths** - Request Board receive a presentation from Doug McAllister, Vice President of External Affairs for Frontier Communications, on the company's infrastructure upgrade project in the Bishop area.

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

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

BOARD MEMBERS AND STAFF REPORTS