

MINUTES



County of Inyo Board of Supervisors

June 28, 2022

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 10 a.m., on June 28, 2022 in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present per California Assembly Bill 361: Chairperson Dan Tothoroh, presiding, Jeff Griffiths, Rick Pucci, Matt Kingsley, and Jennifer Roeser. Also present: County Administrator Leslie Chapman, Assistant Clerk of the Board Darcy Ellis, Office Clerk Hayley Carter and Assistant County Counsel Christy Milovich.

- Pledge of Allegiance* Supervisor Kingsley led the Pledge of Allegiance.
- Public Comment* Chairperson Tothoroh asked if there was any public comment pending for items not calendared on the agenda.
- Comment was made by Lauralyn Hundley and Wes French.
- County Department Reports* HHS Deputy Director-Aging & Social Services Darcia Blackdeer-Lent gave an update on the Continuum of Care.
- Emergency Services Manager Mikaela Torres updated the Board on the wildfire coordinator recruitment.
- CAO-Library – ILS Pension Liability* Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize payment of Inyo County Free Library's portion of the Inland Library System pension liability in an amount not to exceed \$17,500. Motion carried unanimously.
- HHS – Amended CDPH Agreement 17-10320* Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to 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. Motion carried unanimously.
- HHS-Behavioral Health – Anne Sippi Clinic Contract* Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to 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. Motion carried unanimously.
- HHS-Behavioral Health – Bakersfield Behavioral Healthcare Hospital Contract* Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to 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. Motion carried unanimously.
- HHS-Behavioral Health – SmithWaters Group Sole-Source Contract* Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to: 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. Motion carried unanimously.

HHS-Behavioral Health – I.D.E.A. Consulting Sole-Source Contract

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to: 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. Motion carried unanimously.

Probation – Tuolumne County Contract Amendment 4

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to 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. Motion carried unanimously.

CAO-Veterans Service Officer – Certificates of Compliance

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to 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. Motion carried unanimously.

Public Works – Flight Tech, Inc. Sole-Source Agreement & MLT MOU

The agenda item was pulled from the Consent Agenda for further discussion. Deputy Public Works Director-Airports Ashley Helms noted two changes to the contract with Flight Tech since the agenda packet was published. She reviewed the changes on pg. 26.

Moved by Supervisor Griffiths and seconded by Supervisor Roeser to:

- A) Declare Flight Tech, Inc. of Englewood, CO a sole-source provider of flight procedure design services;
- B) Approve, as amended, 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.

Motion carried unanimously.

BOS-Griffiths – Frontier Communications Presentation

Doug McAllister, Vice President of External Affairs for Frontier Communications, updated the Board on the company's infrastructure upgrade project in the Bishop area and beyond. Information Services Director Scott Armstrong offered additional information.

CAO-Advertising County Resources – Film Commissioner Annual Written Report

Inyo County Film Commissioner Chris Langley presented his annual written report on local filming activity and reported on the most recent goings-on.

BOS-Griffiths – MLTPA Support Letter

Moved by Supervisor Griffiths and seconded by Supervisor Roeser to 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. Motion carried unanimously.

Water – 22-23 LORP Annual Work Plan

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to 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. Motion carried unanimously.

Clerk of the Board – Approval of Minutes Moved by Supervisor Roeser and seconded by Supervisor Kingsley to approve the minutes of the regular Board of Supervisors meetings of June 7, June 14, and June 21, 2022. Motion carried unanimously.

Clerk of the Board – Local BOE Rules Assistant Clerk of the Board Ellis reviewed for the Board the proposed Local Assessment Appeals Rules, which include a non-refundable filing fee. The Chairperson opened the public hearing at 11:47 a.m. and, with nobody requesting to speak, closed the public hearing at 11:47 a.m. Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve Resolution No. 2022-23 titled, "Resolution of the Inyo County Board of Supervisors, in its role as the local Board of Equalization, Approving Assessment Appeals Local Rules," and authorize the Chairperson to sign. Motion carried unanimously.

Public Comment The Chairperson asked for public comment on items not calendared on the agenda.
Comment was made by Wes French and Cari Arnal.

Board Member and Staff Reports Supervisor Kingsley reported he contracted COVID-19 last week and as such had to attend the TOT meetings in Lone Pine and Southeast Inyo virtually.

Supervisor Pucci reported attending the TOT meetings in the north end of the county.

Supervisor Griffiths reported attending a First 5 meeting and serving as a speaker at the American Planners Association meeting in Mammoth.

CAO Chapman noted that she, Supervisor Kingsley, and other staff will be meeting with a commissioner from the California Public Utilities Commission this afternoon.

The Board also discussed the possibility of cancelling the July 26 Board meeting.

Adjournment Chairperson Totheroh adjourned the meeting at 12:08 p.m. to 8:30 a.m. Tuesday, July 5, 2022 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: LESLIE L. CHAPMAN
Clerk of the Board*

by: _____
Darcy Ellis, Assistant