

# MINUTES



# County of Inyo Board of Supervisors

## August 9, 2022

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8 a.m., on August 9, 2022 in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present per California Assembly Bill 361: Chairperson Dan Totheroh, presiding, Rick Pucci, Matt Kingsley, and Jennifer Roeser. Also present: County Administrator Leslie Chapman, Assistant Clerk of the Board Darcy Ellis, and County Counsel John-Carl Vallejo. Partially absent: Jeff Griffiths.

- Closed Session*      The Chairperson asked for public comment related to Closed Session items and no one requested to speak.
- Public Comment*
- Closed Session*      Chairperson Totheroh recessed open session at 8 a.m. to convene in closed session with all Board members in attendance except Supervisor Griffiths to discuss the following item(s): No. 2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Administrator; No. 3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Administrator; and No. 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 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 Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson. (Supervisor Griffiths joined the Board in Closed Session shortly after it started.)
- Open Session*      Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 10:01 a.m. with all Board members present.
- Pledge of Allegiance*      Supervisor Kingsley led the Pledge of Allegiance.
- Report on Closed Session*      County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.
- Public Comment*      Chairperson Totheroh asked if there was any public comment pending for items not calendared on the agenda.
- Public comment was received from Stephanie DeWolf and Kathleen New.
- County Department Reports*      Public Works Director Mike Errante gave an update on current road closures and announced that the wind-damaged Independence Airport hangar is being demolished.
- CAO – Letter to Grand Jury*      Moved by Supervisor Kingsley and seconded by Supervisor Roeser to approve a letter to the Honorable Stephen M. Place, Presiding Judge, Inyo County Superior Court, expressing gratitude for the 2021-2022 Grand Jury's service, and authorize the County Administrator to sign. Motion carried unanimously.
- Emergency Services – Ordinance 1286 Approval*      Moved by Supervisor Kingsley and seconded by Supervisor Roeser to approve Ordinance 1286 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Inyo County Code Section 18.78.190 and Adding Chapter 18.83 to the Inyo County Code to Permit the Habitation of Temporary Emergency Dwellings After a Disaster." Motion

carried unanimously.

*Information Services  
– Bi-Annual Cyber  
Security Training  
Purchase*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to authorize the biannual payment for the Diamond Subscription for Cyber Security Awareness Training with KnowBe4 purchased from SHI International, in an amount not to exceed \$15,620.00 for the period of July 3, 2022 to July 3, 2024. Motion carried unanimously.

*Information Services  
– Dell, Inc. Server  
Datacenter License  
Purchases*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to waive the competitive bidding requirement and then ratify the purchase and authorize the payment in an amount not to exceed \$13,365.00, payable to Dell, Inc., of Round Rock, TX, for the purchase of 3 Microsoft (MS) Windows Server Datacenter licenses under the County's current MS Enterprise Agreement as an Affiliate Customer under the terms of the Riverside Agreement #8084445 with Microsoft. Motion carried unanimously.

*County Counsel –  
AB 361 Findings*

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

*County Counsel –  
Ordinance 1285  
Approval*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to approve Ordinance 1285, titled "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing and Replacing Title VI of the Inyo County Code Related to Purchasing." Motion carried unanimously.

*HHS-Health &  
Prevention – CA Oral  
Health Program  
Grant Agreement  
22-10167*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to ratify and approve the California Oral Health Program Grant Agreement No. 22-10167 between the County of Inyo and the California Department of Public Health for the provision of implementing the Inyo County Local Oral Health Program in an amount not to exceed \$715,565 for the period July 1, 2022 to June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the HHS Director or designee to sign the Agreement Funding Application, California Civil Rights Laws Attachment, and Contractor Certification Clauses. Motion carried unanimously.

*Public Works – LSC  
Transportation  
Amendment 3*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to approve Amendment No. 3 to the contract between the County of Inyo and LSC Transportation Consultants, Inc., of Tahoe City, CA, increasing the contract by \$21,790 to an amount not to exceed \$200,677, and extending the term end date from December 31, 2023 to June 30, 2024, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

*Public Works-  
Recycling & Waste –  
LP Solar Project  
N.O.C./Reso  
# 2022-28*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to approve Resolution No. 2022-28, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Lone Pine Solar Installation Project," and authorize the Chairperson to sign. Motion carried unanimously.

*Public Works-  
Recycling & Waste –  
Tire Amnesty Events  
Waivers, Costs*

Moved by Supervisor Kingsley and seconded by Supervisor Roeser to: A) waive all gate and disposal fees associated with the Tire Amnesty Events; and B) authorize payment from Recycling & Waste Management to American Refuse, the department's tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management. Motion carried unanimously.

*Public Works –  
Clair Concrete Diaz  
Lake Water  
System Contract*

The agenda item was moved from the Consent Calendar to Departmental for further discussion. Deputy Public Works Director John Pinckney reported that every bid for the project came in way over-budget due to rising costs of fuel and materials. CAO Chapman explained that Inyo County was allotted \$400,000 in State Parks grant funding, and the Board had previously prioritized both Diaz Lake and Laws Museum for projects with the money. She said no additional funding is coming from the State. Board members discussed the use of contingencies. CAO Chapman said there are no contingencies to use at the moment as the budget is in "hold-over" until it's approved in September. In general, she said she and the Budget team are looking to cut \$1 million out of the FY 2022-2023 Budget. Moved by

Supervisor Kingsley and seconded by Supervisor Roeser to: A) award the contract for the Diaz Lake Water System Upgrade to Clair Concrete, Inc. of Bishop, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Clair Concrete, Inc. of Bishop, CA in the amount of \$409,190.00, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws. Motion carried unanimously.

*Ag Commissioner –  
2021 Crop &  
Livestock Report*

Ag Commissioner Nate Reade presented and distributed to the Board copies of the 2021 Annual Crop and Livestock Report.

*Water Department –  
OVGA Rep Direction*

Water Director Dr. Aaron Steinwand sought direction for the Owens Valley Groundwater Authority representatives in advance of the OVGA meeting scheduled for August 11, 2022. He discussed two OVGA ordinances, one of which would have the waiver of its first reading this week and another coming down the pipeline soon. Chairperson Totheroh – the Board’s OVGA representative – said he was inclined to support both ordinances and the Board concurred.

*Clerk of the Board –  
Approval of Minutes*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve the minutes of the regular Board of Supervisors meeting of August 2, 2022. Motion carried unanimously.

*Public Comment*

Chairperson Totheroh asked if there was any public comment pending for items not calendared on the agenda.

No public comment was received.

*Board Member and  
Staff Reports*

Supervisor Kingsley reported he attended a Southern Inyo Airport Advisory Committee meeting last week.

Supervisor Roeser reported attending the same airport meeting and taking an infrastructure tour with the U.S. Forest Service and members of the County Service Area No. 2 Advisory Board.

Chairperson Totheroh said he will be attending a meeting of the Owens Valley Groundwater Authority on Thursday and ESTA/ESCOG meetings on Friday.

*Adjournment*

Chairperson Totheroh adjourned the meeting at 11:10 a.m. to 8:30 a.m. Tuesday, August 19, 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*