

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.

August 16, 2022 - 8:30 A.M.

1. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)** (Comments may be time-limited.)

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Inyo County v. Los Angeles Department of Water and Power*, Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC.
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 – 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.

4. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Administrator.
5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Administrator.

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.)

6. **PLEDGE OF ALLEGIANCE**
7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
8. **PUBLIC COMMENT** (Comments may be time-limited)
9. **COUNTY DEPARTMENT REPORTS**
10. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Ann Harrison, Office Tech III, Information Services; Sara Alden, Integrated Case Worker, Gustavo Ortiz, Bilingual Clerk, and Alexeya Williams, Prevention Specialist, HHS.

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

11. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the Subcontract Agreement between the County of Inyo and Advocates for Human Potential of Sudbury, MA in the amount of \$150,000 for the period of January 3, 2022 through December 31, 2022, contingent upon the Board’s approval of the Fiscal Year 2022-2023 Budget, and authorize the HHS Director to sign the Subcontractor Agreement, Certificate Regarding Lobbying, and Subcontractor Certification.
12. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the performance contract between the County of Inyo and the State of California Department of Healthcare Services for the provision of county mental health services for the period of July 1, 2022 through June 30, 2027, and authorize the Health and Human Services Director to sign.
13. **Health & Human Services - Behavioral Health** - Request Board approval to pay County Behavioral Health Directors Association (CBHDA) membership dues for Fiscal Year 2022-2023 in an amount not to exceed \$19,301, contingent upon the Board’s adoption of the FY 2022-2023 Budget.
14. **Health & Human Services - Behavioral Health** - Request Board: A) declare the County of Nevada a sole-source contractor for rural crisis triage services; B) ratify and approve the agreement between the County of Inyo and County of Nevada Department of Behavioral Health, a political subdivision of the State of California, for the provision of Telephone Triage Services in an amount not to exceed \$34,500 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, contingent upon all appropriate signatures being obtained.
15. **Public Works - Recycling & Waste Management** - Request Board authorize the Inyo County Recycling and Waste Management Program to close the Independence,

Lone Pine, and Bishop-Sunland landfills on the following holidays: Christmas Day, December 25, 2022 and New Year's Day, January 1, 2023.

16. **Public Works - Recycling & Waste Management** - Request Board: A) approve the contract between the County of Inyo and BSE General Engineering, Inc. of Descanso, CA, as a sole-source provider, for the provision of the Gas Extraction Well Equipment Project in an amount not to exceed \$47,604.05 for the period of August 17, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, B) authorize the Board Chairperson to sign the contract, contingent on all appropriate signatures being obtained; and C) authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law.

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

17. **County Administrator - Emergency Services** - Request Board proclaim the existence of a Local Emergency and request the Governor proclaim a State of Emergency as a result of severe and extensive flood damage in Death Valley National Park and continuing monsoonal weather.
18. **Public Works** - Request Board receive a workshop from Public Works on deferred maintenance projects.
19. **Sheriff** - Request Board: A) amend the Fiscal Year 2021-2022 Kitchen Services Budget (022701) by increasing appropriation in Food and Household Supplies Object Code (5131) by \$45,330 and decrease appropriation in Jail-General Budget (022900) in Salaried Employees Object Code (5001) by \$45,330 (*4/5ths vote required*); and B) approve payment to various food vendors in the amount of \$45,330 for Fiscal Year 2021-2022.
20. **County Administrator - Personnel** - Request Board: A) appoint Nate Greenberg as the County Administrative Officer; B) approve the contract between the County of Inyo and Nate Greenberg for the provision of personal services as the County Administrative Officer at a monthly salary of \$16,879 effective September 6, 2022, and authorize the Chairperson to sign; and C) find that the best interest of the County will be served by waiving eligibility requirement set forth in Government Code Section 24001.
21. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of August 9, 2022 and the special meeting of August 5, 2022.

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

- 10:30 A.M.**
22. **Planning Department** - Request Board:
 - A) Receive a presentation from staff on the updates to the 6th Cycle Housing Element as required by the Department of Housing and Community Development;
 - B) Conduct a public hearing;
 - C) Re-adopt General Plan Amendment 2021-01/Inyo County - 2021 Housing Element Update and certify that it is a Negative Declaration of Environmental Impact; and
 - D) Direct staff to re-send to the California Department of Housing and Community Development for certification.

- 10:35 A.M.** 23. **County Administrator - Emergency Services** - Request Board receive an update on Inyo National Forest Fire Management and the Great American Outdoors Act.
- 11 A.M.** 24. **County Administrator** - Request Board: A) consider and discuss the request by Mr. Randy Short to rename the Bishop Airport the "Bishop - Dave McCoy Airport;" and B) provide any necessary direction to staff.
- 1 P.M.** 25. **Board of Equalization** - The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

27. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the release of hazardous material which could cause substantial injury to the public health and safety.