

# Agenda



## County of Inyo Board of Supervisors

Board of Supervisors Room  
County Administrative Center  
224 North Edwards  
Independence, California

**NOTICE TO THE PUBLIC:** In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the Board of Supervisors Chambers are closed to the public, the Board will be conducting its meetings exclusively online.

Board Members and Staff will participate via Zoom webinar, accessible to the public at <https://zoom.us/j/868254781>. Individuals will be asked to provide their name and an email address in order to access the videoconference. Anyone who does not want to provide their email address may use the following generic, non-functioning address to gain access: [donotreply@inyocounty.us](mailto:donotreply@inyocounty.us).

Anyone wishing 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). Written public comment, limited to **250 words or less**, may be emailed to the Assistant Clerk of the Board at [boardclerk@inyocounty.us](mailto: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.

### **April 27, 2021 - 10:00 AM**

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF UPDATE**
5. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Danelle Barnett, Office Technician III, HHS; Anna Ramos, COVID-19 Case Investigator, HHS; Nikolas Athanasiou, Network & Operations Analyst IV, Information Services; Rochelle Romo, Office Technician III, Information Services; and Graham Meese, Assistant Planner, Planning Department.

### **DEPARTMENTAL - PERSONNEL ACTIONS**

6. **Probation** - Request Board, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Clerk exists in the General Fund, as certified by the Chief Probation Officer and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Office Clerk I at Range 48

(\$2,851 - \$3,454) or one (1) Office Clerk II at Range 52 (\$3,118 - \$3,788).

**CONSENT AGENDA** (Approval recommended by the County Administrator)

7. **County Administrator** - Request Board: A) approve the application and all supporting documents for the State of California Surplus Property Program and authorize the County Administrative Officer to sign the Application Checklist and the Donee Terms and Conditions Form and authorize the Chairperson to sign the remaining forms; and B) authorize the County Administrative Officer to update the Certification on an annual basis.
8. **County Administrator - Information Services** - Request Board modify the amount authorized in the agreement between the County of Inyo and Ultra Link Cabling Systems, Inc., of Auburn, CA, increasing the agreement amount not to exceed \$220,000, and authorize the Public Works Director or the Information Services Director to sign, contingent upon all appropriate signatures being obtained.
9. **Health & Human Services - Behavioral Health** - Request Board approve Resolution No. 2021-28, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Declaring that Inyo County will Opt Out of the Adoption of Assisted Outpatient Treatment (Laura's Law) and Certifying that all Mental Health Treatment Programs will Continue and that No Treatment or Service will be Reduced without Adoption of Assisted Outpatient Treatment (Laura's Law) by Inyo County," and authorize the Chairperson to sign.
10. **Health & Human Services - Health/Prevention** - Request Board approve Amendment No. A02 to the contract between the County of Inyo Department of Health and Human Services and the California Department of Public Health for the California Women, Infants, and Children Contract, increasing the contract by \$30,190, not to exceed \$1,150,112, for the period of October 1, 2019 through September 30, 2022, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign Standard Agreement No. 19-10153 Amendment A02.

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

11. **Water Department** - Request Board review and possibly provide direction concerning the LADWP draft 2021-2022 Pumping Plan.
12. **County Administrator - Risk Management** - Request Board introduce, read title, and waive further reading of the proposed ordinance amending Chapter 1.28 of the Inyo County Code pertaining to claims, and schedule enactment for Tuesday, May 4, 2021, in the Board of Supervisors Chambers, County Administrative Center, Independence.
13. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of April 20, 2021.

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

14. **11 A.M. - Water Department** - Request Board hold workshop with the Inyo County Water Commission on conditions in the Owens Valley and the LADWP draft 2021-2022 Pumping Plan.

15. **1 P.M. - Board of Supervisors** - Request Board receive a presentation on the Innovative Finance for National Forests (IFNF) grant program and opportunities related to Inyo National Forest campgrounds.
16. **1:30 P.M. - Board of Supervisors** - Request Board receive an update on the Sustainable Recreation & Tourism Initiative from representatives of the Eastern Sierra Sustainable Recreation Partnership.

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

17. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

18. **Inyo County Public Works**: Agenda for the Southern Inyo Airport Advisory Committee scheduled for 7 a.m. Wednesday, April 28, 2021.