

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.

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). 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 upon which you wish to comment.

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 17, 2021 - 8:30 AM

1. **PUBLIC COMMENT** (*Join meeting via Zoom [here](#)*)

CLOSED SESSION

2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 – Title:** County Administrator.
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 – County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

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.)

- 10 A.M. 4. **PLEDGE OF ALLEGIANCE**
5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**

6. **PUBLIC COMMENT**
7. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
8. **COVID-19 STAFF UPDATE**
9. **INTRODUCTIONS** - The following new Sheriff's deputies will be introduced to the Board: Eric Clinton, Mark Loyd, and Timothy Plunkett.

DEPARTMENTAL - PERSONNEL ACTIONS

10. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Mechanic Trainee exists in the Road Fund, as certified by the Public Works Director 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) Mechanic Trainee at Range 50 (\$3,094 - \$3,764) or Mechanic Trainee II at Range 52 (\$3,243 - \$3,940) depending on qualifications.
11. **Public Works** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Equipment Operator Heavy I / II exists in the Roads Budget, as certified by the Public Works Director 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) Equipment Operator Heavy I at Range 58 (\$3,726 - \$4,533) or Equipment Operator Heavy II at Range 60 (\$3,908 - \$4,747), depending on qualifications.

CONSENT AGENDA (Approval recommended by the County Administrator)

12. **Clerk/Recorder** - Request Board approve payment to DFM Associates in an amount of \$15,720.00 for the annual DFM Associates software License Maintenance and Support Fee, contingent upon the Board's adoption of the 2021-2022 annual budget.
13. **Health & Human Services - Behavioral Health** - Request approval to pay County Behavioral Health Directors Association (CBHDA) membership dues for Fiscal Year 2021- 2022 in an amount not to exceed \$19,301, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget.
14. **Public Works** - Request Board approve Resolution No. 2021-43, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Adoption of Caltrans' Local Assistance Procedures Manual Chapter 10," and authorize the Chairperson to sign.

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

15. **County Counsel** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing and Replacing Certain Sections of Title 22 of the Inyo County Code Related to Code Enforcement," and schedule enactment for 11 a.m. September 7, 2021 in the Board of Supervisors Chambers, County Administrative

Center, Independence.

16. **Health & Human Services** - Request Board ratify and approve the agreement between the County of Inyo and HolaDoctor Inc. of Doral, FL for compensation of services satisfactorily rendered to support Spanish Language Services for Health & Human Services activities in Inyo County, in the amount of \$30,000 for the period of July 1, 2021 through June 30, 2023, contingent upon the approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and Cardno ChemRisk of San Francisco, CA for compensation of services satisfactorily rendered to support Epidemiology services for Public Health & Prevention/COVID-19 Response activities as part of the ELC 2 & ELC Expansion Grant in Inyo County, in the amount of \$120,000 for the period of July 1, 2021 through June 30, 2023, contingent upon approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Health & Human Services - Social Services** - Request Board ratify and approve the contract between the County of Inyo and the State of California Department of Social Services for the provision of legal consultation and representation in administrative action appeals associated with the Resource Family Approval program, for the period July 1, 2021 through June 30, 2024 and authorize the HHS Director to sign.
19. **County Administrator - Personnel** - Request Board ratify and approve the contract between the County of Inyo and Hanson Bridgett LLP for the provision of Specialized Law Enforcement Legal Services and Employment Advice, in the amount of \$100,000 for the term of July 26, 2021 through June 30, 2022, contingent upon the Board's adoption of the Fiscal Year 2020-2021 Budget, authorize the Chairperson to sign the contract and HIPPA Business Associate Agreement, contingent upon obtaining all appropriate signatures.
20. **County Administrator** - Request Board: A) declare a limited amount of office furniture staged at the fairgrounds after the move to the County Office Building to be surplus; and B) approve the donation of said office furniture to various local agencies (*4/5ths vote required*).
21. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of July 27, 2021, August 3, 2021, and August 10, 2021.

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

22. **11 a.m. - County Counsel/County Administrator** - Request Board: A) approve an ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Chapter 2.07 of the Inyo County Code, Pertaining to Reorganization of County Departments and Offices;" and B) approve an ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance Number 1044 and Establishing a New Chapter 2.30 of the Inyo County Code."
23. **11 a.m. - Planning Department** - Request Board: A) receive a presentation from staff on General Plan Amendment 2021-01/Inyo County – 2021 General Plan Housing Element Update; B) conduct a public hearing; C) approve General Plan

Amendment 2021-01/Inyo County – 2021 General Plan Housing Element Update and certify that it is a Negative Declaration of Environmental Impact; and D) direct staff to send to the California Department of Housing and Community Development for certification.

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

24. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS