

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.

June 21, 2022 - 8:30 A.M.

AMENDED

1. ***PUBLIC COMMENT ON CLOSED SESSION ITEM(S)***

CLOSED SESSION

2. ***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.

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.
3. ***PLEDGE OF ALLEGIANCE***
 4. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW***
 5. ***PUBLIC COMMENT*** (*Comments may be time-limited*)
 6. ***COUNTY DEPARTMENT REPORTS***
 7. ***INTRODUCTION*** - Supervisor Kingsley will introduce Brenda Ling, new Superintendent at Manzanar National Historic Site, to the Board.

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

8. **County Administrator** - Request Board approve a letter of support for the Silver Peaks Apartment project, and authorize the Chairperson to sign.
9. **County Administrator - Economic Development** - Request Board approve Amendment No. 2 to the contract between The Ferguson Group, LLC and County of Inyo for provision of Federal Advocacy Services, extending the term from July 1, 2018 to June 30, 2023 in an amount not to exceed \$101,000, 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.
10. **County Administrator - Information Services** - Request Board approved and authorize the Chairperson to sign proposed Resolution No. 2022-21 and direct the Eastern Sierra Council of Governments to apply for broadband consortia funding allocated under the California Advanced Services Fund in order to re-establish the Inyo-Mono Broadband Consortium.
11. **County Administrator - Public Defender** - Request Board approve the agreement between the County of Inyo and LexisNexis, a division of RELX Inc. of Dallas, TX, for the provision of a subscription for access to Legal information in an amount not to exceed \$17,892 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Senior Budget Analyst to sign.
12. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Bakersfield Recovery Services, Inc. of Bakersfield, CA for the provision of residential alcohol and drug treatment in an amount not to exceed \$30,000 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 the contract and QSO/BA Agreement, contingent upon all appropriate signatures being obtained.
13. **Health & Human Services - First 5** - Request Board approve the contract extension between the County of Inyo and First 5 California of Sacramento, CA for the provision of home visiting coordination funding in an amount not to exceed \$90,772.92 for the period of December 9, 2020 through June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

14. **Probation** - Request Board approve the Memorandum of Understanding between the County of Inyo and Inyo County Superior Court for funding of Probation staff and expenditures related to the "expanded pretrial release program," for the term June 22, 2022 through June 30, 2023 and renewed annually, contingent upon the Board's approval of future budgets, and authorize the Chief Probation Officer to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board approved Resolution No. 2022-22, 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 Rehabilitation of a Portion of Cactus Flats Road Project," and authorize the Chairperson to sign.
16. **Sheriff** - Request Board approve proposed Ordinance 1280 titled, "An Ordinance of the Inyo County Board of Supervisors Adopting the Inyo County Sheriff's Office Policy Regarding Military Equipment Pursuant to AB 481."

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

17. **County Administrator** - Request Board:
 - A) Amend the Fiscal Year 2021-2022 Water Department Budget #024102 as follows: increase appropriation in Operating Transfers Out (5801) by \$85,624 *(4/5ths vote required)*;
 - B) Amend the Fiscal Year 2021-2022 Parks & Campgrounds Budget #076999 as follows: increase estimated revenue in Operating Transfers in (4998) by \$85,624 *(4/5ths vote required)*;
 - C) Amend the Fiscal Year 2021-2022 General Revenues and Expenditures Budget #011900 as follows: increase appropriation in Operating Transfers Out (5801) by \$85,624 *(4/5ths vote required)*; and
 - D) Amend the Fiscal Year 2021-2022 CAO-ACO Budget #010201 as follows: increase estimated revenue in Operating Transfers In (4998) by \$85,624 *(4/5ths vote required)*.

AMENDED

18. **Board of Supervisors** - Request Board:
 - A) Receive a presentation from the Big Pine Paiute Tribe of the Owens Valley with information about the Fish Springs Fish Hatchery, and then recess; and
 - B) Reconvene at 1 p.m. at 215 Fish Springs Rd., Big Pine (Fish Hatchery parking lot) for a tour of the proposed project site and additional discussion.

(It is advised that tour attendees wear comfortable clothes, shoes, and hats, and bring sunscreen.)

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

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

BOARD MEMBERS AND STAFF REPORTS