

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.

REGULAR MEETING

November 1, 2022

Start Time

8:30 A.M.

1. **Public Comment on Closed Session Item(s)**
Comments may be time-limited

CLOSED SESSION

2. **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: Agricultural Commissioner.**
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 Nate Greenberg, Assistant County Administrators Sue Dishion and Meaghan McCamman, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Senior Budget Analyst Denelle Carrington, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.**

4. **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.
5. **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

OPEN SESSION (With the exception of timed items, which cannot be heard prior to their scheduled time, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

- 10:30 A.M.
6. **Pledge of Allegiance**
 7. **Report on Closed Session as Required by Law**
 8. **Presentation** - Request Board receive a presentation from Anna Montgomery of Friends of the Lone Pine Airport on the recent Third Annual Lone Pine Backcountry Fly-in, as well as the current activities of the non-profit group.
 9. **Public Comment**
Comments may be time-limited
 10. **County Department Reports**

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

11. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to terminate the local emergency that was proclaimed in response to the Fairview Fire in July 2022.
12. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to continue the local emergency proclaimed in response to flash flooding in Death Valley National Park in August 2022.
13. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to continue the local emergency proclaimed in response to flash flooding due to Tropical Storm Kay in South County in September 2022.
14. **County Administrator - Emergency Services** - Request Board discuss and consider staff's recommendation to continue the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near record snowpack in 2017 posing extreme peril to the safety of property and persons in Inyo County.
15. **County Counsel** - Request Board 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.

16. **Public Works** - Request Board ratify and approve the lease agreement between the County of Inyo and the General Services Administration for the real property described as Room 104 in the Airport Annex Building at 703 Airport Rd., in an amount not to exceed \$180 per month for the period of May 15, 2022 through May 14, 2027, and authorize the Public Works Director to sign, contingent upon all appropriate signatures being obtained.
17. **Public Works - Road Department** - Request Board authorize the purchase of one (1) new 2024 Freightliner dump truck from PB Loader Corporation of Fresno, CA in an amount not exceed \$204,279.95.
18. **Public Works - Road Department** - Request Board approve Resolution No. 2022-44 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 Grandview and Knight Manor Slurry Seal Project," and authorize the Chairperson to sign, contingent on Change Orders 1 & 2 being approved.
19. **Sheriff** - Request Board: A) approve the submittal of the Federal Fiscal Year 2022 HSGP Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution;" and B) authorize the Chairperson to sign the addendum letter.

REGULAR AGENDA

20. **Public Works** - Request Board approve the master services agreement between the County of Inyo and Armstrong Consultants of Grand Junction, CO for the provision of Airport Planning, Engineering and Architectural Services in an amount not to exceed \$10,000 for the period of November 1, 2022 through October 31, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
21. **Public Works** - Request Board:
 - A) Amend the Fiscal Year 2022-2023 Road Budget (034600) by increasing appropriation in Construction In Progress (5700) by \$43,968.00 (*4/5ths vote required*); and
 - B) Approve Change Orders 1 & 2 to the contract between the County of Inyo and American Asphalt South Inc. of Riverside CA, that increase the contract to an amount not to exceed \$506,735.01, and authorize the Public Works Director to sign.
22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of October 25, 2022.

ADDITIONAL PUBLIC COMMENT & REPORTS

23. **Public Comment**
Comments may be time-limited
24. **Receive updates from Board members and County staff**