

Agenda



County of Inyo Board of Supervisors

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

NOTICE TO THE PUBLIC: Today's meeting is accessible to the public via Zoom webinar 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 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.

July 27, 2021 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9: one potential case.
3. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 –** Title: County Administrator.
4. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 –** Title: County Counsel.
5. **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 – Acting 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.)

6. **PLEDGE OF ALLEGIANCE**
7. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
8. **PUBLIC COMMENT**
9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)

DEPARTMENTAL - PERSONNEL ACTIONS

10. **County Administrator - Recycling & Waste Management** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Gate Attendant exists in Recycling and Waste Management, as certified by the Department Head 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) Gate Attendant at Range 50 (\$3,094 - \$3,764).
11. **Planning Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Senior Planner exists in the Planning Department budget, as certified by the Planning 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) Senior Planner at Range 78 (\$5,971 - \$7,255).

CONSENT AGENDA (Approval recommended by the County Administrator)

12. **County Administrator** - Request Board approve the agreement between the County of Inyo and Kristine L. Eisler for the Provision of Professional Services As A Public Defender for the period of August 16, 2021 through June 30, 2024, in an amount not to exceed \$431,452, contingent upon the adoption of future budgets, and authorize the Chairperson to sign.
13. **Health & Human Services** - Request Board authorize the issuance of a blanket purchase order payable to Fiscal Experts, Inc. (Time Study Buddy) in the amount of \$19,000 for the automated time study and time card system in all Health & Human Services Programs for Fiscal Year 2021-2022, contingent upon the adoption of the Fiscal Year 2021-2022 Budget.
14. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Inyo County Office of Education for the implementation of the Mental Health Services Act (MHSA) Prevention Early Intervention (PEI) North Star Counseling Program Services in an amount not to exceed \$80,000 for the period of August 1, 2021 through June 30, 2022, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

15. **Health & Human Services - Behavioral Health** - Request Board approve Amendment No. 20-10178 A01 to the three-year contract between the County of Inyo and the Department of Health Care Services (DHCS) for Drug Medi-Cal (DMC) services for substance use treatment, increasing the contract to an annual amount of \$224,500, and a total contract amount not to exceed \$673,500, for the period beginning July 1, 2020 through June 30, 2023, contingent upon the Board's adoption of future budgets, and authorize the Health and Human Services Director to sign the Standard Agreement (STD Form 213), and one (1) California Civil Rights Laws Certification.
16. **Health & Human Services - Behavioral Health** - Request Board appoint Marilyn Mann, HHS Director, as the Interim Local Mental Health Director and the authorized LPS (Lanterman-Petris-Short) Conservator, and authorize the Acting County Administrator to sign a Interim Local Mental Health Director Appointment Letter.
17. **Health & Human Services - Social Services** - Request Board authorize the issuance of a blanket purchase order payable to Pitney Bowes in the amount of \$15,000 for postage in the Social Services Programs for Fiscal Year 2021-2022, contingent upon adoption of the Fiscal Year 2021-2022 Budget.
18. **Public Works** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Quincy Engineering Inc. of Rancho Cordova, CA, extending the term end date from July 31, 2021 to June 30, 2023, contingent upon the adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
19. **Public Works** - Request Board approve Resolution No. 2021-40, titled, "A Resolution of the Inyo County Board of Supervisors Designating a Standardized Detour for an Annual Labor Day Parade in Bishop; and Authorizing the Road Commissioner or his Designee to Execute Documents Related to this Closure," and authorize the Chairperson to sign.

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

20. **Child Support Services** - Request Board approve a proclamation declaring August 2021 as Child Support Awareness Month in Inyo County.
21. **Agricultural Commissioner - OVMAP** - Request Board consider the ordering of services and the levy of the assessments for the Fiscal Year 2021-2022, and adopt Resolution No. 2021-41 approving the Engineer's Report and confirming the diagram and assessments for the Fiscal Year 2021-2022 for the "Owens Valley Mosquito Abatement Program Assessment" and the "Mosquito Control and Disease Prevention Assessment."
22. **Health & Human Services** - Request Board ratify and approve the 2nd Quarter Payment to Department of Health Care Services, in the amount of \$17,381.00, for the County's share of the expenditures for the CCS treatment program, pursuant to Sections 123800-123955 of the Health and Safety code and Budget Act.
23. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the Memorandum of Understanding (MOU) with Department of Health Care Services (DHCS) for continued implementation of Medication Assisted Treatment (MAT) expansion in the Inyo County Jail from July 1, 2021 through August 31, 2022 and authorize the HHS Director to sign the MOU.

24. **County Administrator - Parks & Recreation** - Request Board ratify and approve the concessionaire's agreement between the County of Inyo and Tecopa Hot Springs Conservancy, LLC of Las Vegas, NV for the operation and maintenance of the Tecopa Hot Springs Campground and Pools in Tecopa, CA for the period of July 1, 2021 through June 30, 2031, with two options to extend through June 30, 2041, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
25. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of July 6, 2021 and July 20, 2021, and the special Board of Supervisors meeting of July 20, 2021.

CORRESPONDENCE - ACTION

26. **Inyo Fish & Wildlife Commission** - Request Board: A) authorize the Commission to send a letter to the California Department of Fish and Wildlife concurring with CDFW's policy to request local staff attending monthly Commission meetings and provide department updates; and B) approve a similar letter from the Board of Supervisors.

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

27. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

28. **California Highway Patrol** - Report submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65), documenting information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health and safety.