

# 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).

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

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](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.

### September 7, 2021 - 8:30 AM

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

### CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *LADWP v. Inyo County et al.* (CA 5th District Court of Appeal Case No. F081389) and *Inyo County v. LADWP* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio, MDL 2804); *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.); and *In Re Mallinckrodt PLC et al*, Case No. 20-12522 (JTD) (Bankr. Del. Dist.).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government

Section 54956.9: one potential case.

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 – 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.**
6. **PLEDGE OF ALLEGIANCE**
  7. **PROCLAMATION** - Request Board approve a proclamation declaring September 11, 2021 as Patriot Day and a Day of Service and Remembrance in Inyo County.
  8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
  9. **PUBLIC COMMENT**
  10. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
  11. **COVID-19 STAFF UPDATE**

**DEPARTMENTAL - PERSONNEL ACTIONS**

12. **County Administrator - Parks & Recreation** - Request Board finds that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for two (2) Parks and Recreation Specialists exists in the General Fund, 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 two (2) Parks Specialists at Range 50 (\$3,094 - \$3,764).
13. **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 the Recycling Waste Management budget, 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).
14. **Health & Human Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Social Worker IV/Psychotherapist position exists in the non-General Fund Mental Health budget, as certified by the HHS Director and concurred with by the County

Administrator, and the Auditor-Controller; B) whereas it is unlikely that the Social Worker IV/Psychotherapist position could be filled by internal candidates meeting the qualifications for either level of the position, an open recruitment would be appropriate to ensure qualified applicants apply for the specialized position; and C) approve the hiring of one (1) Social Worker IV at Range 73 (\$5,302 - \$6,449) or Psychotherapist at Range 81 (\$6,407 - \$7,792), contingent upon qualifications.

15. **Public Works - Town Water Systems** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Associate Engineer or one (1) Engineer Assistant I or II exists in Non-General Fund Water Systems 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) Associate Engineer at Range 78 (\$5,971 - \$7,255) or a Engineer Assistant I at Range 71 (\$5,058 - \$6,150) or an Engineer Assistant II at Range 75 (\$5,563 - \$6,761), depending on qualifications.

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

16. **Auditor-Controller** - Request Board adopt Resolution 2021-45, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting Tax Rates for Fiscal Year 2021-2022, Pursuant to California Government Code Section 29100," and authorize the Chairperson to sign.
17. **Auditor-Controller** - Request Board adopt Resolution No. 2021-46, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Establishing Fiscal Year 2021-2022 Appropriation Limit Under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts," and authorize the Chairperson to sign.
18. **County Administrator** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Central Valley Toxicology, Inc. of Clovis, CA, increasing the contract to an amount not to exceed \$28,000, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget, and authorize the Chairperson to sign.
19. **Environmental Health** - Request Board: A) declare IDEXX Laboratories, Inc. of Westbrook, ME a sole-source provider of Colilert reagent and other laboratory supplies used for the testing of total coliform and E. coli bacteria in water; and B) authorize the issuance of a blanket purchase order in an amount not to exceed \$25,000, payable to IDEXX Laboratories Inc. of Westbrook, ME for laboratory supplies for the period of September 7, 2021 through June 30, 2022.
20. **Health & Human Services** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and IDEA Consulting of Davis, CA for the provision of independent contractor services, amending the Schedule of Fees, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
21. **Health & Human Services** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Denise Marley that amends Standard Contract 116 to remove section 3(b) and adds additional expenditure clarification verbiage for Fiscal Year 2021-2022 and Fiscal Year 2022-2023, and authorize the

Chairperson to sign.

22. **Health & Human Services - Behavioral Health** - Request Board: A) approve the Behavioral Health Advisory Board Bylaws; and B) appoint Jane Gillam and Lynn E. Martin each to an unexpired 3-year term on the Behavioral Health Advisory Board ending June 30, 2023.
23. **Health & Human Services - Fiscal** - Request Board authorize a purchase order in an amount not to exceed \$18,120, payable to RTZ Associates of Lafayette, CA for an online web portal for the GetCare program in the Eastern Sierra Area Agency on Aging, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget.
24. **Health & Human Services - Social Services** - Request Board authorize payment of County Welfare Directors Association Annual Fees in the amount of \$21,666, contingent upon the Board's adoption of the Fiscal Year 2021-2022 Budget.
25. **Public Works** - Request Board authorize the Public Works Director to sign the Federal Aviation Administration (FAA) grant funding from the Airport Rescue Grant Program for the Bishop Airport and Lone Pine Airport and the FAA Airport Improvement Program (AIP) grant for the Bishop Airport.
26. **Public Works** - Request Board authorize issuance of a blanket purchase order in an amount not to exceed \$30,000, payable to Bishop Automotive Center of Bishop, CA for the purchase of equipment repair and service items, contingent upon the Board's approval of the Fiscal Year 2021-2022 Budget.
27. **Sheriff** - Request Board: A) declare Sun Ridge Systems, Inc. of El Dorado Hills, CA a sole-source provider of support services for the Jail Records Management and Computer Aided Dispatch System; and B) ratify and approve a purchase order and payment to Sun Ridge Systems, Inc. of El Dorado Hills, CA in the amount of \$25,936 for RIMS annual support services, contingent upon Board approval of the Fiscal Year 2021-2022 Budget.

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

28. **County Administrator/Public Health** - Request Board approval for Health and Human Services to prepare a letter to the California Department of Public Health (CDPH) requesting consideration of its decision to remove critical alternative safety measures from its mandate and consider permitting unvaccinated healthcare workers to continue to undergo regular testing as an accommodation.
29. **Health & Human Services - Behavioral Health** - Request Board approve a proclamation declaring September as National Suicide Prevention and Recovery Month in Inyo County.
30. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority special meeting scheduled for September 9, 2021.
31. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the performance contract between the County of Inyo and the State of California, Department of Health Care Services (DHCS), for the provision of county mental health services for the period of July 1, 2021 through June 30, 2024, and authorize the HHS Director to sign two copies of each of the following: the Performance Contract (Exhibits A, B, D, E), the STD 213 form, and the Contractor Certification Clause CCC 04/2017.

32. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and Sue Dishion for provision of professional services as Assistant County Administrator at a monthly salary of \$12,365, effective September 16, 2021, and authorize the County Administrator to sign.

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

33. **11 A.M. - County Counsel** - Request Board approve Ordinance 1270, 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."
34. **11 A.M. - Budget Hearings** - Request Board: A) collect public comment; and B) review and adopt the Fiscal Year 2021-2022 County Budget according to the schedule provided (see attached).

*(If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 21, 2021, the 14-day deadline to complete the Budget Hearings.)*

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

35. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

36. **Sheriff** - Annual Sheriff's Special Appropriations Report