

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.

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. 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 21, 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. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County Counsel.
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8** - Property: APN 008-240-01; Agency Negotiators: Leslie Chapman and Marshall Rudolph; Negotiation Parties: Inyo County and SSW LLC Opportunity Zone; Under Negotiation: Price and terms of payment.

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. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
 8. **PUBLIC COMMENT**
 9. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 10. **COVID-19 STAFF UPDATE**

CONSENT AGENDA (Approval recommended by the County Administrator)

11. **Assessor** - Request Board approve Amendment No. 1 to the contract between the County of Inyo and Erik Endler for the provision of professional services relating to the creation of a valuation model for purposes of training appraisal staff and the use in property tax assessments related to income producing properties, specifically geothermal properties, to extend the end date from September 30, 2021 to December 31, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
12. **County Administrator - Motor Pool** - Request Board authorize a purchase order in an amount not to exceed \$23,653.13, payable to Enterprise Fleet Management for the capitalized cost reduction payment towards the lease of one (1) Ford F350 Utility body unit# 256SFS.
13. **County Administrator - Risk Management** - Request Board approve an agreement with Health and Safety Institute of Frisco, Texas, for an amount not to exceed \$20,000, for the period of October 1, 2021 through September 30, 2023, contingent upon the adoption of future budgets, for the purchase of credits for employees to take the Remote Skills Verification CPR, First Aid & AED Training course, and authorize the Risk Manager to sign the Order Form and associated documents.
14. **Health & Human Services - Social Services** - Request Board: A) declare Community Service Solutions a sole-source provider for IHSS Registry, Employer of Record, and Labor Union Negotiation Services; B) approve the contract between the County of Inyo and Community Service Solutions for the provision of an IHSS Registry and Employer of Record services in an amount not to exceed \$256,952.00 for the period of October 1, 2021 through June 30, 2023, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign.

15. **Health & Human Services** - Request Board approve an amendment to the Memorandum of Understanding between the County of Inyo Department of Health and Human Services and Mammoth Lakes Housing, extending the term of the MOU from September 30, 2021 to December 31, 2021, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **Health & Human Services** - Request Board authorize the issuance of a blanket purchase order for BIT California, LLC in the amount of \$12,000 for postage in the Social Services Programs for Fiscal Year 2021-2022.
17. **Public Works** - Request Board approve Resolution No. 2021-49, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving the Airport Emergency Plan for the Bishop Airport," and authorize the Chairperson to sign.
18. **Public Works - Road Department** - Request Board approve the closure of portions of Tu Su Lane, Diaz Lane, and North Pa Ha Lane on Friday, September 24, 2021, between the hours of 6:45 a.m. and 11:00 a.m.
19. **Sheriff** - Request Board: A) declare Idemia of Anaheim, CA the sole-source provider of LiveScan Fingerprint machine, warranty, and components; B) authorize the issuance of a purchase order in an amount not to exceed \$32,000 (includes tax and shipping), payable to Idemia of Anaheim, CA for LiveScan Fingerprint machine, warranty, and components; and C) authorize the Sheriff or designee to sign quote No. IDCA-L022421-02B.
20. **Sheriff** - Request Board: A) declare Onsolve, LLC of Ormond Beach, FL a sole-source provider of CodeRED Emergency Notification System / Integrated Public Alert Warning System - IPAWS; and B) authorize the issuance of a purchase order in an amount not to exceed \$12,500, payable to Onsolve, LLC of Ormond Beach, FL.

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

21. **County Administrator - Emergency Services** - Request Board review the proposed 2021 County Coordinator Grant Application, funded by a grant from CalFire and administered through the California Fire Safe Council, to the County of Inyo as an eligible applicant, and if deemed acceptable: A) approve the submittal of the 2021 County Coordinators Grant Application on behalf of Inyo County; and B) authorize the County Administrator, as the Director of Emergency Services, to sign the grant application as well as any and all accompanying grant documents.
22. **County Administrator - Motor Pool** - Request Board declare one (1) 2009 Yamaha Rhino (Asset# 8813) as surplus and no longer required for County use, and approve the donation of the vehicle to the Big Pine Volunteer Fire Department pursuant to Government Code Section 25372 (*4/5ths vote required*).

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

23. **PUBLIC COMMENT**

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

24. **California Department of Alcohol Beverage Control** - Application for Type 41- On-Sale Beer and Wine/Eating Place alcohol beverage license from Christina Marie Chavez for Indiego Tasting House, 2270 N. Sierra Highway, Bishop.