

# 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](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.

### April 26, 2022 - 8:30 A.M.

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

#### CLOSED SESSION

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957 – Title: County Administrator.**
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Initiation of litigation pursuant to § 54956.9(c): one potential case.

**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.
4. **PLEDGE OF ALLEGIANCE**
5. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
6. **PUBLIC COMMENT (Comments may be time-limited)**
7. **COUNTY DEPARTMENT REPORTS**

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

8. **Health & Human Services - ESAAA** - Request Board approve Contract Amendment No. 1 between the County of Inyo and California Indian Legal Services for the provision of Independent Contractor Services, revising the Scope of Work and Schedule of Fees to include additional CARES funding.
9. **Health & Human Services - First 5** - Request Board appoint Darcia Blackdeer-Lent to an unexpired three-year term as the Health & Human Services designee on the First 5 Children and Families Commission, ending December 5, 2024.
10. **Health & Human Services - Social Services** - Request Board approve Contract Amendment No. 1 to the contract between the County of Inyo and Community Service Solutions, revising the Scope of Work and Schedule of fees to include additional COVID-19 funding received for the purpose of providing personal protective equipment (PPE) to IHSS caregivers.
11. **Planning Department** - Request Board approve a Memorandum of Understanding (MOU) with the City of Bishop for the allocation of Regional Early Action Planning (REAP) grant funding.
12. **Planning Department** - Request Board: A) declare HELIX Environmental Planning Inc. a sole-source provider of planning services; B) approve the contract between the County of Inyo and HELIX Environmental Planning Inc. for the provision of planning services in an amount not to exceed \$60,758.50 for the period of April 1, 2022 to November 30, 2022, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **Public Works** - Request Board approve the payment to Aspendell Mutual Water Company (AMWC), in the amount of \$26,614.44, for AMWC's relocation of County Service Area No. 2 sewer lateral that services 281 Columbine Road.
14. **Public Works** - Request Board: A) declare TerraVerde Energy, LLC of San Francisco, CA a sole-source provider of asset management services for solar photovoltaic systems; B) ratify the contract between the County of Inyo and TerraVerde Energy, LLC of San Francisco, CA for the provision of asset management services for solar photovoltaic systems in an amount not to exceed \$15,531.13 for the period of April 1, 2022 through March 31, 2025, contingent upon the Board's approval of future budgets; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board: A) waive requirements of the Inyo County Purchasing Policy per the "no competitive advantage" exception; B) approve the standard contract between the County of Inyo and Road and Highway Builders of Sparks, NV for the provision of Road Construction Services on Cactus Flats Road in an amount not to exceed \$239,405.54, plus any allowable change orders, and authorize the Chairperson to sign; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Section 20142 and other applicable laws.

16. **Water Department** - Request Board review and possibly provide direction concerning the County's comments on LADWP draft 2022-2023 Pumping Plan.
17. **County Administrator** - Request Board receive an update on the Eastern Sierra Small Business Resource Center and provide any follow-up direction to staff as necessary.
18. **Probation** - Request Board: A) approve the modified job description for Deputy Chief Probation Officer; B) approve the contract between the County of Inyo and Julie Weier for provision of professional services as Deputy Chief Probation Officer at a monthly salary of \$9,248, effective April 28, 2022, with benefits provided pursuant to Resolution 2022-12; and C) authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.
19. **District Attorney** - Request Board: A) receive presentation from the District Attorney's Office regarding the Inyo County District Attorney Military Equipment Policy proposed pursuant to Assembly Bill 481; B) direct staff to post the proposed policy for 30 days on the DA's website and to then agendize for adoption by ordinance following the 30-day posting period; and C) provide any other desired direction to staff.
20. **Sheriff** - Request Board: A) receive presentation from the Sheriff regarding the Inyo County Sheriff's Military Equipment Policy proposed pursuant to Assembly Bill 481; B) direct staff to post the proposed policy for 30 days on the County's website and to then agendize for adoption by ordinance following the 30-day posting period; and C) provide any other desired direction to staff.
21. **Sheriff** - Request Board approve Resolution No. 2022-13, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application," and authorize the Chairperson to sign.
22. **Public Works** - Request Board:
  - A) Approve proposed Resolution No. 2022-14, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Identifying Projects to be Funded by Road Maintenance and Rehabilitation Funds Pursuant to SB 1: The Road Repair and Accountability Act," and authorize the Chairperson to sign;
  - B) Approve the recommended project lists attached to satisfy the documentation requirements to receive SB1, Road Repair and Accountability Act of 2017 funding from the Road Maintenance and Rehabilitation Account (RMRA); and
  - C) Authorize the Public Works Department to apply for and submit all required documentation to receive the Inyo County allotment of SB 1, Road Repair and Accountability Act of 2017 funding and authorize the Public Works Director, or his designee, to sign for the RMRA funding and all associated supporting documents.
23. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of April 12, 2022 and April 19, 2022.

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

- 10:15 A.M. 24. **Water Department** - Request Board conduct a workshop with the Inyo County Water Commission to discuss Owens Valley conditions and the 2022-2023 LADWP operations plan.

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

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

**BOARD MEMBERS AND STAFF REPORTS**

**CORRESPONDENCE - INFORMATIONAL**

26. **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending March 31, 2022