

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 videoconference, 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.

Public Comment may be provided two ways: emailing the comments prior to the meeting, or emailing comments for individual agenda items by the time the staff report for that item has ended. At that point, all emailed comments will be read into the record, and the Board of Supervisors will take that feedback into consideration as it deliberates. Please send comments for Board of Supervisors meetings and individual agenda items to boardclerk@inyocounty.us.

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 14, 2020 - 8:30 AM

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
4. **COVID-19 STAFF UPDATE**

CONSENT AGENDA (Approval recommended by the County Administrator)

5. **County Administrator** - Request Board approve the contract between the County of Inyo and Jarrett Michael Schneider, for Personal Services for the term of April 15, 2020 through June 30, 2021, for a total amount not to exceed \$30,000, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
6. **Health & Human Services - Fiscal** - Request Board approve Health and Human Services' participation in the Medi-Cal Inmate Program and authorize the HHS Director to sign the county participation form and participation agreement for Fiscal Years 2020-2021, 2021-2022, and 2022-2023, contingent on upon approval of future budgets.

7. **Planning Department** - Request Board approve Amendment No. 3 to the contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for the provision of hydrological services, to amend all Sections relating to the Term of the agreement to be April 25, 2017 to April 25, 2021, contingent upon adoption of future budgets, and authorize the Chairperson to sign.

8. **Public Works** - Request Board approve Amendment No. 1 to the Lease Agreement between the County of Inyo and Supattra Bergstrom, assigning Ms. Bergstrom's lease to Robert Nash for the operation of the Thai Thai Restaurant, located at Bishop Airport, Bishop, CA, as provided for in section thirty (30) of the current lease; and authorize the Chairperson to sign the Lease Agreement contingent upon the appropriate signatures being obtained and contingent upon the adoption of future budgets.

9. **Public Works** - Request Board: A) approve the 2019/2020 Federal Apportionment Program Federal Exchange and State Match Program, Agreement No. X20-5948(099), with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total not-to-exceed amount of \$773,353; and B) authorize the Chairperson to sign.

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

10. **Public Works** - Request Board review and approve the 2019-2024 Capital Improvement Program with an emphasis on the 2020-2021 Road Maintenance and Rehabilitation Program Funded Road Projects.

11. **Health & Human Services - Social Services** - Request Board ratify and approve Amendment No. 1 to the contract between the County of Inyo and Life Remedies and Celebrations of Corning, CA, increasing the contract to an amount not to exceed \$251,400.00, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

12. **Planning Department** - Request Board receive presentation on the Federal Energy Regulatory Commission's (FERC) granting of a Preliminary Permit for the Haiwee Project (pumped storage facility) and provide direction to staff regarding the County's interest in sending a request for a rehearing.

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

13. **California Fish and Game Commission** - Notice of Change of Location of Discussion/Adoption Hearing for Mammal Hunting (OAL Notice Number Z-2019-1224-05), Waterfowl (annual) (OAL Notice Number Z-2019-1224-07), Upper Klamath-Trinity spring Chinook salmon Sport Fishing (Certificate of Compliance) (OAL Notice Number Z-2019-1231-02), Central Valley Sport Fishing (annual) (OAL Notice Number Z-2019-1231-03), Klamath River Basin Sport Fishing (annual) (OAL Notice Number Z-2019-1231-04) and Public Use of Department of Fish and Wildlife Lands (OAL Notice Number Z-2020-0114-02).

CLOSED SESSION

14. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Name of case: *Inyo County v. Wilder Barton Inc.* (Case No. SICVCV 19-64071).

15. **CONFERENCE WITH COUNTY’S LABOR NEGOTIATORS** – 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 Clint Quilter, Assistant 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

16. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**