

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.

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

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.

January 26, 2021 - 10:00 AM

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

5. **Health & Human Services - Social Services** - Request Board:
 - A) change the authorized strength in the Health & Human Services department as described on the agenda; and
 - B) consistent the adopted Authorized Position Review Policy, find that:
 1. availability of funding for one (1) Program Supervisor exists in the non-General Fund Social Services budget, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller;
 2. where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but as a State Merit System position, an open recruitment is more

- appropriate to ensure qualified applicants apply;
3. approve the hiring of one (1) Program Supervisor Range 70 (\$4,753 - \$5,781); and
 4. if an internal candidate is hired into the position, authorize HHS to backfill any resulting vacancy.

CONSENT AGENDA (Approval recommended by the County Administrator)

6. **County Administrator - Emergency Services** - Request Board review the proposed Federal Fiscal Year 2020 Emergency Management Performance Grant (EMPG) Program Application and, if deemed acceptable: A) approve the submittal of the Federal Fiscal Year 2020 EMPG Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution No. 2021-12;" and B) authorize the Chairperson to sign the resolution and addendum letter.
7. **County Administrator - Emergency Services & Sheriff** - Request Board review the proposed Federal Fiscal Year 2020 Homeland Security Grant (HSGP) Application and, if deemed acceptable: A) approve the submittal of the Federal Fiscal Year 2020 HSGP Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution No. 2021-13;" and B) authorize the Chairperson to sign the resolution and the addendum letter.
8. **Health & Human Services - EMCC** - Request Board: A) appoint the following individuals to unexpired two-year terms ending December 31, 2022: Danny Macbroun, representing Southern Inyo Fire Protection District; Peter Spiers, representing Southern Inyo Healthcare District; Carl Bursell, representing Lone Pine Fire Department; Jacinda Thomsen, representing Northern Inyo Healthcare District; Joe Dell, representing Bishop Fire Department; and LeRoy Kritz, member at-large; B) appoint Wendy Derr to a recently vacated member at-large unexpired two-year term expiring December 31, 2021.
9. **Health & Human Services - ESAAA** - Request Board: A) reappoint Roger Rasche, Sandra Lund, and Rachel Lober to unexpired two-year terms on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 11, 2022; and B) appoint Heidi Dougherty to an unexpired two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 11, 2022. (*Notice of Vacancy resulted in requests for appointment from Mr. Rasche, Ms. Lund, Ms. Lober, and Ms. Dougherty.*)

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

10. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Contract between the County of Inyo and Emily Faircloth for the provision of evaluation services for the Inyo County Tobacco Education Program, in an amount not to exceed \$60,000, for the period of January 1, 2021, through December 31, 2021, contingent upon the Board's approval of future budgets.

11. **Environmental Health** - Request Board ratify and approve the contract between the County of Inyo and the California Association of Environmental Health Administrators for the term ending June 30, 2021 in amount not to exceed \$80,000, contingent upon appropriate signatures, and authorize the Chairperson to sign.

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

12. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

13. **Auditor-Controller** - An actual count of money in the hands of the Treasurer on January 13, 2021.
14. **Public Works** - Agenda for Southern Inyo Airport Advisory Committee meeting scheduled for 7 a.m. Wednesday, January 27, 2021 via Zoom.
15. **California Fish and Game Commission** - Notice of proposed regulatory action relative to Section 502, Title 14, California Code of Regulations, relating to Waterfowl hunting season 2021-2022.
16. **Department of Alcoholic Beverage Control** - Application for person-to-person transfer of Off-Sale Beer and Wine License from Inyopartners LLC to Bishop Creek Chevron, Inc.