

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 signed Assembly Bill 361 – Brown Act: Remote Meetings During a State of Emergency that suspends certain requirements of the Brown Act. Please be advised that the Board of Supervisors Chambers are closed to the public, and the Board will be conducting its meetings 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: 868 254 781.

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.

November 2, 2021 - 9:00 AM

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

CLOSED SESSION

2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 – Title: County Counsel.**

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.)

3. **PLEDGE OF ALLEGIANCE**
4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
5. **PUBLIC COMMENT** (Comments may be time-limited.)
6. **INTRODUCTIONS** - The following new HHS employees will be introduced to the Board: Lexey Dennison, Office Clerk III, Micaela Muro, Prevention Specialist, Nicole Spaulding, Social Services Aide, and Taylor Hartshorn, Administrative Secretary II.

7. **COUNTY DEPARTMENT REPORTS**
8. **PRESENTATION** - Risk Manager Aaron Holmberg will present the annual safety award for "Most Improved in Safety."
9. **COVID-19 STAFF UPDATE - Scheduled for 1 p.m.**

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

10. **County Counsel** - Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
11. **County Administrator - Emergency Services & Public Works** - Request Board: A) declare Quinn Lift of Bakersfield, CA as the successful bidder for a Caterpillar forklift per Bid No. SW 21-1021; and B) authorize a purchase order for an amount not to exceed \$34,179 for the purchase of a Caterpillar brand forklift from Quinn Lift of Bakersfield, CA.
12. **County Administrator - Information Services** - Request Board approve the renewal of a Software Maintenance Agreement between CivicPlus, Inc. and the County of Inyo for the County's Board meeting streaming and agenda automation system for the period of December 1, 2021 through November 30, 2022, in an amount not to exceed \$11,779.99.
13. **County Administrator - Information Services** - Request Board: A) declare the California Broadband Cooperative (CBC) of Bishop, CA, the sole-source provider of ELAN network services; B) approve the service agreement between the County of Inyo and the CBC of Bishop, CA for the provision of moving the existing ELAN connection from 380 North Mount Whitney Drive in Lone Pine to 310 North Jackson Street in Lone Pine in an amount not to exceed \$18,560.40 for the project, and of continuing the ELAN services for five years in an amount not to exceed \$5,040 beginning at the completion of circuit activation, contingent upon the Board's approval of future budgets; and C) authorize the Board Chairperson to sign, contingent upon all appropriate signatures being obtained.
14. **Health & Human Services - Behavioral Health** - Request Board approve payment of \$14,754.00 to Baker & Hostetler, LLP for professional services rendered.
15. **Health & Human Services - Fiscal** - Request Board ratify and approve Amendment No. 1 to Standard Agreement for Contract Number AP-2122-16, between the County of Inyo and the California Department of Aging (CDA), increasing the overall allocation by \$242,045, for a total contract amount of \$1,375,686, and authorize the HHS Director to sign.
16. **Public Works** - Request Board approve the five-year contract between the County of Inyo and Titan Aviation Fuels of New Bern, NC for the provision of aviation fuel supply for the period of January 1, 2022 to December 31, 2026, and authorize the Chairperson to sign.
17. **Public Works - Recycling & Waste Management** - Request Board approve the

contract between the County of Inyo and Gregg Drilling, LLC of Signal Hill, CA for the provision of Groundwater Monitoring Well Installation Project in an amount not to exceed \$57,386 for the period of November 15, 2021 through June 30, 2022, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

18. **County Administrator - Information Services** - Request Board hear an update from Information Services Director Scott Armstrong on Inyo County's Broadband Task Force activities to date.
19. **Board of Supervisors** - Request Board confirm from among its members a delegate and alternate to serve on the boards of directors for the Rural County Representatives of California (RCRC), the Golden State Finance Authority (GSFA), and the Golden State Connect Authority (GSCA).
20. **Water Department** - Request Board provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for November 3, 2021.
21. **Public Works - Town Water Systems** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Section 4.12.090 to the Inyo County Code Regarding Liens for Delinquent Water Bills," and schedule enactment for November 9, 2021 in the Board of Supervisors Chambers, County Administrative Center, Independence.

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

22. **10:15 a.m. - County Administrator** - Request Board receive a presentation from the Rural County Representatives of California (RCRC) on the organization and its affiliates, as well as short-, mid-, and long-term broadband options.
23. **11 a.m. - County Counsel** - Request Board conduct a noticed hearing as part of the 2021 redistricting process.

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

24. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

25. **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending September 30, 2021.