

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.

January 11, 2022 - 8:30 AM

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

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 (Kern County Sup. Ct. Case Nos. BCV-18-101260-TCS, BCV-18-101261-TSC, and BCV-18-0262-TSC).
3. **PUBLIC EMPLOYEE EVALUATION – Pursuant to Government Code §54957 – Title: County Administrative Officer.**
4. **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, Assistant County Administrator Sue Dishion, County Counsel John-Carl Vallejo,

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.
5. ***PLEDGE OF ALLEGIANCE***
 6. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW***
 7. ***PUBLIC COMMENT*** (Comments may be time-limited)
 8. ***COUNTY DEPARTMENT REPORTS*** (Reports limited to two minutes)
 9. ***EMPLOYEE SERVICE RECOGNITION*** - The Board will recognize employees who have reached service milestones during the Fourth Quarter of 2021.

DEPARTMENTAL - PERSONNEL ACTIONS

10. **Agricultural Commissioner - OVMAP** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists, as certified by the Agricultural Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions and the vacancies could possibly be filled through internal recruitment, open recruitment would be more appropriate; and C) approve the hiring of three (3) seasonal Field Assistants 01, Range 050PT (\$17.85 to \$21.71 per hour), from April 1, 2022 through September 29, 2022, contingent upon the adoption of the Fiscal Year 2022-2023 Budget.
11. **Health & Human Services** - Request Board approve the contract between the County of Inyo and Anna Scott for the provision of professional services as the Health and Human Services Assistant Director at Range 92, Step E, \$10,204 per month, effective January 20, 2022.
12. **Health & Human Services** - Request Board:
 - A) Approve the amended Registered Dietitian Nutritionist job description; and
 - B) Change the Authorized Strength in the HHS Women, Infants, and Children (WIC), Eastern Sierra Area Agency on Aging (ESAAA), and Health programs by adding one Registered Dietitian Nutritionist at Range 74 (\$5,432 - \$6,604) and deleting one BPAR Registered Dietitian Nutritionist at Range PT74 (\$31.34 - \$38.10/hr.) depending on the recruitment; and
 - C) Find that, consistent with the adopted Authorized Position Review Policy:
 1. The availability of funding for the requested position exists, as certified by the Health and Human Services Director and concurred with by the County Administrator, and Auditor-Controller; and
 2. Where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment; however, an external recruitment would be more appropriate to ensure qualified applicants apply; and
 - D) Approve the hiring of either one full-time Registered Dietitian Nutritionist at Range 74 (\$5,432 - \$6,604) or the hiring of one BPAR Registered Dietitian Nutritionist at Range PT74 (\$31.34 - \$38.10/hr).

13. **Health & Human Services - Behavioral Health** - Request Board approve the contract between the County of Inyo and Kimball Pier for the provision of professional services as the Deputy Director, Behavioral Health at Range 88, Step D, \$8,807 per month, effective January 13, 2022.
14. **Health & Human Services - Health/Prevention** - Request Board change the Authorized Strength in the Health and Human Services Department by reclassifying one (1) Limited Term Registered Nurse at Range 78 (\$5,971 - \$7,255) as a full-time, permanent Registered Nurse at Range 78 (\$5,971 - \$7,255).

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

15. **County Administrator - Information Services** - Request Board authorize issuance of a Blanket Purchase Order in an amount not to exceed \$45,000, payable to Dell Marketing LP for the purchase of computer technology and related equipment.
16. **Health & Human Services** - Request Board authorize payment to the County Welfare Director's Association (CWDA) for dues for Fiscal Year 2021-2022 in an amount not to exceed \$21,666.00.
17. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the appointment of Marilyn Mann, HHS Director, as the Interim Inyo County Alcohol and Drug Program Administrator consistent with California Health and Safety Code (HSC) Section 11800.
18. **Health & Human Services** - Request Board ratify and approve the appointment of Stephanie Tanksley, Senior Program Integrity and Quality Improvement Manager, as Privacy Officer for Inyo County for purposes of the federal Health Insurance Portability and Accountability Act (HIPAA), and the authorization for the Privacy Officer to modify and/or develop required processes and procedures necessary to comply with the HIPAA requirements.
19. **Health & Human Services - Health/Prevention** - Request Board approve Amendment A03 to the contract between the County of Inyo Department of Health and Human Services and California Department of Public Health (CDPH) for the California Women, Infants, and Children (WIC) Contract, adding \$5,000.00 to the base funding, changing the total amount to \$1,155,112.00 to better support the contractor's needs, contingent upon Board's approval of future budgets; and authorize the Chairperson to sign.

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

20. **County Administrator** - Request Board hear a presentation regarding the American Rescue Plan Act funds allocated to Inyo County and discuss potential uses of the funding.
21. **Board of Supervisors** - Request Board: A) approve the 2022 Board of Supervisors committee assignments as recommended by the Chairperson; and B) for the purposes of Form 806 reporting, make separate motions for the following assignments:
 1. Eastern Sierra Transit Authority Board of Directors (two)
 2. Great Basin Unified Air Pollution Control District Board (two, plus an alternate)
 3. Local Agency Formation Commission (two, plus an alternate)
 (Recommendations for appointment will be made during the discussion.)

22. **Water Department** - Request Board review the County's continued participation in the Owens Valley Groundwater Authority Joint Powers Agreement.

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

23. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS