

# 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 5, 2022 - 8:30 A.M.

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

#### **CLOSED SESSION**

2. **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, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Administrator.

**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. **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.
9. **Health & Human Services - Behavioral Health** - Request Board authorize payment of \$14,250 to Pacific Grove Hospital for the involuntary hospitalization of an Inyo County Medi-Cal beneficiary placed in the facility pursuant to Welfare and Institutions Code (WIC) Section 5150.
10. **Health & Human Services - ESAAA** - Recommend Board: A) approve the Eastern Sierra Area Agency on Aging 2022-2023 Area Plan Update; B) set minimum percentages for the Supportive Services subcategory as recommended by the ESAAA Advisory Council at 50% for Access category-transportation, 10% for Legal services, and 5% for In-home services; and C) authorize the Chairperson and HHS Director to sign the required Transmittal Letter.
11. **Health & Human Services - First 5** - Request Board appoint Esther Hampton to an unexpired three-year term on the First 5 Commission for an alternate ending December 5, 2023.
12. **Planning Department** - Request Board ratify and approve Amendment No. 2 between the County of Inyo and Helix Environmental Planning for the provision of professional services for the period of September 1, 2020 through December 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
13. **Planning Department** - Request Board approve Amendment No. 6 to the contract between the County of Inyo and DB Stevens and Associates for the provision of hydrological services in an amount not to exceed \$70,000 for the period of April 25, 2017 to April 25, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
14. **Probation** - Request Board approve the contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$31,840.00, contingent upon receipts from the California State Controller's Office and the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the

Chairperson to sign, contingent upon all appropriate signatures being obtained.

15. **Probation** - Request Board approve the contract between the County of Inyo and Inyo County Office of Education for an Extended Day Program for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$21,227.00, contingent upon receipts from the California State Controller's Office and the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **Probation** - Request Board approve reimbursement using AB109 monies to Bishop Police Department in the amount of \$46,131.19 for the purchase of radios and equipment.
17. **Public Works** - Request Board approve the contract between the County of Inyo and Moore & Associates of Valencia, CA for the provision of three triennial performance audits for an amount not to exceed \$39,968.80 for the period of April 1, 2022 through August 31, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Public Works - Recycling & Waste Management** - Request Board consider approval of waiver of solid waste disposal and gate fees for the Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department event, April 30, 2022.
19. **Public Works - Road Department** - Request Board authorize a purchase order for an amount not to exceed \$ 30,681.83, payable to Valley Power Systems, Inc. of City of Industry, CA for one (1) new Atlas Copco portable air compressor.
20. **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.

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

21. **County Administrator - Economic Development** - Request Board receive oral report from Inyo County Film Commissioner Chris Langley.
22. **Health & Human Services - Social Services** - Request Board approve a proclamation declaring Friday, April 22, 2022 as Children's Memorial Day in Inyo County.
23. **Clerk-Recorder** - Request Board: A) approve the new job description for Assistant to the Clerk Recorder at Range 70; and B) increase the Authorized Strength in the Clerk-Recorder/Elections Department by adding one (1) Assistant to the Clerk-Recorder position.
24. **Child Support Services** - Request Board increase the authorized strength in Child Support by adding one (1) Child Support Officer I - III, Range 057-064 (\$3,639 - \$5,211).
25. **Health & Human Services** - Request Board review and approve letters of support for Anthem and Health Net as managed Medi-Cal plan providers.

26. **Health & Human Services - Social Services** - Request Board change the Authorized Strength in Health and Human Services by adding two (2) Social Worker I, II, III or IV positions.
27. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of March 8, 2022 and March 15, 2022.

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

- 11 A.M.**
28. **Planning** - Request Board: A) receive a presentation from staff on a Draft Outdoor Lighting Ordinance; B) conduct a public hearing on the proposed Draft Outdoor Lighting Ordinance adding Chapter 18.74 to the County Code and enact said ordinance; and C) certify that the provisions of the California Environmental Quality Act have been met.

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

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

**BOARD MEMBERS AND STAFF REPORTS**