

MINUTES



County of Inyo Board of Supervisors

July 5, 2022

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on July 5, 2022 in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present per California Assembly Bill 361: Chairperson Dan Tothoroh, presiding, Jeff Griffiths, Rick Pucci, Matt Kingsley, and Jennifer Roeser. Also present: County Administrator Leslie Chapman, Assistant County Administrator Sue Dishion, and County Counsel John-Carl Vallejo. Absent: Assistant Clerk of the Board Darcy Ellis.

- Public Comment* The Chairperson asked for public comment related to Closed Session items and no one requested to speak.
- Closed Session* Chairperson Tothoroh recessed open session at 8:30 a.m. to convene in closed session with all Board members in attendance to discuss the following item(s): 2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC.
- Open Session* Chairperson Tothoroh recessed closed session and reconvened the meeting in open session at 10 a.m. with all Board members present.
- Pledge of Allegiance* County Counsel Vallejo led the Pledge of Allegiance.
- Report on Closed Session* County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.
- Public Comment* Chairperson Tothoroh asked if there was any public comment pending for items not calendared on the agenda.
- Public comment was made by Lauralyn Hundley, Wes French, and Supervisor Kingsley.
- County Department Reports* Chairperson Tothoroh opened the floor to county department reports and there was nobody wishing to address the Board.
- BOS – Meeting Cancellation* Moved by Supervisor Pucci and seconded by Supervisor Kingsley to cancel the regular Board of Supervisors meeting scheduled for July 26, 2022. Motion carried unanimously.
- Clerk of the Board – Bishop Fire District Appointments* Moved by Supervisor Pucci and seconded by Supervisor Kingsley to reappoint Ms. Suzanne Butler, Mr. Scott Marcellin, and Mr. Michael Holland to the Bishop Rural Fire Protection District Board of Commissioners. Motion carried unanimously.
- Clerk-Recorder – DFM Annual Payment* Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve payment to DFM Associates in an amount of \$15,720.00 for the annual DFM Associates software License Maintenance and Support Fee, contingent upon the Board's adoption of the 2022-2023 annual budget. Motion carried unanimously.
- Coroner – Prior-Year SIH Payment* Moved by Supervisor Pucci and seconded by Supervisor Kingsley to ratify and approve prior year payment to Southern Inyo Hospital in the amount of \$16,526.15. Motion carried unanimously.
- Personnel –* Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve the contract

<i>Atkinson, Andelson, Loya, Ruud & Romo Contract</i>	between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of Legal Services-General Labor and Employment Advice, in the amount of \$320,000 for the term of July 1, 2022 through June 30, 2023, contingent upon the Board's adoption of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign the contract and HIPPA Business Associate Agreement, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
<i>HHS-First 5 – Altrusa International MOU</i>	Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve the Memorandum of Understanding between the County of Inyo and Altrusa International Foundation of Eastern Sierra, Inc. of Bishop, CA for the provision of Dolly Parton Imagination Library program in an amount not to exceed \$4,538 for the period of July 5, 2022 through July 6, 2023, contingent upon the Board's approval of future budgets, and authorize the First 5 Director to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
<i>HHS-Health/Prevention – Dwayne's Pharmacy Contract</i>	Moved by Supervisor Pucci and seconded by Supervisor Kingsley to ratify and approve the contract between the County of Inyo and Sabrina Enterprises, Inc., dba Dwayne's Friendly Pharmacy of Bishop, CA, for the provision of pharmaceutical services in an amount not to exceed \$650,000.00 for the period of July 1, 2022 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
<i>CAO-Advertising County Resources – Langley Contract Amendment 1</i>	Moved by Supervisor Pucci and seconded by Supervisor Kingsley to ratify and approve Amendment No. 1 to the agreement between the County of Inyo and Chris Langley for provision of Film Commissioner services, extending the term to September 30, 2022 at a total amount not to exceed \$12,700, and authorize the Chairperson to sign. Motion carried unanimously.
<i>Treasurer/Tax Collector – Assistant Treasurer-Tax Collector Contract</i>	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the contract between the County of Inyo and Carolynn Phillips for the provision of professional services as the Assistant Treasurer-Tax Collector at Range 84, Step C, \$8,012 per month, effective July 7, 2022, and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
<i>Water – LORP Post-Implementation Agreement Amendment 1</i>	Moved by Supervisor Griffiths and seconded by Supervisor Roeser to approve Amendment No. 1 to the "Agreement Between the County of Inyo and City of Los Angeles Department of Water and Power Concerning Operation and Funding of the Lower Owens River Project," and authorize the Chairperson to sign. Motion carried unanimously.
<i>Public Works – Change in Authorized Strength (Engineering Technician)</i>	Moved by Supervisor Griffiths and seconded by Supervisor Roeser to approve the modified job description for the Engineering Technician I/II; and B) change the Authorized Strength in the Public Works Department by deleting one (1) Planning Technician at Range 63 (\$4,184 - \$5,091) and adding one (1) Engineering Technician I at Range 61 (\$3,997 - \$4,885) or Engineering Technician II at Range 66 (\$4,489 - \$5,464); and C) reclass a current Lead Equipment Operator to the Engineering Technician I, step E, effective July 7, 2022. Motion carried unanimously.
<i>Clerk of the Board – Approval of Minutes</i>	Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve the minutes of the regular Board of Supervisors meeting of June 28, 2022. Motion carried unanimously.
<i>Public Comment</i>	Chairperson Totheroh asked if there was any public comment pending for items not calendared on the agenda and nobody wished to address the Board.
<i>Board Member and Staff Reports</i>	Supervisor Kingsley reported a great, well attended Fourth of July celebration in Independence, and that he was able to meet with CPUC Commissioner Darcie Houck last Tuesday about rural county broadband needs. Supervisor Roeser reported having a good meeting with Suddenlink representatives on Wednesday. Supervisor Pucci reported that the Fourth of July festivities in the Bishop area were well done and well attended.

Supervisor Totheroh said he will be attending an Eastern Sierra Council of Governments meeting on Friday.

Supervisor Griffiths said there was a wonderful Fourth of July celebration in the Bishop City Park, adding that he attended a City of Bishop-Inyo County Liaison Committee meeting last week, and that he will be attending next week's supervisors meeting via Zoom.

*County Counsel –
Purchasing Policy
Presentation*

Deputy County Counsel Grace Chuchla gave the Board a presentation regarding proposed updates to the Inyo County Purchasing Policy. Auditor-Controller Amy Shepherd and CAO Chapman provided additional information. The Board was supportive of the changes and complimentary of staff's work. Staff was directed to start the approval process for those updates.

Adjournment

Chairperson Totheroh adjourned the meeting at 11:35 a.m. to 8:30 a.m. Tuesday, July 12, 2022 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: LESLIE L. CHAPMAN
Clerk of the Board*

by: _____
Darcy Ellis, Assistant