

# 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.

**July 12, 2022 - 8:30 A.M.**

**AMENDED**

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 – Administrative Officer Leslie Chapman, Assistant County Administrators Sue Dishion and Meaghan McCamman, Deputy Personnel Director Keri Oney, 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.**

3. ***PLEDGE OF ALLEGIANCE***

4. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW**
- 4A. **ADDENDUM** - Request Board ratify approval and authorization for the Chairperson to sign a declaration by the Director of Emergency Services proclaiming the existence of a local emergency as a result of the Fairview Fire that ignited Friday, July 8, 2022 in the West Bishop area.
5. **PUBLIC COMMENT** (*Comments may be time-limited*)
6. **COUNTY DEPARTMENT REPORTS**
7. **EMPLOYEE SERVICE RECOGNITION** - The Board will recognize employees who reached service milestones during the Second Quarter of 2022.
8. **INTRODUCTIONS** - The following new employees will be introduced to the Board: Grae Biggs, Office Technician I, Auditor-Controller's Office; and Nolan Ferguson, Assistant Engineer, Public Works.

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

9. **Clerk-Recorder - Elections** - Request Board declare elected those persons for each election under the County's jurisdiction, and declare the results of each election under its jurisdiction as to each measure voted on at the election, based on the certified results as required by law and as specified in the Statement of All Votes Cast.
10. **County Administrator** - Request Board approve the Collective Partnership Agreement Letter supporting the Community Economic Resilience Fund (CERF) proposal for the Eastern Sierra region developed by the Sierra Business Council, and authorize the Chairperson to sign.
11. **County Administrator - Personnel** - Request Board approve the AIG Nonstandardized Governmental Profit Sharing/401(k) Plan Adoption Agreement #001 and authorize the County Administrator or designee to sign all future plan documents.
12. **County Counsel** - Request Board: A) approve Assignment of the Agreement between the County of Inyo and Wendel Rosen LLP to Fennemore Wendel LLP, and authorize the Chairperson to sign the transition letter; and B) approve Amendment No. 1 to the agreement to extend the term to cover future litigation of the same nature.
13. **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.
14. **District Attorney** - Request Board authorize the District Attorney to sign any documentation to accept and utilize the Inyo County Victim/Witness Assistance Program Grant (VW21 30 0140) on behalf of the County, including any extensions or amendments thereto.

15. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the County Medical Services Program (CMSP) Governing Board for the provision of the Local Indigent Care Needs Implementation Grant Program (LICN), in an amount not to exceed \$649,538.00 for the period of July 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
16. **Health & Human Services - Social Services** - Request Board: A) declare Symmetric Solutions, Inc. of Redding, CA a sole-source provider of Homeless Information Management System (HMIS) and Coordinated Entry (CE) consultation services; B) approve the contract between the County of Inyo and Symmetric Solutions, Inc. of Redding, CA for the provision of HMIS and CE consulting services in an amount not to exceed \$33,600.00 for the period of July 1, 2022 to June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

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

17. **County Administrator** - Request Board discuss and consider directing staff to:
  - A) Obtain a letter of permission from LADWP to maintain property adjacent to Mendenhall Park in Big Pine that was leased and maintained by the Big Pine School until recently; and/or
  - B) Work with LADWP to secure a long-term right to operate and maintain the park area, including the currently leased area known as Mendenhall Park and the property historically leased by Big Pine School; or
  - C) Notify LADWP that the County desires to continue to operate and maintain Mendenhall Park, which is currently in a hold-over lease status, without assuming responsibility for the additional property.
18. **County Administrator - Advertising County Resources** - Request Board review and provide input on a proposed Request for Proposals for Inyo County Film Commissioner services, and direct staff to release the RFP.
19. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of July 5, 2022.

**CORRESPONDENCE - ACTION**

20. **Southern Inyo Healthcare District** - Request to consolidate the Healthcare District election of directors with the Statewide General Election to be held on November 8, 2022, pursuant to SIHD Resolution No. 22-7 and Election Code section 10403.

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

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

**BOARD MEMBERS AND STAFF REPORTS**