

# 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 has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the Board of Supervisors Chambers are closed to the public, the Board will be conducting its meetings exclusively 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](mailto:donotreply@inyocounty.us).

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-waving 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.

### December 8, 2020 - 8:30 AM

1. **PUBLIC COMMENT** (Join meeting via Zoom [here](#))

### CLOSED SESSION

2. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: Assistant County Administrator.
3. **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 Clint Quilter, Assistant County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, 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.)

4. ***PLEDGE OF ALLEGIANCE***
5. ***REPORT ON CLOSED SESSION AS REQUIRED BY LAW.***
6. ***PUBLIC COMMENT***
7. ***COUNTY DEPARTMENT REPORTS (Reports limited to two minutes)***
8. ***COVID-19 STAFF UPDATE***

**DEPARTMENTAL - PERSONNEL ACTIONS**

9. **County Administrator - Information Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I-III exists in the Information Services budget, as certified by the Information Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified candidates apply; and C) approve the hiring of one (1) Office Technician Level I-III, Range 55-63 (\$3,343 - \$4,895), depending on qualifications.
10. **County Administrator - Information Services** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Network and Operations Analyst III or IV exists in Information Services budget, as certified by the Information Services Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Network and Operations Analyst at Level III-IV, Range 75-79 (\$5,349 - \$7,145), depending on qualifications.

**CONSENT AGENDA** (Approval recommended by the County Administrator)

11. **Agricultural Commissioner** - Request Board approve a request a change in ownership for commercial cannabis business license number 000136, Inyo Cannabis Village, LLC, contingent on submission and approval of appropriate background checks.
12. **County Administrator - Information Services** - Request Board authorize a purchase order in an amount not to exceed \$80,000, payable to GHA Technologies of Phoenix, AZ for Alcatel-Lucent core network switches with associated network modules, cables and other accessories.
13. **County Administrator - Recycling & Waste Management** - Request Board: A) declare Bishop Ford of Bishop, CA the successful bidder for one (1) 2021 Ford F250 per Bid No. SW 11 2020; and B) authorize the purchase of one 2021 Ford F250 from

Bishop Ford of Bishop, CA in an amount not to exceed \$30,408.24.

14. **County Counsel** - Request Board: A) approve Resolution No. 2020-04 of the Bishop Area Wastewater Authority Board of Directors to adopt a conflict of interest code; and B) receive the 2020 Local Agency Biennial Notice of Eastern Sierra Community Service District.

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

15. **Water Department** - Request Board provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for December 10, 2020.
16. **Board of Supervisors** - Request Board: A) review the Tri-Valley Groundwater Management District's request to Mono County that Mono County leave the Owens Valley Groundwater Authority; and B) provide direction to staff regarding a draft letter to Mono County for its anticipated consideration of Tri-Valley's request.
17. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2020-45 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements for Commercial Cannabis Business License Numbers 000135 and 000136," and authorize the Chairperson to sign.
18. **Agricultural Commissioner - Cannabis** - Request Board approve Resolution No. 2020-46 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Extending the Deadline for Commercial Cannabis Business License Requirements for Inyo County Commercial Cannabis Business License Numbers 000126 and 000127," and authorize the Chairperson to sign.
19. **Health & Human Services - First 5** - Request Board: A) consider two Letters of Interest received for one term on the First 5 Children and Families Commission ending December 5, 2023; and B) consider two Letters of Interest received for the new position of Community Alternate term expiring December 5; and C) appoint one individual to each vacancy.
20. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the Memorandum of Understanding between the County of Inyo and the California Department of Public Health for the provision of Emergency Medical and Health Disaster Assistance relating to COVID-19 Case Investigation and Contact Tracing beginning November 24, 2020 and in effect until terminated by either party, and authorize the HHS Director to sign.
21. **Health & Human Services** - Recommend Board ratify and approve the contract with California Indian Legal Services for the provision of legal services to older adults eligible for services through the Eastern Sierra Area Agency on Aging, in an amount not to exceed \$90,000 for the period July 1, 2020 through June 30, 2024, contingent upon the Board's adoption of future budgets.
22. **Health & Human Services** - Request Board ratify and approve an agreement with the City of Bishop for \$5,000 of funding to support home-delivered meals for seniors

in the City of Bishop for the period December 1, 2020 through June 30, 2021, and authorize the HHS Director to sign.

23. **County Administrator - Recycling & Waste Management** - Request Board approve operational changes at the Independence and Lone Pine landfills, including:
- A) Adding two, forty-yard bins at the Independence landfill for household trash, and maintain the current operating hours and days;
  - B) Changing Lone Pine Landfill hours to be open Thursday through Monday from 7:00 am to 3:00 pm, adding Thursday and Sunday to the current operating schedule; and
  - C) Finding no subsequent or supplemental environmental review or further documentation is required pursuant to PRC 21166 and 14 CCR 15162 since the proposed operational adjustments are within the parameters of the applicable solid waste facility permits that were subject to prior CEQA review (separate negative declarations addressing each landfill and a CEQA addendum which addressed both landfills) and do not involve new significant environmental effects or a substantial increase in the severity of any previously identified significant effects because:
    - 1. no substantial changes are proposed to the project; the proposed changes in daily operations are permitted in the existing SWFPs for the two landfills;
    - 2. no substantial changes in circumstances under which the project is being undertaken have occurred; and
    - 3. no new information that was not known at the time of the preparation of the previous CEQA documentation has become available.
24. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of November 17, 2020.

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

25. **10:30 A.M. - County Administrator/Sheriff** - Request Board: A) read title and waive further reading of a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 2.30.050 of the Inyo County Code, Pertaining to the Qualifications, Appointment, and Compensation of the Veterans Service Officer;" and B) set enactment for 10:30 a.m. Tuesday, December 15, 2020 in the Board of Supervisors Chambers, County Administrative Center, Independence.
26. **10:30 A.M. - Ag Commissioner - Cannabis** - Request Board: A) read title and waive further reading of a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 5.40.090, 5.40.100, and 5.40.150 of the Inyo County Code, Pertaining to Commercial Cannabis Business Licenses;" B) schedule enactment for 10:30 a.m. on January 5, 2020, in the Board of Supervisors Chambers, County Administrative Center, Independence; and C) discuss modification of fees and provide direction to staff regarding same.

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

27. **PUBLIC COMMENT**

## **BOARD MEMBERS AND STAFF REPORTS**

### **CORRESPONDENCE - INFORMATIONAL**

28. **California Department of Alcoholic Beverage Control** - Application for transfer of an Off-Sale Beer and Wine license from Independence Stations, Inc. to Edwards Food Mart, Inc. for Edwards Food Mart, 130 S. Edwards St., Independence.
  
29. **California Fish and Game Commission** - Notice that the regulatory action relative to amending sections identified in Title 14 of the California Code of Regulations, relating to Statewide Inland Sport Fishing Regulations, was adopted on October 14, 2020.