

# 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-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.

### **February 16, 2021 - 8:30 AM**

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

### **CLOSED SESSION**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: one potential case. Facts and circumstances: Claim for Damages filed by Jeffrey Hollowell.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9: one potential case.
4. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 –** Title: Veterans Service Officer
5. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957 –** Title: Director of Child Support Services

6. **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.)

- 10 A.M.
7. **PLEDGE OF ALLEGIANCE**
  8. **REPORT ON CLOSED SESSION AS REQUIRED BY LAW.**
  9. **PUBLIC COMMENT**
  10. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
  11. **PROCLAMATION** - Request Board approve a proclamation declaring March 2021 as Bleeding Disorders Awareness Month in Inyo County.
  12. **COVID-19 STAFF UPDATE**

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

13. **Clerk-Recorder - Elections** - Request Board approve payment to Dominion Voting Systems in the amount of \$15,578.88 for annual ImageCast Software License Maintenance and Support Fee and Extended Warranty Fee.
14. **Sheriff** - Request Board approve Resolution No. 2021-17, 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)

15. **County Administrator - Parks & Recreation** - Request Board conduct an Eastern Sierra Sustainable Recreation Partnership (ESSRP) Project Selection Workshop where staff will present recommended projects for consideration and:
  - A) Direct staff to input projects that have Board consensus into the "Sustainable Recreation Project Form - Partners;" and/or
  - B) Direct staff to add Inyo County augmentations to projects listed on the ESSRP Projects 1 to 83 project matrix (attached); or
  - C) Conclude that sufficient Inyo County projects are included in the ESSRP Projects 1 to 83 project matrix.

16. **County Counsel** - Request Board receive a presentation on the redistricting process following the 2020 Census and provide direction to staff as to whether the redistricting process will be managed by the Board or a committee.
17. **Health & Human Services** - Request Board ratify and approve the contract with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County eligible residents, in the amount of \$600,000 for the period of July 1, 2020 through June 30, 2021, and negotiable for a maximum of three additional fiscal year (one-year) periods, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.
18. **County Administrator** - Request Board:
  - A) Accept the Fiscal Year 2020-2021 Mid-Year Financial Report as presented;
  - B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (4/5's vote required); and,
  - C) Direct staff to continue emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.

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

19. **11 A.M. - Planning** - Request Board: A) conduct a public hearing regarding Appeal No. 2020-01 (Cimino/Gleason) of Conditional Use Permit 2019-18/IMACA; and B) deny the appeal.

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

20. ***PUBLIC COMMENT***

**BOARD MEMBERS AND STAFF REPORTS**