

# 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.

### **March 2, 2021 - 10:00 AM**

1. **PLEDGE OF ALLEGIANCE** (Join meeting via Zoom [here](#))
2. **PUBLIC COMMENT**
3. **COUNTY DEPARTMENT REPORTS** (Reports limited to two minutes)
4. **COVID-19 STAFF UPDATE**

### **DEPARTMENTAL - PERSONNEL ACTIONS**

5. **District Attorney** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Clerk I or II position exists in the General Fund, as certified by the District Attorney 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) Office Clerk I or II at Range 48 (\$2,851 - \$3,454) or Range 50 (\$2,975 - \$3,619).

6. **Health & Human Services - Health/Prevention** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one term-limited (1) Registered Nurse at Range 78 or one (1) term-limited Public Health Nurse at Range 80 exists in non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates may meet the qualifications for the positions, 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) term-limited Registered Nurse at Range 78 (\$5,741 - \$6,976) or one (1) term-limited Public Health Nurse at Range 80 (\$6,018 - \$7,320).

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

7. **Clerk of the Board** - Request Board appoint Kat Duncan to an unfinished three-year term for a Local Agency Representative on the Inyo County Child Care Planning Council, ending November 4, 2021.
8. **County Administrator - Economic Development** - Request Board approve a blanket purchase order agreement not to exceed \$25,000 payable to Benjamin Ditto for the provision of professional video services.
9. **Public Works** - Request Board authorize payment of an invoice for the amount of \$48,069.57 from Conspec Inc. Construction Specialty of Lee Vining, CA for completing an emergency water line installation on Locust Street in the town of Lone Pine, CA.

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

10. **Planning Department** - Request Board: A) conduct workshop on the Vacant Lands Inventory and Zoning/General Plan Evaluations for Possible Changes to Promote Housing Opportunities; and B) provide comments and direction to staff regarding the project description, parcel selection, and alternatives for the Environmental Impact Report.
11. **Water Department** - Request Board award and ratify approval of contract between the County of Inyo and Rocky Mountain Tree-Ring Research, Inc., for the provision of Tree Ring Chronology Services in an amount not to exceed \$15,000, for the period of February 9, 2021 to June 30, 2022; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained.
12. **County Administrator - Information Services** - Request Board: A) declare Northland Systems, Inc. of Maple Grove, Minnesota, a sole-source provider of Server and Computer System Extended Support Services; B) ratify and approve the service agreement renewal between the County of Inyo and Northland Systems, Inc., of Maple Grove, Minnesota for the provision of Server and Computer System Extended Support Services in an amount not to exceed \$12,000 for the period of February 26, 2021 through February 25, 2022; and C) authorize the Information Services Director or Information Services Deputy Director to sign, contingent upon all appropriate signatures being obtained.
13. **County Administrator - Personnel** - Request Board approve: A) a contract between the County of Inyo and Amy Weurdig for the provision of personal services

as the Regional Child Support Director at a monthly salary of \$9,032.00 effective March 4, 2021 and authorize the Chairperson to sign contingent upon all signatures being obtained; and B) Resolution 2021-21, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

14. **County Administrator** - Request Board amend the Fiscal Year 2020-2021 Consolidated Office Building Budget (011809) by increasing appropriation in Construction in Progress object code (5700) by \$350,000 (*4/5ths vote required*).

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

15. **11 A.M. - Board of Supervisors** - Request Board receive a presentation and briefing by Inyo National Forest Supervisor Lesley Yen and team regarding preparation efforts for Deferred Maintenance funding for projects on the Forest for 2023, including an overview of 2021 and 2022 programs.

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

16. **PUBLIC COMMENT**

**BOARD MEMBERS AND STAFF REPORTS**