

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. 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 15, 2022 - 8:30 A.M.

1. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9: one potential case.

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**

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

6. **COUNTY DEPARTMENT REPORTS**

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

7. **County Administrator - Public Defender** - Request Board approve the Agreement between the County of Inyo and Terry Walker for the Provision of Professional Services as a Public Defender (Misdemeanors - South County) for the period March 15, 2022 through April 1, 2025, in an amount not to exceed \$335,700 contingent on the adoption of future county budgets, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
8. **County Administrator - Risk Management** - Request Board approve Resolution No. 2022-08, titled, "A Resolution of the Inyo County Board of Supervisors Making a Determination of Industrial Disability of an Employee as Required by Government Code Section 21154 and 21156," and authorize the Chairperson to sign.
9. **County Counsel** - Request Board approve Resolution No. 2022-09, titled, "A Resolution of the Inyo County Board of Supervisors Rescinding Resolution Nos. 2017-38, 2017-39, and 2017-40," and authorize the Chairperson to sign.
10. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the contract between the County of Inyo and Emily Faircloth of Reno, NV for the provision of external evaluation of the Inyo County Tobacco Education program in an amount not to exceed \$50,960.00 for the period of January 1, 2022 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
11. **Probation** - Request Board: A) declare Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA a sole-source provider; B) approve the contract between the County of Inyo and Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA for the provision of urine sample collection devices (supplies) and laboratory services, in an amount not to exceed \$100,000 for the period of July 1, 2022 to June 30, 2023, with an option to renew a second and third year, contingent on the adoption of future fiscal year budgets; and C) authorize the Chairperson to sign.
12. **Public Works** - Request Board approve the Request for Proposal for Design Services for the Miscellaneous Guardrail Project and authorize the Public Works Director to advertise the project.
13. **Public Works - Recycling & Waste Management** - Request Board approve Resolution No. 2022-10, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Opting to Affirm an Exemption from the Requirements of Mandatory Organics Collection Services," and authorize the Chairperson to sign.
14. **Public Works - Recycling & Waste Management** - Request Board consider approval of waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Clean event, April 23, 2022.

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

15. **County Administrator** - Request Board approve and authorize the Chairperson to sign a resolution authorizing a grant to assist Inyo-Mono Advocates for Community Action (IMACA) to manage and administer community benefit programs to residents of Inyo County, and if resolution is approved:
 - A) Amend the Fiscal Year 2021-2022 Contingencies Budget (087100) as follows: reduce appropriation in Contingencies (5902) by \$100,000 (*4/5ths vote required*); and

- B) Amend the Fiscal Year 2021-2022 General Revenues and Expenditures Budget (011900) as follows: increase appropriation in Other Agency Contribution (5539) by \$100,000 *(4/5ths vote required)*.
16. **Board of Supervisors** - Request Board discuss and possibly authorize staff to draft and send a letter of opposition to Senate Bill 866 and/or SB 871 and/or Assembly Bill 1993.
17. **Public Works** - Request Board:
- A) Amend the Fiscal Year 2021-2022 State Funded Road Budget 034601 as follows: (1) increase estimated revenue in State Other object code 4499 by \$300,000 and (2) increase estimated revenue in Operating Transfers In object code 4998 by \$100,000 and (3) increase appropriations in Lone Pine Streets Rehab object code 5709 by \$400,000 *(4/5ths vote required)*;
 - B) Amend the Fiscal Year 2021/2022 Road Budget 034600 as follows: increase appropriations in Operating Transfers Out object code 5801 by \$100,000 *(4/5ths vote required)*; and
 - C) Approve the contract between the County of Inyo and Cardno, Inc. of Zephyr Cove, NV for the provision of Environmental and Engineering services in an amount not to exceed \$402,545.86 for the period of April 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
18. **Water Department** - Request Board provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for March 24, 2022.
19. **County Administrator - Information Services** - Request Board hear an update from Information Services Director Scott Armstrong on Inyo County's Broadband Task Force activities to date.
20. **Health & Human Services - Health/Prevention** - Request Board approve Amendment No. 2 to the contract between the County of Inyo and James A. Richardson, MD of Bishop, CA, amending the effective date for Dr. Richardson's salary adjustment for the amount of \$205,000 per year to December 1, 2021, and authorize the Chairperson to sign.
21. **County Administrator - Personnel** - Request Board: A) approve the contract between the County of Inyo and Denelle Carrington for the provision of professional services as the Senior Budget Analyst, at Range 88, Step E, \$9,248 per month, with benefits provided pursuant to Resolution No. 2022-12, effective March 17, 2022; and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained; and B) approve Resolution No. 2022-12 and authorize the Chairperson to sign.
22. **County Administrator - Personnel** - Request Board approve the contract between the County of Inyo and Keri Oney for the provision of professional services as the Deputy Personnel Director, at Range 88, Step E, \$9,248 per month, with benefits provided pursuant to Resolution 2022-12, effective March 17, 2022; and authorize the Chairperson to sign, contingent upon appropriate signatures being obtained.

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

- 11 A.M.** 23. **Public Works - Recycling & Waste Management** - Request Board receive a presentation from Kendra Knight of Waste Connections on SB 1383 regulations and requirements.
- 1 P.M.** 24. **Planning Department** - Request Board receive a presentation from Great Basin Unified Air Pollution Control District Air Pollution Control Officer Phill Kiddoo, Deputy Air Pollution Control Officer Ann Logan, and Kathy Bancroft, Tribal Historic Preservation Officer for the Lone Pine Paiute-Shoshone Tribe, regarding the nomination of the Patsiata Historic District to the National Register of Historic Places.

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

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

BOARD MEMBERS AND STAFF REPORTS