

# 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.

### **September 27, 2022 - 9:00 A.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT** (*Comments may be time-limited*)
3. **COUNTY DEPARTMENT REPORTS**

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

4. **Coroner** - Request Board approve the two-year agreement between the County of Madera and the County of Inyo for the provision of supplemental autopsy services in an amount not to exceed \$20,000 for the period of October 1, 2022 through September 30, 2022, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign the agreement.
5. **Coroner** - Request Board approve the contract between the County of Inyo and Margot Fleming for provision of coroner services for the term of October 1, 2022 through June 30, 2025, for a total contract amount not to exceed \$65,000, contingent upon the adoption of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

6. **County Administrator - Emergency Services** - Request Board make a finding of public benefit pertaining to the County's provision of zero or low-interest loans to victims of recent fires and delegate authority to the County Administrative Officer to negotiate and enter into such loans.
7. **County Administrator - Personnel** - Request Board ratify and approve the contract between the County of Inyo and Hanson Bridgett LLP for the provision of Specialized Law Enforcement Legal Services and Employment Advice, in the amount of \$100,000 for the term of July 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 the contract and HIPPA Business Associate Agreement, contingent upon all appropriate signatures being obtained.
8. **Health & Human Services - Behavioral Health** - Request Board ratify and approve the agreement between the County of Inyo and Iris Telehealth Medical Group of Austin, TX for the provision of telepsychiatry services in an amount not to exceed \$200,000 for the period of July 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.
9. **Health & Human Services - Behavioral Health** - Request Board: A) declare Inyo County Office of Education (ICOE) of Independence, CA a sole-source provider for Prevention Early Intervention (PEI) Services; B) ratify and approve the contract between the County of Inyo and ICOE for the implementation of the Mental Health Services Act (MHSA) PEI North Star Counseling Program Services in an amount not to exceed \$80,000 for the period of August 1, 2022 through June 30, 2023, contingent upon the Board's approval the Fiscal Year 2022-2023 Budget; and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
10. **Health & Human Services - First 5** - Request Board ratify and approve the contract between the County of Inyo and Kern Regional Center of Bishop, CA for the provision of First 5 Community Grant services in an amount not to exceed \$10,000 for the period of September 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.
11. **Planning Department** - Request Board approve the Joint Funding Agreement with the U.S. Geological Survey for wells and wprings monitored in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2022 through September 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign.
12. **Public Works - Road Department** - Request Board approve the closure of a portion of Bartell Road in Big Pine on October 8, 2022, between the hours of 8 a.m. and 12 p.m., to accommodate the Big Pine Paiute Tribe Fall Fandango event.
13. **Water Department** - Request Board approve request from Owens Valley Groundwater Authority to forward well permit applications for OVGA input and direct staff to implement appropriate procedures.

14. **County Administrator** - Request Board:
  - A) Conduct a review and discussion of the Fiscal Year 2022-2023 Final Board Approved Budget, including but not limited to:
    1. Those changes to the CAO Recommended Budget that were directed by the Board to be included in the Final Budget; and
    2. Any other changes which may be made as a result of today's discussion;
  - B) Adopt the Fiscal Year 2022-2023 as recommended by the County Administrator and as amended, and as directed on September 20, 2022; and
  - C) Approve Resolution No. 2022-36 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2022-2023," and authorize the Chairperson to sign.
  
15. **Treasurer-Tax Collector** - Request Board hear a presentation on repealing Inyo County Code Section 3.20.035, "Allowance for Collection Costs," a.k.a. TOT Operator Allowance.
  
16. **Public Works** - Request Board receive presentation on Inyo County Road Department Capital Improvement Program 2021-2027.
  
17. **Public Works** - Request Board:
  - A) Amend the Fiscal Year 2022-2023 Diaz Lake Dock Grant Budget (670300) as follows: increase estimated revenue in Operating Transfers In (4998) by \$20,000 and increase appropriation in Structures & Improvements (5640) by \$20,000 (*4/5ths vote required*);
  - B) Amend the Fiscal Year 2022-2023 Geothermal Budget (010406) as follows: increase appropriation in Operating Transfers Out (5801) by \$20,000 (*4/5ths vote required*);
  - C) Approve the contract between the County of Inyo and Clair Concrete, Inc. of Bishop, CA for the provision of site work in an amount not to exceed \$113,260.00 for the period of September 27, 2022 to June 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained;
  - D) Authorize a purchase order in an amount not to exceed \$136,843.00, payable to Bellingham Marine Industries, Inc. of Dixon, CA for Dock Components; and
  - E) Authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.
  
18. **County Administrator** - Request Board A) approve the Memorandum of Understanding between the County of Inyo and Sierra Business Council to operate the Small Business Resource Center in Bishop for the period of September 1, 2022 through December 31, 2025, with potential extensions to December 31, 2031, and authorize the Chairperson to sign; and B) approve the lease agreement between the County of Inyo and Sierra Business Council for the real property described as 269 N. Main St. Bishop, in an amount not to exceed \$1 per month for the period of October 1, 2022 through December 31, 2031, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
  
19. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of September 6, 2022.

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

- 11 A.M.            20. **County Administrator - Economic Development** - Request Board receive presentation on recent updates to the Inyo County Visitor website.
- 11:20 A.M.       21. **County Administrator** - Request Board approve Resolution No. 2022-37, titled, "Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving Program of Work to Be Known as the 'ESCOG: Community Economic Resiliency Fund Pilot Project,'" and authorize the Chairperson to sign.

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

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

**BOARD MEMBERS AND STAFF REPORTS**