

# 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.

### **AMENDED**

## **REGULAR MEETING**

**October 18, 2022**

### **Start Time**

- 8:30 A.M.**      1.    **Public Comment on Closed Session Item(s)**  
Comments may be time-limited

### **CLOSED SESSION**

2.    **Conference with Legal Counsel - Anticipated Litigation** - Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: one potential case. Facts and circumstances: CalRecycle Threatened Compliance Order for Mandatory Commercial Recycling Program Implementation Gap(s).

- ADDENDUM** 2A.    **Conference with Legal Counsel - Anticipated Litigation** - Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: one potential case.

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 Nate Greenberg, Assistant County Administrators Sue Dishion and Meaghan McCamman, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Senior Budget Analyst Denelle Carrington, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
4. **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

**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.**
5. **Pledge of Allegiance**
  6. **Report on Closed Session as Required by Law**
  7. **Proclamation - Inyo County Emergency Services** - Request Board approve a proclamation declaring intent to participate in the Great California ShakeOut Drill on October 20, 2022 at 10:20 a.m.
  8. **Introductions** - The following new HHS employees will be introduced to the Board: Blanca Cruz, Prevention Specialist; Vivian DeLaRiva, Health & Human Services Specialist; Krystal Heinz, Social Worker I; and Katherine Zobie, Office Clerk III.
  9. **Public Comment**  
Comments may be time-limited
  10. **County Department Reports**

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

11. **Health & Human Services** - Request Board approve an addendum to the Memorandum of Understanding between the County of Inyo, HHS Behavioral Health and California Health and Wellness to clarify the exchange of protected Health Information/Data Exchange between the Mental Health Plan and Managed Care Plans, and authorize the HHS Director to sign the addendum.
12. **Health & Human Services** - Request Board ratify and approve Standard Agreement #NI-2223-16 with the California Department of Aging (CDA) for regional infrastructure improvements to senior centers with the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$526,136 for the period of October 1, 2022 through December 31, 2024, contingent upon adoption of the Fiscal Year 2023-2024 Budget, and authorized the HHS Director to sign.

13. **Health & Human Services - ESAAA** - Request Board ratify and approve contract #IF-2223-16 with the California Department of Aging (CDA) for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$485,725 for the period of July 1, 2022 through June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-24 Budget, and authorize the HHS Director to sign the Standard Agreement, Information Integrity and Security Statement Certification, Contractor Certification Clause, and the California Civil Rights Laws Certification.
14. **Health & Human Services - Social Services** - Request Board: A) declare Thurmond Consulting, LLC of Sacramento, CA a sole-source provider; B) ratify and approve the contract between the County of Inyo and Thurmond Consulting, LLC of Sacramento, CA for the provision of Continuum of Care Grants Management consulting services in an amount not to exceed \$42,000 for the period of July 1, 2022 through June 30, 2023, and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
15. **Public Works** - Request Board approve and award the contract for Engineering Consultant Services for the Inyo County Courthouse HVAC Upgrade Design Project to Etchemendy Engineering, Inc. of Reno, NV in an amount not to exceed \$155,500.00, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.
16. **Public Works** - Request Board: A) approve Resolution No. 2022-39 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Accepting Perpetual Right-Of-Way Grants from the United States Bureau of Land Management Regarding Fifteen Roads on BLM land," and authorize the Chairperson to sign, and B) authorize the Chairperson to sign the right-of-way grant form 2800-14 for case file CACA-059558.

#### **REGULAR AGENDA** (To be considered at the Board's convenience)

17. **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.
18. **Board of Supervisors** - Request Board nominate from among its members a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for 2022-2023.
19. **Clerk of the Board** - Request Board: A) confirm from among its members a delegate and alternate to the boards of directors for the Rural County Representatives of California, Golden State Finance Authority, and Golden State Connect Authority; and B) confirm a supervisor as delegate and a staff member as Inyo County's alternate to the Environmental Services Joint Powers Authority.

#### **ADDITIONAL PUBLIC COMMENT & REPORTS**

20. **Public Comment**  
Comments may be time-limited
21. **Receive updates from Board Members & County staff**