

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.

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

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. 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.

October 5, 2021 - 8:30 AM

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

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *LADWP v. Inyo County et al.* (CA 5th District Court of Appeal Case No. F081389) and *Inyo County v. LADWP* (Kern County Sup. Ct. Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC).
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Helm v. Inyo County et al.* (Inyo Superior Court Case No. ICSI-CVCV-200-66094).
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to § 54956.9(c): one potential case.
5. **PUBLIC EMPLOYMENT – Pursuant to Government Code §54957** – Title: County

Counsel.

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 – County Administrator Leslie Chapman, Assistant County Administrator 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. **PROCLAMATION** - Request Board approve a proclamation recognizing October 11 as Indigenous Peoples' Day 2021 in Inyo County.
 11. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
 12. **COVID-19 STAFF UPDATE**

DEPARTMENTAL - PERSONNEL ACTIONS

13. **Child Support Services** - Request Board:
 - A) change the authorized strength in Child Support as follows:
 1. delete one Office Clerk III position, Range 52 (\$3,243 - \$3,940), effective October 14, 2021;
 2. delete one Child Support Officer II position, Range 60 (\$3,908 - \$4,747);
 3. delete one Child Support Officer III position, Range 64 (\$4,289 - \$5,211);
 4. increase the authorized strength by adding one Office Technician I - III, Range 55-63 (\$3,477 - \$5,091); and
 5. reclassify one Child Support Officer III, Range 64 (\$4,289 - \$5,211) to a Child Support Supervisor, Range 72 (\$5,180 - \$6,292) effective October 14, 2021; and
 - B) find that, consistent with the adopted Authorized Position Review Policy:
 1. the availability of funding for one (1) Office Technician I-III Range 55-63 (\$3,477 - \$5,091) exists in the Non-General Fund budget, as certified by the Child Support Director and concurred with by the County Administrator and Auditor-Controller; and
 2. 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 Technician I-III Position at Range 55-59 (\$3,477 - \$4,636) up to an E Step, depending on qualifications.

14. **Clerk-Recorder** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I exists in the Elections and County Clerk-General budgets, as certified by the Clerk-Recorder-Registrar of Voters 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 Technician I at Range 55 (\$3,477 - \$4,228), an Office Technician II at Range 59 (\$3,816 - \$4,636), or an Office Technician III at Range 63 (\$4,184 - \$5,091), depending on qualifications.
15. **Public Works - Road Department** - Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Technician I exists in the Road Department budget, as certified by the Public Works Director 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 Technician I at Range 55 (\$3,477 - \$4,228).

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

16. **County Counsel** - Request Board approve Amendment No. 2 to the agreement between the County of Inyo and Jarvis Fay Gibson LLP of Oakland, CA, increasing the contract to an amount not to exceed \$135,000 and updating the Schedule of Fees (Attachment B), contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
17. **Health & Human Services - Behavioral Health** - Request Board approve prior-fiscal year payment to Kings View Corporation for Invoice # HIA 06/21 in the amount of \$3,125.00.
18. **Public Works** - Request Board approve Amendment No.1 to the agreement between the County of Inyo and Fountainhead Consulting Corporation of Anaheim, CA, replacing environmental subconsultant Jericho Systems of Redlands, CA with Geode Environmental of Bishop, CA, replacing Sierra Geotechnical Services of Bishop, CA with Eastern Sierra Engineering of Bishop, CA, and increasing the contract amount with Fountainhead Consulting Corporation by \$121,829.20 to cover a broader scope of environmental inspections as required by California Department of Fish & Wildlife; and authorize the Chairperson to sign the amendment, contingent upon all appropriate signatures being obtained.
19. **Sheriff** - Request Board authorize the issuance of a blanket purchase order in an amount not to exceed \$20,000, payable to Office Depot for the purchase of office supplies and replacement office furniture.
20. **Sheriff** - Request Board: A) declare California Department of Justice a sole-source provider of fingerprint verification services; and B) authorize a purchase order in an amount not to exceed \$15,000, payable to California Department of Justice for livescan services.

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

21. **Health & Human Services** - Request Board conduct joint workshop with Inyo County Health and Human Services and Mammoth Lakes Housing regarding the development of a Property Rehabilitation Program to address housing issues in Inyo County.
22. **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 year 2021-2022.
23. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of September 7, 2021, September 14, 2021, September 21, 2021, and the Budget Hearings of September 7, 2021.

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

24. ***PUBLIC COMMENT***

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

25. **California Fish & Game Commission** - Agenda for the Commission meeting scheduled for 9 a.m. October 14, 2021 (will be a webinar).
26. **California Fish & Game Commission** - Notice of Proposed Changes in Regulations concerning the Experimental Fishing Permit Program (Phase II).