

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.

July 19, 2022 - 8:30 AM

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

CLOSED SESSION

2. **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 Leslie Chapman, Assistant County Administrators Sue Dishion and Meaghan McCamman, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: Water Director.
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. **PUBLIC COMMENT** (*Comments may be time-limited*)
 8. **COUNTY DEPARTMENT REPORTS**
 9. **PROCLAMATION** - Request Board approve a proclamation declaring July 17-23, 2022 as Probation Services Week in Inyo County.

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

10. **Public Works - Building & Safety** - Request Board approve Resolution No. 2022-25, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Waiving Certain Fees to Assist with Recovery from the Fairview Fire" and authorize the Chairperson to sign.
11. **County Administrator - Risk Management** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 12.18.100 of the Inyo County Code Pertaining to Insurance Requirements," and schedule enactment for August 2, 2022 in the Board of Supervisors Chambers, County Administrative Center, Independence.
12. **County Counsel** - Request Board waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Repealing Section 18.78.350 of the Inyo County Code," and schedule enactment for August 2, 2022 in the Board of Supervisors Chambers, County Administrative Center, Independence.
13. **Public Works - Road Department** - Request Board change the authorized strength in the Road Department by deleting one (1) Equipment Operator Lead at Range 66 (\$4,669 - \$5,683) and adding one (1) Equipment Operator I at Range 58 (\$3,875 - \$4,714) or Equipment Operator II at Range 60 (\$4,064 - \$4,937).
14. **Public Works & Health and Human Services** - Request Board: A) approve and authorize the Chairperson to sign a letter of support for Caltrans to pursue funding for the Reconnecting Communities Pilot (RCP) grant program to conduct planning efforts addressing historical community impacts resulting from four-lane highway expansions; and B) authorize the HHS Assistant Director to sign an identical letter of support on behalf of the Health and Human Services Department.
15. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of July 12, 2022.

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

- 10:30 A.M.
16. **Treasurer-Tax Collector** - Request Board hear discussion on the Transient Occupancy Tax (TOT), Inyo County Code Section 3.20., including feedback from community meetings, and provide direction to staff on possible ballot measures.

11 A.M.

17. **Planning Department** - Request Board:
- A) Conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 18.44.030(G) of and Adding Sections 18.44.040(C), 18.48.040(D), 18.45.040(D), and 18.54.030(F) to the Inyo County Code Pertaining to Zoning;"
 - B) Make the requested findings and certify that the action is exempt from CEQA; and
 - C) Waive further reading of and enact said ordinance.

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

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

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

18. **Great Basin Unified Air Pollution Control Governing Board** - Letter to California State Water Resources Control Board requesting a hearing on the condition of Mono Lake and surrounding area as required by the State Water Board's 1994 Decision 1631.