



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • MATT KINGSLEY

NATE GREENBERG
COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS
ASST. CLERK OF THE BOARD



AGENDA

Board of Supervisors Room - County Administrative Center
224 North Edwards, Independence, California

NOTICES TO THE PUBLIC: (1) 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.

(2) 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).

REGULAR MEETING February 28, 2023

(Unless otherwise specified by time, items scheduled for either the morning or afternoon sessions will be heard according to available time and presence of interested persons.)

Start Time

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

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 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.

- 3) **Public Employment – Pursuant to Government Code §54957 – Title: Water Director Appointment.**
- 4) **Public Employment – Pursuant to Government Code §54957 – Title: Health & Human Services Director Appointment.**
- 5) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**

OPEN SESSION (With the exception of timed items, which cannot be heard prior to their scheduled time, 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.**
- 6) **Pledge of Allegiance**
 - 7) **Report on Closed Session as Required by Law**
 - 8) **Introductions** - The following new employees will be introduced to the Board: Holly Alpert, Deputy Water Director; Tim Moore, Senior Scientist; and Duncan Reid, Research Assistant, Water Department.
 - 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) **Start of Surplus Land Act Process for 605 S. Main Street, Lone Pine**
County Administrator | Meaghan McCamman

Recommended Action: Request Board approve Resolution No. 2023-06, titled, "A Resolution of the Board of Supervisors of the County of Inyo Declaring Certain County Owned Property Surplus Land Pursuant to the California Surplus Land Act," and authorize the Chairperson to sign.
- 12) **Rescission of Local Emergency Proclamation Regarding COVID-19**
Board of Supervisors | Nate Greenberg

Recommended Action: Request Board rescind Resolution No. 2020-12, approved March 17, 2020 to declare a local emergency due to COVID-19.
- 13) **Approval of Contract for Regional Broadband Coordinator**
County Administrator - Personnel | Nate Greenberg

Recommended Action: Request Board approve the contract between the County of Inyo and Scott Armstrong for the provision of professional services as the Regional Broadband Coordinator at Range 170, Step E, \$15,500 per month, effective March 2, 2023, contingent upon all appropriate signatures being obtained.

14) **Inyo County Contracts to Employ the ESCOG Executive Director of Regional Coordination**

County Administrator | Meaghan McCamman

Recommended Action: Request Board: A) approve the agreement between the Eastern Sierra Council of Governments (ESCOG) and Inyo County for the provision of executive director services as outlined in the Scope of Work, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; B) approve the job description for the Executive Director of Regional Coordination Position at Range 80 (\$78,108-\$95,016); and C) approve the contract between the County of Inyo and Elaine Kabala for provision of personal services as Executive Director of Regional Coordination at a monthly salary of \$6,509, effective March 2, 2023, and authorize the County Administrator to sign.

15) **Foley & Lardner LLP Contract Amendment**

Health & Human Services | Marilyn Mann

Recommended Action: Request Board approve Amendment No. 1 to the contract between the County of Inyo and Foley & Lardner of Los Angeles, CA, extending the term end date from January 30, 2022 to June 30, 2022, including payment for prior-year invoices in the amount of \$10,000 for legal services, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

16) **Letter of Support for the Inyo County Local Transportation Commission's Application for the Caltrans Sustainable Transportation Planning Grant**

Public Works | Justine Kokx

Recommended Action: Recommend Board approve and authorize the Chairperson to sign a Letter of Support for the Inyo County Local Transportation Commission Application for the Caltrans Sustainable Transportation Planning Grant (STBG) to develop a plan for expanding coordinated EV charging infrastructure throughout Inyo County.

17) **Letter of Support for the Big Pine Paiute Tribe's Application to the Clean Mobility Options Grant Program**

Public Works | Justine Kokx

Recommended Action: Request Board approve and authorize the Chairperson to sign a Letter of Support for the Big Pine Paiute Tribe's application to the CARB, Clean Mobility Options Voucher Pilot Program to purchase two electric shuttle buses and install transit shelters and electric vehicle charging stations.

18) **Approval of February 21, 2023 Board of Supervisors Minutes**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Request Board approve the minutes of the regular Board of Supervisors meeting of February 21, 2023.

REGULAR AGENDA - MORNING

- 19) **Inyo County/Los Angeles Standing Committee Meeting – March 2, 2023**
Water Department | Aaron Steinwand
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: 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 2, 2023.

- 20) **Clerk-Recorder Workshop**
Clerk-Recorder | Danielle Sexton
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action: Request Board receive a presentation from the County Clerk-Recorder Office on services and current projects.

- 21) **Environmental Health Department Overview**
Environmental Health | Jerry Oser
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action: Request Board receive a presentation on the duties of the Environmental Health Department.

LUNCH

- 22) The Board will recess for lunch and reconvene for the afternoon session.

REGULAR AGENDA - AFTERNOON

- 23) **Health and Human Services' Aging and Social Services Division Overview**
Health & Human Services - Social Services | Marilyn Mann, Anna Scott, Darcia Blackdeer-Lent, Holly DeVincent, Morningstar Willis-Wagoner
45 (30 min. Presentation / 15min. Discussion)

Recommended Action: Receive a presentation from Health and Human Services' Aging and Social Services Division

ADDITIONAL PUBLIC COMMENT & REPORTS

- 24) **Public Comment**
Comments may be time-limited
- 25) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects