



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, for convenience, via Zoom webinar. 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 may do so 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.

Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. Regardless of remote access, written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us

(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 April 4, 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 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.

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.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Employee Service Recognition Awards** - The Board will recognize employees who reached service milestones during the First Quarter of 2023.
 - 7) **Presentation** - Members of the Carson & Colorado Railway Group will provide an update on recent and upcoming activities.
 - 8) **Public Comment**
Comments may be time-limited
 - 9) **County Department Reports**

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

- 10) **Approval of Board of Supervisors Meeting Minutes**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Approve the minutes of the regular Board of Supervisors meetings of March 21, 2023 and March 28, 2023.
- 11) **Amendment to Contract with California Department of Aging for One-Time Only Funds**
Health & Human Services - ESAAA | Marilyn Mann

Recommended Action: Ratify and approve Amendment No. 1 to Standard Agreement for Contract Number AP-2223-16, between the County of Inyo and the California Department of Aging (CDA), increasing the overall allocation by \$27,182, for a total contract amount of \$1,591,555, and authorize the HHS Director to sign the Standard Agreement Amendment.
- 12) **Approval of Hiring Registered Dietician at Step D**
Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Authorize the hiring of one (1) Registered Dietitian, Range 74 (\$5,649 - \$6,868), at the D Step (\$6,541).

13) **Approval of Hiring Behavioral Health Nurse II at Step E**

Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Authorize the hiring of one (1) Behavioral Health Nurse, Range 80 (\$6,509 - \$7,918), at the E Step (\$7,918).

14) **Memorandum of Understanding with the Bureau of Land Management for Cooperating Agency Status**

Planning Department | Cathreen Richards

Recommended Action: Approve the Memorandum of Understanding to establish cooperating agency status with the Bureau of Land Management for the Section 368 Corridors Resource Management Plan Amendment and associated Environmental Impact Statement and authorize the Planning Director to sign.

15) **Amendment to Agreement with Tulare County**

Probation | Jeffrey Thomson

Recommended Action: Approve Amendment B No. 30192 to the agreement between the County of Inyo and Tulare County to extend the agreement to July 1, 2023 through June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

16) **Acceptance of Federal Highway Safety Improvement Program Grant**

Public Works | Justine Kokx

Recommended Action:

- A) Accept a successful grant from the Federal Highway Safety Improvement Program in the amount of \$209,600 for safety improvements along 1.2 miles of Old Spanish Trail Highway in the Emigrant Pass area;
- B) Authorize the Public Works Department Director to execute the grant agreements and other documents related to the grant between the County of Inyo and the Federal Highway Administration and Caltrans for the period of September 1, 2023 through December 31, 2025, contingent upon the Board's approval of future budgets; and
- C) Authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17) **Request to Advertise Lone Pine Airport Taxiway A Resurfacing Project**

Public Works | Ashley Helms

Recommended Action: Approve the plans and specifications for the Lone Pine/Death Valley Airport Taxiway A Resurfacing Project and authorize the Public Works Director to advertise the project pending approval from the FAA.

- 18) **Waiver of Landfill Gate Fees for Tire Amnesty Events**
Public Works - Recycling & Waste Management | Michael Errante

Recommended Action:

- A) Waive all gate and disposal fees associated with the Tire Amnesty Events; and
- B) Authorize payment from Recycling Waste Management to American Refuse, the County's tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management.

- 19) **Approve Job Description for Previously Authorized Position in the County Administrator's Department**
County Administrator - Personnel | Keri Oney

Recommended Action:

- A) Approve the Administrative Operations Analyst job description; and
- B) Update the title of the Assistant to the CAO (Range 74, \$5,649 - \$6,868) in the County Administrator's Department to Administrative Operations Analyst (Range 74, \$5,649 - \$6,868) in the Authorized Strength report.

- 20) **Amendment No. 1 to the contract between the County of Inyo and Elaine Kabala**
Board of Supervisors | Keri Oney

Recommended Action: Approve Amendment No. 1 to the contract between the County of Inyo and Elaine Kabala for the Provision of Personal Services as the Executive Director of Regional Coordination, and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

- 21) **Proposed Ordinance Amending Chapter 14.24 of the Inyo County Code - Wells**
Environmental Health | Jerry Oser
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Introduce, read title, and waive further reading of the proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Adding Sections 14.24.051 and 14.24.052 to the Inyo County Code to Revise and Clarify Procedures for the Processing of Applications for Groundwater Wells;" and
- B) Set enactment of said ordinance for April 25, 2023 in the County Administrative Center in Independence.

- 22) **Spring Runoff Planning and Response Efforts**
County Administrator | Nate Greenberg, Shannon Platt, Nathaniel Derr
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: This is an informational item, however, the Board may provide direction to staff as necessary and appropriate.

23) **Update on the State of Emergency Medical Services (EMS)**

County Administrator | Marilyn Mann, Anna Scott, Nate Greenberg
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: This is an informational item, however, the Board of Supervisors may provide direction to staff as appropriate.

24) **Museum Division Overview**

County Administrator - Museum | Shawn Lum
45 minutes (30min. Presentation / 15min. Discussion)

Recommended Action: Receive a presentation from the Museums Department on scope of work, services, and current projects.

25) **Approval of Professional Services Contract for Health and Human Services Deputy Director Public Health and Prevention**

County Administrator - Personnel | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action: Approve the contract between the County of Inyo and Stephanie Tanksley for the provision of professional services as the Health and Human Services Deputy Director Public Health and Prevention at Range 88, Step E, \$9,618 per month, effective April 13, 2023; and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.

LUNCH

26) The Board will recess for lunch at approximately noon and reconvene for the afternoon session.

ADDITIONAL PUBLIC COMMENT & REPORTS

27) **Public Comment**

Comments may be time-limited

28) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

29) **Auditor-Controller** - Actual count of money in the hands of the Treasurer made on March 30, 2023.