



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 May 9, 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 Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Bishop, Independence, and Lone Pine Landfills. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Greg James. Negotiating parties: Inyo County and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment.
- 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) **Public Comment**
Comments may be time-limited
 - 7) **County Department Reports**

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

- 8) **Approval of Remote Meeting Participation for Supervisor Kingsley at the May 16, 2023 Regular Board of Supervisors Meeting Pursuant to Government Code 54953(f),(j)(2)(D)**
County Administrator | Nate Greenberg

Recommended Action: Determine that just cause exists pursuant to Government Code 54953(j)(2)(D) and authorize Supervisor Kingsley to remotely attend the May 16, 2023, regular Board of Supervisors meeting.
- 9) **Approval of Board of Supervisors Meeting Minutes**
Clerk of the Board | Board Clerk

Recommended Action: Approve the minutes from the regular Board of Supervisors meeting of May 2, 2023.
- 10) **Ordinance Amending Inyo County Code Section Regarding Emergency Medical Services**
County Administrator/Public Health | Nate Greenberg, County Administrative Officer

Recommended Action: Approve Ordinance 1297 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 7.56.110(A) of the Inyo County Code Regarding Emergency Medical Services."

11) **Continuation of Local Emergency**

County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Discuss, consider, and approve staff's recommendation to continue the local emergency proclaimed in response to the 2023 storms and projected spring runoff in March 2023.

12) **Proposed Resolution Appointing Three Members to Serve on the Solid Waste Hearing Panel**

Environmental Health | Jerry Oser, Environmental Health Director

Recommended Action: Approve Resolution No. 2023-13 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Superseding and Replacing Resolution No. 2011-16 and Establishing a Solid Waste Independent Hearing Board Pursuant to Public Resources Code Section 44308 and Appointing Three Members Thereto," and authorize the Chairperson to sign.

13) **Resolution Designating Inyo Council for the Arts as Inyo County's Partner to the California Arts Council**

Community Organization/Outside Agency | Assistant Clerk of the Board

Recommended Action: Approve Resolution No. 2023-14, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County's Partner to the California Arts Council," and authorize the Chairperson to sign.

14) **Eastern Sierra Engineering Contract Amendment 2**

Public Works | Michael Errante

Recommended Action: Approve and authorize the Public Works Director to sign Amendment 2 to the design contract between the County of Inyo and Eastern Sierra Engineering of Reno, NV, increasing the contract under Amendment 1 from \$154,530.17 to \$165,430.17.

15) **Tecopa Sewer Lagoon Fence Project - Resolution & Notice of Completion**

Public Works | Michael Errante

Recommended Action: Approve Resolution No. 2023-15 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Tecopa Sewer Lagoon Fence Project," and authorize the Chairperson to sign.

16) **Support for the Proposed "Dave McCoy Memorial Highway"**

Board of Supervisors | Supervisor Jeff Griffiths
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Approve Resolution No. 2023-16 in support of naming portions of U.S. Highway 395 the "Dave McCoy Memorial Highway," and authorize the Chairperson to sign.

17) **Letter of Support for the California State Association of Counties' Budget Request that the Department of Housing and Community Development (HCD) Forgive the \$1.2 Million Loan for Valley Apartments in Bishop**

Board of Supervisors | Supervisor Jeff Griffiths
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Approve and authorize the Chair to sign a letter to State Senator Marie Alvarado-Gil supporting a request made by the California State Association of Counties (CSAC) that the Senator work with HCD to forgive the \$1.2 million loan provided to the Inyo-Mono Advocates for Community Action for the Valley Apartments in Bishop.

18) **Appointments to Fill Vacancies on the Pioneer Cemetery District Board of Trustees**

Clerk of the Board | Assistant Clerk of the Board
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Appoint two individuals to fill two vacant four-year terms on the Pioneer Cemetery District Board of Trustees, ending June 1, 2027.

19) **Ordinance Amending Subsections of the Inyo County Code Regarding Certain Elected Official Salaries**

County Administrator - Personnel | Sue Dishion
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Waive the first reading of an ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Subsections 2.88.040(B) and 2.88.040(G) of the Inyo County Code Regarding Certain Elected Official Salaries," and set enactment for Tuesday, May 16, 2023 in the Board of Supervisors Chambers in Independence.

20) **Ratification and Approval of Personnel Contracts**

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

Recommended Action:

- A) Ratify and approve the contract between the County of Inyo and Melissa Best-Baker for the provision of professional services as the Deputy Director - Fiscal Oversight and Special Operations at Range 88, Step E, \$9,618 per month, effective May 2, 2023, and authorize the County Administrator to sign;

- B) Ratify and approve the contract between the County of Inyo and Fred Aubrey for the provision of professional services as the Deputy Public Works Director - Recycling and Waste Management at Range 88, Step E, \$9,618 per month, effective May 2, 2023, and authorize the County Administrator to sign;
- C) Ratify and approve the contract between the County of Inyo and Shannon Platt for the provision of professional services as the Deputy Public Works Director - Road at Range 88, Step E, \$9,618 per month, effective May 2, 2023, and authorize the County Administrator to sign;
- D) Ratify and approve the contract between the County of Inyo and Chris Cox for the provision of professional services as the Deputy Public Works Director - Operations at Range 88, Step E, \$9,618 per month, effective May 2, 2023, and authorize the County Administrator to sign; and
- E) Ratify and approve the contract between the County of Inyo and Ashley Helms for the provision of professional services as the Deputy Public Works Director - Airports at Range 88, Step E, \$9,618 per month, effective May 2, 2023, and authorize the County Administrator to sign.

21) **Introduction to and Request to Fund Air Service Subsidy**

County Administrator | Nate Greenberg, Ashley Helms
45 minutes (15min. Presentation / 30min. Discussion)

Recommended Action: Direct staff to begin steps to allocate \$300,000 in the 3rd Quarter budget towards the Winter 2022 - 2023 United Airlines Minimum Revenue Guarantee and continue to coordinate with partner agencies on future subsidy cost-sharing conversations.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

- 24) **California Department of Alcoholic Beverage Control** - A) Application for double transfer (premises and person) of Off-Sale Beer and Wine license for Erick Schat's Bakkerly, 763 N. Main St., Bishop; and B) Application for double transfer (premises and person) of Off-Sale Beer and Wine license for Whiskey Creek Restaurant, 524 N. Main St., Bishop.
- 25) **California Fish and Game Commission** - Agenda for the May 17, 2023 Fish and Game Commission being held in Monterey and available for viewing via Zoom webinar.
- 26) **Bureau of Land Management** - Fact Sheet regarding preparation of an Engineering Evaluation/Cost Analysis and screening level risk assessment for the Keeler Mill Site.