



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



AMENDED 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 July 11, 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 – Existing Litigation – Pursuant to Government Code §54956.9(d)(1) – Name of case: Sierra Club and OVC v. LADWP et. al. Case No.: S1CVCV01-29768**
- 3) **Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to § 54956.9(d)(4): 1 potential case.**
- 4) **Conference with Legal Counsel – Anticipated Litigation – Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: 2 potential cases.**

- 5) **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.

ADDENDUM 5A) **Public Employment – Pursuant to Government Code §54957** – Title: HHS Director.

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) **Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the second quarter of 2023.
 - 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) **Board of Supervisors Meeting Minutes**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Approve the minutes from the regular Board of Supervisors meeting of June 27, 2023 and the special Board of Supervisors meeting of June 28, 2023.
- 12) **Letter of Support for Silver Peaks Affordable Housing Project**
County Administrator | Meaghan McCamman

Recommended Action: Approve a letter of support to the California Department of Housing and Community Development (HCD) on behalf of the Silver Peaks Limited Partnership's application to the Multifamily Housing Program.

- 13) **Contract Amendment Between Inyo and Mono Counties for the Provision of Certified Unified Program Agency (CUPA) Services**
Environmental Health | Jerry Oser
- Recommended Action:** Approve the contract amendment between Inyo County and Mono County for the Provision of Certified Unified Program Agency (CUPA) Services.
- 14) **California Medication Assisted Treatment (MAT) Expansion Project Memorandum of Understanding**
Health & Human Services | Marilyn Mann
- Recommended Action:** Ratify and approve the Memorandum of Understanding between the County of Inyo and Health Management Associates, Inc. of Lansing, MI for the provision of medication assisted treatment of opioid addiction in the county's jail and drug court in an amount not to exceed \$85,000 for the period of June 1, 2023 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.
- 15) **California Public Health Workforce Career Ladder Education and Development Program**
Health & Human Services | Marilyn Mann
- Recommended Action:** Ratify and approve Agreement No. 22-1130 between the County of Inyo and California Department of Public Health for the provision of Public Health Workforce Career Ladder Education and Development in an amount not to exceed \$72,573.00 for the period of February 1, 2022 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the County Administrative Officer to sign.
- 16) **Federal Apportionment Program Federal Exchange and State Match Program Agreement**
Public Works | Michael Errante
- Recommended Action:** Approve the Fiscal Year 2022-2023 Federal Apportionment Program Federal Exchange and State Match Program, Agreement No. 23-5948(106), with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total not-to-exceed amount of \$773,353; and authorize the Chairperson to sign.

REGULAR AGENDA - MORNING

- 10:15 A.M. 17) **Proposed Ordinance Adding Subsections to the Inyo County Code pertaining to Model Water Efficient Landscape Review Fee and Authorizing the County to Charge Fees for Processing Certain Landscaping Applications**
Planning Department | Danielle Visuano
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Conduct a public hearing on proposed Ordinance 1299 of the Board of Supervisors of the County of Inyo, State of California,

adding sub sections 3.60.020(A)(22) and 3.60.020(A)(23) to the Inyo County code pertaining to the Planning Department service fee and cost schedule, and approve said ordinance.

18) **Contract for Accessory Dwelling Unit and Single-Family Home Plan Designs**

County Administrator | Meaghan McCamman
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve the contract between the County of Inyo and Design Path Studio of Encinitas, CA for the provision of architectural design services in an amount not to exceed \$80,000 for the period of June 6, 2023 through December 31, 2023, contingent upon the adoption of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

19) **County Office of Emergency Services Overview**

County Administrator - Emergency Services | Mikaela Torres
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action: Receive a presentation from the County Office of Emergency Services.

LUNCH

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

REGULAR AGENDA - AFTERNOON

1 P.M. 21) **Board of Equalization** - The Board of Supervisors will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

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