

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.

REGULAR MEETING **November 29, 2022**

(NOTE: The Inyo Board of Supervisors is scheduled to meet as the Board of Equalization at 8:30 a.m. Separate agenda attached.)

Start Time

10 A.M.

1. **Pledge of Allegiance**
2. **Introductions** - The following new employees will be introduced to the Board: Justin Ortega, Office Technician, Clerk-Recorder's Office; and Chris Aukee, Deputy Sheriff Trainee, Stacey Leach, Office Technician III, Hunter Thomas, Correctional Officer, and Aspen Yonge, Correctional Officer, Sheriff's Office.
3. **Public Comment**
Comments may be time-limited
4. **County Department Reports**

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

5. **Clerk of the Board** - Request Board: A) appoint Mr. Jared Smith to an unexpired four-year term on the Inyo Fish & Wildlife Commission ending October 6, 2022; and B) authorize staff to advertise the vacancy in the alternate position created by this appointment.
6. **Clerk-Recorder** - Request Board declare elected those persons for each election under the County's jurisdiction, and declare the results of each election under its jurisdiction as to each measure voted on at the election, based on the certified results as required by law and as specified in the Statement of All Votes Cast for the Statewide General Election held on November 8, 2022.
7. **County Administrator - Economic Development** - Request Board: A) ratify the agreement between the County of Inyo and the Carl Shrawder Trust for the purchase of real property located at 605 S. Main Street, Lone Pine, CA, 93545; and B) certify the purchase is exempt pursuant to section 15061(b)(3), the Common Sense Rule, of the California Environmental Quality Act (CEQA) and direct staff to file the Notice of Exemption.
8. **County Administrator - Public Defender** - Request Board approve the agreement between the County of Inyo and Victoria Campbell, Esq. for the provision of indigent legal defense services in an amount not to exceed \$94,500 for the period of December 1, 2022 through June 30, 2023, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
9. **County Counsel** - Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
10. **Health & Human Services - Health/Prevention** - Request Board ratify and approve Standard Agreement #22-10650 between the County of Inyo and California Department of Public Health for the provision of Local Public Health Emergency Preparedness, in an amount not to exceed \$1,696,173 for the period of July 1, 2022, through June 30, 2027, contingent upon Board's approval of future budgets, and authorize the HHS Director to sign the agreement and all associated paperwork.
11. **Public Works - Recycling & Waste Management** - Request Board approve Amendment No. 2 to the agreement between the County of Inyo and Team Environmental, increasing the contract not-to-exceed amount by \$172,000, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

12. **Public Works** - Request Board: A) hear a presentation from a Tecopa, CA resident advocating for your Board to designate four segments of highway for combined use in Tecopa; and B) provide direction to staff.
13. **County Administrator** - Request Board adopt an interim ordinance temporarily suspending new short-term rentals of residential units in all land use designations

within the unincorporated area of the County.

14. **Water Department** - Request Board approve the contract between the County of Inyo and Dr. Holly Alpert for the provision of professional services as the Deputy Director for the Water Department at Range 88, Step C, \$8,725 per month, effective December 8, 2022.
15. **Health & Human Services** - Request Board change the Authorized Strength in the Health and Human Services Department by adding one (1) Integrated Case Worker I at Range 60 (\$4,064-\$4,937) or an Integrated Case Worker II at Range 64 (\$4,461-\$5,419), depending on qualifications.
16. **County Administrator - Emergency Services** - Request Board:
 - A) Amend the Fiscal Year 2022-2023 Office of Emergency Services Budget (023700) as follows: increase estimated revenues in Office of Emergency Services Budget (023700) in State Grants (4498) by \$112,500; and increase appropriations in Office of Emergency Services Budget (023700) Professional Services by \$112,500 (*4/5ths vote required*);
 - B) Authorize the receipt of the Hazard Mitigation grant allocation in the amount of \$112,500; and
 - C) Approve and authorize the Chairperson to sign Governing Board Resolution No. 2022-49 in order to authorize the Inyo County Administrative Officer, as the designated Director of Emergency services and Authorized Agent, to enter into an agreement with the California Office of Emergency Services.
17. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of November 8, 2022.

CLOSED SESSION - 12 P.M. (TO BE FOLLOWED BY REPORT ON CLOSED SESSION)

18. **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio, MDL 2804); and *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.).
19. **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Southern California Edison Company v. California State Board of Equalization; the Counties of Fresno, Imperial, Inyo, Kern, Kings, Los Angeles, Madera, Modoc, Mono, Orange, Riverside, Sacramento, San Bernardino, San Diego, San Francisco, Santa Barbara, Tulare, Tuolumne, and Ventura, and DOES 1-50, inclusive*, Case Nos. 30-2022-01258109-CU-MC-CJC and 30-2022-01258057-CU-MC-CJC.
20. **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.

ADDITIONAL PUBLIC COMMENT & REPORTS

21. **Public Comment**
Comments may be time-limited

22. **Receive updates from Board members and County staff**

CORRESPONDENCE - INFORMATIONAL

23. **California Fish & Game Commission - Notice of Proposed Changes in Regulations Related to the Display of Licenses.**

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November 29, 2022

8:30 A.M.

1. **MINUTES** – Request Board approve the minutes of the October 25, 2022 Board of Equalization meeting.
2. **OATHS** – The Assistant Clerk of the Board will administer oaths to all parties planning to provide testimony during today's proceedings, as well as anyone who will give evidence during the assessment appeal hearing.
3. **STIPULATION AGREEMENTS** – Request Board consider the stipulation agreements for the following:
 - Assessment Appeal No. 2020-02, concerning Assessor Parcel No. 0412800700 and submitted by Xanterra Parks & Resorts; and
 - Assessment Appeal No. 2020-04, concerning Assessor Parcel No. 0412800200 and submitted by Xanterra Parks & Resorts
4. **CONTINUED ASSESSMENT APPEAL HEARING** to consider Assessment Appeal Nos. 2020-02, 2020-03, 2020-04, 2020-05, 2020-20, and 2020-21, concerning Assessor Parcel Nos. 0412800700 and 0412800200, submitted by Xanterra Parks & Resorts, Inc.
5. **ADJOURN**