



INYO COUNTY BOARD OF SUPERVISORS

DAN TOTTEROH • JEFF GRIFFITHS • RICK PUCCI • 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 December 13, 2022

(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 - Initiation of litigation pursuant to § 54956.9(d)(4)** - Number of cases: one. Facts and circumstances: Fire Damage to Commander's House Property.
3. **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Counsel.**
4. **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Inyo County v. Wilder Barton Inc.* (Case No. SICVCV 19-64071).

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.**
5. **Pledge of Allegiance**
 6. **Report on Closed Session as Required by Law**
 7. **Introductions** - The following new employees will be introduced to the Board: Aurelio Lopez Gurrola, Residential Caregiver, Marilyn Scott, Program Services Assistant, and Sheena Vanvelzer, Program Services Assistant, HHS; and Levi Mallory, Gate Attendant, and Doug Watterson Jr., Heavy Equipment Operator, Public Works.
 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. **ISP Non-Disclosure Agreement and Related Resolution**

County Administrator - Information Services | Scott Armstrong

Recommended Action: Request Board: A) Authorize CAO to enter into non-disclosure agreements with internet service providers, in a form substantially consistent with the attached example, in order to facilitate discussions of potential broadband network expansion within the County; and B) Approve Resolution No. 2022-50, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the County Administrative Officer, or Designee, to Destroy Records Received From Internet Service Providers Under A Nondisclosure Agreement Pursuant to Government Code Section 26205.1."

11. **Inyo County Yucca Mountain Repository Assessment Office Federal Funding Certification**

Planning Department - Yucca Mountain | Cathreen Richards

Recommended Action: Request Board:

- A) Certify that \$49,566.17 in funds provided to Inyo County as an Affected Unit of Local Government (AULG) under the Nuclear Waste Policy Act, as amended, have been expended in accordance with the provisions of that Act, Public Law 97-425 and the 2010 Energy and Water Development and Related Agencies Appropriations Act (Public Law 111-85);
- B) Authorize the Chairperson to sign the certification; and
- C) Direct Staff to submit the certification to the U.S. Department of Energy.

REGULAR AGENDA

12. **Workshop on Commercial Cannabis Business License Fees**

Agricultural Commissioner | Nathan Reade
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: Request Board: A) conduct workshop on county commercial cannabis business license fees; and B) provide any follow-up direction to staff as necessary.

13. **Application for California Cultural and Historical Endowment Museum Grant Program**

County Administrator - Museum | Shawn Lum
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Request Board approve Resolution No. 2022-51 to approve the application for grant funds from the California museum grant program.

14. **Presentation on Office of the Public Administrator**

Public Administrator-Public Guardian | Patricia Barton
20 minutes (15min. Presentation / 5min. Discussion)

Recommended Action: Requestion Board hear presentation about the Office of the Public Administrator.

15. **Approval of Board of Supervisors Meeting Minutes**

Clerk of the Board | Darcy Ellis
N/A

Recommended Action: Request Board approve the minutes of the regular Board of Supervisors meeting of December 6, 2022.

ADDITIONAL PUBLIC COMMENT & REPORTS

16. **Public Comment**

Comments may be time-limited

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