



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 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 January 10, 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.

- 4) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

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) **Public Comment**
Comments may be time-limited
- 8) **County Department Reports**

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

- 9) **Resolution Regarding Real Property Purchase**

County Administrator | Meaghan McCamman

Recommended Action: Request Board approve Resolution No. 2023-02, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Execution of an Agreement with the Carl Shrawder Trust for the Purchase of Real Property Located at 605 S. Main Street, Lone Pine," and authorize the Chairperson to sign.

- 10) **Conflict-of-Interest Codes**

County Counsel | John Vallejo

Recommended Action: Request Board:

- A) Receive and approve the 2022 Conflict of Interest Code Biennial Reports from the following local agencies and County Departments: Big Pine Community Services District, Darwin Community Services District, Tecopa Cemetery District, Starlite Community Services District, Independence Cemetery District, Sierra Highlands Community Services District; and
- B) Receive and approve the 2022 Conflict of Interest Code amendments from the following local agencies: Child Support Services and Bishop Unified School District.

11) **Appointments to Child Care Planning Council**

Clerk of the Board | Darcy Ellis

Recommended Action: Request Board: A) approve appointment of Shanna Johnson, M.A. Ed. to the Discretionary position on the Child Care Planning Council, to serve an unfinished three-year term ending November 4, 2024; and B) appoint Pamela Martin to the Community Representative position, to serve an unfinished three-year term ending November 4, 2024.

REGULAR AGENDA

12) **Update from NIH Interim CEO Chad Chadwick**

Outside Agency | Chad Chadwick

20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Request Board receive a district update from interim Northern Inyo Hospital CEO Chad Chadwick.

10:30 A.M. 13) **Public Hearing and Possible Adoption of Interim Ordinance Extending the Temporary Moratorium Suspending the Establishment of New Short-Term Rentals**

Board of Supervisors | Nate Greenberg

10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Request Board: A) conduct a public hearing to consider an interim ordinance extending the temporary moratorium suspending the establishment of new short-term rentals in all land use designations throughout the unincorporated area of the County; and B) adopt the ordinance (*4/5ths required*).

14) **Board of Supervisors Committee Appointments for 2023**

Board of Supervisors | Jennifer Roeser

20 minutes

Recommended Action: Request Board approve the 2023 Board of Supervisors committee assignments as recommended by the Chairperson.

15) **Public Meeting & COI Law Legislative Updates**

County Counsel | John Vallejo

15 minutes presentation & discussion.

Recommended Action: Receive a presentation regarding public meeting laws.

16) **Minutes from January 3, 2023 Board Meeting**

Clerk of the Board | Darcy Ellis

Recommended Action: Request Board approve the minutes from the regular Board of Supervisors meeting of January 3, 2023.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 17) **Public Comment**
Comments may be time-limited

- 18) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects