

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.

October 11, 2022 - 8:30 A.M.

1. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)** (*Comments may be time-limited.*)

CLOSED SESSION

2. **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, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code §54957** – Title: County Administrator.

OPEN SESSION (With the exception of timed items, 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. **PROCLAMATION - Wild Iris** - Request Board approve a proclamation declaring October 2022 Domestic Violence Awareness Month in Inyo County.
 7. **EMPLOYEE SERVICE RECOGNITION** - The Board will recognize employees who reached service milestones during the Third Quarter of 2022.
 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. **Agricultural Commissioner** - Request Board: A) approve the following appointments to the Agricultural Resource Advisory Board for three-year terms ending August 22, 2025: Bishop Chamber of Commerce and Visitors Bureau Executive Director Tawni Thomson, and Jeri Roen serving in the Inyo County Community Business at Large position; and B) approve the following appointments to the Agricultural Resource Advisory Board for three-year terms ending August 22, 2024: Inyo/Mono Cattlemen's Association President Scott Kemp, LADWP lessee Dr. Tom Talbot, and Tri-County Fair Board CEO Jen McGuire.
11. **County Administrator - Motor Pool** - Request Board: A) declare the vehicles identified in Exhibit A as surplus; B) authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and C) authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.
12. **County Administrator - Personnel** - Request Board approve the side letter between the County of Inyo and the Law Enforcement Administrators Association.
13. **County Counsel** - Request Board:
 - A) Receive and approve the 2022 Conflict of Interest Code Biennial Reports from the following local agencies and County Departments: Auditor-Controller, Big Pine Fire Protection District, Clerk-Recorder, Farm Advisor, Independence Fire Protection District, Inyo County Office of Education, Lone Pine Fire Protection District, Lone Pine Unified School District, Mt. Whitney Cemetery District, Northern Inyo Healthcare District, Pioneer Cemetery District, Planning, Southern Inyo Fire Protection District, Southern Inyo Healthcare District, Sierra North Community Service District, and the Treasurer-Tax Collector; and
 - B) Receive and approve the 2022 Conflict of Interest Code amendments from the following local agencies: Agriculture/Weights Commissioner, Assessor, Big Pine Unified School District, Bishop Rural Fire Protection District, Coroner, County Counsel, District Attorney, Eastern Sierra Community Services District, Health and Human Services, Probation, Public Administrator/Public Guardian.

14. **Public Works** - Request Board approve Resolution No. 2022-38 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 Lone Pine HHS HVAC Project," and authorize the Chairperson to sign.
15. **Treasurer-Tax Collector** - Request Board approve an ordinance titled, "An Ordinance of the Inyo County Board of Supervisors, State of California, Rescinding Section 3.20.035 of the Inyo County Code."

DEPARTMENTAL (To be considered at the Board's convenience)

16. **County Administrator** - Request Board: A) conduct workshop on housing priorities in order to develop a five-year plan for purposes of applying for Inyo County's Permanent Local Housing Allocation; and B) provide any follow-up direction to staff as necessary.
17. **County Administrator - Emergency Services** - Request Board:
 - A) Authorize the receipt of the California Fire Safe Council 2022 County Coordinator grant allocation in the amount of \$175,000;
 - B) Authorize the Inyo County Administrative Officer, as the designated Director of Emergency services and Authorized Agent, to enter into an agreement with the California Fire Safe Council by signing the Notification of Subrecipient Allocation; and
 - C) 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 \$175,000; and increase appropriations in Office of Emergency Services Budget (023700) Salaried Employees (5001) by \$149,000, General Operating Expense (5311) by \$17,000, and Travel Expense (5331) by \$9,000 (*4/5ths vote required*).
18. **Health & Human Services** - Request Board:
 - A) Amend the Fiscal Year 2022-2023 Health Budget (045100) as follows: increase revenue in Operating Transfer In (4998) by \$60,000 and increase appropriation in Prior Year Refund (5499) by \$60,000 (*4/5ths vote required*);
 - B) Amend the Fiscal Year 2022-2023 HHS Suspense Trust (505104) as follows: increase appropriation in Operating Transfers Out (5801) by \$60,000 (*4/5ths vote required*); and
 - C) Approve the return of funds to the California Department of Public Health (CDPH) in the amount of \$60,000.00 for unspent school-specific COVID-19 response funds allocated under AB86 - SS4A.
19. **Health & Human Services - Health/Prevention** - Request Board:
 - A) Amend the Fiscal Year 2022-2023 Tobacco Budget (Budget 640322) as follows: increase revenue in Operating Transfer In (4998) by \$56,478 and increase appropriation in Prior Year Refund (5499) by \$56,478 (*4/5ths vote required*);
 - B) Amend the Fiscal Year 2022-2023 Prop 99 Trust (505118) as follows: increase appropriation in Operating Transfers Out (5801) by \$56,478 (*4/5ths vote required*); and
 - C) Approve the return of funds to the California Department of Public Health (CDPH) in the amount of \$56,478.00 for unspent grant funds from the Inyo Tobacco Prevention and Education Program.

20. **Health & Human Services** - Request Board change the Authorized Strength in the Health and Human Services Department by reclassifying one (1) Limited-Term COVID Administrative Analyst III at Range 72 (\$5,387 - \$6,544) as an Administrative Analyst III at Range 72 (\$5,387 - \$6,544).
21. **Water Department** - Request Board provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for October 13, 2022.
22. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meeting of September 27, 2022.

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

23. ***PUBLIC COMMENT*** (*Comments may be time-limited*)

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

24. **Auditor-Controller** - An actual count of money in the hands of the treasurer made on October 3, 2022.
25. **California Fish & Game Commission** - Revised agenda for the October 12-13 Commission meeting in Kings Beach, CA.