



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 October 25, 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: Steven Kent, Auditor-Appraiser, Assessor's Office; Office Technician Kristina Amaya, Road Maintenance Worker I Matthew Green, Gate Attendant Gavin Lander, and Equipment Mechanic Trainee Mark McAlister, Public Works; and Carly Burns, Shelter Attendee, Sheriff's Office.
 - 3. **Public Comment**Comments may be time-limited
 - 4. County Department Reports

Board of Supervisors AGENDA 1 October 25, 2022

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

- Public Works Road Department Request Board authorize the purchase of one

 (1) new 2024 International Snowplow from PB Loader Corporation of Fresno, CA for an amount not to exceed \$294,816.13.
- 6. Public Works Road Department Request Board authorize the purchase of one (1) John Deere 624P Wheel Loader from Coastline Equipment Company of Las Vegas, NV for an amount not to exceed \$243,503.02.

REGULAR AGENDA

- County Administrator Request Board approve Resolution No. 2022-42, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting Operation Green Light for Veterans."
- 8. **Planning Department** Request Board receive a presentation from staff regarding the status of short-term rentals in Inyo County and provide direction.
- 9. **Sheriff** Request your Board:
 - A) Ratify and authorize the acceptance of the Shelter Service Agreement with The Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in the amount of \$63,741 for September 1, 2022 through August 31, 2023:
 - B) Authorize Lt. Tim Bachman to sign the agreement and all claims as the supervising officer of the Animal Shelter: and
 - C) Amend the CA Animal Spring Grant Budget Unit (621400) by increasing revenue in Other Agencies(4599) by \$63,741 and increasing appropriation in CA Animal Spring Grant Budget Unit (621400) Office and Other Equipment less than \$5,000 (5232) by \$63,741 (4/5ths vote required).
- 10. <u>County Administrator Risk Management</u> Request Board approve Resolution No. 2022-43, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting a Program of Self-Insurance Pursuant to Government Code Section 24156 in Lieu of Official Bonds for its Officers or Employees," and authorize the Chairperson to sign.
- 11. <u>Clerk of the Board</u> Request Board approve the minutes of the regular Board of Supervisors meetings of October 4, October 11, and October 18, 2022.
- **10:30 A.M.** 12. <u>Clerk of the Board</u> The Board will recess and reconvene as the Capital Asset Leasing Corporation (separate agenda).

ADDITIONAL PUBLIC COMMENT & REPORTS

- 13. **Public Comment**Comments may be time-limited
- 14. Receive updates from Board members and County staff

CORRESPONDENCE - INFORMATIONAL

15. California Fish & Game Commission

Agenda for the November 1, 2022 meeting of the Fish and Game Commission, being held at 11 a.m. via webinar and teleconference.

Board of Supervisors AGENDA 3 October 25, 2022

Agenda

County of Inyo Board of Equalization

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.

October 25, 2022

Start Time 8:30 A.M.

- **1. Minute Approval** Request approval of the minutes of the Board of Equalization meetings of September 6, 2022 and September 20, 2022.
- 2. Pre-Hearing Conference Request Board conduct a Pre-Hearing Conference on Xanterra Parks & Resorts, Inc.'s Applications for Changed Assessment Nos. 2021-01 and 2021-02, concerning APNs 0412800700 and (currently identified as) 0412501600, to allow the Board to assess the parties' readiness for an evidentiary hearing, identify areas of agreement or dispute, and discuss the remaining schedule and procedures necessary to conclude the hearing on the applications, discussions to include but are not limited to (a) consolidation of appeals; (b) status of information of exchange between parties; (c) statement of areas of agreement and disagreement; and (d) scheduling of future hearing.
- 3. Adjourn

Board of Equalization AGENDA October 25, 2022