

County of Inyo Board of Supervisors

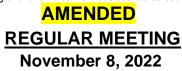
Board of Supervisors Room - County Administrative Center 224 North Edwards Independence, California

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 <u>boardclerk@inyocounty.us</u>. 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).



Start Time

8:30 A.M. 1. Public Comment on Closed Session Item(s) Comments may be time-limited

CLOSED SESSION

- AMENDED 2. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 – A. Property: Laws Railroad Museum & Historical Site Silver Canyon Rd., Bishop, CA 93514. Agency Negotiator: Nate Greenberg, Meaghan McCamman, John-Carl Vallejo, Shawn Lum. Negotiating Parties: Inyo County and Laws Railroad Museum & Historical Society. Under Negotiation: price and terms of payment. B. Properties: 124 N. Main St. and 605 S. Main St., Lone Pine, CA 93545. Agency Negotiator: Nate Greenberg, Meaghan McCamman, John-Carl Vallejo. Negotiating Parties: Inyo County and Raelene Arrington. Under Negotiation: price and terms of payment.
 - 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. **Proclamation -** Request Board approve a proclamation recognizing November 11, 2022 as Veterans Day in Inyo County.
 - 8. **Public Comment** Comments may be time-limited

9. **County Department Reports**

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

- District Attorney Request Board: A) authorize acceptance of the Inyo County Victim/Witness Assistance Program (VW 22 31 0140) Grant from the Governor's Office of Emergency Services for Fiscal Year 2022-2023; and B) authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County, including any extensions or amendments thereto.
- 11. <u>Public Works Road Department</u> Request Board approve the closure of Sunset Road in Bishop, between the hours of 8:30 a.m. and 2:30 p.m. on November 29, 2022, for the purpose of Southern California Edison's use of a crane to place a utility pole, in the backyard at 2672 Sunset Road.

REGULAR AGENDA

- 12. <u>Agricultural Commissioner</u> Request Board approve Resolution No. 2022-46, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Rescinding and Replacing Resolution 2006-28, Re-Establishing the Agriculture Resource Advisory Board under the New Name 'Agriculture Advisory Committee,'" and authorize the Chairperson to sign.
- 13. Health & Human Services Behavioral Health Request Board:
 - A) Amend the Fiscal Year 2022-2023 Community Mental Health Budget (045200) as follows: increase revenue in Operating Transfer In (4998) by \$143,000 and increase appropriation in Support and Care-1099 (5508) by \$143,000 (4/5ths vote required);
 - B) Amend the Fiscal Year 2022-2023 Local Health & Welfare-Mental Health Realignment (500463) as follows: increase appropriation in Operating Transfers Out (5801) by \$143,000 (4/5ths vote required); and

C) Approve Amendment No. 1 to the contract between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA, increasing the contract by \$143,000 to an amount not to exceed \$203,000, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

10:30 A.M. 14. County Counsel/Planning Department - Request Board:

- A) Receive staff report and presentation, hold public hearing, and receive public testimony on request for County to make a formal determination of Vested Mining Rights for the Panamint Valley Limestone Quarry;
- B) Find the recognition and confirmation of Vested Mining Rights is not a project subject to CEQA and direct staff to file a notice of exemption; and
- C) Adopt the proposed Resolution No. 2022-47 memorializing a determination of Vested Mining Rights, requiring the submission of an updated reclamation plan and financial assurances prior to any mining activity at the quarry that expands beyond the area already under the approved reclamation plan and covered by the current financial assurances, and adopting factual findings in support of the determination of Vested Mining Rights.
- **11 A.M.** 15. <u>County Administrator</u> Request Board: A) conduct a public hearing to receive input on the Permanent Local Housing Allocation Plan; and B) approve Resolution No. 2022-48, titled, "Authorizing Resolution for Projects Utilizing Permanent Local Housing Allocation Funds," and authorize the Chairperson to sign.
 - 16. <u>Clerk of the Board</u> Request Board approve the minutes of the regular Board of Supervisors meeting of November 1, 2022.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

19. <u>**Treasurer-Tax Collector**</u> - Treasury Status Report for the Quarter Ending September 30, 2022.