

MINUTES



County of Inyo Board of Supervisors

February 21, 2023

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:34 a.m., on February 7, 2023, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present per California Assembly Bill 361: Chairperson Jennifer Roeser, presiding, Trina Orrill, Scott Marcellin, Matt Kingsley and Jeff Griffiths. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, Assistant Clerk of the Board Darcy Ellis, and Office Technician Hayley Carter.

- Public Comment* The Chairperson asked for public comment related to Closed Session items, and no one requested to speak.
- Closed Session* Chairperson Roeser recessed open session at 8:35 a.m. to convene in closed session with all Board members present to discuss the following item(s): No. 2 **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case; No. 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; and No. 4 **Public Employment – Pursuant to Government Code §54957** – Title: Water Director Appointment.
- Open Session* Chairperson Roeser recessed closed session and reconvened the meeting in open session at 10:05 a.m. with all Board members present.
- Pledge of Allegiance* County Counsel Vallejo led the Pledge of Allegiance.
- Report on Closed Session* County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.
- Public Comment* Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda.
- Public comment was heard from Oscar Maciel, Gina Martinez, Vicki Vang, Lauralynn Hundley, Matt Kingsley, Scott Kemp Jr., Chris Connolly, Mandy Kemp, and Alisha Southey.
- County Department Reports* HHS Director Marilyn Mann updated the Board on upcoming changes being made to the continuous coverage for Medi-Cal.
- Public Works Director Mike Errante gave the Board an update on the status of the North Round Valley bridge and said that the work is scheduled to be completed by April.
- Clerk of the Board – Approval of Minutes* Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the minutes of the regular Board of Supervisors meeting of February 7, 2023. Motion carried unanimously.
- County Counsel – Conflict of Interest Code Biennial Review* Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to: A) receive and approve the 2022 Conflict of Interest Code Biennial Report from the Round Valley Joint Elementary School District; and B) receive and approve the 2022 Conflict of Interest Code

amendment from the Lone Pine Unified School District. Motion carried unanimously.

HHS-Behavioral Health – CA Health and Wellness Data Sharing Agreement

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the Data Sharing Agreement between the County of Inyo Health and Human Services and California Health and Wellness (CHW) for the provision of data sharing between the County Mental Health Plan (MHP) and CHW, a Medi-Cal Managed Care Plan (MCP), and authorize the HHS director to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

HHS – Blue Cross of CA Partnership Plan, Inc. (Anthem) MOU

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Addendums No. 1 and No. 2 to the Memorandum of Understanding between the County of Inyo Health and Human Services (HHS) Department and Blue Cross of California Partnership Plan, Inc. (Anthem), clarifying the exchange of protected Health Information/Data Exchange between the County Mental Health Plan (Behavioral Health), Public Health and Anthem, a managed care plan serving Inyo County's Medi-Cal eligible population, and authorize the HHS Director to sign the addendums. Motion carried unanimously.

HHS – CalMHSA Participation Agreement Amendment

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve amendment to the agreement between the County of Inyo and California Mental Health Services Authority (CalMHSA), reallocating Project Management and Clinical Services funding to a Flexible Spending Account to cover additional subject matter expert topics, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

HHS-Health/Prevention – Medi-Cal Administrative Activities Agreement

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to: A) approve the Program Participation Agreement between the County of Inyo and California Department of Health Care Services; and B) authorize the HHS Fiscal Oversight and Special Operations Deputy Director as the Local Governmental Agency Coordinator to sign the agreement. Motion carried unanimously.

HHS-Health/Prevention – Medbank Agreement

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the lease agreement between the County of Inyo and CareFusion Solutions, Inc. of San Diego, CA for BD Pyxis MedBank equipment, software, and services, in an amount not to exceed \$58,380.00 plus applicable sales and property taxes, for a period of 60 months, commencing on the date of equipment installation, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

Public Works – Recycling & Waste Management – American Refuse, Inc. Contract Amendment No. 1

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Amendment No. 1 to the contract between the County of Inyo and America Refuse, of Wasco, CA increasing the contract to an amount not to exceed \$185,000 for waste tire hauling and recycling, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

Public Works – Recycling & Waste Management – Lower Owens River Clean-Up/Waiver of Fees

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve a of waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Clean event, April 22, 2023. Motion carried unanimously.

Public Works – Fountainhead Consulting Agreement Amendment No. 4

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Amendment No. 4 to the consulting agreement between the County of Inyo and Fountainhead Consulting Corporation of Anaheim, CA, increasing the contract by \$137,327.86 to an amount not to exceed \$808,366.97 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.

Public Works – Diaz Lake ADA Boat Dock N.O.C. & Reso #

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Proposed Resolution No. 2023- 05 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 Diaz Lake

<i>2023-05</i>	ADA Boat Dock Project," and authorize the Chairperson to sign. Motion carried unanimously.
<i>Water Department – Water Commission Appointments</i>	Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to consider the Letters of Interest received for re-appointment to the Water Commission and appoint two Water Commissioners with a term ending December 31, 2026; and appoint one Water Commissioner to complete a term ending December 31, 2023. Motion carried unanimously.
<i>CAO – Aumentum Technologies Master Agreement Addendum</i>	The agenda item was pulled from the Consent Agenda to Departmental for further discussion. Treasurer Tax-Collector Alisha McMurtrie objected to the addendum, noting that services outlined in the original contract have still not been provided and there was a lack of involvement with stakeholders in the development of the agenda item. After further discussion, the Board decided to hold off on the addendum, requesting all three stakeholders agree to future contract changes collectively and prior to Board input.
<i>CAO – Mid-Year Financial Report</i>	Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to: A) Accept the Fiscal Year 2022-2023 Mid-Year Financial Report as presented; B) Approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B (<i>4/5ths vote required</i>); and C) Direct staff to continue the emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances. Motion carried unanimously.
<i>HHS- Behavioral Health – Division Overview Presentation</i>	Health & Human Services Director Marilyn Mann introduced the following staff members to the Board: Behavioral Health Director Kimball Pier; Clinical Administrator Chrystina Pope; and Addiction Supervisor Catie Grisham. Staff provided the Board with a presentation on the Behavioral Health Division and the various programs and services they provide throughout the County.
<i>Recess/Reconvene</i>	Chairperson Roeser recessed the meeting for a break at 12:48 p.m. and reconvened the meeting at 1:20 p.m. with all Board members present except Supervisor Kingsley who arrived at 1:25 p.m.
<i>Ag. Department – Department Overview and AgPass Workshop</i>	Agriculture Commissioner Nathan Reade provided the Board with a presentation highlighting the functions of the Agriculture Department and associated programs and presented a workshop on the possible development of an Ag Pass Program for the Inyo and Mono counties.
<i>Public Comment</i>	Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda. Public comment was heard from Linda Chaplin.
<i>Correspondence- Action – Department of Alcoholic Beverage Control</i>	Moved by Supervisor Kingsley and seconded by Supervisor Orrill for the Board of Supervisors of the County of Inyo to continue to make determinations of Public Convenience or Necessity (PCN) for person(s)/premises applying for an ABC license. Motion carried unanimously.
<i>Board Member & Staff Reports</i>	Supervisor Kingsley said that he attended meetings in Washington, D.C. for the Rural County Representatives of California and the National Association of Counties. Supervisor Marcellin said that he attended a tour of the Lower Owens River Project, a Local Transportation Commission meeting, met with staff, and will be traveling to a California State Association of Counties training, the Air Pollution Control District meeting, and the Owens Valley Groundwater Authority meeting. Supervisor Orrill said she attended meetings with the Eastern Sierra Council of Governments, the Eastern Sierra Transit Authority, and department heads in the Planning and Probation departments, and said she will be joining Supervisor Marcellin for the California State Association of Counties training and the Owens Valley Groundwater Authority meeting.

Supervisor Griffiths said he attended meetings with the California State Association of Counties, the Eastern Sierra Council of Governments, the Eastern Sierra Transit Authority, and the Eastern Sierra Sustainable Recreation Partnership.

Supervisor Roeser said she attended the California State Association of Counties meeting.

County Counsel Vallejo said he attended an Indian Wells Groundwater Authority meeting.

CAO Greenberg said he attended the Lower Owens River Project tour, the Eastern Sierra Council of Governments meeting, met with Randy Short, and plans to meet with Airport Manager Ashley Helms, Bishop City Manager Deston Dishion, and attend the HHS in-service day.

Adjournment

The meeting was adjourned at 2:50 p.m. to 8:30 a.m. Tuesday, February 28, 2023, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: NATE GREENBERG
Clerk of the Board*

by: _____
Darcy Ellis, Assistant