



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



REVISED

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

March 14, 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

ADDENDUM 1A) **Remote Meeting Determination**
County Administrator | Nate Greenberg

Recommended Action: Determine that (1) a state of emergency exists and (2) that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

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, Senior Budget Analyst Denelle Carrington, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

- 3) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 potential case. Facts and circumstances: Coso Geothermal refusal to pay documentary transfer tax.

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.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Public Comment**
Comments may be time-limited
 - 7) **County Department Reports**

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

- 8) **Approval of Board of Supervisors Meeting Minutes**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Approve the minutes from the regular Board of Supervisors meeting of March 7, 2023.
- 9) **Authorization for E Step for Newly Hired District Attorney's Chief Investigator**
District Attorney | Tom Hardy

Recommended Action: Authorize the E Step for newly hired Chief Investigator from Chief Investigator, Range 81SD Step D (\$9,290) to Range 81SD Step E (\$9,751), retroactive to hire date in Chief Investigator position.
- 10) **Medi-Cal Inmate Program (MCIP) Participation Agreement**
Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Approve Health and Human Services' participation in the Medi-Cal Inmate Program and authorize the HHS Director to sign the participation agreement effective July 1, 2023 through June 30, 2026, contingent upon approval of future budgets.

11) **Filling of Vacant Building & Maintenance/Water Supervisor at Step E**

Public Works | Michael Errante

Recommended Action: Authorize the filling of the vacant Building & Maintenance/Water Supervisor at a Step E.

12) **Road Closure for T&T Truck and Crane Service Encroachment Permit E22-54**

Public Works | Michael Errante

Recommended Action: Approve the closure of Highland Drive in Bishop, between the hours of 8:30 a.m. and 4:00 p.m. on Wednesday, April 19, 2023, for the purpose of Southern California Edison's use of a crane to replace utility poles.

REGULAR AGENDA - MORNING

13) **Approve Letters of Support for Congressional Directed Spending Requests**

County Administrator | Meaghan McCamman

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

Recommended Action: Approve County letters of support to Senator Padilla, Senator Feinstein, and Representative Kiley requesting assistance in securing funding for County priority projects in the 2024 appropriations process.

14) **U.S. Cycling Events, LLC Whiskey Tango Fondo Event**

Public Works | Michael Errante

5 minutes (2min. Presentation / 3min. Discussion)

Recommended Action: Approve the use of the Independence Inyo County Courthouse grounds, on Saturday, April 29, 2023, for U.S. Cycling Events, LLC Whiskey Tango Fondo, non-competitive, rules-of-the-road, gravel cycling event festivities.

15) **Update on the State of Emergency Medical Services (EMS)**

County Administrator | Nate Greenberg, Marilyn Mann, Anna Scott

40 minutes (10min. Presentation / 30min. Discussion)

Recommended Action: This is an informational item, however, the Board of Supervisors may provide direction to staff as appropriate.

LUNCH

16) The Board will recess for lunch and reconvene for the afternoon session.

REGULAR AGENDA - AFTERNOON

17) **Ratification of Emergency Declaration**

County Administrator - Emergency Services | Mikaela Torres
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve Resolution No. 2023-08, titled, "Proclaiming the Existence of a Local Emergency Resulting from 2023 Storms and Projected Spring Runoff Conditions," and authorize the Chairperson to sign.

18) **Spring Weather Event Response Efforts**

County Administrator | Nate Greenberg, Mikaela Torres, Stephanie Rennie
45 minutes (15min. Presentation / 30min. Discussion)

Recommended Action: This is an informational item, however, the Board may provide direction to staff as appropriate.

19) **Presentation from Sue Burak on Avalanche Weather Forecasting**

County Administrator - Emergency Services | Mikaela Torres
45 minutes (15min. Presentation / 30min. Discussion)

Recommended Action: Receive presentation from the County's contracted avalanche forecaster, Sue Burak.

ADDITIONAL PUBLIC COMMENT & REPORTS

20) **Public Comment**

Comments may be time-limited

21) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 22) **California Highway Patrol:** Report of a sulfuric acid spill on U.S. 395 on February 14, 2023, submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65).