



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



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, for convenience, via Zoom webinar. 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 may do so 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.

Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. Regardless of remote access, written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us

(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 28, 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

CLOSED SESSION

- 2) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Bishop, Independence, and Lone Pine Landfills. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Greg James. Negotiating parties: Inyo County and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment.
- 3) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): two potential cases. Facts and circumstances of Case 2: Coso Geothermal failure to pay documentary transfer tax.

- 4) **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.

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) **Introductions** - The following new Health & Human Services employees will be introduced to the Board: Alyssa Alvarado, Office Clerk; Annette Barnes, Residential Caregiver; Julie Cepeda, Social Services Aide; Lyndsey Garrett, Management Analyst; Araceli T. Morales, HHS Specialist; Connor Oney, Cook; Taylor Richards, Social Worker.
 - 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) **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 14, 2023.
- 11) **Clerk-Recorder eCommerce Software Acquisition Approval**
Clerk-Recorder | Danielle Sexton

Recommended Action: Authorize the addition of eCommerce software and services to the existing agreement with Tyler Technologies, to enter into agreement with AMS/CORE in connection with eCommerce processing of credit card payments, and future eCommerce related agreements within allowable purchasing requirements.

12) **Planning & Service Area (PSA) 16 Area Plan Update (APU)**

Health & Human Services - ESAAA | Marilyn Mann

Recommended Action: A) approve the Eastern Sierra Area Agency on Aging 2023-2024 Area Plan Update; B) set minimum percentages for the Supportive Services subcategory as recommended by the ESAAA Advisory Council at 50% for access category-transportation, 10% for legal services, and 5% for in-home services; and C) authorize the Chairperson and HHS Director to sign the required Transmittal Letter.

13) **Appointment of Planning Commissioners to Represent the First and Third Supervisorial Districts**

Planning Department | Cathreen Richards

Recommended Action: Reappoint Todd Vogel as the Third District Planning Commissioner and appointment Howard Lehwald as First District Planning Commissioner.

14) **Approval of Contract with Inyo Council for the Arts Grants in Support of Program**

Probation | Jeffrey Thomson

Recommended Action: Ratify and approve the contract between the County of Inyo and Inyo Council for the Arts of Bishop, CA for the provision of an after-school music and arts program for youth in an amount not to exceed \$45,360 for the period of July 1, 2022 through April 30, 2024, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

10:15 A.M. 15) **Public Hearing and Adoption of Ordinance to Establish a \$1 Recording Fee Increase for Electronic Recording Delivery System (ERDS) Program**

Clerk-Recorder | Danielle Sexton

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

Recommended Action:

- A) Hold a public hearing for public input on the proposed \$1 Recording Fee increase; and
- B) Approve Ordinance 1294, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California Imposing an Additional One Dollar (\$1) Fee for Each Instrument That is Recorded by the County to Pay the Direct Cost of Regulation and Oversight of Electronic Recording by the Attorney General," and authorize the Chairperson to sign.

- 16) **Change of Authorized Strength in the Assessor's Office**
County Administrator - Personnel | David Stottlemyre, Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Change the Authorized Strength in the Assessor's Office by adding either: one (1) Administrative and Assessment Analyst at Range 74 (\$5,649 - \$6,868), or one (1) Senior Administrative and Assessment Analyst at Range 78 (\$6,210 - \$7,545), depending on qualifications; and deleting one (1) Administrative Analyst III at Range 72 (\$5,387 - \$6,544);
- B) Approve the Administrative and Assessment Analyst/Senior Administrative and Assessment Analyst job description;
- C) Reclass the current Administrative Analyst III to an Administrative and Assessment Analyst Range 74, Step E, effective March 30, 2023; and
- D) Authorize, that upon certification by the State Board of Equalization, the incumbent will automatically move into the Senior position, the first full pay period following certification.

- 17) **Budget Amendment for Emergency Repairs on Whitney Portal Road and Lower Rock Creek Road**
Public Works | Michael Errante
2 minutes (1min. Presentation / 1min. Discussion)

Recommended Action: Amend the Fiscal Year 2022-2023 Road Budget 034600 as follows: increase appropriation in Construction in Progress Object Code 5700 by \$1,530,000 (*4/5ths vote required*).

- 18) **Inyo County 2022 General Plan Progress Report**
Planning Department | Cathreen Richards
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action: Receive a presentation from staff, provide comments, and direct staff to send the 2022 General Plan Progress Report to the State Housing and Community Development Department and the State Office of Planning and Research.

- 19) **Update on the Bishop Airport & Air Service**
Public Works - Airports | Ashley Helms
1 hour (30min. Presentation / 30min. Discussion)

Recommended Action: Receive presentation on Bishop Airport operations, planned capital improvements, and air service.

- 20) **Public Administrator/Public Guardian Salary Discussion**
County Administrator | Sue Dishion, Patricia Barton
35 minutes (15min. Presentation / 20min. Discussion)

Recommended Action: A) Receive presentation from staff regarding the County's compensation policy; B) at the request of the elected Public Administrator / Public Guardian (PA/PG), consider her request for an increase in compensation for her position; and C) provide any direction to staff.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 21) **Public Comment**
Comments may be time-limited

- 22) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects