

INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

NATE GREENBERG COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL ASST. CLERK OF THE BOARD



SPECIAL MEETING

AGENDA

Tecopa Community Center

400 Tecopa Hot Springs Rd., Tecopa, 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). (3) 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

May 6, 2025 2:00 PM

- Pledge of Allegiance
- **Public Comment** Comments may be time-limited
- **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)

> 4) Approval of Minutes from the April 29, 2025 Board of Supervisors Meeting Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of April 29, 2025.

5) Amendment A02 to Contract No. 22-10253 between County of Inyo and the California Department of Public Health for Woman, Infants and Children (WIC)

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Approve Amendment A02 to Contract No. 22-10253 between the County of Inyo Department of Health and Human Services and the California Department of Public Health for Women, Infants, and Children (WIC), revising Exhibits A through D for the period of October 1, 2022 through September 30, 2025, increasing the contract by \$10,000.00 to an amount not to exceed \$1,352,437.00, and shifting funds in fiscal year 3 to accommodate anticipated expenses; and authorize the HHS Director to sign the amendment.

6) Health Care Program for Children in Foster Care

Health & Human Services | Anna Scott

Recommended Action:

Ratify and approve the Letter of Allocation from the California Department of Health Care Services Children's Medical Services Branch for the Health Care Program for Children in Foster Care, in the total amount of \$332,803, for the period of July 1, 2024 through June 30, 2025, and authorize the Chairperson to sign the Certification Statement.

7) Property Agreement Sale with Amargosa Land Trust DBA Amargosa Conservancy - a Non-Profit Corporation

Treasurer-Tax Collector | Christie Martindale

Recommended Action:

Approve agreement sale to Amargosa Land Trust DBA Amargosa Conservancy-a non-profit corporation of Assessment Number 0463601900 for a minimum of \$6,675.00, subject to the accrual of additional penalties, interest, and costs prior to the agreement becoming effective.

REGULAR AGENDA

- **8) Workshop** -The Board will hear updates and reports from representatives of the following entities:
 - Death Valley National Park
 - Southern Inyo Fire Protection District/Inyo County Administration
 - Amargosa Conservancy
 - Friends of the Amargosa Basin

9) Update on "Carrier of Last Resort" Telecommuncations Legislation

Board of Supervisors | Supervisor Jeff Griffiths 20 minutes

Recommended Action:

Receive an update from Supervisor Griffiths on Assembly Bill 470, pertaining to landline telephone services provided by "Carriers of Last Resort."

ADDITIONAL PUBLIC COMMENT & REPORTS

10) Public Comment

Comments may be time-limited

11) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects