



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 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 January 17, 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 Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to §54956.9(d)(4)** - Number of cases: one. Facts and circumstances: Fire Damage to Commander's House Property.
- 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.

- 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) **Employee Service Recognition Awards** - The Board will recognize employees who reached service milestones during the Fourth Quarter of 2022.
 - 8) **Introductions** - The following new employees will be introduced to the Board: Jane Theisen, PA/PG Specialist, Public Administrator/Public Guardian's Office; and Dylan Rennie, Custodian, Robyn Ross, Office Technician III, and Carlos Sualdez, Heavy Equipment Mechanic, Public Works.
 - 9) **Public Comment**
Comments may be time-limited
 - 10) **County Department Reports**

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

- 11) **California Public Utilities Commission 211-Designated County Application**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Request Board approve the California Public Utilities Commission (CPUC) application to become a 211-designated county, and authorize the Chairperson to sign the cover letter.
- 12) **AB 361 Findings Regarding Remote Board of Supervisors Meetings**
County Counsel | John Vallejo

Recommended Action: Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.

REGULAR AGENDA - MORNING

13) **Consideration of Emergency Proclamation**

County Administrator - Emergency Services | Mikaela Torres
5 minutes

Recommended Action: Request Board declare the existence of a local emergency as a result of the atmospheric river event beginning on January 9, 2023, which resulted in extensive flooding throughout the County, by approving Resolution No. 2023-03.

14) **Presentation of the Annual Safety Award for "Most Improved in Safety"**

County Administrator - Risk Management | Aaron Holmberg
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Request Board receive presentation of Risk Management's Annual Safety Award for "Most Improved in Safety."

15) **Report from Inyo County Film Commissioner**

County Administrator - Advertising County Resources | Jesse Steele
30 minutes (15min. Presentation / 15min. Discussion)

Recommended Action: Request Board: A) receive written report from the Inyo County Film Commissioner; and B) hear update on Film Commission activities.

LUNCH

16) The Board will recess for lunch.

REGULAR AGENDA - AFTERNOON

1:30 P.M. 17) **2023 Legislative Platform**

County Administrator | Nate Greenberg
40 minutes (20min. Presentation / 20min. Discussion)

Recommended Action: Request Board: A) receive presentation/update from Kristi More, of The Ferguson Group, on legislative issues relevant to Inyo County; and B) review, discuss, and adopt the Inyo County 2023 Federal Legislative Platform.

18) **Updates on the Local Agency Technical Assistance Grant and the Inyo-Mono Broadband Consortium Grant**

County Administrator - Information Services | Scott Armstrong
30 minutes (10 min. Presentation / 20 min. Discussion)

Recommended Action: Request Board receive presentation on the Local Agency Technical Assistance and Inyo-Mono Broadband Consortium grants.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 19) **Public Comment**
Comments may be time-limited
- 20) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 21) **Auditor-Controller** - An actual count of money in the hands of the Treasurer, in accordance with Government Code Section 26920 and Board Orders of February 5, 1950 and January 3, 1956.