



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 March 7, 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) **Public Employment – Pursuant to Government Code §54957 – Title: Water Director Appointment.**
- 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 Employment – Pursuant to Government Code §54957** – Title: Health & Human Services Director Appointment.
- 5) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 6) **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.
- 7) **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court* Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC.

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.**
- 8) **Pledge of Allegiance**
 - 9) **Report on Closed Session as Required by Law**
 - 10) **Public Comment**
Comments may be time-limited
 - 11) **County Department Reports**

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

- 12) **Auction of Surplus Ag ATVs & Foggers**
Agricultural Commissioner - OVMAP | Nathan Reade

Recommended Action: A) declare the vehicles listed in Attachment 1 as surplus; B) authorize Motor Pool and Agriculture to offer the vehicles for sale utilizing the Public Surplus auction site; C) authorize Motor Pool/Agriculture to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of vehicle Public Surplus process; and D) authorize Agriculture to dispose of assets unable to sell as scrap.
- 13) **Minutes from the February 28, 2023 Board of Supervisors Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Approve the minutes of the regular Board of Supervisors meeting of February 28, 2023.

14) **Contract for Consulting Services to Update the Inyo County Community Wildfire Protection Plan**

County Administrator - Emergency Services | Mikaela Torres

Recommended Action: A) declare SWCA Environmental Consultants of Half Moon Bay, CA, the successful respondent to Inyo County RFP OES--2022-12-01 Community Wildfire Protection Plan; B) authorize a contract be entered into with SWCA Environmental Consultants in an amount not to exceed \$149,935 for the term of March 1, 2023 through November 30, 2024, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained.

15) **Medi-Cal Inmate Program Administrative Agreement**

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Approve agreement No. 23-30024 between the County of Inyo and California Department of Health Care Services for the provision of Medi-Cal County Inmate Program Administrative Services in an amount not to exceed \$100,340.44 for the period of July 1, 2023 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

16) **Amendment No. 3 to the Consultant Contract with Water Quality Specialists**

Public Works | Michael Errante

Recommended Action: Approve Amendment No. 3 to the Tecopa Hot Springs Sewer Lagoon Operator contract between the County of Inyo and Water Quality Specialists of Escondido, CA, extending the contract expiration date to June 30, 2024 and increasing the contract by \$5,000 to an amount not to exceed \$14,000, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

17) **Updated Travel and Expense Reimbursement Policy**

Auditor-Controller | Amy Shepherd
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve Resolution No. 2023-07 titled, "A Resolution of the Supervisors of the County of Inyo, State of California, Rescinding Resolution 98-24, and Establishing a Travel and Expense Reimbursement Policy for Inyo County Officers and Employees," and authorize the Chairperson to sign.

18) **Owens Valley Groundwater Authority Meeting – March 9, 2023**

Water Department | Aaron Steinwand, Holly Alpert
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for March 9, 2023.

19) **PA/PG 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, consider her request for an increase in compensation for her position; and C) provide any direction to staff.

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