



# INYO COUNTY BOARD OF SUPERVISORS

DAN TOTTEROH • JEFF GRIFFITHS • RICK PUCCI • 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](mailto: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 December 6, 2022

Start Time  
**8:30 A.M.**

*(Note: The Board will recess for lunch at 12:00 p.m. and reconvene no sooner than 12:30 p.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 Description:** County lands and rights-of-way containing Digital 395 node sites, community service cabinet sites, anchor sites, and underground fiber optic transmission lines as shown on the maps attached to this agenda item. Agency Negotiators: Scott Armstrong, Nate Greenberg, John-Carl Vallejo. Negotiating parties: Inyo County and California Broadband Cooperative, Inc. Under negotiation: Price and terms of payment.

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, Auditor-Controller Amy Shepherd, Senior Budget Analyst Denelle Carrington, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
4. **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case

**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.)

- 10:00 A.M.**
5. **Pledge of Allegiance**
  6. **Report on Closed Session as Required by Law**
  7. **Proclamation** - Request Board approve a proclamation declaring December 7, 2022 as Pearl Harbor Remembrance Day in Inyo County.
  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. **Auction of Surplus Ag Vehicles**  
Agricultural Commissioner - OVMAP | Nathan Reade  
  
**Recommended Action:** Request Board: 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; and C) authorize Motor Pool 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.
11. **Proposed Operational Changes to the Independence and Lone Pine Landfills**  
Public Works - Recycling & Waste Management | Michael Errante  
  
**Recommended Action:** Request Board approve operation changes at the

Independence and Lone Pine landfills; authorize closing each landfill for one half-hour lunch break sometime between the hours of 12:00 until 1:00 on operational days.

12. **Maternal Child Adolescent Health Annual Funding Agreement for Fiscal Year 22-23**

Health & Human Services | Marilyn Mann

**Recommended Action:** Request Board ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement No. 202214 between the County of Inyo and California Department of Public Health in the amount of \$117,110.52 for the period of July 1, 2022 through June 30, 2023, and authorize the MCAH Director and HHS Director to sign all applicable documents.

13. **Auction of Surplus Road Department Vehicle/Equipment**

Public Works - Road Department | Michael Errante

**Recommended Action:** Request Board: A) declare the vehicles and equipment listed in Attachment 1 as surplus; B) authorize the Road Department to offer the vehicles and equipment for sale utilizing the Public Surplus auction site; and C) authorize any unsold vehicles and equipment to be disposed of as scrap metal.

## **REGULAR AGENDA**

14. **CalTrans Active and Future Project Presentation**

County Administrator | Ryan Dermody  
45 minutes (30min. presentation, 15min. Q&A)

**Recommended Action:** Receive presentation from CalTrans on the status of active projects and plans for upcoming transportation projects throughout Inyo County.

15. **Workshop on Proposed Countywide Business License**

Treasurer-Tax Collector | Alisha McMurtrie  
25 minutes (5min. Presentation / 20min. Discussion)

**Recommended Action:** Request Board receive information on proposed countywide business license for the unincorporated areas of Inyo County and provide staff direction if needed.

16. **Quarterly Presentation from County Wildfire Preparedness Coordinator**

County Administrator - Emergency Services | Kristen Pfeiler  
25 minutes (10min. Presentation / 15min. Discussion)

**Recommended Action:** Receive quarterly presentation from County Wildfire Preparedness Coordinator.

17. **Approval of Board of Supervisors Meeting Minutes**

Clerk of the Board | Assistant Clerk of the Board

**Recommended Action:** Request Board approve the minutes from the regular Board of Supervisors meeting of November 29, 2022.

**ADDITIONAL PUBLIC COMMENT & REPORTS**

18. **Public Comment**

Comments may be time-limited

19. **Receive updates from Board members and County staff**

