



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. 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 3, 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 – 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.***
- 3) **Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to § 54956.9(d)(4): 2 cases.**

- 4) **Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 –**
 - A) Property: 605 S. Main St., Lone Pine, CA 93545. Agency Negotiator: Nate Greenberg, Meaghan McCamman, John-Carl Vallejo. Negotiating Parties: Inyo County and Raelene Arrington. Under Negotiation: price and terms of payment.
 - B) 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.

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) **Election of Officers** - The Board will elect a Chairperson and Vice Chairperson for calendar year 2023.
 - 7) **Proclamation** - Request Board approve a proclamation declaring January 2023 as the 5th Annual Positive Parenting Awareness Month in Inyo County.
 - 8) **Report on Closed Session as Required by Law**
 - 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) **Reappointments to the Big Pine Cemetery District Board of Trustees**
Clerk of the Board | Clerk of the Board

Recommended Action: Request Board: A) reappoint Ms. Rosemarie Todd and Mr. Robert Vance to unexpired four-year terms on the Big Pine Cemetery District Board of Trustees; and B) change the ending date of all terms to May 31 so that they are aligned (years of expiration will continue to be staggered).
- 12) **Appointment to Mt. Whitney Cemetery District**
Clerk of the Board | Clerk of the Board

Recommended Action: Request Board appoint Mr. Bill Fletcher to one unexpired four-year term on the Mt. Whitney Cemetery Board of Trustees ending May 31, 2024.

- 13) **Appointment to the Bishop Rural Fire Protection District Board of Commissioners**
Clerk of the Board | Clerk of the Board
- Recommended Action:** Request Board appoint Mr. Don Kunze to an unexpired four-year term on the Bishop Rural Fire Protection District Board of Commissioners ending July 1, 2026.
- 14) **Appointment of an Alternate to the Inyo County Fish & Wildlife Commission**
Clerk of the Board | Clerk of the Board
- Recommended Action:** Request Board appoint Mr. Nick Lara to the Inyo County Fish & Wildlife Commission, to serve an unexpired term for an alternate ending October 6, 2025.
- 15) **Contract with Kosmont Companies for Surplus Land Act and Real Estate Advisory Services**
County Administrator | Meaghan McCamman
- Recommended Action:** Request Board approve the contract between the County of Inyo and Kosmont Companies of El Segundo, CA for the provision of Surplus Land Act and Real Estate Advisory Services in an amount not to exceed \$15,000 for the period of January 3, 2023 - June 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 16) **Amendment No. 3 to the contract between the County of Inyo and AccompanyCo of Palisade, CO**
County Administrator | Miquela Beall
- Recommended Action:** Request Board: A) approve Amendment No. 3 to the contract between the County of Inyo and AccompanyCo. of Palisade, CO, extending the term end date from December 31, 2022 to June 30, 2023; and B) and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 17) **Electric Vehicle Charging System Streamlined Permitting Process**
County Administrator | Tyson Sparrow
- Recommended Action:** Request Board adopt Ordinance 1292, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California Adding Chapter 14.30 to the Inyo County Code and Setting Forth Procedures for Expediting Permitting Processing for Electric Vehicle Charging Systems."
- 18) **Termination of Local Emergency Declaration - Here It Comes Flooding**
County Administrator - Emergency Services | Mikaela Torres
- Recommended Action:** Request Board approve staff's recommendation to terminate the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack

in 2017 posing extreme peril to the safety of property and persons in Inyo County.

19) **Termination of Local Emergency Declaration - Tropical Storm Kay**

County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Request Board approve staff's recommendation to terminate the local emergency proclaimed in response to flash flooding due to Tropical Storm Kay in South County in September 2022.

20) **Termination of Local Emergency Declaration - August 2022 Floods**

County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Request Board approve staff's recommendation to terminate the local emergency proclaimed in response to flash flooding in Death Valley National Park in August 2022.

21) **Agreement with State of California Business, Consumer Services and Housing Agency for HHAP 3 Funding**

Health & Human Services | Marilyn Mann, Anna Scott, Melissa Best-Baker

Recommended Action: Request Board approve the agreement between the County of Inyo and the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services for the provision of Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP 3) in an amount not to exceed \$619,231.17 for the period commencing upon BCSH approval of agreement through December 31, 2026, and authorize the HHS Director to sign the standard agreement (STD 213), initial designated pages of Exhibits A-F, and sign and submit the HHAP 3 Remainder Disbursement Request for Funds Form.

22) **Innovative Partnerships MOU**

Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Request Board ratify and approve the agreement between the County of Inyo and the Child Abuse Prevention Council of Sacramento of North Highlands, CA for the provision of Innovative Partnerships Sierra Sacramento Child Abuse Prevention Council Region Project for the period of June 1, 2021 through June 30, 2023 and authorize the Health & Human Services Director to sign, contingent upon all appropriate signatures being obtained.

23) **Amendment No. 2 between the County of Inyo and TeleConnect Therapies**

Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Request Board approve Amendment No. 2 to the contract between the County of Inyo and TeleConnect Therapies of Avalon, California, increasing the contract to an amount not to exceed \$199,040, representing an increase of \$70,000 to the contract, and extending the term end date from 12/31/2022 to 6/30/2023, and authorize the Chairperson to sign,

contingent upon all appropriate signatures being obtained.

24) **Road Closure for T&T Truck and Crane Service Encroachment Permit E22-54**

Public Works | Michael Errante

Recommended Action: Request Board approve the closure of Highland Drive in Bishop, between the hours of 8:30a.m and 4:00p.m on Wednesday, January 11, 2023 for the purpose of Southern California Edison's use of a crane to replace utility poles.

25) **Request to Purchase John Deere Loader**

Public Works - Road Department | Michael Errante

Recommended Action: Request Board authorize the purchase of one (1) 2023 John Deere, 544P Wheel Loader from Coastline Equipment Company of Las Vegas, NV for an amount not to exceed \$245,038.30.

26) **Review and Approval of 2023 Statement of Investment Policy**

Treasurer-Tax Collector | Alisha McMurtrie

Recommended Action: Request Board review and approve the 2023 Statement of Investment Policy and direct any questions to the County Treasurer.

27) **Annual Delegation of Investment Authority to the Inyo County Treasurer**

Treasurer-Tax Collector | Alisha McMurtrie

Recommended Action: Request Board approve Resolution No. 2023-01, titled, "A Resolution of the Board of Supervisors of the County of Inyo delegating to the Inyo County Treasurer its investment authority pursuant to Section 53607 of the Government Code," and authorize the Chairperson to sign.

28) **LORP Annual Accounting Report**

Water Department | Aaron Steinwand

Recommended Action: Request Board approve the 2021-2022 Lower Owens River Project (LORP) Annual Accounting Report.

REGULAR AGENDA - MORNING

29) **Approval of Contract for Assistant Assessor**

Assessor | David Stottlemyre

Recommended Action: Request Board approve the contract between the County of Inyo and Allison Krohn for the provision of professional services as the Assistant Assessor at Range 88, Step A, \$8,016 per month, effective January 5, 2023.

30) **Inyo County Project Portfolio Introduction**

County Administrator | Nate Greenberg

Recommended Action: Receive a presentation covering countywide projects and work efforts, and provide direction to staff as appropriate.

LUNCH

- 11:45 A.M.** 31) The Board will recess for the swearing-in ceremony at the Historic Courthouse, with an anticipated return of no earlier than 1 p.m.

REGULAR AGENDA - AFTERNOON

32) **Board of Supervisors Meeting Minutes**

Clerk of the Board | Darcy Ellis

Recommended Action: Request Board approve the minutes of the December 20, 2022 Board of Supervisors meeting.

ADDITIONAL PUBLIC COMMENT & REPORTS

33) **Public Comment**

Comments may be time-limited

34) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects