



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, 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). (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 21, 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

10 A.M.

- 1) **Pledge of Allegiance**
- 2) **Public Comment**
Comments may be time-limited
- 3) **Introductions** - The following new employees will be introduced to the Board: Jeffrey Briggs, Heavy Equipment Operator, and Dennis Smith, Building and Maintenance Worker, Public Works; Tanya Kimbrel, Dispatcher, and Daniel Sullivan, Cook, Sheriff's Office; and Elaine Kabala, Executive Director of Regional Coordination, County Administrator's Office.
- 4) **County Department Reports**

5) **Updates to Employee Safety Programs**

County Administrator - Risk Management | Aaron Holmberg

Recommended Action: Acknowledge and approve updates to the employee safety programs titled "COVID-19 Prevention Procedures," "Injury and Illness Prevention Plan," "Bloodborne Pathogens Exposure Control Plan," "Aerosol Transmissible Disease Exposure Control Plan," and "Respiratory Protection Plan."

6) **Appointment to First 5 Commission**

Health & Human Services - First 5 | Marilyn Mann

Recommended Action: Appoint Ms. Esther Hampton to an unexpired three-year term on the First 5 Commission ending December 5, 2024. *(A Notice of Vacancy resulted in request for appointment from Ms. Hampton.)*

7) **Waiver of Fee for Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department**

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action: Approve waiver of solid waste disposal and gate fees for the Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department event, Saturday, April 29, 2023.

8) **State Line Road FLAP Grant MOA Approval**

Public Works | Michael Errante

Recommended Action:

- A) Amend the Fiscal Year 2022-2023 Road Budget 034600 as follows: increase appropriation in an object code which will be created by the Auditors Office by \$160,000 *(4/5ths vote required)*;
- B) Approve the Memorandum of Agreement between the Federal Highway Administration and Inyo County accepting the State Line Road Federal Lands Access Program grant in the amount of \$15,400,000 requiring a County match of \$1,767,000;
- C) Authorize the expenditure of Road Department funds for the Preliminary Engineering match of \$160,000; and
- D) Authorize the Public Works Director or Assistant Director to execute all necessary project documents including the MOA.

9) **Amendment No. 1 to the Agreement with Armstrong Consultants**

Public Works | Ashley Helms

Recommended Action:

- A) Amend the Fiscal Year 2022-2023 Lone Pine/Death Valley Airport Improvement Budget (Budget 150502) as follows:
 - 1. Increase estimated revenue in Federal Grants (Revenue Code No. 4555) by \$44,496,
 - 2. and Increase estimated revenue in Operating Transfer In (Revenue

- Code No. 4998) by \$4,944, and
3. Increase appropriation in Construction in Progress (Object Code 5700) by \$49,440 (*4/5ths vote required*);
 - B) Amend the Fiscal Year 2022-2023 LP/DV Airport Operating Budget (Budget 150500) by increasing appropriations in Operating Transfer Out (Object Code 5801) by \$4,944 (*4/5ths vote required*);
 - C) Approve and ratify Amendment No. 1 to the agreement between the County of Inyo and Armstrong Consultants of Grand Junction, CO, increasing the contract to an amount not to exceed \$95,700, contingent on approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
 - D) Authorize the Public Works Director to sign the forthcoming Federal Aviation Administration (FAA) grant for the Lone Pine/Death Valley Airport Taxiway A Resurfacing Project.

10) **Off-Highway Vehicle Grant Application**

Sheriff | Nathaniel Derr

Recommended Action: Approve Resolution No. 2023-09, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application," and authorize the Chairperson to sign.

11) **Agreement Between County of Inyo and Drug Enforcement Administration**

Sheriff | Stephanie Rennie

Recommended Action: Ratify and approve the agreement between the County of Inyo and Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the provision of illicit cannabis eradication and suppression funding in an amount not to exceed \$10,000 for the period of October 1, 2022 through September 30, 2023, contingent upon the Board's approval of future budgets, and authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

12) **Letter of Support for AB 692**

Board of Supervisors | Board of Supervisors
4 minutes (2min. Presentation / 2min. Discussion)

Recommended Action: Approve and authorize the Chairperson to sign a letter supporting Assembly Bill 692 (Patterson).

13) **National Center for Public Lands Counties**

County Administrator | Nate Greenberg
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Amend the Fiscal Year 2022-2023 LATCF Budget #640299 as follows: Increase estimated revenue in Federal Other (4552) by \$113,820 and increase appropriation in Other Agency Contribution (5539) by \$113,820 (*4/5ths vote required*); and approve payment to the California State Association of Counties (CSAC) for Invoice #2298 in the amount of \$113,820.

14) **Eastern Sierra Department of Child Support Services Workshop**

Child Support Services | Amy Weurdig
15 minutes (15min. Presentation / 10min. Discussion)

Recommended Action: Receive a presentation from Child Support Services Director Amy Weurdig.

15) **Short-Term Rental of Residential Property Workshop**

Planning Department | Cathreen Richards
1 hour (15min. Presentation / 45min. Discussion)

Recommended Action: Receive a presentation from staff regarding the status of short-term rentals in Inyo County, conduct a workshop, and provide direction.

ADDITIONAL PUBLIC COMMENT & REPORTS

16) **Public Comment**

Comments may be time-limited

17) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects