



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 April 25, 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): two potential cases. Facts and circumstances of Case 2: Coso Geothermal failure to pay documentary transfer tax.
- 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.

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.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Public Comment**
Comments may be time-limited
 - 7) **County Department Reports**

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

- 8) **Amendment No. 1 to the Agreement with SWCA Environmental Consultants**
County Administrator - Emergency Services | Kristen Pfeiler

Recommended Action: Approve Amendment No. 1 to the contract between the County of Inyo and SWCA Environmental Consultants, changing Paragraph 3B – Consideration, Travel and Per Diem to read: "Contractor will be paid or reimbursed for travel expenses or per diem which Contractor incurs in providing services and work under this Agreement pursuant to Attachment B – Schedule of Fees."
- 9) **Approval of Ordinance 1295 to Revise and Clarify Procedures for Processing Groundwater Well Applications**
Environmental Health | Jerry Oser

Recommended Action: Approve ordinance 1295, titled, "An Ordinance of the Inyo County Board Of Supervisors Adding Sections 14.24.051 and 14.24.052 to the Inyo County Code to Revise and Clarify Procedures for the Processing of Applications for Groundwater Wells."
- 10) **California Mutual Aid Region I and VI Inter-Region Cooperative Agreement For Emergency Medical and Health Disaster Services/Personnel/Equipment/Supplies**
Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Approve the Memorandum of Understanding between the County of Inyo (Mutual Aid Region VI) and Mutual Aid Region I for the provision of Mutual Aid, for the period of 5 years, and authorize the Chairperson to sign.

11) **Award of Contract for Trash Disposal and Recycling Services**

Public Works | Michael Errante

Recommended Action: Approve the contract between the County of Inyo and Preferred Septic and Disposal, Inc. of Bishop, CA, as a sole-source provider of Trash Disposal and Recycling Services for County facilities, in an amount not to exceed \$233,000 for the period of July 1, 2023 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

12) **Sole-Source Provider Declaration and Purchase Order Authorization**

Public Works | Michael Errante

Recommended Action: A) declare United Rentals of Ridgecrest, California a sole-source provider of equipment rentals; and B) authorize the issuance of a purchase order in an amount not to exceed \$55,222.63, payable to United Rentals of Ridgecrest, California for equipment rentals.

REGULAR AGENDA

13) **2023-2024 LADWP Annual Operations Plan**

Water Department | Holly Alpert

30 minutes (10 min. Presentation / 20 min. Discussion)

Recommended Action: Review and possibly provide direction concerning the County's comments on LADWP's draft 2023-2024 Annual Operations Plan.

14) **Workshop with Inyo County Water Commission**

Water Department | Holly Alpert

60 minutes

Recommended Action: Conduct a workshop with the Inyo County Water Commission to discuss Owens Valley conditions and the LADWP 2023-24 Annual Operations Plan.

15) **Spring Runoff Planning and Response Efforts**

County Administrator | Nate Greenberg, Shannon Platt, Nathaniel Derr

15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: This is an informational item, however, the Board may provide direction to staff as necessary and appropriate.

16) **Approval of Professional Services Contract and Job Description for Chief Information Officer**

County Administrator - Personnel | Keri Oney

5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action: A) Approve the contract between the County of Inyo and Noam Shendar for the provision of professional services as the Chief Information Officer at Range 160, Step E, \$13,503 per month, effective April 27, 2023, and authorize the County Administrator to sign; and B) Approve the job description for Chief Information Officer.

17) **Health and Human Services' Public Health and Prevention Division Overview**

Health & Human Services - Health/Prevention | Stephanie Tanksley, Marilyn Mann, Anna Scott, Marissa Whitney, Katelyne Lent, Sarah Downard
45 minutes (30min. Presentation / 15min. Discussion)

Recommended Action: Receive a presentation from Health and Human Services' Public Health and Prevention Division.

ADDITIONAL PUBLIC COMMENT & REPORTS

18) **Public Comment**

Comments may be time-limited

19) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects