



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 May 2, 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 Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: Health & Human Services Director.**
- 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) **Approval of Board of Supervisors Meeting Minutes**
Clerk of the Board | Board Clerk

Recommended Action: Approve the minutes from the regular Board of Supervisors meeting of April 18, 2023.
- 9) **Memorandum of Understanding between the County of Inyo and the Deputy Sheriff's Association (DSA)**
County Administrator - Personnel | Keri Oney

Recommended Action: Ratify and approve the July 1, 2022 - June 30, 2025 Memorandum of Understanding between the County of Inyo and the Deputy Sheriff's Association (DSA).

REGULAR AGENDA - MORNING

- 10) **Consideration of Support for the AT HOME Coalition for Accountability Related to Homelessness in California**
Board of Supervisors | Supervisors Griffiths & Orrill | Graham Knaus - CSAC
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Agree to join the AT HOME Coalition for Accountability created by the California State Association of Counties to address the homelessness humanitarian crisis, and approve and authorize the Chairperson to sign Resolution No. 2023-11 in support of the AT HOME Coalition for Accountability Plan.
- 11) **Film Commissioner Quarterly Report**
County Administrator - Advertising County Resources | Jesse Steele
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action: Hear an update from Inyo County Film Commissioner Jesse Steele.

12) **Veterans Service Office Overview**

Veterans Service Office | Gordon Greene
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action: Receive a presentation on the Veterans Service Office from VSO Gordon Greene.

13) **Update to the Board regarding LATA Grant RFP Project Locations**

County Administrator - Information Services | Scott Armstrong
20 minutes (10min. Presentation / 10min. Discussion)

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

14) **Ordinance Amending Inyo County Code Section Regarding Emergency Medical Services**

County Administrator/Public Health | Nate Greenberg
5 minutes (3min. Presentation / 2min. Discussion)

Recommended Action: Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Section 7.56.110(A) of the Inyo County Code Regarding Emergency Medical Services," and schedule enactment for May 9, 2023, in the Board of Supervisors Chambers, County Administrative Center, Independence.

LUNCH

15) The Board will recess for lunch and reconvene for the afternoon session.

REGULAR AGENDA - AFTERNOON

1 P.M. 16) **Zone Reclassification (ZR) 2023-01/Inyo County - Vacant Lands and Housing Opportunity; General Plan Amendment (GPA) 2023-01/Inyo County - Vacant Lands and Housing Opportunity**

Planning Department | Cathreen Richards
60 mins. (25min. Presentation / 35min. Discussion)

Recommended Action:

- A) Receive a presentation from staff on the project;
- B) Conduct a public hearing;
- C) Adopt Resolution No. 2023-12 approving General Plan Amendment 2023-01/Inyo County, Vacant Lands and Housing Opportunity; and,
- D) Adopt Ordinance 1296 approving Zone Reclassification 2023-01/Inyo County, Vacant Lands and Housing Opportunity; and,
- E) Approve and certify that the Environmental Impact Report for the project was prepared in compliance with the California Environmental Quality Act.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 17) **Public Comment**
Comments may be time-limited
- 18) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 19) **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending March 31, 2023.