



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). (3) 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).

AMENDED REGULAR MEETING March 5, 2024

(Unless otherwise specified by time, items scheduled for either 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 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 Administrator Sue Dishion, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, and Senior Budget Analyst Denelle Carrington.

- Addendum 2B) Public Employment – Pursuant to Government Code §54957 – Title: Public Defender.**

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.**
- 3) **Pledge of Allegiance**
 - 4) **Report on Closed Session as Required by Law**
 - 5) **Presentation** - Risk Management's Annual Safety Awards for "Most Improved in Safety"
 - 6) **Introductions** - The following new employees will be introduced to the Board: Assistant Chief Information Officer Abhilash Itharaju; Probation Rehabilitation Specialist Lora Terrasas and Probation Rehabilitation Specialist Jesus Garcia Martinez; and from HHS, Office Technician Malissa Creekmore, Prevention Specialist Caroline Hagopian, Office Clerk Sandra Garcia Hernandez, Program Services Assistant Barbara Southey, Residential Caregiver Adam Veenker, and Office Clerk Emma Williams.
 - 7) **Public Comment**
Comments may be time-limited
 - 8) **County Department Reports**

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

- 9) **Board of Supervisors Meeting Minutes**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Approve the minutes from the regular Board of Supervisors meetings of February 6, 2024 and February 20, 2024.
- 10) **Approval of "Employee Medical Services and First Aid Policies and Procedures"**
County Administrator - Risk Management | Aaron Holmberg

Recommended Action: Approve the "Employee Medical Services and First Aid Policies and Procedures."
- 11) **Off-Highway Vehicle Grant Application**
Sheriff | Mike Atkins

Recommended Action: Approve Resolution No. 2024-07, 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.

12) **Appointment to the First 5 Children and Families Commission**

Health & Human Services - First 5 | Anna Scott

Recommended Action: Appoint Ms. Josie Rogers to a new three-year term on the First 5 Children and Families Commission ending December 5, 2026.

13) **Amendment No. 2 to Agreement with State of California Business, Consumer Services and Housing Agency for Homeless, Housing, Assistance, and Prevention (HHAP) 1 Funding**

Health & Human Services - Fiscal | Anna Scott

Recommended Action: Approve Amendment No. 2 to the agreement between the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services, Inyo County Health and Human Services (HHS) and Inyo Mono Advocates for Community Action, Inc. (IMACA) for the administration of Homeless, Housing, Assistance, and Prevention Program (HHAP) Round 1 funding in an amount not to exceed \$733,546.24, increasing HHS's responsibility and liability limited to the unspent amount of \$494,267.18, with the term of this agreement commencing upon BCSH approval of the agreement through June 30, 2025, and authorize the HHS Director to sign the standard agreement amendment (STD213).

14) **Amendment No. 2 to the Agreement with State of California Business, Consumer Services and Housing Agency for Homeless, Housing, Assistance, and Prevention (HHAP) 2 Funding**

Health & Human Services - Fiscal | Anna Scott

Recommended Action: Approve Amendment No. 2 to the agreement between the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services, Inyo County Health and Human Services (HHS) and Inyo Mono Advocates for Community Action, Inc. (IMACA) for the administration of Homeless, Housing, Assistance, and Prevention Program (HHAP) Round 2 funding in an amount not to exceed \$356,764, reducing HHS's responsibility and liability limited to the unspent amount from \$355,200.68 to \$324,093.03, with the term of this agreement commencing upon BCSH approval of the agreement through June 30, 2026, and authorize the HHS Director to sign the standard agreement amendment (STD213).

15) **Request for Landfill Fee Waiver**

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action: Consider approval of waiver of solid waste disposal and gate fees for the Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department event, Saturday, April 27, 2024.

16) **Lease Agreement between the County of Mono and County of Inyo for Child Support Services in Mammoth Lakes**

Child Support Services | Amy Weurdig

Recommended Action: Approve the Lease Agreement between the County of Mono and County of Inyo, for the real property described as the "Tioga Room," located at 1290 Tavern Road, Mammoth Lakes, CA 93546 for a term of three years in an amount not to exceed \$250 per month for the period of March 1,

2024 to March 1, 2027, for a total not-to-exceed amount of \$9,000, contingent upon future budget approval, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

17) **Request for Commercial Cannabis Business License Ownership Change**

Agricultural Commissioner | Nathan Reade
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Consider and approve or deny a change of ownership request for commercial cannabis business license 000140, operating under the name Nanofarms, LLC.

18) **2023 General Plan Progress Report**

Planning Department | Cathreen Richards
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action: Receive a presentation from staff regarding the Inyo County General Plan and the 2023 Annual Progress Report (GPAPR), the Housing Element Implementation Report and a General Plan refresher. Provide direction to staff to submit the GPAPR to the Department of Housing and Community Development (HCD) and the State Office of Planning and Research (OPR).

19) **Owens Valley Groundwater Authority Meeting - March 14, 2024**

Water Department | Holly Alpert
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Provide direction to the Owens Valley Groundwater Authority representatives in advance of the Owens Valley Groundwater Authority meeting scheduled for March 14, 2023.

20) **Workshop on Proposed Inyo County Mobile Vending Program**

County Counsel | Grace Chuchla
20 minutes (5min. Presentation / 15min. Discussion)

Recommended Action: A) Conduct workshop on the proposed Inyo County Mobile Vending Program; and B) Provide any follow-up direction to staff as necessary.

ADDITIONAL PUBLIC COMMENT & REPORTS

21) **Public Comment**

Comments may be time-limited

22) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 23) Letter from Senator Marie Alvarado-Gil to the California Public Utilities Commission opposing AT&T's application to terminate its Carrier of Last Resort (COLR) obligation.