

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room - County Administrative Center
224 North Edwards
Independence, California

NOTICE TO THE PUBLIC: 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.

Public Notices: (1) 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).

Note: Historically the Board does break for lunch; the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

September 20, 2022 - 10:00 A.M.

(NOTE: The Inyo Board of Supervisors is scheduled to meet as the Board of Equalization at 8:30 a.m. Separate agenda attached.)

1. **PLEDGE OF ALLEGIANCE**
2. **PROCLAMATION - Supervisor Roeser** - Request Board approve a proclamation declaring September 23, 2022 California Indian Day in Inyo County.
3. **PUBLIC COMMENT** (Comments may be time-limited)
4. **COUNTY DEPARTMENT REPORTS**

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

5. **Clerk-Recorder** - Request Board approve Resolution No. 2022-34, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Registrar of Voters to Expand the Confidentiality of Voter Registration Information to Specified Public Safety Officials Pursuant to California Elections Code Section 2166.7," and authorize the Chairperson to sign.

6. **County Administrator - Risk Management** - Request Board approve Ordinance 1287, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Subsection (B) of Section 1.28.040 of the Inyo County Code, Pertaining to Delegation of Authority to Compromise or Settle Claims Against the County."
7. **Health & Human Services - Health/Prevention** - Request Board approve the contract between the County of Inyo Department of Health and Human Services and California Department of Public Health (CDPH) for the California Woman, Infants, and Children (WIC) Contract, in an amount not to exceed \$1,342,437, for the period of October 1, 2022 through September 30, 2025, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign Standard Agreement No. 22-10253, Contract Exhibits, California Civil Rights Laws Attachment, and Contractor Certification Clauses.
8. **Health & Human Services - Health/Prevention** - Request Board approve the updated System Data Use and Disclosure Agreements between County of Inyo Health and Human Services, California Department of Public Health (CDPH), California Reportable Disease Information Exchange (CalREDIE), and California Connected COVID-19 Contact Tracing (CalCONNECT) for the purpose of the reporting compliance and receipt and use of information associated with monitoring reportable disease in compliance with the California Code of Regulations (CCR) Title 17 Section 2500, and authorize the HHS Director to sign.
9. **Health & Human Services - Health/Prevention** - Request Board ratify and approve the agreement between the County of Inyo and the California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$300,000 for the period of July 1, 2022 through June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the HHS Director to sign Allocation Agreement CTCP-21-14 and Prospective Payment Invoices.
10. **Public Works** - Request Board approve Amendment No. 3 to the consulting agreement between the County of Inyo and Fountainhead of Anaheim, CA, increasing the contract by \$209,281.54 to an amount not to exceed \$671,039.51 and extending the expiration date from December 31, 2022 to June 30, 2023, contingent upon the Board's approval of the Fiscal Year 2022-2023 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
11. **Public Works - Road Department** - Request Board approve road closures on Pa Ha Lane, Diaz Lane, Barlow Lane, and See Vee Lane, with detours between the hours of 7:00 a.m and 12:00 p.m. on September 23, 2022, for the purpose of the annual Bishop Paiute Tribe and Toiyabe Indian Health Project California Indian Day Parade/Run.

DEPARTMENTAL (To be considered at the Board's convenience)

12. **County Administrator** - Request Board receive brief update from Ken Brown, executive director of Western Counties Alliance.
13. **Health & Human Services** - Request Board designate a Board of Supervisors member to the City of Bishop's temporary ad hoc Fire Advisory Committee.
14. **County Administrator - Emergency Services** - Request Board approve and authorize the Chairperson to sign Resolution No. 2022-25, proclaiming the existence of a Local Emergency and requesting the Governor proclaim a State of Emergency

as a result of severe and extensive flood damage in the South County and continuing monsoonal weather.

TIMED ITEMS (Items will not be considered before scheduled time but may be considered any time after the scheduled time.)

- 10:15 A.M.** 15. **County Administrator - Budget** - Request Board: A) collect public comment; and B) review and adopt the Fiscal Year 2022-2023 County Budget according to the schedule provided (see attached).

(If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to October 4, 2022, the 14-day deadline to complete the Budget Hearings.)

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

16. **PUBLIC COMMENT** (Comments may be time-limited)

BOARD MEMBERS AND STAFF REPORTS

CORRESPONDENCE - INFORMATIONAL

17. **California Department of Alcoholic Beverage Control** - Request for a Premises to Premises Transfer of an On-Sale Beer and Wine License from Eric Scott Ronald of Las Vegas to Eric Scott Ronald, Steak and Beer, 860 Hot Springs Rd., Tecopa, CA 92389.

Agenda

County of Inyo Board of Equalization

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

NOTICE TO THE PUBLIC: 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.

September 20, 2022

- 8:30 A.M.**
1. **OATHS** – The Assistant Clerk of the Board will administer oaths to all parties planning to provide testimony during today's proceedings, as well as anyone who will give evidence during the assessment appeal hearing.
 2. **STIPULATION AGREEMENTS** – Request Board consider the stipulation agreements for the following:
 - Assessment Appeal No. 2020-02, concerning Assessor Parcel No. 0412800700 and submitted by Xanterra Parks & Resorts; and
 - Assessment Appeal No. 2020-04, concerning Assessor Parcel No. 0412800200 and submitted by Xanterra Parks & Resorts
 3. **CONTINUED ASSESSMENT APPEAL HEARING** to consider Assessment Appeal Nos. 2020-02, 2020-03, 2020-04, 2020-05, 2020-20, and 2020-21, concerning Assessor Parcel Nos. 0412800700 and 0412800200, submitted by Xanterra Parks & Resorts, Inc.
 4. **ADJOURN**