

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.

REGULAR MEETING **October 25, 2022**

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

Start Time

10 A.M.

1. **Pledge of Allegiance**
2. **Introductions** - The following new employees will be introduced to the Board: Steven Kent, Auditor-Appraiser, Assessor's Office; Office Technician Kristina Amaya, Road Maintenance Worker I Matthew Green, Gate Attendant Gavin Lander, and Equipment Mechanic Trainee Mark McAlister, Public Works; and Carly Burns, Shelter Attendee, Sheriff's Office.
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. **Public Works - Road Department** - Request Board authorize the purchase of one (1) new 2024 International Snowplow from PB Loader Corporation of Fresno, CA for an amount not to exceed \$294,816.13.
6. **Public Works - Road Department** - Request Board authorize the purchase of one (1) John Deere 624P Wheel Loader from Coastline Equipment Company of Las Vegas, NV for an amount not to exceed \$243,503.02.

REGULAR AGENDA

7. **County Administrator** - Request Board approve Resolution No. 2022-42, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting Operation Green Light for Veterans."
8. **Planning Department** - Request Board receive a presentation from staff regarding the status of short-term rentals in Inyo County and provide direction.
9. **Sheriff** - Request your Board:
 - A) Ratify and authorize the acceptance of the Shelter Service Agreement with The Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in the amount of \$63,741 for September 1, 2022 through August 31, 2023;
 - B) Authorize Lt. Tim Bachman to sign the agreement and all claims as the supervising officer of the Animal Shelter: and
 - C) Amend the CA Animal Spring Grant Budget Unit (621400) by increasing revenue in Other Agencies(4599) by \$63,741 and increasing appropriation in CA Animal Spring Grant Budget Unit (621400) Office and Other Equipment less than \$5,000 (5232) by \$63,741 (*4/5ths vote required*).
10. **County Administrator - Risk Management** - Request Board approve Resolution No. 2022-43, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting a Program of Self-Insurance Pursuant to Government Code Section 24156 in Lieu of Official Bonds for its Officers or Employees," and authorize the Chairperson to sign.
11. **Clerk of the Board** - Request Board approve the minutes of the regular Board of Supervisors meetings of October 4, October 11, and October 18, 2022.
- 10:30 A.M. 12. **Clerk of the Board** - The Board will recess and reconvene as the Capital Asset Leasing Corporation (separate agenda).

ADDITIONAL PUBLIC COMMENT & REPORTS

13. **Public Comment**
Comments may be time-limited
14. **Receive updates from Board members and County staff**

15. **California Fish & Game Commission**

Agenda for the November 1, 2022 meeting of the Fish and Game Commission, being held at 11 a.m. via webinar and teleconference.

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.

October 25, 2022

Start Time
8:30 A.M.

1. **Minute Approval** – Request approval of the minutes of the Board of Equalization meetings of September 6, 2022 and September 20, 2022.
2. **Pre-Hearing Conference** – Request Board conduct a Pre-Hearing Conference on Xanterra Parks & Resorts, Inc.'s Applications for Changed Assessment Nos. 2021-01 and 2021-02, concerning APNs 0412800700 and (currently identified as) 0412501600, to allow the Board to assess the parties' readiness for an evidentiary hearing, identify areas of agreement or dispute, and discuss the remaining schedule and procedures necessary to conclude the hearing on the applications, discussions to include but are not limited to (a) consolidation of appeals; (b) status of information of exchange between parties; (c) statement of areas of agreement and disagreement; and (d) scheduling of future hearing.
3. **Adjourn**



County of Inyo



Public Works - Road Department

CONSENT - ACTION REQUIRED

MEETING: October 25, 2022

FROM: Shannon Platt

SUBJECT: Road Department Request to Purchase a Fully Outfitted International Plow Truck

RECOMMENDED ACTION:

Request Board authorize the purchase of one (1) new 2024 International Snowplow from PB Loader Corporation of Fresno, CA for an amount not to exceed \$294,816.13.

SUMMARY/JUSTIFICATION:

The Road Department has identified the need to supplement its aging snowplow fleet. The latest trucks in our fleet were purchased in 1995 with many much older. Even the newest trucks have reached the point of not being reliable, with many breakdowns during the course of the year. These delays can set back plowing operations for hours in best-case scenarios and days in the worst. Our plow trucks are used year-round. They clear flood debris and rocks when necessary, as well as being used in asphalt patching operations. The "Sanding" units in the truck beds may be removed for hauling small loads. Still needing to update our fleet to meet current California Air Resources Board compliance standards, this new truck will help.

The Road Department is utilizing Sourcewell, a cooperative purchasing program that provides nationally leveraged discount pricing through the PB Loader Corporation of Fresno, CA (Sourcewell Contract # 080521-PBL). The current discount is ten percent. Pursuant to Inyo County Purchasing Manual Section II(D)(2), the Road Department may purchase this equipment via Sourcewell / PB Loader Corporation without soliciting bids.

The Road Department is recommending your Board authorize the purchase of one (1) new 2024 International dumptruck, completely outfitted for plowing and road maintenance operations, from PB Loader and delivered to the Road Department shop in Independence. The total expense, including delivery, DMV registration, and taxes, is not to exceed \$294,816.13.

BACKGROUND/HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve this purchase. This is not recommended as the current Road Department fleet is aging and questions arise as to its reliability, particularly when operating in sometimes large storm events.

OTHER AGENCY INVOLVEMENT:

FINANCING:

The funding for the snowplow has been approved in the FY 22/23 Road Department Budget, 034600, Object code 5650, Equipment.

ATTACHMENTS:

1. Quote: Snowplow

APPROVALS:

Shannon Platt	Created/Initiated - 9/30/2022
Darcy Ellis	Approved - 9/30/2022
Shannon Platt	Approved - 10/1/2022
Breanne Nelums	Approved - 10/4/2022
John Vallejo	Approved - 10/4/2022
Amy Shepherd	Approved - 10/4/2022
Michael Errante	Final Approval - 10/5/2022



**QUOTATION
NO. 11302R1**

**CUSTOMER: INYO COUNTY
ATTN: SHANNON PLATT
SOURCEWELL MEMBER ID# 4507**

DATE: 9/28/2022
TERMS: NET 30
F.O.B: FRESNO
MFG PRODUCT: SEE BELOW
INSTALL: SEE BELOW

QTY	PART NO.	DESCRIPTION	PRICE	EXTENSION
		PB LOADER CONTRACT NO. 080521-PBL SOURCEWELL CONTRACT - DISCOUNTED PRICES		
1	65-CS	SOURCEWELL TRUCK MOUNTED EMULSION SPRAYER PB MODEL 65-CS EMULSION SPRAY UNIT HEATED BY TRUCK COOLING SYSTEM, Y STRAINER, FILL BASKET, POWERED BY TRUCK AIR SYSTEM, VALVES, EMULSION WAND WITH 25' HOSE, 15 GAL. AIR RECEIVER, 50 GAL. EMULSION, INSTALLATION AND PAINT BLACK		\$12,576.00
1	50560-12	15 GAL SOLVENT TANK (FOR EMULSION TANK FLUSH)		\$1,476.00
1	DUMP BODY	MARKET PRICE PLOW AND TRUCK HYDRAULICS DUMP BODY, DURACLASS 10' LONG X 96" WIDE, 6-YARD CAPACITY WITH 30" SIDES, 30" DOUBLE ACTING TAILGATE, AIR TAILGATE RELEASE, 10 GA. HITEN STEEL FRONT & SIDES, 3/16" HITEN FLOOR AND TAILGATE, FULL CABSHIELD (8 GA.), 12" SPREADER APRON, NTEA CLASS 50 DOUBLE ARM UNDERBODY HOIST, LED LEGAL LIGHTING, WIRING HARNESS & BACKUP ALARM, PUMP, CONTROLS, TANK, VALVE, MUD FLAPS, STEEL MUDGUARDS, FRONT ENGINE PTO, MANUAL PULL-TARP WITH HD VINYL MATERIAL FOR ASPHALT, 5 ROPE HOOKS PER SIDE, PULL LADDER ON DRIVER SIDE WITH STEP AND AND TWO GRAB HANDLES ABOVE, HITCH PLATE W/ D-RINGS, 7-WIRE ROUND & FLAT (RV) TRAILER SOCKETS, ELECTRIC BRAKE CONTROLLER, CHASSIS GLAD HANDS MOUNTED TO HITCH PLATE, PREMIER 580J 45 TON PINTLE MOUNTED AT 25" FROM GROUND, 2" RECEIVER TUBE UNDER PINTLE, PAINT YELLOW, INSTALLATION - WARNING BEACON, ONE (1) WHELEN MODEL L31HAF BEACON W/L360BGB BRANCH GUARD MOUNTED ON DRIVER SIDE OF CABSHIELD WITH SWIVEL MOUNT WIRED TO UPFITTER SWITCH - WARNING LIGHTS, TWO (2) WHELEN 500 SERIES LED WARNING STROBE LIGHTS MOUNTED ON REAR OF BODY ACING REAR WIRED TO UPFITTER SWITCH		\$42,506.00
1	TOOLBOX	MARKET PRICE CROSS-BODY BOX CROSS-BODY TOOLBOX, 84" WIDE X 18" LONG X 16" HIGH WITH EXPANDED METAL FLOOR, DOORS ON EACH END WITH T-HANDLE LOCK, PAINTED BLACK		\$6,229.00
1	PLOW	MARKET PRICE PLOW AND TRUCK HYDRAULICS WAUSAU HOMESAFE 3610 10FT PLOW WITH STEEL MOLDBOARD, TUNGSTEN CARBIDE CUTTING EDGE, RUBBER SNOW DEFLECTOR, POWER ANGLING, 225C LOW MOUNT TRUCK HITCH, TELESCOPIC LIFT, D/A CYLINDER, PLOW, SANDER AND DUMP BODY HYDRAULICS (PUMP, TANK, CONTROL VALVE), JOYSTICK CONTROLS FOR PLOW AND DUMP BODY, SET OF ORANGE PLOW MARKERS AND PLOW LIGHTS, PAINTED WAUSAU ORANGE		\$44,190.00
1	SANDER	MARKET PRICE SLIP-IN SANDING UNIT SLIP-IN SPREADER, SWENSON MODEL EV100-10 HYDRAULIC DRIVEN SPREADER 10 FT LONG, 82" WIDE HOPPER, 56" HEIGHT, 25:1 GEARBOX RATIO, 1-1/2" DIA. DRIVE SHAFT, 20" POLY SWING UP SPINNER DISC, 45 DEGREE SLOPED SIDES, REAR CHAIN WIPER, 10 GA. STAINLESS STEEL BOLT-IN CONVEYOR FLOOR, SET OF TIE-DOWN STRAPS AND HYDRAULIC QUICK CONNECTIONS		\$30,049.00
1	CHASSIS	MARKET PRICE CHASSIS 2024 INTERNATIONAL MODEL HV607 SBA 4X4 AXLE 33,000 GVWR CHASSIS WITH CUMMINS L9 350HP @ 2200 RPM DIESEL ENGINE, FULLER FRO-14210C 10-SPEED MANUAL TRANSMISSION WITH OVERDRIVE AND AIRSHIF, 12,000 LB. FRONT I-BEAM SUSPENSION, 23,500 LBS.REAR SUSPENSION WITH VARI-RATE SPRINGS AND 4500 LB. AUXILIARY. RUBBER SPRINGS, FRONT ENGINE PTO, 50 GAL. ALUMINUM FUEL TANK, 5-GAL. DEF TANK, POWDER COATED STEEL WHEELS, CAB PAINTED WINTER WHITE. DMV LICENSING AND TAGS INCLUDED.		\$133,337.00
			TOTAL:	\$270,363.00
			SALES TAX (7.75%):	\$20,953.13
			FREIGHT:	\$3,500.00
			TOTAL WITH FREIGHT:	\$294,816.13
NOTES:				
1. LEAD TIME FOR BODY PRODUCTION IS 120 DAYS, WITH AN ADDITIONAL 120-150 DAYS TO INSTALL AFTER RECEIPT OF CHASSIS AND BODY. LEAD TIME SUBJECT TO CHANGE AT TIME OF ORDER.				
2. DMV LICENSING AND TAGS INCLUDED.				
Delivery times are approximate.				



County of Inyo



Public Works - Road Department

CONSENT - ACTION REQUIRED

MEETING: October 25, 2022

FROM: Shannon Platt

SUBJECT: Road Department Request to Purchase a John Deere Loader

RECOMMENDED ACTION:

Request Board authorize the purchase of one (1) John Deere 624P Wheel Loader from Coastline Equipment Company of Las Vegas, NV for an amount not to exceed \$243,503.02.

SUMMARY/JUSTIFICATION:

The Road Department is continuing to bring its fleet into compliance with EPA and California Air Resource Board (CARB) laws and requirements. Non-compliant and aging equipment in the fleet continues to become more obsolete as the operable hours and mileage become limited by law. The need for a new loader for maintenance operations has been identified as part of the continuing effort to replace aging and outdated equipment. The new loader will meet all CARB Tier 4 emission laws and requirements. The new John Deere 624P Wheel Loader will be replacing a 1996 loader that is not in compliance and is nearing the end of its usefulness.

The Road Department is utilizing Sourcewell, a cooperative purchasing program that provides nationally leveraged pricing through John Deere (Sourcewell Contract #032119 JDC). Coastline Equipment has been authorized to sell this contract directly. The discount offered through Sourcewell provides the County with forty percent savings off the list price, which makes it highly competitive against comparable products offered on the market. Pursuant to Inyo County Purchasing Manual Section II(D)(6), the Road Department may purchase this equipment via Sourcewell / Coastline Equipment without soliciting bids.

The Road Department is recommending your Board authorize the purchase of one (1) new John Deere 624P Wheel Loader from Coastline Equipment Company of Las Vegas, Nevada, to be delivered to the Road Department shop in Independence. The total expense, including delivery and taxes, is not to exceed \$243,503.02.

BACKGROUND/HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve this purchase. This is not recommended, as the current Road Department fleet is aging and each year more of it is put under usage restrictions due to CARB regulations. These usage restrictions are having an adverse impact on road operations.

OTHER AGENCY INVOLVEMENT:

FINANCING:

The funding for the loader has been approved in the FY 22/23 Road Department Budget, 034600 Object Code 5650, Equipment.

ATTACHMENTS:

1. Quote: Loader

APPROVALS:

Shannon Platt	Created/Initiated - 10/4/2022
Darcy Ellis	Approved - 10/4/2022
Shannon Platt	Approved - 10/5/2022
Breanne Nelums	Approved - 10/5/2022
John Vallejo	Approved - 10/5/2022
Amy Shepherd	Approved - 10/11/2022
Michael Errante	Final Approval - 10/11/2022

Quote Id: 27509670

26 September 2022

INYO COUNTY PUBLIC WORKS
PO BOX Q
INDEPENDENCE, CA 93526

Shannon

Here's is a quote on the 624P. It is built under the Sourcewell Contract 032119- JDC. Sourcewell allows only for quotes of 30 days. Trades are always welcome and we would be happy to inspect the trade unit when we deliver the Motor Grader. We can refresh the quote at the end of the quote period and re-send. Pricing is subject to change with the Sourcewell Contract. Please let us know if we can answer any questions. Thank you

Sincerely,

JC MARTINEZ
702-399-2700
Coastline Equipment Company

Quote Summary

Prepared For:
 INYO COUNTY PUBLIC WORKS
 PO BOX Q
 INDEPENDENCE, CA 93526

Prepared By:
 JC MARTINEZ
 Coastline Equipment Company
 3540 N 5th Street
 N Las Vegas, NV 89032
 Phone: 702-399-2700
 jc.martinez@coastlineequipment.com

Quote Id: 27509670
Created On: 26 September 2022

Expiration Date: 09 November 2022

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 624 P WHEEL LOADER	\$ 354,468.45	\$ 225,988.88 X	1 =	\$ 225,988.88
Equipment Total				\$ 225,988.88

Quote Summary

Equipment Total	\$ 225,988.88
SubTotal	\$ 225,988.88
State Tax - (7.75%)	\$ 17,514.14
Total	\$ 243,503.02
Balance Due	\$ 243,503.02

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 27509670

Customer: INYO COUNTY PUBLIC WORKS

JOHN DEERE 624 P WHEEL LOADER

Hours: **Suggested List**
Stock Number: \$ 354,468.45
Selling Price
\$ 225,988.88

Code	Description	Qty	Unit	Extended
6040DW	624 P WHEEL LOADER	1	\$ 287,236.00	\$ 301,597.80
Standard Options - Per Unit				
170K	JDLINK™	1	\$ 0.00	\$ 0.00
0924	John Deere PowerTech Engine	1	\$ 26,100.90	\$ 26,100.90
1010	Standard Wheel Loader	1	\$ 0.00	\$ 0.00
1120	5-Speed Powershift Transmission with Lock-up Torque Converter	1	\$ 0.00	\$ 0.00
1210	100 amp Alternator	1	\$ 0.00	\$ 0.00
1310	Flat Black Curved Stack	1	\$ 0.00	\$ 0.00
1410	Standard Engine Air Intake System	1	\$ 0.00	\$ 0.00
1510	Standard Hydraulic Fan	1	\$ 0.00	\$ 0.00
1610	Standard Fuel Filter with Water Separator and Standard Fuel Fill	1	\$ 0.00	\$ 0.00
1905	Standard Cab	1	\$ 0.00	\$ 0.00
1940	7 inch Monitor	1	\$ 0.00	\$ 0.00
1970	Hydrau Hydraulic Fluid	1	\$ 0.00	\$ 0.00
2010	Standard Z-BAR	1	\$ 0.00	\$ 0.00
2120	Steering Wheel Only	1	\$ 0.00	\$ 0.00
2220	Deluxe Seat, Cloth with Air Suspension	1	\$ 0.00	\$ 0.00
2360	Joystick Controls	1	\$ 0.00	\$ 0.00
2402	Two Function Hydraulics	1	\$ 0.00	\$ 0.00
2515	Ride Control	1	\$ 4,215.75	\$ 4,215.75
2605	English Decals and Manuals	1	\$ 0.00	\$ 0.00
2708	8 Amp Converter	1	\$ 0.00	\$ 0.00
2890	No Payload Scale without Cycle Counter	1	\$ 0.00	\$ 0.00
3046	Front Hydraulically Locking Differential and Rear Conventional Differential Axles	1	\$ 0.00	\$ 0.00
3110	Automatic Differential Lock	1	\$ 1,500.45	\$ 1,500.45
4008	600/65R25 3pc. Rims Less Tires	1	\$ 3,344.25	\$ 3,344.25
5530	Standard Front Fenders	1	\$ 0.00	\$ 0.00
5610	Left Side Steps Only	1	\$ 0.00	\$ 0.00
5840	No Fork Frame	1	\$ 0.00	\$ 0.00
5940	No Tines	1	\$ 0.00	\$ 0.00
7120	Halogen Work and Drive Lights	1	\$ 0.00	\$ 0.00
8220	Rear Hitch and Counterweight	1	\$ 0.00	\$ 0.00

Selling Equipment

Quote Id: 27509670

Customer: INYO COUNTY PUBLIC WORKS

8240	Rear Camera	1	\$ 0.00	\$ 0.00
8275	LED Strobe Beacon with Left Beacon Bracket	1	\$ 288.75	\$ 288.75
8310	Standard Exterior Mirrors	1	\$ 0.00	\$ 0.00
8360	Standard Radio	1	\$ 604.80	\$ 604.80
8450	Cab with Air A/C Charge	1	\$ 0.00	\$ 0.00
8567	Factory Pin-on Bucket Ready	1	\$ 0.00	\$ 0.00
8860	Bolt-on Cutting Edge	1	\$ 1,106.70	\$ 1,106.70
8921	3.5 Cu. Yd. Bucket (Pin-On only)	1	\$ 11,637.15	\$ 11,637.15
9015	Engine Block Heater	1	\$ 255.15	\$ 255.15
9043	Environmental Drains and Sampling Ports	1	\$ 430.50	\$ 430.50
9050	Wheel Spin Control System	1	\$ 514.50	\$ 514.50
9055	Throttle Lock	1	\$ 225.75	\$ 225.75
9140	Fire Extinguisher	1	\$ 156.45	\$ 156.45
9240	Engine Compartment Light	1	\$ 189.00	\$ 189.00
9410	Transmission and Bottom Guards	1	\$ 2,135.70	\$ 2,135.70
9525	Slow Moving Vehicle (SMV) Emblem	1	\$ 164.85	\$ 164.85
Standard Options Total				\$ 52,870.65
Suggested Price				\$ 354,468.45
Customer Discounts				
Customer Discounts Total			\$ -128,479.57	\$ -128,479.57
Total Selling Price				\$ 225,988.88



County of Inyo



County Administrator

DEPARTMENTAL - ACTION REQUIRED

MEETING: October 25, 2022

FROM: CAO - Veteran Service Office

SUBJECT: Resolution Supporting Operation Green Light for Veterans

RECOMMENDED ACTION:

Request Board approve Resolution No. 2022-42, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting Operation Green Light for Veterans."

SUMMARY/JUSTIFICATION:

This coming Veterans Day, the National Association of Counties (NACo) and the National Association of County Veteran Service Officers (NACVSO) have invited the nation's 3,069 counties, parishes, and boroughs to join Operation Green Light and show support for veterans by lighting our buildings green from November 7 to November 13. In doing so, and encouraging the public to do the same, local leaders and citizens can let veterans know that they are seen, appreciated, and supported.

The resolution being presented for your Board's approval declares Inyo County's support of Operation Green Light and our local veterans.

BACKGROUND/HISTORY OF BOARD ACTIONS:

County Veteran Service Officers (CVSOs) in 29 states are responsible for successfully processing more than \$52 billion in compensation, pension, health care and other benefits for veterans each year. Counties support veterans' access to stable housing, employment and education, and critical mental health services that treat trauma and prevent suicide.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

OTHER AGENCY INVOLVEMENT:

National Association of Counties (NACo), National Association of County Veteran Service Officers (NACVSO)

FINANCING:

There are no fiscal impacts from the adoption of this resolution.

ATTACHMENTS:

1. Resolution No. 2022-42 - Operation Green Light

APPROVALS:

Nate Greenberg
Darcy Ellis
Nate Greenberg

Created/Initiated - 10/19/2022
Approved - 10/19/2022
Final Approval - 10/20/2022

RESOLUTION NO. 2022-42

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO,
STATE OF CALIFORNIA,
SUPPORTING OPERATION GREEN LIGHT FOR VETERANS**

WHEREAS, the residents of Inyo County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Inyo County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability, and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Inyo County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

NOW, THEREFOR BE IT RESOLVED, with designation as a Green Light for Veterans County, the Inyo County Board of Supervisors hereby declares from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED that in observance of Operation Green Light, the Inyo County Board of Supervisors encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence from November 7 through November 13.

Passed and adopted this 25th day of October, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jennifer Roeser, Vice Chairperson
Inyo County Board of Supervisors

ATTEST: Nate Greenberg
 Clerk of the Board of Supervisors

BY: _____
 Darcy Ellis
 Assistant Clerk of the Board



County of Inyo



Planning Department

DEPARTMENTAL - ACTION REQUIRED

MEETING: October 25, 2022

FROM: Cathreen Richards

SUBJECT: Short-term Rental of Residential Property

RECOMMENDED ACTION:

Request Board receive a presentation from staff regarding the status of short-term rentals in Inyo County and provide direction.

SUMMARY/JUSTIFICATION:

Background

Staff updated the Board in June, 2022 on the status of Short-Term Rentals in unincorporated Inyo County. Since then, the Planning Department has received 5 new applications for hosted short-term rental permits. Of these 5, 3 have been granted, 1 is pending, and 1 was denied. This brings the new grand total to 88 permits, 62 hosted and 26 non-hosted (the numbers are slightly off from the June report based on some data cleanup). The newly granted permits are for properties in Lone Pine, Starlite and Bishop.

When staff reported on short-term rentals in June, areas (cannabis license areas were used) depicting the number of available housing units for short-term rentals (correctly zoned) and the current number of short-term rental permits were shared with the Board. The Board requested that staff come back with adjusted areas primarily to condense several areas in the southeast part of the county into one. The Board also requested that staff take a closer look at a possible moratorium on new short-term rental permits in the Lone Pine area, including the Alabama Hills.

Staff prepared new areas and reevaluated the number of short-term rental permits by available units that are appropriately zoned for the use. This consisted of reviewing existing housing units compared to the number of short-term rentals by area. The number of units available was determined with assessor data by creating a pool of parcels that have a dwelling unit(s) built on them and are in a zone that allows for short-term rentals. This includes: open space, rural residential, one-family residential, one-family residential mobile home combined, and multiple residential 2-units. There are a total of 4,561 housing units in the County that fit into this criterion. Presently, with the 88 short-term rental permits and 4,561 dwelling units, about 1.9 percent of dwelling units in the County have a short-term rental permit associated with them.

The new areas identified as 1 and 2 are still based on cannabis business license zones. The rest have changed with most of South and Southeast County in Area 5, Lone Pine is Area 4 and Independence, Big Pine, Wilkerson and Laws are in Area 3 (Map attached).

Permits by unit within the new areas are as follows:

Area	Units	Permitted Short Term Rentals	Percentage
Area 1	1,069	20	1.8%
Area 2	1,078	19	1.7%
Area 3	1,196	8	0.7%
Area 4	671	34	5.0%
Area 5	547	7	1.2%
TOTAL	4,561	88	1.9%

Area 4 that includes Lone Pine and the Alabama Hills has the highest concentration of short-term rental permits at 5-percent. This is considerably more than the rest of the areas, which have percentages that are lower than the County's overall percentage of 1.9%. Since the Lone Pine area is becoming more saturated with short-term rentals compared to the rest of the county and has limited long-term housing opportunities, considering prohibiting short-term rentals in this area (Area 4) could make sense at this time.

Possible Moratorium

The Board could adopt an interim ordinance placing a temporary prohibition (temporary moratorium) on all short-term rentals countywide while staff reviews, more thoroughly, their impact on long-term housing opportunities and works on possible updates to the code. For such interim ordinance, the County must find there to be a current and immediate threat to the public welfare if any additional short-term rental permits are granted. The initial moratorium would be effective for an initial period of 45 days, after which time the Board would have the option to extend for a longer period, not exceeding 22 months in any event.

For permanent, or longer term changes to the short-term rental ordinance, staff suggests that the Board adopt the areas as presented, or amended, into the short-term rental ordinance. This will result in codified short-term rental areas giving the Board the opportunity to place moratoriums or cease all short-term rental activity in a particular area, or to add differing requirements by geographic areas on short-term rental permits. Also, including an overall cap for all the areas or individual caps per area should likewise be included so that each area can be evaluated when it reaches the defined cap for possible changes. Using a 5-percent cap for all areas, since that is what the Lone Pine area is currently at, is a reasonable start, especially if the Board moves forward with the moratorium on the Lone Pine area.

Other Possible Regulations

As discussed in June, there are also other avenues that the County could take to regulate the number of short-term rental permits. One would be to implement a short-term rental business license similar to the cannabis business license, where only so many licenses per area would be allowed, or a decided percentage of the total dwelling units per area. A license program can be done without a landuse permit, which would take away the "run with the land" factor that comes with landuse permits. This way, short-term rentals could have renewal requirements for ownership changes and/or timeframes. A full county business license program might also be developed that could include short-term rentals and work similarly. The Board could also decide not to allow any more short-term rental permits and leave it status quo with what is already approved.

Violations

Short-term rentals without permits and those operating in a way that are in conflict with a granted permit are considered zoning violations. The County contracted with Host Compliance to help track unpermitted short-term rentals. Planning and Code Enforcement staff also receive complaints regarding short-term rentals. The county code enforcement officer handles all of the complaints and notifies the Planning Department. Presently, there are no short-term rental violations under review.

Staff requests Board direction on how it wishes to proceed:

1. Move forward with a moratorium on short-term rental permits in specified zones within the Lone Pine and Alabama Hills, Area 4, as depicted on the attached map to allow staff to study the impacts of short-term rentals on long-term housing opportunities. This would require the Board to first formalize and adopt new areas as presented by staff.
2. Move forward with a moratorium on short-term rental permits in specified zones County-wide to allow staff to study the impacts of short-term rentals on long-term housing opportunities.
3. Work on the recommended changes and/or other updates to the short-term rental ordinance and/or a business license program.

If the Board chooses to update the code with regard to short-term rentals, staff will prepare a draft ordinance and present it to the Planning Commission first for a recommendation and then bring it back to the Board for adoption.

BACKGROUND/HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

OTHER AGENCY INVOLVEMENT:

FINANCING:

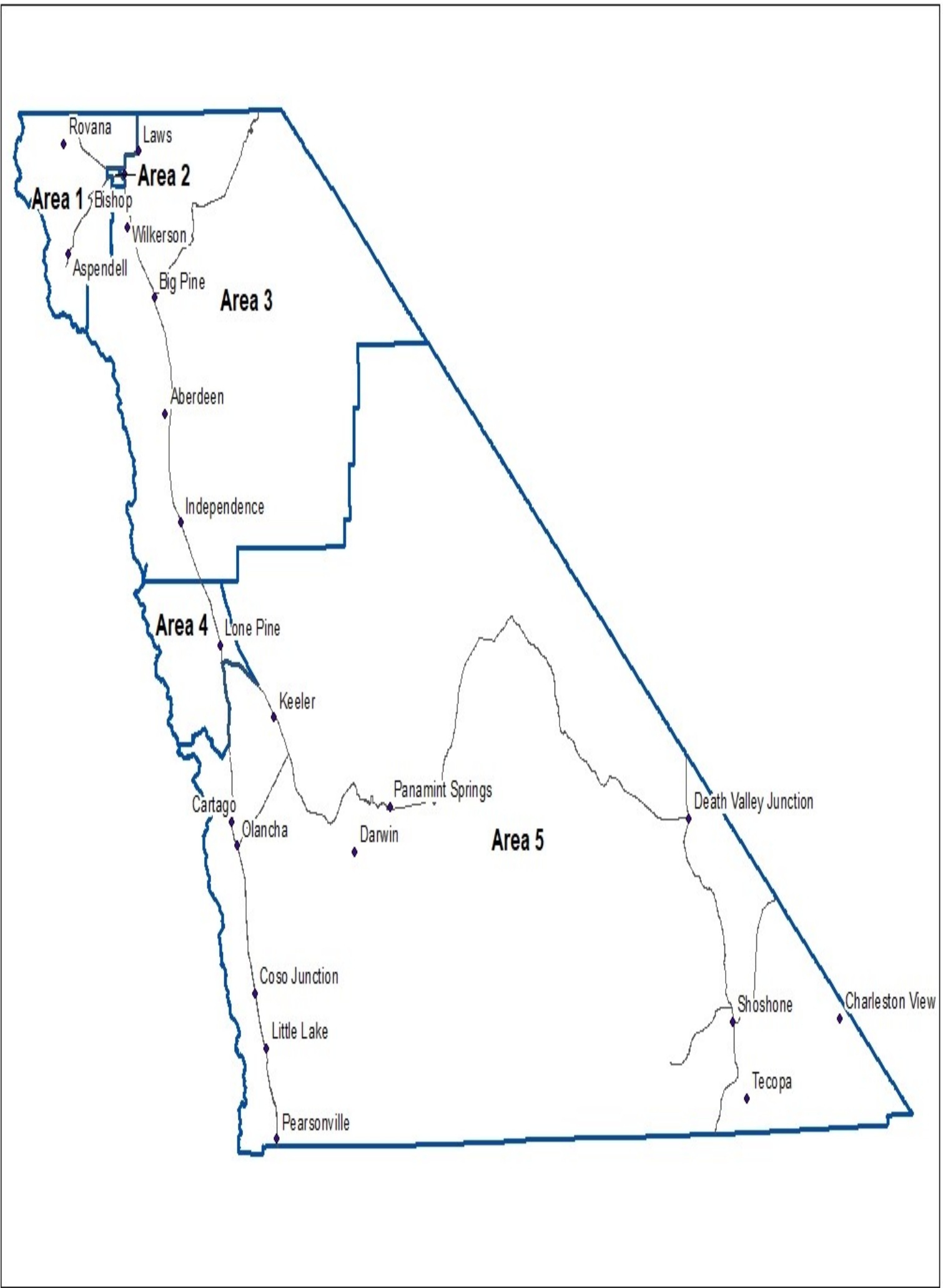
General fund resources are utilized for this review and for the code enforcement portion of the short-term rental ordinance implementation. Short-term rental permits are subject to permit fees on a cost recovery basis.

ATTACHMENTS:

1. Short-Term Rental Areas 9.19.2022

APPROVALS:

Cathreen Richards	Created/Initiated - 9/26/2022
Darcy Ellis	Approved - 9/27/2022
John Vallejo	Approved - 9/28/2022
Christian Milovich	Approved - 10/19/2022
Cathreen Richards	Final Approval - 10/20/2022





County of Inyo



Sheriff

DEPARTMENTAL - ACTION REQUIRED

MEETING: October 25, 2022

FROM: Tim Bachman

SUBJECT: Shelter Service Agreement with The Regents of the University of California and Budget Amendment

RECOMMENDED ACTION:

Request your Board:

- A) Ratify and authorize the acceptance of the Shelter Service Agreement with The Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in the amount of \$63,741 for September 1, 2022 through August 31, 2023;
- B) Authorize Lt. Tim Bachman to sign the agreement and all claims as the supervising officer of the Animal Shelter: and
- C) Amend the CA Animal Spring Grant Budget Unit (621400) by increasing revenue in Other Agencies(4599) by \$63,741 and increasing appropriation in CA Animal Spring Grant Budget Unit (621400) Office and Other Equipment less than \$5,000 (5232) by \$63,741 (*4/5ths vote required*).

SUMMARY/JUSTIFICATION:

In 2021, Governor Newsom signed budget legislation that included a onetime \$45 million support for a statewide Animal Shelter Assistance Program. The initiative – Animal Shelter Assistance Act administered by the Koret Shelter Medicine Program (KSMP) at the UC Davis Center for Companion Animal Health – will provide critical funding for shelters, perform onsite and virtual consultations, and offer expert-led training.

The County of Inyo Animal Shelter applied for funds to purchase and install an additional 13 Cat Condos and 8 Dog Condos at the Big Pine Animal Shelter and received notification that the grant application was successful.

BACKGROUND/HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to accept the Shelter Service Agreement with The Regents of the University of California, but this action is not recommended. Receiving these funds will allow the County of Inyo Animal Shelter in Big Pine to improve its ability to house and serve more animals.

OTHER AGENCY INVOLVEMENT:

FINANCING:

The Shelter Service Agreement with The Regents of the University of California is most likely a one-time funding opportunity. There is no match requirement for this allocation. The Performance Period is from September 1, 2022 to August 31, 2023. These funds will be administered through the CA Animal Spring Grant Budget Unit (621400).

ATTACHMENTS:

1. Shelter Service Agreement - UC Davis

APPROVALS:

Christie Martindale	Created/Initiated - 10/17/2022
Darcy Ellis	Approved - 10/17/2022
Christie Martindale	Approved - 10/17/2022
Keri Oney	Approved - 10/19/2022
Denelle Carrington	Approved - 10/19/2022
John Vallejo	Approved - 10/19/2022
Amy Shepherd	Final Approval - 10/20/2022

SHELTER SERVICES AGREEMENT
(Inyo County Animal Services)

THIS SHELTER SERVICES AGREEMENT (“**Agreement**”) is made and entered into as of the date last signed below by and between THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (“**University**”) on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program (“**Facility**”) and INYO COUNTY ANIMAL SERVICES (“**Shelter**”) in connection with the California for All Animals statewide animal shelter assistance program (“**Program**”).

The parties agree as follows:

1. **Shelter Services.** Shelter shall adhere to the scope of work described in “**Exhibit A**”, attached hereto and by this reference made a part hereof (collectively the “**Services**”). University shall reimburse Shelter for costs (“**Expenses**”) pursuant to Section 2 below and as outlined in Exhibit A. “**Deliverables**” shall consist of report(s) and photographs, as applicable, as more fully described in Exhibit A. Additional work shall be performed only if authorized in advance by written amendment to this Agreement executed by both parties. To the extent that any provision of Exhibit A is inconsistent with this Agreement, this Agreement shall take precedence.
2. **Payment by University.** In consideration of Shelter’s Expenses as described in Exhibit A, Facility shall pay Shelter an amount not to exceed \$63,741 to be disbursed upon final signature below. Payment questions should be addressed to Nancy Bei at telephone number (530) 754-9183 or at e-mail address nmbei@ucdavis.edu.
3. **Term.** Services shall be rendered from September 1, 2022 through August 31, 2023.
4. **Endorsement Disclaimer.** Nothing in this agreement shall be interpreted to indicate, imply, or otherwise suggest (i) that University supports, endorses, favors, or advances, any product or service offered, connected, or affiliated with Shelter; or (ii) that University endorses, favors, supports, or opposes, any proposal, measure, program of action, campaign, or public appeal that is advocated, promoted, advanced, or opposed by any other person or entity with respect to the subject matter presented by Shelter.
5. **Amendment.** This Agreement may be amended at any time by amendment in writing and signed by the parties, and no other change in any term or condition shall be valid or binding unless made by amendment.
6. **Mutual Indemnification.** The parties agree to defend, indemnify and hold one another harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising from the performance of this agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, agents, students, or employees.

7. **Insurance.** The parties at their own respective costs shall carry sufficient insurance, or programs of self-insurance (general liability, workers' compensation, and auto liability), adequate to cover any claims arising from their respective activities under this Agreement.
8. **Force Majeure.** Neither party shall be liable for damages suffered by the other party because of University's or Shelter's failure to perform if failure is due to any cause beyond that party's control.
9. **Relationship of the Parties.** The parties to this Agreement shall be and remain at all times independent contractors, neither being the employee, agent, or representative of the other in their relationship under this Agreement.
10. **Use of University's Name.** Shelter shall not use the name or mark of University in any form or manner in advertisements, reports, or other information released to the public without the prior written approval of University.
11. **Notice.** Any notice, request, or inquiry regarding the provisions of this Agreement, its termination, or similar matters shall be directed to the appropriate party at the following address:

UNIVERSITY (regarding contracts)
 Valerie A. Roque
 Business & Revenue Contracts
 University of California, Davis
 One Shields Ave.
 Davis, CA 95616
 E-mail: vroque@ucdavis.edu

SHELTER (regarding contracts)
 Julie Richardson
 Animal Services Supervisor
 Inyo County Animal Services
 1001 County Rd
 Big Pine, CA 93513
 E-mail: jrichardson@inyocounty.us

UNIVERSITY (regarding project)
 Karol Tapias
 School of Veterinary Medicine
 University of California, Davis
 One Shields Ave.
 Davis, CA 95616
 E-mail: ketapias@ucdavis.edu

12. **University's Right to Use Data.** University shall have the unrestricted right to use for its own purposes, including publication, any data or information which may be developed, provided by or arising in connection with the performance of this Agreement.
13. **Governing Law.** This Agreement shall be construed pursuant to California law.
14. **Federal Exclusion Warranty.** Shelter warrants that it is not excluded from participation in any governmental sponsored program, including, without limitation, the Medicare, Medicaid, or Champus programs (<http://exclusions.oig.hhs.gov/search.html>) and the Federal Procurement and Nonprocurement Programs (<https://www.sam.gov/index.html/##11#1>). This agreement shall be

subject to immediate termination in the event that Shelter is excluded from participation in any federal healthcare or procurement program.

15. **Termination.** University may terminate this Agreement at any time by giving Shelter thirty (30) calendar days' written notice of such action.

16. **Entire Agreement.** This Agreement constitutes the entire understanding of the parties respecting the subject matter hereof and supersedes any prior understanding or agreement between them, written or oral, regarding the same subject matter.

AGREED:

INYO COUNTY ANIMAL SERVICES

THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA

By: _____
(authorized signature)

By: _____

Print name: _____

UC Davis

Title: _____

Date: _____

Date: _____

Exhibit A

Scope of Work

1. Purpose of the work: *Inyo County Animal Services will install 13 new cat condos and 8 new dog kennels, which will improve the health and well-being of the animals in their care.*
2. Roles and responsibilities of each party: *Inyo County Animal Services will install 13 new cat condos and 8 dog kennels. No university equipment will be used.*
3. Dates and times the work will be completed: *Work will be completed during the contract period of September 1, 2022 through August 31, 2023.*
4. Location where work will be performed: *1001 County Rd, Big Pine, CA 93513*
5. Required deliverables: *One final report will be required upon completion of the program. Additional touch points during the grant will be discussed with project officer.*
6. Project milestones: *Program pilot to be completed by August 31, 2023.*
7. Total cost of the services: *Total of services not to exceed \$63,741. No construction costs will be funded through this grant.*

- *Items:*

• <i>TriStar Cat Condos</i>	<i>\$2,920 x 13</i>
• <i>Cat Condos: Materials, Shipping and Handling</i>	<i>\$6,199</i>
• <i>TriStar Dog Kennels</i>	<i>\$1,466 x 8</i>
• <i>Dog Kennels: Materials, Shipping and Handling</i>	<i>\$7,854</i>

Total expenses: \$63,741

8. Payment schedule: *Payment will be upon execution of the agreement.*
9. Anticipated additional work: *Additional work is not anticipated at this time.*



County of Inyo



County Administrator - Risk Management

DEPARTMENTAL - ACTION REQUIRED

MEETING: October 25, 2022

FROM: Aaron Holmberg

SUBJECT: Resolution Replacing Bonding Requirements with an Insurance Policy Coverage

RECOMMENDED ACTION:

Request Board approve Resolution No. 2022-43, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting a Program of Self-Insurance Pursuant to Government Code Section 24156 in Lieu of Official Bonds for its Officers or Employees," and authorize the Chairperson to sign.

SUMMARY/JUSTIFICATION:

Risk Management obtains a crime policy or crime policies each year to protect the County against losses resulting from acts of fraud, theft, or dishonesty perpetrated by County public officials or employees as a legal alternative to crime bonds. Crime policies are more favorable than crime bonds as crime policies offer more complete and diverse protection against a broader range of criminal activities, thus offering better protection of taxpayer money.

When used as an alternative to a crime bond, the policy/policies must be signed off each year by the Presiding Judge of the Supervisor Court per Government Code Sections 1457 and 1458. The Resolution before your Board would allow the County to treat the crime line of coverage like other lines of coverage Risk Management already deploys, and no Presiding Judge's signature would be required going forward. The signature is a formality that adds redundancy but no actual oversight to the line of coverage.

BACKGROUND/HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Your Board could chose not to pass this Resolution.

OTHER AGENCY INVOLVEMENT:

FINANCING:

There is no direct budgetary financial impact from approval or denial of this resolution.

ATTACHMENTS:

1. Resolution for Self-Insurance in Place of Bonds

APPROVALS:

Aaron Holmberg
Darcy Ellis
John Vallejo
Amy Shepherd
Aaron Holmberg

Created/Initiated - 10/10/2022
Approved - 10/10/2022
Approved - 10/11/2022
Approved - 10/13/2022
Final Approval - 10/13/2022

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA, ADOPTING A PROGRAM OF SELF-INSURANCE PURSUANT TO GOVERNMENT CODE SECTION 24156 IN LIEU OF OFFICIAL BONDS FOR ITS OFFICERS OR EMPLOYEES.

WHEREAS, provisions of the Government Code, including, but not limited to, sections 1450 - 1463 require official bonds for individual enumerated county officers and employees, and

WHEREAS, Government Code sections 1481 and 24154 provide that as an alternative or as supplementary to individual bonds for enumerated county officers and employees, a master bond may be obtained, and

WHEREAS, Government Code section 24156 provides that the board of supervisors of any county may, by resolution, adopt a program of self-insurance in lieu of bonds for any officer or employee employed by such county, and upon the adoption of such a resolution, all other legal requirements concerning bonds are inapplicable, and

WHEREAS, any county that provides self-insurance pursuant to Government Code section 24156 shall determine the amount of such self-insurance, pursuant to the provisions of Government Code sections 1480, 1481, 24150 and 24151.

NOW, THEREFORE, BE IT RESOLVED that the Inyo County Board of Supervisors hereby resolves as follows:

Pursuant to Government Code section 24156, the Board of Supervisors hereby adopts a program of self-insurance in lieu of bonds for any officer or employee of such county, and that upon adoption of such a program of self-insurance, all legal requirements concerning bonds are hereby inapplicable to the extent permitted by law.

AYES:

NOES:

ABSTAIN:

ABSENT:

Jennifer Roeser, Vice Chairperson
Inyo County Board of Supervisors

ATTEST:

NATE GREENBERG
Clerk of the Board

By: _____
Darcy Ellis, Assistant



County of Inyo

Clerk of the Board

DEPARTMENTAL - ACTION REQUIRED

MEETING: October 25, 2022

FROM: Assistant Clerk of the Board

SUBJECT: Approval of Board of Supervisors Meeting Minutes

RECOMMENDED ACTION:

Request Board approve the minutes of the regular Board of Supervisors meetings of October 4, October 11, and October 18, 2022.

SUMMARY/JUSTIFICATION:

The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's webpage, www.inyocounty.us.

BACKGROUND/HISTORY OF BOARD ACTIONS:

N/A

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

FINANCING:

N/A

ATTACHMENTS:

APPROVALS:

Darcy Ellis
Darcy Ellis

Created/Initiated - 10/19/2022
Final Approval - 10/19/2022

Agenda

County of Inyo Capital Asset Leasing Corporation

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

October 25, 2022

Start Time

10:30 A.M.

1. **Election of Officers** – The Corporation will elect a President, Secretary and Treasurer for the Corporation.
2. **Approval of Minutes** – The Corporation will consider approval of the October 26, 2021 Capital Asset Leasing Corporation meeting minutes.
3. **Financial Report** – Inyo County Treasurer-Tax Collector Alisha McMurtrie will present a Financial Report on the Corporation.
4. **Adjourn** – The President will adjourn the meeting. (The Board of Supervisors Chairperson will then reconvene the Board meeting.)

MINUTES

County of Inyo CAPITAL ASSET LEASING CORPORATION

October 26, 2021

The Board of Directors of the Capital Asset Leasing Corporation of the County of Inyo, State of California, met at the hour of 12:36 p.m., on October 27, 2020, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Supervisors Dan Totheroh, Jeff Griffiths, Rick Pucci, Jennifer Roeser, and Matt Kingsley.

**Election of
Officers**

Chairperson Griffiths recessed the Board of Supervisors meeting at 12:36 p.m., to convene as the Capital Asset Leasing Corporation to conduct the Corporation's Annual Meeting. He turned the meeting over to the Assistant Clerk of the Corporation who called for nominations for President, Secretary, and Treasurer for 2021-2022.

Moved by Director Kingsley and seconded by Director Roeser to nominate and re-elect Director Pucci as President. Motion carried unanimously.

Moved by Director Roeser and seconded by Supervisor Pucci to nominate and elect Director Totheroh as secretary. Director Totheroh declined and motion was withdrawn. Moved by Director Roeser and seconded by Supervisor Pucci to nominate and elect Director Kingsley as secretary. Motion carried unanimously.

Moved by Director Kingsley and seconded by Director Pucci to nominate and elect Director Roeser as Treasurer. Motion carried unanimously.

Minute Approval

Moved by Director Kingsley and seconded by Director Roeser to approve the minutes of the October 27, 2020 meeting of the Capital Asset Leasing Corporation. Motion carried unanimously.

Financial Update

County Administrator Leslie Chapman gave a report on the corporation's history and current status on behalf of Inyo County Treasurer-Tax Collector Alisha McMurtrie.

Adjournment

President Pucci adjourned the meeting of the Capital Asset Leasing Corporation at 12:44 p.m.

President, Inyo County Capital Asset Leasing Corporation

*Attest: Nate Greenberg
Clerk of the Board*

by: _____
Darcy Ellis, Assistant



COUNTY OF INYO
TREASURER-TAX COLLECTOR
168 NORTH EDWARDS STREET
POST OFFICE DRAWER O
INDEPENDENCE, CA 93526-0614
(760) 878-0312 • (760) 878-0311 FAX
inyottc@inyocounty.us

ALISHA McMURTRIE
TREASURER-TAX COLLECTOR

Inyo County Capital Asset Leasing Corporation
Annual Financial Report
For the meeting of
October 25, 2022

History:

In 1990, the Inyo County Capital Asset Leasing Corporation (CALC) issued Certificates of Participation (COPs) in the total amount of \$5,000,000.00 for the primary purpose of financing a new County Jail and Juvenile Detention Facility. In 1999, the County paid down the outstanding COP principal by \$900,000.00, and issued refunding COPs in the amount of \$2,940,000.00 in order to take advantage of lower interest rates, and thereby reduce the County's interest costs and annual debt (lease) payments. The County posted Assessor's Parcel Number 002-133-02 (new County Jail land and improvements) as collateral on the 1999 Refunding COPs.

Cash Assets:

On February 1, 2011, the final payment on the financing for the County Jail and Juvenile Facility was made, effectively bringing the Reserve fund to a zero balance and closing the account. There are currently no cash assets.

Current Standing:

The Capital Asset Leasing Corporation currently has no issuances. The Corporation remains in effect and positioned to provide services for any future debt service financing the County may enter into.

Please note that the new Consolidated Office Building was not financed through the CALC. This Corporation is for issuing debt and the County of Inyo did not issue debt to finance the building.

Bond Rating:

Over the life of the financing, Moody's Investor Service rated the County's 1999 Refunding COPs at Baa1. This rating has since been reaffirmed.

Prepared by: Alisha McMurtrie, Treasurer-Tax Collector

Commissioners
Samantha Murray, President
La Jolla
Erika Zavaleta, Vice President
Santa Cruz
Jacque Hostler-Carmesin, Member
McKinleyville
Eric Sklar, Member
Saint Helena
Anthony Williams, Huntington Beach

STATE OF CALIFORNIA
Gavin Newsom, Governor

Melissa Miller-Henson
Executive Director
P.O. Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
fgc@fgc.ca.gov
www.fgc.ca.gov

Fish and Game Commission



*Wildlife Heritage and Conservation
Since 1870*

MEETING AGENDA November 1, 2022, 11:00 a.m. Webinar and Teleconference

The meeting will be live streamed for listening purposes only; visit <http://www.fgc.ca.gov> the day of the meeting. To provide public comment during the meeting, please join via Zoom or telephone; [click here](#) for instructions on how to join.

Pursuant to California Government Code Section 11133, the California Fish and Game Commission is conducting this meeting by webinar/teleconference. The public may provide public comment during the public comment periods and otherwise observe remotely, consistent with the Bagley-Keene Open Meeting Act.

Note: See important meeting deadlines and procedures, including written public comment deadlines, starting on page 4. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department.

CALL TO ORDER/ROLL CALL TO ESTABLISH QUORUM

- 1. Consider approving agenda and order of items**

GENERAL PUBLIC COMMENT

- 2. General public comment for items not on the agenda**
Receive public comment regarding topics within the Commission's authority that are not included on the agenda. Note: The Commission may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting (sections 11125 and 11125.7(a), Government Code).

DISCUSSION AND ACTION ITEMS

- 3. Recreational fishing regulations for federal groundfish and associated species**
Discuss and consider adopting proposed amendments to (a) recreational regulations for federal groundfish for consistency with federal rules in 2023 and 2024, and (b) recreational seasons, bag and depth limits for associated species. (Amend sections 1.91, 27.20, 27.25, 27.30, 27.35, 27.40, 27.45, 27.50, 27.51, 28.26, 28.27, 28.28, 28.29, 28.47, 28.48, 28.49, 28.54, 28.55, 28.56, 28.58, 28.65 and 28.90, Title 14, CCR)

Adjourn

California Fish and Game Commission Meeting Schedule

Note: As meeting dates and locations can change, please visit www.fgc.ca.gov for the most current list of meeting dates and locations. All Commission meetings will include a webinar/teleconference option for attendance and every effort will be made to ensure that committee meetings include the same.

Meeting Date	Commission Meeting	Committee Meeting
November 17		Marine Resources San Diego Area
December 13		Tribal San Diego Area
December 14-15	San Diego Area	
January 12		Wildlife Resources LA Area
February 8-9	Sacramento	
March 16		Marine Resources Monterey/Santa Cruz area
April 18		Tribal Fresno or Bakersfield area
April 19-20	Fresno or Bakersfield area	
May 17	Teleconference	
May 17		Wildlife Resources
June 14-15	Sacramento	
July 20		Marine Resources Sonoma/SF Bay area
August 15		Tribal Smith River area/North Coast
August 16-17	Smith River area/North Coast	
September 21		Wildlife Resources Chico area
October 11-12	San Jose area	
November 16		Marine Resources San Diego area
December 12		Tribal San Diego area
December 13-14	San Diego area	

Other Meetings of Interest

Association of Fish and Wildlife Agencies

- September 23-27; 2023 – Calgary, Alberta, Canada

Pacific Fishery Management Council

- November 2-8, 2022 – Orange County, CA
- March 2023 – Seattle, WA
- April 2023 – Foster City, CA
- June 2023 – Vancouver, WA
- September 2023 – Spokane, WA
- November 2023 – Garden Grove, CA

Pacific Flyway Council

- February 2023 – Location TBD
- August 2023 – Location TBD

Western Association of Fish and Wildlife Agencies

- Jan 4-10, 2023 – Santa Ana Pueblo, NM
- July 9-14, 2023 – Santa Fe, NM

Wildlife Conservation Board

- November 17, 2022 – Sacramento, CA
- February 2023 – Sacramento, CA
- May 2023 – Sacramento, CA
- August 2023 – Sacramento, CA
- November 2023 – Sacramento, CA

Important Commission Meeting Procedures Information

Welcome to a Meeting of the California Fish and Game Commission

This year marks the 153rd year of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving that goal and we provide this information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

Persons with Disabilities

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Department's Equal Employment Opportunity (EEO) Office at EEO@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language interpreters should be submitted at least two weeks prior to the event. Requests for real-time captioners should be submitted at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Office immediately.

Stay Informed

To receive meeting agendas and regulatory notices about those subjects of interest to you, visit the Commission's website, www.fgc.ca.gov, to sign up on our electronic mailing lists.

Submitting Written Comments

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: E-mail to fgc@fgc.ca.gov; mail to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; deliver to California Fish and Game Commission, 715 P Street, 16th Floor, Sacramento, CA 95814 (you must call at least one business day in advance to arrange delivery). Materials provided to the Commission may be made available to the general public.

Comment Deadlines

The **Comment Deadline** for this meeting is **5:00 p.m. on October 19, 2022**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on October 27, 2022**. Comments received by this deadline will be made available to Commissioners at the meeting.

Written comments will not be accepted after the supplemental comment deadline.

Petitions for Regulation Change

Any person requesting that the Commission adopt, amend, or repeal a regulation must complete and submit form FGC 1, *Petition to the California Fish and Game Commission for Regulation Change* (as required by Section 662, Title 14, CCR), available at <https://fgc.ca.gov/Regulations/Petition-for-Regulation-Change>. Petitions for regulation change are traditionally held for receipt at regularly scheduled Commission meetings in February, April, June, August, October and December. Petitions submitted following the October 12-13, 2022 Commission meeting, or between Oct 6 at 12:01 p.m. and the Oct Commission meeting

will be received at the next regularly scheduled business meeting on December 14-15, 2022, unless the petition is rejected under staff review pursuant to subsection 662(b), Title 14, CCR.

Non-Regulatory Requests

All non-regulatory requests will follow a two-meeting cycle to ensure proper review and thorough consideration of each item. Non-regulatory requests are traditionally held for receipt at regularly scheduled Commission meetings in February, April, June, August, October and December. Non-regulatory requests submitted following the October 12-13, 2022 Commission meeting, or in writing between Oct 6 at 12:01 p.m. and the Oct Commission meeting, will be received at the next regularly scheduled business meeting on December 14-15, 2022.

Speaking at the Meeting

To speak on an agenda item, please “raise” your hand either through the Zoom function or by pressing *9 once on your phone when prompted at the beginning of the agenda item.

1. Speakers will be called one at a time; please pay attention to when your name is called.
2. When addressing the Commission, give your name and the name of any organization you represent, and provide your comments on the item under consideration.
3. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.
4. The presiding commissioner will allot between one and three minutes per speaker per agenda item, subject to the following exceptions:
 - a. The presiding commissioner may allow up to five minutes to an individual speaker if a minimum of three individuals who are present when the agenda item is called have ceded their time to the designated spokesperson, and the individuals ceding time forfeit their right to speak to the agenda item.
 - b. Individuals participating via Zoom and ceding your time to another speaker, please notify the Commission at fgc@fgc.ca.gov prior to the start of the agenda item, including to whom you are ceding your time, and be present on Zoom during the agenda item.
 - c. Individuals may receive advance approval for additional time to speak if requests for additional time to speak are received by email or delivery to the Commission office by the **Supplemental Comment Deadline**. The president or designee will approve or deny the request no later than 5:00 p.m. two days prior to the meeting.
 - d. An individual requiring an interpreter is entitled to at least twice the allotted time pursuant to Government Code Section 11125.7(c).
 - e. An individual may receive additional time to speak to an agenda item at the request of any commissioner.

Agenda items may be heard in any order pursuant to the discretion of the presiding commissioner.

Visual Presentations/Materials

All electronic presentations must be submitted by the **Supplemental Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email to fgc@fgc.ca.gov. If the presentation file is too large to send via email, contact staff to identify an alternative method for submitting the file.
2. All electronic formats must be Windows PC compatible.
3. If presenting at the in-person meeting location, it is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.