

MINUTES



County of Inyo Board of Supervisors

January 10, 2023

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:32 a.m., on January 10, 2023, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present per California Assembly Bill 361: Chairperson Jennifer Roeser, presiding, Jeff Griffiths, Trina Orrill, Scott Marcellin, and Matt Kingsley. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, and Office Technician Hayley Carter. Also present remotely: Assistant Clerk of the Board Darcy Ellis.

- Public Comment* Chairperson Roeser asked for public comment related to Closed Session items, and no one requested to speak.
- Closed Session* Chairperson Roeser recessed open session at 8:33 a.m. to convene in closed session with all Board members present to discuss the following item(s): No. 2 **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Bishop, Independence, and Lone Pine Landfills. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Greg James. Negotiating parties: Inyo County and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment; No. 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; and No. 4 **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**
- Open Session* Chairperson Roeser recessed closed session and reconvened the meeting in open session at 10:12 a.m. with all Board members present.
- Pledge of Allegiance* Supervisor Orrill led the Pledge of Allegiance.
- Report on Closed Session* County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.
- Public Comment* Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda.
- Public comment was heard from Lauralynn Hundley and Eric Tillemans.
- County Department Reports* Public Works Director Mike Errante gave an update on weather conditions affecting County facilities locally.
- Deputy Director Shannon Platt provided information on countywide locations experiencing flooding and road closures and thanked the Inyo County Sheriff's office, local fire departments, the Los Angeles Department of Water and Power, and Southern California Edison for assistance.

<i>CAO – Carl Shrawder Trust/ Reso No. 2023-02</i>	Moved by Supervisor Orrill and seconded by Supervisor Griffiths to approve Resolution No. 2023-02, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Execution of an Agreement with the Carl Shrawder Trust for the Purchase of Real Property Located at 605 S. Main Street, Lone Pine," and authorize the Chairperson to sign. Motion carried unanimously.
<i>County Counsel – Conflict-of-Interest Codes</i>	Moved by Supervisor Orrill and seconded by Supervisor Griffiths to: A) Receive and approve the 2022 Conflict of Interest Code Biennial Reports from the following local agencies and County Departments: Big Pine Community Services District, Darwin Community Services District, Tecopa Cemetery District, Starlite Community Services District, Independence Cemetery District, Sierra Highlands Community Services District; and B) Receive and approve the 2022 Conflict of Interest Code amendments from the following local agencies: Child Support Services and Bishop Unified School District. Motion carried unanimously.
<i>Clerk of the Board – Child Care Planning Council Appointments</i>	Moved by Supervisor Orrill and seconded by Supervisor Griffiths to: A) approve appointment of Shanna Johnson, M.A. Ed. to the Discretionary position on the Child Care Planning Council, to serve an unfinished three-year term ending November 4, 2024; and B) appoint Pamela Martin to the Community Representative position, to serve an unfinished three-year term ending November 4, 2024. Motion carried unanimously.
<i>Northern Inyo Hospital Interim CEO Presentation</i>	The Board received a district update from interim Northern Inyo Hospital CEO Chad Chadwick who praised the robust service profile and strong leadership available at NIH, and noted the various projects pending for expansion of services.
<i>Board of Supervisors – Moratorium Public Hearing/ Ordinance No. 1293</i>	<p>Chairperson Roeser opened the public hearing at 10:47 a.m. to discuss and consider an interim ordinance to extend the temporary moratorium on establishing new short-term rentals in all land use designations throughout the unincorporated area of the County.</p> <p>CAO Greenberg explained the timeline of events leading to the Board's decision, and the need to extend the moratorium to give staff time to develop revised short-term rental regulations.</p> <p>Chairperson Roeser asked if there was any public comment pending for this item and with no one asking to speak, the public hearing closed at 11:04 a.m.</p> <p>Moved by Supervisor Kingsley and seconded by Supervisor Orrill to adopt Ordinance #1293. Motion carried unanimously.</p>
<i>Board of Supervisors Committee Appointments</i>	Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the 2023 Board of Supervisors committee assignments as recommended by the Chairperson. Motion carried unanimously.
<i>County Counsel – COI Law Legislative Updates Presentation</i>	The Board received a presentation by County Counsel John Vallejo regarding upcoming changes to public meeting laws.
<i>Clerk of the Board – Approval of Minutes</i>	Moved by Supervisor Kingsley and seconded by Supervisor Marcellin to approve the minutes from the regular Board of Supervisors meeting of January 3, 2023. Motion carried unanimously.
<i>Public Comment</i>	<p>Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda.</p> <p>Public comment was received from Lynne Greer.</p>
<i>Board Member & Staff Reports</i>	<p>CAO Greenberg said he had attended a new employee orientation, met with Assistant CAO Meaghan McCamman for a meeting with Go Biz, and attended a Unified Command meeting, with another planned for this afternoon.</p> <p>Supervisor Griffiths said he had attended the Bishop City Council meeting, met with Planning Director Cathreen Richards and Supervisor Kingsley to talk about HIPCAMP, and attended the Eastern Sierra Sustainable Recreation Partnership meeting. Griffiths said he will attend an</p>

Eastern Sierra Transportation Authority meeting and possibly the Inyo Associates meeting in Death Valley and said that there will be a visitor coming from the University of California Cooperative Extension on January 25-26 to do a presentation and workshop with the California Native Plant Society and Master Gardeners.

Chairperson Roeser said she had attended meetings with constituents, the Great Basin Air Pollution Control District meeting, had a sit-down with the new Deputy Water Director, attended the NACo Agriculture and Rural Affairs meeting, listened to the NACo Public Lands Committee meeting, and attended an Eastern Sierra Sustainable Recreation Partnership meeting; and said she will be attending the Local Transportation Commission meeting next week.

Supervisor Kingsley reported meeting with Film Commissioner Jesse Steele and attended a Great Basin Air Pollution Control District meeting; he said he will attend the Inyo Associates meeting on Monday.

Adjournment

Chairperson Roeser adjourned the meeting at 12:08 p.m. to 8:30 a.m. Tuesday, January 17, 2023, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: NATE GREENBERG
Clerk of the Board*

*by: _____
Darcy Ellis, Assistant*