



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 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.

(2) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

REGULAR MEETING February 21, 2023

(Unless otherwise specified by time, items scheduled for either the morning or afternoon sessions will be heard according to available time and presence of interested persons.)

Start Time

- 8:30 A.M.** 1) **Public Comment on Closed Session Item(s)**
Comments may be time-limited

CLOSED SESSION

- 2) **Conference with Legal Counsel - Anticipated Litigation -** Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 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.

- 4) **Public Employment – Pursuant to Government Code §54957** – Title: Water Director Appointment.

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.**
- 5) **Pledge of Allegiance**
 - 6) **Report on Closed Session as Required by Law**
 - 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) **Minutes from the February 7, 2023 Board of Supervisors Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Request Board approve the minutes from the February 7, 2023 regular meeting of the Board of Supervisors.
- 10) **Addendum to Current Master Agreement between Inyo County and Aumentum Technologies**
County Administrator | Meaghan McCamman

Recommended Action: Request Board approve an addendum to the current Master Agreement between Inyo County and Aumentum Technologies, in the form of a Letter of Authorization dated Feb. 1, 2023, and authorize the County Administrative Officer or their designee to sign.
- 11) **Conflict of Interest Code Biennial Review**
County Counsel | John Vallejo

Recommended Action: Request Board: A) receive and approve the 2022 Conflict of Interest Code Biennial Report from the Round Valley Joint Elementary School District; and B) receive and approve the 2022 Conflict of Interest Code amendment from the Lone Pine Unified School District.
- 12) **Data Sharing Agreement with California Health and Wellness (CHW)**
Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Request Board approve the Data Sharing Agreement between the County of Inyo Health and Human Services and California Health

and Wellness (CHW) for the provision of data sharing between the County Mental Health Plan (MHP) and CHW, a Medi-Cal Managed Care Plan (MCP), and authorize the HHS director to sign, contingent upon all appropriate signatures being obtained.

13) **Addendums to the MOU between the County of Inyo Health and Human Services and Blue Cross of California Partnership Plan, Inc. (Anthem)**

Health & Human Services | Marilyn Mann

Recommended Action: Request Board approve Addendums No. 1 and No. 2 to the Memorandum of Understanding between the County of Inyo Health and Human Services (HHS) Department and Blue Cross of California Partnership Plan, Inc. (Anthem), clarifying the exchange of protected Health Information/Data Exchange between the County Mental Health Plan (Behavioral Health), Public Health and Anthem, a managed care plan serving Inyo County's Medi-Cal eligible population, and authorize the HHS Director to sign the addendums.

14) **California Mental Health Services Authority (CalMHSA) Participation Agreement Amendment**

Health & Human Services | Marilyn Mann

Recommended Action: Request Board approve amendment to the agreement between the County of Inyo and California Mental Health Services Authority (CalMHSA), reallocating Project Management and Clinical Services funding to a Flexible Spending Account to cover additional subject matter expert topics, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

15) **Agreement with Department of Health Care Services for MediCal Administrative Activities**

Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Request Board: A) approve the Program Participation Agreement between the County of Inyo and California Department of Health Care Services; and B) authorize the HHS Fiscal Oversight and Special Operations Deputy Director as the Local Governmental Agency Coordinator to sign the agreement.

16) **MedBank Agreement**

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Request Board approve the lease agreement between the County of Inyo and CareFusion Solutions, Inc. of San Diego, CA for BD Pyxis MedBank equipment, software, and services, in an amount not to exceed \$58,380.00 plus applicable sales and property taxes, for a period of 60 months, commencing on the date of equipment installation, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

17) **Amendment No. 1 to American Refuse, Inc. Contract**

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action: Request Board approve Amendment No. 1 to the contract between the County of Inyo and America Refuse, of Wasco, CA increasing the contract to an amount not to exceed \$185,000 for waste tire hauling and recycling, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

18) **Waiver of Fees Consideration for Lower Owens River Clean-Up Event**

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action: Request Board consider approval of waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Clean event, April 22, 2023.

19) **Amendment No. 4 to Fountainhead Consulting Agreement**

Public Works | Greg Waters

Recommended Action: Request Board approve Amendment No. 4 to the consulting agreement between the County of Inyo and Fountainhead Consulting Corporation of Anaheim, CA, increasing the contract by \$137,327.86 to an amount not to exceed \$808,366.97 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

20) **Notice of Completion for Diaz Lake ADA Boat Dock Project**

Public Works | Michael Errante

Recommended Action: Request Board approve Proposed Resolution No. 2023- 05 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Diaz Lake ADA Boat Dock Project," and authorize the Chairperson to sign.

21) **Appointments to Fill Vacancies on the Water Commission**

Water Department | Aaron Steinwand

Recommended Action: Request Board consider the Letters of Interest received for re-appointment to the Water Commission and appoint two Water Commissioners with a term ending December 31, 2026; and appoint one Water Commissioner to complete a term ending December 31, 2023.

REGULAR AGENDA

22) **Fiscal Year 2022-2023 Mid-Year Financial Report**

County Administrator | Nate Greenberg
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action: Request Board:

- A) Accept the Fiscal Year 2022-2023 Mid-Year Financial Report as presented;
- B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5ths vote required*); and
- C) Direct staff to continue the emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.

23) **Health and Human Services' Behavioral Health Division Overview**

Health & Human Services - Behavioral Health | Marilyn Mann, Anna Scott, Kimball Pier, Chrystina Pope, Gina McKinzey, Catie Grisham
45 minutes (30 min. Presentation / 15min. Discussion)

Recommended Action: Receive a presentation from Health and Human Services' Behavioral Health Division

24) **Agriculture Department Overview and AgPass Workshop**

Agricultural Commissioner | Nathan Reade
60 minutes (40 min. Presentation / 20 min. Discussion)

Recommended Action: Request Board: A) receive a presentation highlighting the functions of the Agriculture Department and associated programs; and B) participate in a workshop on the development of an Ag Pass Program and provide any follow-up direction to staff as necessary.

CORRESPONDENCE - ACTION

- 25) Request from Department of Alcoholic Beverage Control

ADDITIONAL PUBLIC COMMENT & REPORTS

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