

# MINUTES



# County of Inyo Board of Supervisors

## January 24, 2023

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:31 a.m., on January 24, 2023, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present per California Assembly Bill 361: Vice Chairperson Jennifer Roeser, presiding, Jeff Griffiths, Trina Orrill, Scott Marcellin, and Matt Kingsley. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, Assistant Clerk of the Board Darcy Ellis, and Office Technician Hayley Carter.

- 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 8:32 a.m. to convene in closed session with all Board members present to discuss the following item(s): No. 2 **Conference with County's Labor Negotiators – Pursuant to Government Code §54957.6** – Regarding employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. County designated representatives – Administrative Officer Nate Greenberg, Assistant County 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. 3 **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 2 potential cases. Facts and circumstances of Case 1: Coso Geothermal documentary transfer tax.
- Open Session* Chairperson Roeser recessed closed session and reconvened the meeting in open session at 9:26 a.m. with all Board members present.
- Pledge of Allegiance* Public Works Director Michael Errante 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 and the Board will need to reconvene later in the meeting to continue discussions.
- Public Comment* Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda, and no one requested to speak.
- Public Works – Overview Presentation* Public Works Director Michael Errante introduced division leads who provided the Board with a presentation on departmental functions, responsibilities, and accomplishments.
- CAO-Emergency Services – CalFire Public Hearing* Inyo County Wildfire Preparation Coordinator Kristen Pfeiler introduced CalFire Captain Steve Volmer to the Board as part of a CalFire public hearing being hosted during the Board meeting,  
  
Captain Volmer called the hearing to order at 11:27 a.m., with a CalFire video explaining updates to the Fire Hazard Severity Zone map for California.  
  
Captain Volmer called for public comment and with no one requesting to speak, closed the hearing at 11:42 a.m.
- Closed Session* Chairperson Roeser recessed open session at 11:59 p.m. to convene in closed session with

all Board members present to continue discussion and possible action as appropriate on Item #3.

*Open Session*

Chairperson Roeser recessed closed session and reconvened the meeting in open session at 1:09 p.m. with Board members present.

*Report on Closed Session*

County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.

*Health & Human Services – Overview Presentation*

Health & Human Services Director Marilyn Mann and Assistant Director Anna Scott provided the Board with a presentation on programming and services throughout the various HHS divisions.

*Adjournment*

Chairperson Roeser adjourned the meeting at 2:38 p.m. to 8:30 a.m. Tuesday, February 7, 2023, in the County Administrative Center in Independence.

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Chairperson, Inyo County Board of Supervisors

*Attest: NATE GREENBERG  
Clerk of the Board*

by: \_\_\_\_\_  
*Darcy Ellis, Assistant*