



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 7, 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 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.
- 3) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

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.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Introductions** - The following new employees will be introduced to the Board: Jennifer Mills, Office Technician II, Environmental Health; and Cathy Rigney, HHS Specialist II, and Melissa Witting, Administrative Assistant to the HHS Director, HHS.
 - 7) **County Department Reports**
 - 8) **Public Comment**
Comments may be time-limited

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

- 9) **Approval of Board of Supervisors Meeting Minutes**
Clerk of the Board | Darcy Ellis

Recommended Action: Request Board approve the minutes of the regular Board of Supervisors meetings of January 10 and January 17, and the special meeting of January 24, 2023.
- 10) **2023 Legislative Platform**
County Administrator | Nate Greenberg

Recommended Action: Request Board adopt the Inyo County 2023 Federal Legislative Platform.
- 11) **Acceptance of Local Agency Technical Assistance Grant**
County Administrator - Information Services | Scott Armstrong

Recommended Action: Request Board accept the Local Agency Technical Assistance (LATA) grant from the State of California, and authorize the Chairperson to sign the LATA Grant Consent Form.
- 12) **CPS Human Resources Agreement Amendment**
County Administrator - Personnel | Keri Oney

Recommended Action: Request Board ratify and approve the Amendment to the CPS HR Consulting services agreement with an updated term of January 5, 2023 through March 31, 2023, and authorize the Assistant County Administrator to sign.

13) **AB 361 Findings Regarding Remote Board of Supervisors Meetings**

County Counsel | John Vallejo

Recommended Action: Request Board adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.

14) **Data Sharing Agreement Provided by Cal HHS**

Health & Human Services | Marilyn Mann

Recommended Action: Request Board approve the Data Sharing Agreement between the County of Inyo and California Health and Human Services (Cal HHS) for the provision of data sharing policy and procedures issued statewide, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

15) **Fiscal Year 2022-2023 Children's Medical Services (CMS) Plan**

Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Request Board ratify and approve the CMS Plan for Fiscal Year 2022-2023 to ensure the continuation of children's medical services in Inyo County, and authorize the Chairperson to sign certification statements.

16) **Amendment No. 1 to Helix Environmental Planning, Inc. Contract**

Planning Department | Cathreen Richards

Recommended Action: Request Board ratify and approve Amendment No.1 to the contract between the County of Inyo and the Helix Environmental Group Inc. to amend Section 2 – Term of the agreement to be April 1, 2022 through November 30, 2023; and, authorize the Chairperson to sign.

17) **Request to Reserve Portuguese Joe Campground**

Public Works - Parks & Recreation | Michael Errante

Recommended Action: Request Board approve the request from Mr. Allan Johnson to reserve all campsites at Portuguese Campground, October 5 through October 8, 2023.

18) **Request to Reserve Tinnemaha Campground**

Public Works - Parks & Recreation | Michael Errante

Recommended Action: Request Board approve the request from the Moontribe Collective to reserve all campsites at Tinnemaha Creek Campground, June 1 through June 5, 2023.

19) **Road Closure for Frontier California Encroachment Permit E23-05**

Public Works | Michael Errante

Recommended Action: Request Board approve the closure of "C" Street, between Begole and East Locust streets in Lone Pine, between the hours of

8:30 a.m. and 4:00 p.m. on February 21-22, 2023 for the purpose of Frontier California installation of +/- 329 linear feet of aerial cable on existing aerial leads.

20) **Road Closure for T&T Truck and Crane Service Encroachment Permit E22-54**

Public Works | Michael Errante

Recommended Action: Request Board approve the closure of Highland Drive in Bishop, between the hours of 8:30 a.m and 4:00 p.m on Wednesday, February 22, 2023, for the purpose of Southern California Edison's use of a crane to replace utility poles.

21) **Amendment No. 1 to Cardno, Inc. Contract**

Public Works | Michael Errante

Recommended Action: Request Board approve Amendment No. 1 to the contract between the County of Inyo and Cardno, Inc of Zephyr Cove, NV, increasing the "Do Not Exceed" amount from \$402,545.86 to \$508,736.67, amending Attachment "A" Scope of Work, amending Attachment "B" Schedule of Fees, and amending Section 2 to change the end date of the contract from June 30, 2023 to October 31, 2024, for the Lone Pine Town Streets Project, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA - MORNING

22) **Caltrans Presentation of the California Road Charge Pilot Study**

Public Works | Justine Kokx

40 minutes (20min. Presentation / 20min. Discussion)

Recommended Action: Request Board hear a presentation from Caltrans staff regarding the California Road Charge Pilot Study.

23) **Annual Appointment of Representatives to Tribal Consultation Committees**

Planning Department | Cathreen Richards

5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action: Request Board appoint two of its members to each of the five Tribal Consultation Committees, in accordance with the County's Tribal Consultation Policy (attached).

24) **Email Retention Policy**

County Counsel | Grace Chuchla

15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Request Board approve Resolution No. 2023-04 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting an Email Retention Policy," and authorize the Chairperson to sign.

- 25) **Presentation on Inyo County Housing Efforts**
County Administrator | Meaghan McCamman
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Request Board receive presentation on the current status of Inyo County housing efforts and provide feedback to staff as appropriate.

LUNCH

- 26) The Board will recess for lunch and reconvene for the afternoon session.

REGULAR AGENDA - AFTERNOON

- 27) **Presentation on Information Services Department**
County Administrator - Information Services | Scott Armstrong
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action: Request Board receive presentation on the Information Services Department.

- 28) **Presentation on the Office of the Public Administrator/Public Guardian**
Public Administrator-Public Guardian | Patricia Barton
20 minutes (15min. Presentation / 5min. Discussion)

Recommended Action: Request Board hear presentation about the Office of the Public Administrator/Public Guardian.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

- 31) **Treasurer-Tax Collector:** Treasury Status Report - Quarter Ending December 31, 2022
- 32) **California Fish & Game Commission:** A) Revised agenda for Feb. 8-9 Commission meeting being held in Sacramento and via webinar; B) Notice of Proposed Changes in Regulations related to elk hunting; and C) Notice of Proposed Changes in Regulations related to waterfowl, migratory, American coot and common moorhen.

