

INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • MATT KINGSLEY



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, for convenience, via Zoom webinar. The Zoom webinar is accessible to the public at https://zoom.us/i/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 may do so 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. Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. Regardless of remote access, written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us. (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). (3) 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 availab

REGULAR MEETING May 14, 2024

Start Time

8:30 A.M.

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, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, and Assistant Director of Budgets and General Services Denelle Carrington.

<u>OPEN SESSION</u> (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. 3) Pledge of Allegiance
 - 4) Report on Closed Session as Required by Law

REGULAR AGENDA

6) Request by Eastern California Museum for Repatriation of Human Remains to Fort Independence Indian Community in compliance with the Native American Graves Repatriation Act (NAGPRA)

County Administrator - Museum | Shawn Lum 10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: In compliance with the Native American Graves Repatriation Act (NAGPRA), approve the de-accession, transfer, and repatriation of human remains to the Fort Independence Indian Community.

7) Fiscal Year 2023-2024 Third Quarter Financial Review

County Administrator | Nate Greenberg 1 hour (20min. Presentation / 40min. Discussion)

Recommended Action:

- A) Accept the Fiscal Year 2023-2024 Third Quarter 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);
- C) Authorize the County Administrator and Auditor-Controller to make any additional year-end adjustments as may be necessary within each fund (4/5ths vote required);
- D) Approve the Preliminary Fiscal Year 2024-2025 Budget Calendar (Attachment C) in regard to the proposed dates for the Budget Hearings and adoption of the Final Budget;
- E) Direct the County Administrator and Auditor-Controller to prepare a modified rollover budget for the start of the Fiscal Year 2024-2025 and present it for approval on June 18, 2024; and
- F) Authorize the County Administrator and Auditor-Controller to transfer the balance of General Fund Contingencies on June 30, 2023, to General Reserves and Amend the Fiscal Year 2023-2024 Budget to reflect changes if needed (4/5ths vote required).
- 8) Presentation to the Board of the 1st Draft of the 2024 Inyo County Strategic Plan

County Administrator | Nate Greenberg 1½ hours

Recommended Action: Receive presentation from staff and participate in a workshop-format discussion aimed at reviewing the first draft of the 2024 Inyo County Strategic Plan.