



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, for convenience, via Zoom webinar. 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 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 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

November 28, 2023

(Unless otherwise specified by time, items scheduled for either 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 California Government Code § 54956.9(d)(4): 1 case.
- 3) **Conference with Legal Counsel – Existing Litigation – Pursuant to California Government Code §54956.9(d)(1) –** In re: Aqueous Film Forming Foams Product Liability Litigation, United States District Court, District of South Carolina - Charleston Division, MDL No. 2:18-mn-2873, Case No. 2:23-cv-03230.
- 4) **Conference with Legal Counsel – Existing Litigation – Pursuant to California Government Code §54956.9(d)(1) –** In re: Aqueous Film Forming Foams Product Liability Litigation, United States District Court, District of South Carolina - Charleston Division, MDL No. 2:18-mn-2873-RMG, Case No. 2:23-cv-03147-RMG.
- 5) **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 Administrator Sue Dishion, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Senior Budget Analyst Denelle Carrington.

- 6) **Public Employment – Pursuant to Government Code §54957 – Title:**
Assistant 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.**
- 7) **Pledge of Allegiance**
- 8) **Report on Closed Session as Required by Law**
- 9) **Public Comment**
Comments may be time-limited
- 10) **County Department Reports**

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

- 11) **Board of Supervisors Meeting Minutes**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Approve the minutes from the regular Board of Supervisors meeting of November 7, 2023.

- 12) **Ordinance Amending Subsections of the Inyo County Code Regarding Certain Elected Official Salaries**

County Administrator - Personnel | Sue Dishion

Recommended Action: Approve Ordinance 1303 titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Subsections 2.88.040(G) of the Inyo County Code Regarding Certain Elected Official Salaries."

- 13) **CDPH Tuberculosis Control Branch (TBCB) Enhanced Prevention and Control Local Funds Agreement Acceptance FY 23-24**

Health & Human Services | Anna Scott

Recommended Action: A) Ratify and approve agreement between the County of Inyo and California Department of Public Health Tuberculosis Control Branch (TBCB) of Sacramento, CA for the provision of additional federal funds for Fiscal Year 2023-2024 to enhance the capabilities of tuberculosis prevention and control activities in local public health jurisdictions, in an amount not to exceed

\$5,000 for the period of July 1, 2023 to June 30, 2024; and
B) authorize the HHS Director to sign the Acceptance of Award, the Subrecipient Eligibility Form, the Certification Regarding Lobbying, the Contractor Certification Clause.

14) **Future of Public Health Funding Annual Certification**

Health & Human Services | Anna Scott

Recommended Action: Ratify and approve the agreement between the County of Inyo and the California Department of Public Health for the provision of Future of Public Health Funding in an amount not to exceed \$423,621 per year for the period of July 1, 2023 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Health and Human Services Director to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA - MORNING

15) **Strategic Planning Presentation from the Rural County Representatives of California (RCRC)**

Board of Supervisors | Barbara Hayes - RCRC
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: Receive a presentation from RCRC Chief Economic Development Officer Barbara Hayes on the organization's Strategic Plan and the ongoing work of its affiliate entities.

16) **Update on the Northern Inyo County Local Hospital District**

Outside Agency | Stephen delRossi - NIH
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: Receive update on the Northern Inyo County Local Hospital District from Chief Financial Officer/Chief Executive Officer Stephen delRossi.

17) **Presentation on the Fourth Annual Lone Pine Backcountry Fly-in**

Board of Supervisors | Anna Montgomery
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Receive presentation from Anna Montgomery of Friends of the Lone Pine Airport on the Fourth Annual Lone Pine Backcountry Fly-in.

18) **Memorandum of Agreement between the County of Inyo and Friends of the Lone Pine Airport**

Public Works | Ashley Helms
20 minutes (5min. Presentation / 15min. Discussion)

Recommended Action: Approve the Memorandum of Agreement between the County of Inyo and the Friends of the Lone Pine Airport and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

19) **Presentation/Update on Legislative Issues Relevant to Inyo County**

County Administrator - Economic Development | Kristi More - TFG
20 minutes (10min. Presentation/10min. Discussion)

Recommended Action: Receive presentation/update from Kristi More of The Ferguson Group on legislative issues relevant to Inyo County.

LUNCH

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

REGULAR AGENDA - AFTERNOON

21) **Memorandum of Understanding (MOU) between Inyo County and the Bureau of Land Management (BLM) Regarding Exploratory Drilling at the "Mojave Property"**

Planning Department | Cathreen Richards
25 minutes (5min. Presentation / 20min. Discussion)

Recommended Action: A) Receive a presentation from staff; and B) approve and authorize the Chairperson to sign a Memorandum of Understanding (MOU) between Inyo County and the Bureau of Land Management (BLM) Regarding Exploratory Drilling at the "Mojave Property."

22) **Agreement with ClearGov for a Subscription to Cloud-Based Budget and Performance Management Software**

County Administrator | Nate Greenberg

Recommended Action: Approve the Service Order between the County of Inyo and ClearGov of Maynard, MA for the provision of access to a cloud-based budget and performance management software in an amount not to exceed \$65,625 for the period of December 1, 2023 through November 30, 2024, and to approve the annual automatic renewals each year thereafter, contingent upon the Board's approval of future budgets, and authorize the County Administrative Officer to sign.

23) **2024 Board Meeting Calendar and Ordinance**

County Administrator | Nate Greenberg

Recommended Action:

- A) Provide direction to staff regarding the structure of the 2024 Board of Supervisors Meeting Calendar; and
- B) Waive the first reading of Ordinance 1304, titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California Amending Sections 2.04.010 and 2.04.020 of the Inyo County Code," and set adoption for Tuesday, December 5, 2023 in the Board of Supervisors Room, County Administrative Center, Independence.

ADDITIONAL PUBLIC COMMENT & REPORTS

24) **Public Comment**

Comments may be time-limited

25) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 26) **California Highway Patrol** - Report submitted pursuant to Health & Safety Code Section 25180.7 (Proposition 65) documenting the illegal discharge (or threatened illegal discharge) of hazardous waste.