



# 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. 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. Written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at [boardclerk@inyocounty.us](mailto: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). (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 May 16, 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

**8:15 A.M.**

- 1) **Pledge of Allegiance**
- 2) **Proclamation Recognizing Probation Officer Penni Brown**  
Probation | Jeffrey Thomson  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:** Approve a proclamation acknowledging Penni Brown's selection as the Central Region Employee of the Year by the Chief Probation Officers of California.

- 3) **Seasonal Fire Outlook Briefing**  
Board of Supervisors | INF Supervisor Lesley Yen, Interagency Fire Management Officer Larry Pingel  
30 minutes (10min. Presentation / 20min. Discussion)

**Recommended Action:** Receive a briefing on the seasonal fire outlook from Inyo National Forest Supervisor Lesley Yen and Interagency Fire Management Officer Larry Pingel.

- 4) **Recognition for Judd Symons as the 2023 Inyo County EMS Provider of the Year**  
Health & Human Services - EMCC | Marilyn Mann, Anna Scott, Michael Patterson  
15 minutes (5min. Presentation / 10 min. Discussion)  
  
**Recommended Action:** Recognize Judd Symons as the 2023 Inyo County EMS Provider of the Year.
- 5) **Public Comment**  
Comments may be time-limited
- 6) **County Department Reports**

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

- 7) **Approval of 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 May 9, 2023.
- 8) **Side Letter with Law Enforcement Administrators Association (LEAA)**  
County Administrator - Personnel | Keri Oney  
  
**Recommended Action:** Ratify and approve the side letter between the County of Inyo and the Law Enforcement Administrators Association.
- 9) **Ordinance Amending Subsections of the Inyo County Code Regarding Certain Elected Official Salaries**  
County Administrator - Personnel | Sue Dishion  
  
**Recommended Action:** Approve Ordinance 1298, titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Subsections 2.88.040(B) and 2.88.040(G) of the Inyo County Code Regarding Certain Elected Official Salaries."
- 10) **Agreement Amendment with State of California Business, Consumer Services and Housing Agency for HHAP 1 Funding**  
Health & Human Services | Marilyn Mann, Anna Scott  
  
**Recommended Action:** Approve the agreement amendment with the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services, adding Inyo County Health and Human Services (HHS) as an additional party to the BCSH contract with Inyo Mono Advocates for Community Action, Inc. (IMACA) for the administration of Homeless, Housing, Assistance, and Prevention Program (HHAP) Round 1 funding in an amount not to exceed \$733,546.24 with HHS's responsibility and liability limited to the unspent amount of \$140,027.77 and the sales price for the sale of the building purchased with HHAP 1 funding, which will be transferred by IMACA upon sale of the building with the term of this agreement commencing upon BCSH approval of the agreement through June 30, 2025, and authorize

the HHS Director to sign the standard agreement amendment (STD213).

11) **Agreement Amendment with State of California Business, Consumer Services, and Housing Agency for HHAP 2 Funding**

Health & Human Services | Anna Scott, Marilyn Mann

**Recommended Action:** Approve the agreement amendment with the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services, adding Inyo County Health and Human Services (HHS) as an additional party to the BCSH contract with Inyo Mono Advocates for Community Action, Inc. (IMACA) for the administration of Homeless, Housing, Assistance, and Prevention Program (HHAP) Round 2 funding in an amount not to exceed \$356,764.00 with HHS's responsibility and liability limited to the unspent amount of \$355,200.68 with the term of this agreement commencing upon BCSH approval of the agreement through June 30, 2026, and authorize the HHS Director to sign the standard agreement amendment (STD213).

12) **Amendment No. 8 to the Agreement between the County of Inyo and Noble Software Group, LLC**

Probation | Jeffrey Thomson

**Recommended Action:** Approve Amendment No. 8 to the agreement between the County of Inyo and Noble Software Group, LLC. of Redding, CA to extend the agreement from July 1, 2023 to June 30, 2024 with the cost of \$6,004.95 for the annual hosting fee (up to 19 Users) and \$800 for quality assurance (IRR Site Access, 8 Users), and to remove Section 23 and add Section 22.5 to the agreement, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

13) **Closure of Cerro Gordo Road on Saturday, May 27, 2023 for a footrace held by Brent Underwood**

Public Works | Michael Errante

**Recommended Action:** Approve the road closure given that the event will serve to attract tourists to the county.

14) **Ratify Contract for the Big Pine Diversion Emergency Work**

Public Works | Michael Errante

**Recommended Action:** A) Find that the work set out in this contract is necessary to respond to an emergency situation and had to be performed on a timeline that prevented us from seeking bids; and B) ratify and approve the agreement between the County of Inyo and Clair Concrete of Bishop, CA for the provision of construction services in an amount not to exceed \$135,000 for the period of March 15, 2023 through April 20, 2023 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

15) **Fiscal Year 2022-2023 Third Quarter Financial Review**

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

**Recommended Action:**

- A) Accept the Fiscal Year 2022-2023 Third Quarter Financial Review as presented;
- B) Approve the specific budget action items and recommendations discussed in the report and represented in Attachments A & B, and authorize the Auditor-Controller to make the budget adjustments as listed 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 2023-2024 Budget Calendar (Attachment C) with regards 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 Fiscal Year 2023-2024 and present it for approval on June 6th or June 13, 2023; 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 2022-2023 Budget to reflect changes if needed (*4/5ths vote required*).

16) **Spring Runoff Planning and Response Efforts**

County Administrator | Nate Greenberg, Shannon Platt, Nathaniel Derr  
15 minutes (5min. Presentation / 10min. Discussion)

**Recommended Action:** This is an informational item only; however, the Board may provide direction to staff as appropriate.

17) **Inyo County/Los Angeles Standing Committee Meeting - May 26, 2023**

Water Department | Holly Alpert  
15 minutes (5min. Presentation / 10min. Discussion)

**Recommended Action:** Provide direction to the county's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for May 26, 2023.

18) **Health and Human Services' Fiscal Oversight and Special Operations Division Overview**

Health & Human Services - Fiscal | Melissa Best-Baker, Lori Bengochia, Kelli Braithwaite, Taylor Hartshorn, Anna Scott, Marilyn Mann  
45 minutes (Presentation 30 minutes / Discussion 15 minutes)

**Recommended Action:** Receive a presentation from Health and Human Services' Fiscal Oversight and Special Operations Division.

## **LUNCH**

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

## **REGULAR AGENDA - AFTERNOON**

### **1 P.M. 20) Hazard Mitigation Plan Presentation**

County Administrator - Emergency Services | Mikaela Torres  
30 minutes (15min. Presentation / 15min. Discussion)

**Recommended Action:** Receive a presentation from the Inyo County Office of Emergency Services on the Local Hazard Mitigation Plan Update.

## **ADDITIONAL PUBLIC COMMENT & REPORTS**

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

## **CLOSED SESSION (TO BE FOLLOWED BY REPORT ON CLOSED SESSION)**

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