



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). (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).

AMENDED

REGULAR MEETING June 20, 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) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.

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.)

- 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: Chief Information Officer Noam Shendar, GIS Analyst Grace Hall, and Correctional Officer Alejandro Lopez-Ruiz.
- 7) **Public Comment**
Comments may be time-limited
- 8) **County Department Reports**

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

- 9) **Film Commissioner Contract Extension for FY 2023-2024**
County Administrator - Advertising County Resources | Nate Greenberg

Recommended Action: Authorize staff to exercise the County's option to extend the current Film Commissioner agreement with Mr. Jesse Steele to June 30, 2024, per paragraph 2.a. of the agreement, and adjust the rate according to paragraph 3.d., pending Board approval of the 2023-2024 budget, and to send Mr. Steele notice of the extension.
- 10) **Amendment No. 3 to Contract with The Ferguson Group**
County Administrator - Economic Development | Nate Greenberg

Recommended Action: Approve Amendment No. 3 to the contract between The Ferguson Group, LLC and County of Inyo for provision of Federal Advocacy Services, extending the term from July 1, 2018 to June 30, 2024 in an amount not to exceed \$101,000, 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.
- 11) **CAO as Authorized Representative for Federal Broadband-Related Grants**
County Administrator | Scott Armstrong

Recommended Action: Appoint the County Administrator as the Authorized Representative to facilitate the grant application process for two Federal Broadband-related grant applications: 1) USDA Rural Development (RD) Broadband Technical Assistance (BTA) Grant; and 2) FCC Affordable Connectivity Program (ACP) Outreach Grant, Round 2.

12) **Anne Sippi Clinic Contract Amendment No. 1**

Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Approve Amendment No. 1 to the contract between the County of Inyo and Anne Sippi Clinic Treatment Group of Bakersfield, CA, extending the term end date from June 30, 2023 to June 30, 2024, 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) **Appointments to the ESAAA Advisory Council**

Health & Human Services - ESAAA | Marilyn Mann

Recommended Action: A) Appoint Rebecca J. Manross to the Eastern Sierra Area Agency on Aging (ESAAA) Advisory Council to an unexpired two-year term ending December 31, 2023, and B) appoint Joel Ryan to the ESAAA Advisory Council to an unexpired two-year term ending December 31, 2024.

14) **Amendment No. 3 to TeleConnect Therapies Contract**

Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Approve Amendment No. 3 to the contract between the County of Inyo and TeleConnect Therapies of Avalon, CA, increasing the contract to an amount not to exceed \$399,040 and extending the term end date from June 30, 2023 to June 30, 2024, contingent upon the Board's approval the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

15) **Addendum to Thomas Milam MD, Inc. d/b/a Iris Telehealth Agreement**

Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Approve Addendum to the contract between the County of Inyo and Thomas Milam MD, Inc. d/b/a Iris Telehealth of Austin, TX, increasing the contract to an amount not to exceed \$220,000 and extending the term end date from July 1, 2023 to June 30, 2024, contingent upon the Board's approval the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

16) **Anthem HHIP Agreement**

Health & Human Services - Fiscal | Marilyn Mann

Recommended Action: Ratify and approve the agreement between the County of Inyo and Blue Cross of California Partnership Plan (Anthem Blue Cross) for the purpose of building partnerships and addressing housing and homelessness on behalf of the Eastern Sierra Continuum of Care, servicing Alpine, Inyo, and Mono counties, in an amount not to exceed \$120,668 for the period of November 1, 2022 to December 31, 2023, contingent upon the Board's approval of the Fiscal Year 2023-24 Budget, and authorize the HHS Director to sign.

17) **California Health and Wellness HHIP Agreement**

Health & Human Services - Fiscal | Marilyn Mann

Recommended Action: Ratify and approve the agreement between the County of Inyo and Health Net, LLC and California Health and Wellness Plan for the purpose of building partnerships and addressing housing and homelessness on behalf of the Eastern Sierra Continuum of Care, servicing Alpine, Inyo, and Mono counties, in an amount not to exceed \$78,417 for the period of January 1, 2023 to October 31, 2023, contingent upon the Board's approval of the Fiscal Year 2023-24 Budget, and authorize the HHS Director to sign.

18) **Subaward Agreement with the California Fire Safe Council for \$20,000**

County Administrator - Emergency Services | Kristen Pfeiler

Recommended Action: Ratify and approve the subaward agreement with the California Fire Safe Council for \$20,000 to be used for capacity-building, and authorize the Emergency Services Manager to sign.

REGULAR AGENDA

19) **Update on the Northern Inyo County Local Hospital District from Chief Financial Officer/Interim Chief Executive Officer Stephen delRossi**

Outside Agency | Stephen delRossi

30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: This is an informational item only.

ADDITIONAL PUBLIC COMMENT & REPORTS

20) **Public Comment**

Comments may be time-limited

21) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects