



# 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](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 August 8, 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) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**
- 3) **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.

**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) **Public Comment**  
Comments may be time-limited
  - 7) **County Department Reports**

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

- 8) **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 August 1, 2023 and the special Board of Supervisors meeting of August 2, 2023.
- 9) **Approval of Broadband Network Design Contract with Onward**  
County Administrator | Scott Armstrong  
  
**Recommended Action:** Approve the agreement between the County of Inyo and Inyo Networks, Inc., doing business as Onward, of Rancho Cucamonga, CA, for the provision of detailed network engineering design services in an amount not to exceed \$225,000 for the period of August 8, 2023 through January 1, 2024, contingent upon Board approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 10) **Appointments to the Child Abuse Prevention Council**  
Health & Human Services - First 5 | Marilyn Mann  
  
**Recommended Action:** A) Appoint Anonda Nelson, Chrystina Pope, Holly DeVincent, and Jeff Thomson each to unexpired two-year terms on the Child Abuse Prevention Council (CAPC) ending December 31, 2025; and B) Appoint Griselda Ortiz, Stephanie Tanksley, and Susanne Rizo each to unexpired two-year terms on the CAPC ending December 31, 2024.
- 11) **Lone Pine Sidewalk Construction and American with Disability Act Improvements Project Bid Package and Advertising Approval**  
Public Works | Michael Errante  
  
**Recommended Action:** Approve the plans and specifications for the Lone Pine Sidewalk Construction and ADA Improvements Project and authorize the Public Works Director to advertise the project.

## REGULAR AGENDA

**10:15 A.M. 12) First Reading of an Ordinance and Public Hearing to Consider Adopting a Resolution Revising the Drinking Driver Program Fees**

Health & Human Services - Behavioral Health | Marilyn Mann  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:**

- A) Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance No. 1172 (2012) Regarding Fees for the Inyo County Driving Under the Influence Program," and schedule enactment for August 15, 2023 at 10 a.m., in the Board of Supervisors Chambers, County Administrative Center, Independence;
- B) Pursuant to Government Code section 66018, conduct a public hearing regarding Resolution No. 2023-22, which proposes to increase fees for the Inyo County Drinking Driver Program; and
- C) Adopt the proposed Resolution 2023-22 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Revising Inyo County Drinking Driver Program (DDP) Fees," which will go into effect upon the repeal of Ordinance No. 1172.

**13) Public Health and Prevention Community Health Assessment**

Health & Human Services | Stephanie Tanksley, Jynx Frederick  
20 minutes (15min. Presentation / 5min. Discussion)

**Recommended Action:** Conduct a joint workshop with Stantec Consulting Services Inc. regarding Inyo County Public Health and Prevention's upcoming Community Health Assessment.

**14) Emergency Contract for Whitney Portal Road Repairs**

Public Works | Michael Errante  
3 minutes

**Recommended Action:**

- A) Amend the Fiscal Year 2023-2024 Preliminary County Budget as follows: increase appropriation in the Road Budget 034600, Construction in Progress Object Code 5700 by \$300,000 utilizing the Road Fund Balance (*4/5ths vote required*);
- B) Find, by a 4/5ths vote, that an emergency situation exists on Whitney Portal Road that will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; and
- C) Approve the contract between the County of Inyo and Clair Concrete, Inc. of Bishop, CA for the provision of emergency culvert repair services in an amount not to exceed \$1,290,548 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

- 15) **Personal Services Contract Amendments**  
County Administrator - Personnel | Keri Oney  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:** Approve the following: Amendment No. 1 to the contract between County of Inyo and Allison Krohn for the provision of personal services effective August 17, 2023; Amendment No. 1 to the contract between County of Inyo and Christie Martindale for the provision of personal services effective August 17, 2023; and Amendment No. 1 to the contract between County of Inyo and Carolynn Phillips for the provision of personal services effective August 17, 2023.

- 16) **Update on Regional Broadband Activities**  
County Administrator | Scott Armstrong  
20 minutes (15min. Presentation / 5min. Discussion)

**Recommended Action:** This is an informational item only.

- 17) **Bishop Emergency Medical Services Status Update**  
County Administrator | Nate Greenberg  
70 minutes (10min. Presentation / 1hr. Discussion)

**Recommended Action:** A) Receive update on current status of 911 Emergency Medical Services in the greater Bishop area, including a brief overview of responses received for the interim Request for Proposals; and B) Provide staff direction as appropriate.

#### **ADDITIONAL PUBLIC COMMENT & REPORTS**

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