



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 7, 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 Administrator Sue Dishion, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Senior Budget Analyst Denelle Carrington, Amanda Philips, and Jack Hughes.
- 3) **Public Employment – Pursuant to Government Code §54957** – Title: Public Defender.

- 4) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Laws Railroad Museum & Historical Site, Silver Canyon Rd., Bishop. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Meaghan McCamman. Negotiating parties: Inyo County and Bishop Museum and Historical Society. Under negotiation: price and terms of payment.

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.)

- 10:00 A.M.
- 5) **Pledge of Allegiance**
 - 6) **Report on Closed Session as Required by Law**
 - 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) **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 October 17, 2023.
- 10) **Amendment No. 2 to the Agreement with SWCA Environmental Consultants**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Approve Amendment No. 2 to the contract between the County of Inyo and SWCA Environmental Consultants, amending Section 5, to include paragraph 5C - Byrd Anti-Lobbying Amendment.
- 11) **Victim/Witness Assistance Program Grant Acceptance**
District Attorney | Tom Hardy

Recommended Action: A) authorize acceptance of the Inyo County Victim/Witness Assistance Program (VW 23 32 0140) Grant from the Governor's Office of Emergency Services for Fiscal Year 2023-2024; and B) authorize the District Attorney to sign any documentation to accept and utilize the grant on behalf of the County, including any extensions or amendments thereto.

- 12) **Appointments to Behavioral Health Advisory Board**
Health & Human Services - Behavioral Health | Kimball Pier

Recommended Action: Fill two vacancies on the Behavioral Health Advisory Board by appointing Mr. Claude "Pete" Peters to the three-year term designated for a veteran of the U.S. armed forces, ending June 30, 2026, and reappointing Ms. Lynn Martin to a three-year term designated for a client, ending June 30, 2026.

- 13) **Emergency Medical Care Committee (EMCC) Appointments**
Health & Human Services - EMCC | Anna Scott

Recommended Action: Approve the following appointments to the Emergency Medical Care Committee (EMCC):

- A) Bret Russell II to represent Bishop Volunteer Fire Department for an unexpired term ending December 31, 2024;
- B) David Alcon to represent the Southern Inyo Fire Protection District for an unexpired term ending December 31, 2024;
- C) Lisa Davis to represent Bishop Area Provider (Sierra Life Flight) for the term beginning January 1, 2024 and ending December 31, 2025;
- D) Joe Cappello to represent Independence Volunteer Fire Department for the term beginning January 1, 2024 and ending December 31, 2025;
- E) Chelsea Benbrook to represent Olancho-Cartago Volunteer Fire Department for the term beginning January 1, 2024 and ending December 31, 2025;
- F) Mike Patterson to represent Air Ambulance Provider (Sierra Life Flight) for the term beginning January 1, 2024 and ending December 31, 2025;
- G) Pete Schlieker to represent Big Pine Volunteer Fire Department for the term beginning January 1, 2024 and ending December 31, 2025;
- H) Wendy Derr, Member at Large, for the term beginning January 1, 2024 and ending December 31, 2025; and
- I) Lorenzo Tovar, Member at Large, for the term beginning January 1, 2024 and ending December 31, 2025.

- 14) **Innovative Partnerships Memorandum of Understanding**
Health & Human Services - First 5 | Anna Scott

Recommended Action: Ratify and approve the agreement between the County of Inyo and the Child Abuse Prevention Council of Sacramento of North Highlands, CA for the provision of Innovative Partnerships Sierra Sacramento Child Abuse Prevention Council Region Project for the period of July 1, 2023 through June 30, 2024 and authorize the Health & Human Services Director to sign, contingent upon all appropriate signatures being obtained.

- 15) **Mental Health Services Oversight and Accountability Commission/Inyo County MHSSA Amendment**
Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Approve Amendment No. A.1 to the agreement between the County of Inyo and Mental Health Services Oversight and Accountability Commission (MHSOAC) of the State of California, amending

Exhibit A and/or extending the term end date from December 31, 2026 to June 30, 2028, and authorize the Health and Human Services - Behavioral Health Deputy Director to sign, contingent upon all appropriate signatures being obtained.

16) **Contract with Inyo County Office of Education, North Star Counseling Program, for Mental Health Services Act Services**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: A) Declare Inyo County Office of Education (ICOE) of Independence, CA a sole-source provider for Prevention Early Intervention (PEI) Services; B) ratify and approve the contract between the County of Inyo and ICOE for the implementation of the Mental Health Services Act (MHSA) PEI North Star Counseling Program Services in an amount not to exceed \$80,000 for the period of August 1, 2023 through June 30, 2024, and C) authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17) **Agreement with Inyo County Office of Education for IMPACT Implementation Services**

Health & Human Services - First 5 | Anna Scott

Recommended Action: Ratify and approve the sole-source contract between the County of Inyo and Inyo County Office of Education for the provision of IMPACT Implementation Services in an amount not to exceed \$75,404.00 for the period of August 2, 2023 through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

18) **Electronic Monitoring Program**

Probation | Jeffrey Thomson

Recommended Action: Request Board: A) appoint the Chief Probation Officer and the Sheriff as Co-County Correctional Administrators; B) review, make comments, changes, additions, modifications, and/or omissions to the rules, regulations and administrative policy for the Probation Department's electronic monitoring program and thereafter; and C) approve the Probation Department's electronic monitoring program.

19) **County Service Area No. 2 Easement Purchase Resolution**

Public Works | Michael Errante

Recommended Action: Approve Resolution No. 2023-36, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Sitting as the Governing Body of County Services Area Two, Accepting and Authorizing the Execution and Recording of a Deed of Easement and Easement Agreement Granting an Easement Over 151 Sumac Road to the District," and authorize the Chairperson to sign.

20) **Amendment No. 5 to the Agreement with Environmental Science Associates**

Public Works | Ashley Helms

Recommended Action: A) Approve the decrease in fees for Amendments 1-3 in the amount of \$65,000.00; B) approve Amendment No. 5 to the agreement between the County of Inyo and Environmental Science Associates of Sacramento, CA, extending the term end date from November 15, 2023 to November 15, 2025; and C) approve the increase of fees in the amount of \$36,669.00 for the increased scope of work for a new not-to-exceed amount of \$628,027.00 and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

21) **Sole-Source Provider Declaration and Contract Authorization for Road Equipment Rentals**

Public Works | Michael Errante

Recommended Action: A) Declare United Rentals of Ridgecrest, CA a sole-source provider of equipment rentals; and B) Ratify and approve the additional amount of \$45,000 for United Rentals of Ridgecrest, CA and authorize the increase of a contract to an amount not to exceed \$165,222.63, payable to United Rentals of Ridgecrest, CA for equipment rentals in the event the agreement needs to be extended for the continued runoff damages and repairs caused by Tropical Storm Hillary.

22) **Road Department Request to Purchase John Deere 624 P-Tier Wheel Loader**

Public Works - Road Department | Michael Errante

Recommended Action: Authorize issuance of a purchase order in an amount not to exceed \$282,283.03, payable to Coastline Equipment Company of Las Vegas, NV for one (1) John Deere 624 P-Tier Wheel Loader.

23) **Road Department Request to Purchase a John Deere Utility Cab Tractor**

Public Works | Michael Errante

Recommended Action: Authorize issuance of a purchase order in an amount not to exceed \$63,144.72, payable to RDO Equipment Company of Riverside, CA for one (1) new John Deere 5075E Cab Utility Tractor.

24) **Resolution Delegating Authority to the Director of Public Works to Execute all Agreements with Caltrans Pertaining to the Old Sherwin Grade and Whitney Portal Road Emergency Repair Project**

Public Works | John Pinckney

Recommended Action: Approve Resolution No. 2023-37, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Delegating Authority to the Director of Public Works to Execute all Agreements with Caltrans Pertaining to the Old Sherwin Grade and Whitney Portal Road Emergency Repair Project," and authorize the Chairperson to sign.

25) **Jail Administration Remodel Project**

Public Works | Michael Errante

Recommended Action: A) Award the contract for the Jail Administration Remodel to Pagenkopp Company, Inc. of Big Pine, CA as the successful bidder; B) approve the construction contract between the County of Inyo and Pagenkopp Company, Inc. of Big Pine, CA in the amount of \$215,898.99, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and C) authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

REGULAR AGENDA - MORNING

26) **Presentation and Memorandum of Agreement Update Request from the Rural Southwest Desert Brownfields Coalition**

Planning Department | Cathreen Richards
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: A) Receive a presentation from the Rural Southwest Desert Brownfields Coalition on the Brownfields program and projects in the County; and B) review and approve the Memorandum of Agreement and authorize the Chairperson to sign.

10:30 A.M. 27) **Public Hearing on Proposed Interim Ordinance Extending Temporary Moratorium Suspending the Establishment of New Short-Term Rentals in All Land Use Designations Throughout the Unincorporated Area of the County**

County Administrator | Nate Greenberg
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Conduct public hearing; approve proposed Ordinance 1302 titled, "An Interim Ordinance of the Inyo County Board of Supervisors Extending the Temporary Moratorium Suspending the Establishment of New Short-Term Rentals in All Land Use Designations Throughout the Unincorporated Area of the County," and provide any other desired direction to staff.

28) **Selection of Provider for 911 Ambulance Service in the Bishop Operating Area**

County Administrator | Nate Greenberg
45 minutes (10min. Presentation / 35min. Discussion)

Recommended Action:

- A) Approve an agreement between Inyo County and Cal-Ore Life Flight LLC (DBA Sierra Life Flight) based on their August 7, 2023 proposal and authorize the Board Chair to sign;
- B) Approve the cost-sharing Memorandum of Understanding between Inyo County, the City of Bishop, and Bishop Paiute Tribe and authorize the County Administrator to sign;
- C) Amend the Fiscal Year 2023-2024 EMS-Emergency Med Services Budget (011404) as follows: increase estimated revenue in Other Agencies (4599) by \$106,327 and increase appropriation in

- Professional Services (5265) by \$169,352 (4/5ths vote required);
D) Amend the Fiscal Year 2023-2024 Contingencies Budget (087100) as follows: decrease appropriation in Contingencies (5901) by \$63,025 (4/5ths vote required); and
E) Provide additional direction to staff as appropriate.

29) **Caltrans Right-of-Way Vacation**

County Administrator | Meaghan McCamman, John Pinckney, Cathreen Richards
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve the draft letter from Inyo County to Caltrans regarding State Highway Right of Way Vacation 196, and authorize the Chairperson to sign.

LUNCH

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

REGULAR AGENDA - AFTERNOON

1:00 P.M.

- 31) **Board of Equalization** - The Board of Supervisors will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

- 32) **Capital Asset Leasing Corporation** - The Board of Supervisors will recess and reconvene as the Capital Asset Leasing Corporation (separate agenda in packet).

Clerk of the Board | Amy Shepherd

Recommended Action: Capital Asset Leasing Corporation - The Board recess its regular meeting and reconvene as the Capital Asset Leasing Corporation (separate agenda in packet).

- 33) **Inyo County/Los Angeles Standing Committee Meeting - November 9, 2023**

Water Department | Holly Alpert
10 minutes (5min. Presentation / 5min. 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 November 9, 2023.

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

County Administrator - Personnel | Sue Dishion
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Waive the first reading of an ordinance 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," and set enactment for Tuesday, November 28, 2023 in the Board of Supervisors Chambers in Independence.

35) **Strategic Planning Introduction**

County Administrator | Nate Greenberg
45 minutes (20min. Presentation / 25min. Discussion)

Recommended Action: This is an informational item. However, your Board may provide recommendations or directions to Staff as appropriate.

36) **Nominations for California State Association of Counties Representatives**

Board of Supervisors | Assistant Clerk of the Board
4 minutes (1min. Presentation / 3min. Discussion)

Recommended Action: Nominate from among Board of Supervisors members a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for year 2023-2024.

37) **Confirmation of Delegates and Alternates for Boards of Directors of RCRC, Golden State Finance Authority, and Golden State Connect Authority**

Board of Supervisors | Assistant Clerk of the Board
4 minutes (1min. Presentation / 3min. Discussion)

Recommended Action: A) confirm from among Board of Supervisors members a delegate and alternate to the boards of directors for the Rural County Representatives of California, Golden State Finance Authority, and Golden State Connect Authority; and B) confirm a supervisor as delegate and a staff member as Inyo County's alternate to the Environmental Services Joint Powers Authority.

38) **2024 Board Meeting Calendar**

County Administrator | Nate Greenberg
30 minutes (5min. Presentation / 25min. Discussion)

Recommended Action: Provide direction to staff regarding the structure of the 2024 Board of Supervisors Meeting Calendar.

ADDITIONAL PUBLIC COMMENT & REPORTS

39) **Public Comment**

Comments may be time-limited

40) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

41) **Inyo County Treasurer-Tax Collector - Treasury Status Report for the Quarter Ending September 30, 2023**

42) **Bishop Mule Days Celebration - Thank You Letter to the County of Inyo**