



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 February 6, 2024

(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 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, Assistant County Counsel Christy Milovich, and Senior Budget Analyst Denelle Carrington.
- 3) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Bishop, Independence, and Lone Pine Landfills. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Greg James, Fred Aubrey. Negotiating parties: Inyo County and Los Angeles Department of Water and Power. Under negotiation: price and

terms of payment.

- 4) **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Inyo v. Wolverine/Inyo, LLC et. al.* (Case No. 23UC70164).
- 5) **Public Employment – Pursuant to Government Code §54957** – Title: Public Defender.
- 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 January 16, 2024.
- 12) **Continuation of Local Emergency for Tropical Storm Hilary**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Discuss, consider, and approve staff's recommendation to continue the local emergency proclaimed in response to Tropical Storm Hilary.
- 13) **Requests for Refunds from Donations to the Commander's House Re-Roofing Project**
County Administrator - Museum | Shawn Lum

Recommended Action: Pursuant to Inyo County Code Section 6.26.020, reject two donations of \$2,500, for a total of \$5,000, for the Commander's House re-roofing project and authorize the Auditor's Office to issue warrants to the two impacted contributors.

14) **Copier-Printer Lease Agreement under State Contract between the County and ABM**

County Administrator - Information Services | Nate Greenberg

Recommended Action: Approve a new lease agreement with American Business Machines under a pre-negotiated State contract in order to continue the servicing and replacement of copiers and printers throughout County offices at a leasing cost not to exceed \$245,000 per year for a term of 5 years, and authorize the Chief Information Officer to sign said agreement.

15) **Approval of "Workplace Violence Prevention Plan"**

County Administrator - Risk Management | Aaron Holmberg

Recommended Action: Approve the "Workplace Violence Prevention Plan," and authorize the Chairperson to sign.

16) **Lease Agreement between the County of Inyo and Mono County**

Child Support Services | Amy Weurdig

Recommended Action: Approve the Lease Agreement between the County of Inyo and Mono County, for the real property described as the "Tioga Room," 1290 Tavern Road, Mammoth Lakes, CA 93546 for a term of three years in an amount not to exceed \$250 per month for the period of March 1, 2024 to March 1, 2027, for a total not-to-exceed amount of \$9,000, contingent upon future budget approval, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17) **Appointment of Anna Scott as the Interim Local Mental Health Director**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve appointment of Anna Scott, HHS Director, as the Interim Local Mental Health Director and authorize the County Administrator to sign the appointment letter.

18) **Appointment of Anna Scott as Interim Inyo County Alcohol and Drug Program Administrator**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve the appointment of Anna Scott, HHS Director, as the Interim Inyo County Alcohol and Drug Program Administrator, consistent with California Health and Safety Code (HSC) Section 11800.

19) **Appointment of Anna Scott to the First 5 Children and Families Commission**

Health & Human Services - First 5 | Anna Scott

Recommended Action: Appoint Anna Scott, HHS Director, to a new three-year term as the Health and Human Services Commissioner on the First 5 Children and Families Commission, ending December 5, 2026.

20) **Appointment of Darcia Blackdeer-Lent as LPS Conservator**

Health & Human Services - Social Services | Anna Scott

Recommended Action: Appoint Darcia Blackdeer-Lent, HHS Deputy Director of Placement and Social Services, as the authorized LPS (Lanterman-Petris-Short) Conservator.

21) **Auction of Surplus Public Works Vehicle/Equipment**

Public Works | Shannon Platt

Recommended Action: A) declare the vehicles and equipment listed in Attachment 1 as surplus; B) authorize the Road Department to offer the vehicles and equipment for sale utilizing the Public Surplus auction site; and C) authorize any unsold vehicles and equipment to be disposed of as scrap metal.

22) **Request to Reserve Tinnemaha Campground**

Public Works - Parks & Recreation | Michael Errante

Recommended Action: Approve a request from the Moontribe Collective to reserve all campsites at Tinnemaha Creek Campground, June 19 through June 24, 2024.

23) **Right-of-Way Contracts for Temporary Easements to Caltrans**

Public Works | Michael Errante

Recommended Action: Approve two (2) Right-of-Way Contracts for Temporary Easements between the County of Inyo and the California Department of Transportation in an amount not to exceed \$3,000, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

24) **Approval for Hiring an Office Technician III at Step E**

Treasurer-Tax Collector | Alisha McMurtrie

Recommended Action: Authorize the hiring of one (1) Office Technician III, Rance 63 (\$4,525 - \$5,507), at Step E (\$5,507).

25) **Lower Owens River Project Annual Accounting Report**

Water Department | Holly Alpert

Recommended Action: Approve the 2022-2023 Lower Owens River Project (LORP) Annual Accounting Report.

REGULAR AGENDA - MORNING

26) **Review of New and Pending Legislation**

Clerk-Recorder | Danielle Sexton
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action: This item is presented for informational purposes only. There is no recommended action.

27) **Inyo County/Los Angeles Standing Committee Meeting - February 8, 2024**

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 February 8, 2024, in Los Angeles.

28) **Administration Department Restructure**

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

Recommended Action:

- A) Approve the proposed restructuring of the Administration Department as recommended;
- B) Approve changes to the Authorized Strength in the County Administrative Officer Department by:
 - 1. Adding one (1) Deputy County Administrator at Range 88 (\$8,232-\$10,003) or Senior Deputy County Administrator at Range 92 (\$9,079-\$11,036), depending on qualifications and scope of duties/responsibilities, and deleting one (1) Assistant County Administrative Officer at Range 160 (\$11,553-\$14,043); and
 - 2. Adding one (1) Assistant Director of Budget and General Services at Range 92 (\$9,079-\$11,036) and deleting one (1) Senior Budget Analyst at Range 88 (\$8,232-\$10,003); and
- C) Approve the job descriptions for the Deputy/Senior Deputy County Administrator and Assistant Director of Budget and General Services;
- D) Approve the contract between the County of Inyo and Meaghan McCamman for provision of personal services as Deputy County Administrator at Range 88, Step E, \$10,003 per month, effective February 15, 2024, and authorize the County Administrator to sign;
- E) Approve the contract between the County of Inyo and Denelle Carrington for provision of personal services as Assistant Director of Budget and General Services at Range 92, Step E, \$11,036 per month, effective February 15, 2024, and authorize the County Administrator to sign;
- F) Direct staff to update the publicly available pay schedule accordingly; and
- G) Approve Resolution No. 2024-05 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms of Conditions of Employment for Management and Non-represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede any Prior Resolution Pertaining to that Subject to the Extent They are Inconsistent," and authorize the Chairperson to sign.

29) **Contract with Willdan Engineering for Outside Plan Review and Other Services with Accompanying Resolution and Associated Budget Amendment**

County Administrator - Emergency Services & Public Works | Nate Greenberg
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action:

- A) Approve the contract between the County of Inyo and Willdan Engineering of San Bernardino, CA for the provision of Building and Safety and Engineering Services in an amount not to exceed \$25,000 for the period of February 6, 2024 through June 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained;
- B) Approve Resolution No. 2024-06, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Updating the Fee Schedule for Plan Check Services Provided by the Office of Building and Safety," and authorize the Chairperson to sign; and
- C) Amend the Fiscal Year 2023-2024 County Budget as follows: increase appropriation in the Building & Safety Budget (023200), Professional Services (5265) by \$25,000 and reduce the General Fund Contingencies Budget (087100), Contingencies (5901) by \$25,000 (*4/5ths vote required*).

30) **Review of County-Owned Property**

County Administrator | Meaghan McCamman, Nate Greenberg
40 minutes (10min. Presentation / 30min. Discussion)

Recommended Action: A) Conduct workshop to review County-owned real property; and B) Provide any follow-up direction to staff as necessary.

31) **2024 Legislative Platform**

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

Recommended Action: Adopt the Inyo County 2024 Federal Legislative Platform.

LUNCH

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

REGULAR AGENDA - AFTERNOON

1 P.M. 33) Appeal No. 2023-02/Barker Solar

Planning Department | Cynthia Draper
60 min (15min Presentation / 45min Discussion)

Recommended Action: Deny Appeal No. 2023-02 and uphold the Planning Commission's decision to approve Renewable Energy Permit 2022-01/Barker.

1 P.M. 34) Appeal No. 2023-03/Barker Solar

Planning Department | Cynthia Draper
60 minutes (15min. Presentation / 45min. Discussion)

Recommended Action: Deny Appeal No. 2023-03/Barker Solar and uphold the Planning Commission's decision to approve Renewable Energy Permit 2022-02/Barker.

ADDITIONAL PUBLIC COMMENT & REPORTS

35) Public Comment

Comments may be time-limited

36) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 37) California Fish and Game Commission** - Agenda for February 14-15 meeting to be held in Sacramento and via webinar.