



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 October 10, 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 Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 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.)

- 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 October 3, 2023.
- 9) **Continuation of Local Emergency for March 2023 Storms and Spring Runoff**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Discuss, consider, and approve staff's recommendation to continue the local emergency proclaimed in response to the 2023 storms and projected spring runoff in March 2023.
- 10) **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.
- 11) **Letter to the Department of Motor Vehicles Requesting Training Exemption for Volunteer Ambulance Drivers**
Health & Human Services - EMCC | Anna Scott

Recommended Action: Authorize the Chairperson to approve and co-sign a letter with the Chair of the Emergency Medical Care Committee (EMCC) to the California Department of Motor Vehicles requesting a training exemption for individuals to become certified/licensed as volunteer ambulance drivers.

12) **Fiscal Year 2023-2024 Tobacco Control Program Allocation Agreement**

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Ratify and approve the agreement between the County of Inyo and the California Department of Public Health for the provision of the local Tobacco Control Program, in an amount not to exceed \$300,000 for the period of July 1, 2023 through June 30, 2024, and authorize the HHS Director to sign Allocation Agreement CTCP-21-14 and quarterly Prospective Payment Invoices.

13) **Plans and Specifications for the Walker Creek Bridge Replacement Project**

Public Works | Michael Errante

Recommended Action: Approve the plans and specifications for the Walker Creek Bridge Replacement Project and authorize the Public Works Director to advertise the project.

14) **Minutes Correction for Quincy Engineering Contract Amendment No. 1**

Public Works | Michael Errante

Recommended Action: Authorize correction of the July 27, 2021 Minutes and corresponding Board Order for the Quincy Engineering Contract Amendment No. 1, so that the record reflects the contract end date of June 30, 2024 as intended.

15) **Plans and Specifications for Jail Administration Remodel Project**

Public Works | John Pinckney

Recommended Action: Approve the plans and specifications for the Jail Administration Remodel Project and authorize the Public Works Director to advertise for bids.

REGULAR AGENDA - MORNING

16) **Whitney Portal Road Reconstruction Options and Discussion**

Public Works | John Pinckney

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

Recommended Action: Provide direction and/or approve acceptance of an offer from the Federal Highway Administration, Central Federal Lands (CFL) Highway Division, to deliver a project to repair the damage on Whitney Portal Road caused by Hurricane Hilary.

10:30
A.M.

17) **Public Hearing for General Plan Amendment 2022-01/LADWP; Zone Reclassification 2022-01/LADWP**

Planning Department | Ryan Standridge
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Receive a presentation from staff on General Plan Amendment (GPA) 2022-01/LADWP and Zone Reclassification (ZR) 2022-01/LADWP;
- B) Conduct a Public Hearing about the 135.25-acre parcel as depicted on the attached map located approximately 1.6 miles southeast of the Keeler community, on the following actions:
 - 1. GPA 2022-01/LADWP changing the General Plan designation from natural resources to general industrial to best match the requested zoning and current and future planned uses on the property; and
 - 2. A proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, approving zone reclassification no. 2022-01 LADWP and amending the zoning map of the County of Inyo by rezoning a parcel located on the west side of highway 136 south of the Keeler community (APN 031-010-01) from Open Space with a 40-acre minimum (OS-40) to General Industrial (GI); and;
- C) Certify that the proposed project is exempt from the requirements of the California Environmental Quality Act pursuant to Cal. Code Regs. tit. 14 § 1506(b)(3).

18) **Personal Services Contract Amendment No. 1 - Darcia Blackdeer-Lent, Health & Human Services, Deputy Director Social and Placement Services**

County Administrator - Personnel | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Approve Amendment No. 1 to the contract between the County of Inyo and Darcia Blackdeer-Lent for the Provision of Personnel Services as the Deputy Director Social and Placement Services, changing her title from Deputy Director Aging & Social Services to Deputy Director Social and Placement Services, effective October 12, 2023, and authorize the Chairperson to sign;
- B) Approve the job description for the Deputy Director Social and Placement Services; and
- C) Direct staff to update the publicly available pay schedule accordingly.

19) **Personal Services Contract - Morningstar Willis-Wagoner, Health & Human Services, Deputy Director Public Assistance and Aging**

County Administrator - Personnel | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Approve the contract between the County of Inyo and Morningstar Willis-Wagoner for provision of personal services as the Deputy Director Public Assistance and Aging at Range 88, Step D, \$9,525 per month, effective October 12, 2023, and authorize the Chairperson to sign;
- B) Approve the Deputy Director Public Assistance and Aging job description; and

C) Direct staff to update the publicly available pay schedule accordingly.

20) **Update on the Inyo County Public Safety and Administration Land Mobile Radio System**

County Administrator | Nate Greenberg, Noam Shendar
1 hour (20min. Presentation / 40min. Discussion)

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

LUNCH

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

REGULAR AGENDA - AFTERNOON

22) **Distribution of One-Time Funding to Volunteer Fire Districts to Bolster Emergency Medical Services**

County Administrator | Nate Greenberg
1 hour (10min. Presentation / 50min. Discussion)

Recommended Action: Find that a public purpose(s) exists to bolster EMS throughout the County, and authorize the one-time allocation of \$25,000 to the following volunteer fire departments: Big Pine Fire Protection District; Independence Fire Protection District; Lone Pine Fire Protection District; Olancho Fire Protection District; Southern Inyo Fire Protection District.

23) **Tropical Storm Hillary After Action Review Presentation**

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

Recommended Action: Informational item only.

ADDITIONAL PUBLIC COMMENT & REPORTS

24) **Public Comment**

Comments may be time-limited

25) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

26) **Auditor-Controller:** An actual count of money in the hands of the Treasurer made on October 4, 2023.

