



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

Pursuant to California Government Code 54953(b)(1), an additional videoconference/call-in location has been established for Supervisor Jeff Griffiths who will be attending this meeting via Zoom at 19 Barbour St., Glouster, OH 45732.

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 April 9, 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 P.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, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, and Assistant Director of Budgets and General Services Denelle Carrington.
- 3) **Public Employment – Pursuant to Government Code §54957** – Title: Public Defender.

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 meeting of March 19, 2024.
- 9) **Authorizing Supervisor Roeser to Remotely Attend Upcoming Board Meeting**
County Counsel | John-Carl Vallejo

Recommended Action: Determine that just cause exists pursuant to Government Code 54953(j)(2)(D) and authorize Supervisor Roeser to remotely attend the April 26, 2024 special Board of Supervisors meeting.
- 10) **Design Path Studio Contract Extension**
County Administrator | Nate Greenberg

Recommended Action: Approve Amendment No. 2 to the contract between the County of Inyo and Design Path Studio of Encinitas, CA, extending the term end date from March 30, 2024 through June 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 11) **Motor Pool Vehicle Surplus Auction**
County Administrator - Motor Pool | Miquela Beall

Recommended Action:
 - A) Declare the vehicles and equipment identified in Exhibit A as surplus;
 - B) Authorize Motor Pool to offer the vehicles and equipment for sale utilizing the Public Surplus auction site; and
 - C) Authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.

12) **Contract between the County of Inyo and Enhanced Care Management Readiness Consultant - Optimas Services, Inc.**

Health & Human Services | Anna Scott

Recommended Action: Ratify and approve the proposed contract between Inyo County Health and Human Services (HHS) and Optimas Services Inc. for the provision of Enhanced Care Management readiness consultation services for the period of April 1, 2024 through April 1, 2025, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

13) **Cal-OAR System Improvement Plan**

Health & Human Services - Social Services | Morningstar Willis-Wagoner

Recommended Action: Approve the Cal-OAR System Improvement Plan.

14) **Hydrodynamics Group, LLC Contract Amendment No. 8**

Planning Department - Yucca Mountain Oversight | Cathreen Richards

Recommended Action: Approve Amendment No. 8 to the contract between the County of Inyo and the Hydrodynamics Group (Hydrodynamics) to amend Section 2 – Term of the agreement to be July 1, 2016 - June 30, 2025, and amend the term to be July 1, 2016 through June 30, 2025 on Attachments A-E as applicable, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

15) **Daniel B. Stephens & Associates, Inc. Contract Amendment No. 8**

Planning Department | Cathreen Richards

Recommended Action: Request Board approve Amendment No. 8 to the contract between the County of Inyo and Daniel B. Stephens and Associates, Inc. for the provision of hydrological services to amend all sections relating to the Term of the agreement to be April 25, 2017 to April 25, 2025, contingent upon the adoption of the Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.

16) **Lone Pine Architectural Design Review Board Appointments**

Planning Department | Cathreen Richards

Recommended Action: Staff is recommending that the Board re-appoint Kathi Hall, Sheyenne Quilter and Matthew Royce to the Lone Pine Architectural Design Review Board. These appointments include one member to serve as the "Qualified licensed architect" (Mathew Royce); one to serve as the "Lone Pine Chamber of Commerce" member (Kathi Hall); and, one to serve as the "public" member (Sheyenne Quilter) pursuant to Section 18.69.020(B) (1), (4) & (5) of the Inyo County Code.

17) **Amendment No. 6 to Agreement Between the County of Inyo and LSC Transportation Planning Consultants, Inc.**

Public Works | Michael Errante

Recommended Action:

- A) Ratify and approve Amendment No. 6 between the County of Inyo and LSC Transportation Planning Consultants, Inc. of Tahoe City, CA for the provision of transportation planning services by \$9,900 to an amount not to exceed \$261,132, and extending the term end date from June 30, 2024 to October 19, 2024, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget;
- B) Update Consultant's billing rates as of March 19, 2024; and
- C) Authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA - MORNING

18) **Resolution Directing the County of Inyo's Withdrawal from the California Cannabis Authority (CCA)**

Treasurer-Tax Collector | Alisha McMurtrie
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve Resolution No. 2024-09 directing the County of Inyo's withdrawal from the California Cannabis Authority (CCA) and rescission of Resolution 2018-46, and authorize the Chairperson to sign.

19) **Resolution Authorizing the Submittal of the Environmental Health Department Micro Enterprise Home Kitchen Operation (MEHKO) Grant Application**

Environmental Health | Jerry Oser
20 minutes (5min. Presentation / 15min. Discussion)

Recommended Action: Approve Resolution No. 2024-10, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing the Submittal of the Environmental Health Department Micro Enterprise Home Kitchen Operation (MEHKO) Grant Application," and authorize the Chairperson to sign.

20) **Personal Services Contract - Assistant Public Works Director**

Public Works | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Approve the contract between the County of Inyo and Fred Aubrey for the provision of personal services as the Assistant Public Works Director at Range 92, Step D, \$10,511 per month effective April 11, 2024, and authorize the Chairperson to sign;
- B) Approve the Job Description for the Assistant Public Works Director; and
- C) Direct staff to update the publicly available pay schedule accordingly.

- 21) **Quarterly Unified Command Meeting Update**
County Administrator - Emergency Services | Mikaela Torres
15 minutes

Recommended Action: Request Board hear update from the quarterly Unified Command meeting held on March 7, 2023.

- 22) **Update on the State of County Land Mobile Radio Systems**
County Administrator - Emergency Services/Information Services & Sheriff | Tim Bachman, Noam Shendar
15 minutes (5min. Presentation / 10min. Discussion)

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

- 23) **2024 Board of Supervisors Calendar Revisions**
Clerk of the Board | Nate Greenberg
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve revisions to the Board of Supervisors Calendar for the remainder of 2024 as suggested in the attached calendar document.

LUNCH

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

REGULAR AGENDA - AFTERNOON

- 1 P.M.** 25) **Continuance of Appeal No. 2023-02/Barker Solar**
Planning Department | Cynthia Draper
60 min (15min Presentation / 45min Discussion)

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

- 1 P.M.** 26) **Continuance of Appeal No. 2023-03/Barker Solar**
Planning Department | Cynthia Draper
60 minutes (15min. Presentation / 45min. Discussion)

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

27) **Resolution Establishing a Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)**

Treasurer-Tax Collector | Alisha McMurtrie
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Approve Resolution No. 2024-11 establishing a Public Agencies Post-Employment Benefits Trust that includes the Other Post-employee Benefits Trust and the Pension Rate Stabilization Trust, which is administered by PARS;
- B) Designate the County Administrative Officer, his designee and/or successor, as the County Plan Administrator and to take actions necessary in that role to administer the PARS agreement; and
- C) Authorize the County Administrator and Auditor-Controller to initiate those financial transactions to make deposits with PARS (trust administrator).

28) **Contract for Public Defender Services with Gerard Harvey**

County Counsel/County Administrator | Nate Greenberg, John Vallejo
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve the agreement between the County of Inyo and Gerard Harvey for the provision of public defender services in an amount not to exceed \$615,000 for the period of April 1, 2024, through June 30, 2027, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

ADDITIONAL PUBLIC COMMENT & REPORTS

29) **Public Comment**

Comments may be time-limited

30) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

31) **California Fish & Game Commission** - Agenda for April 17-18, 2024 in San Jose, CA.