

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • MATT KINGSLEY



NATE GREENBERG COUNTY ADMINISTRATIVE OFFICER DARCY ELLIS ASST. CLERK OF THE BOARD

REVISED

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 via Zoom webinar. Individual Board members may participate remotely in accordance with applicable open meeting law requirements. In-person meetings will be conducted in accordance with local and State Department of Public Health orders and guidance and requirements of the California Division of Occupational Safety and Health (CalOSHA). 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 prior to the meeting, or as the item is being heard, may do so either in writing or 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. Written public comment, limited to **250 words or less**, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us.. Your comments may or may not be read aloud, but all comments will be made a part of the record. Please make sure to submit a separate email for each item that you wish to comment upon.

(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 March 14, 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
- ADDENDUM 1A) Remote Meeting Determination County Administrator | Nate Greenberg

Recommended Action: Determine that (1) a state of emergency exists and (2) that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

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 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.

3) **Conference with Legal Counsel - Anticipated Litigation -** Initiation of litigation pursuant to § 54956.9(d)(4): 1 potential case. Facts and circumstances: Coso Geothermal refusal to pay documentary transfer tax.

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

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

8) Approval of 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 March 7, 2023.

9) Authorization for E Step for Newly Hired District Attorney's Chief Investigator

District Attorney | Tom Hardy

Recommended Action: Authorize the E Step for newly hired Chief Investigator from Chief Investigator, Range 81SD Step D (\$9,290) to Range 81SD Step E (\$9,751), retroactive to hire date in Chief Investigator position.

10) Medi-Cal Inmate Program (MCIP) Participation Agreement

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Approve Health and Human Services' participation in the Medi-Cal Inmate Program and authorize the HHS Director to sign the participation agreement effective July 1, 2023 through June 30, 2026, contingent upon approval of future budgets.

11) Filling of Vacant Building & Maintenance/Water Supervisor at Step E Public Works | Michael Errante

Recommended Action: Authorize the filling of the vacant Building & Maintenance/Water Supervisor at a Step E.

12) Road Closure for T&T Truck and Crane Service Encroachment Permit E22-54

Public Works | Michael Errante

Recommended Action: Approve the closure of Highland Drive in Bishop, between the hours of 8:30 a.m. and 4:00 p.m. on Wednesday, April 19, 2023, for the purpose of Southern California Edison's use of a crane to replace utility poles.

REGULAR AGENDA - MORNING

13) Approve Letters of Support for Congressional Directed Spending Requests

County Administrator | Meaghan McCamman 10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve County letters of support to Senator Padilla, Senator Feinstein, and Representative Kiley requesting assistance in securing funding for County priority projects in the 2024 appropriations process.

U.S. Cycling Events, LLC Whiskey Tango Fondo Event Public Works | Michael Errante 5 minutes (2min. Presentation / 3min. Discussion)

Recommended Action: Approve the use of the Independence Inyo County Courthouse grounds, on Saturday, April 29, 2023, for U.S. Cycling Events, LLC Whiskey Tango Fondo, non-competitive, rules-of-the-road, gravel cycling event festivities.

15) Update on the State of Emergency Medical Services (EMS) County Administrator | Nate Greenberg, Marilyn Mann, Anna Scott 40 minutes (10min. Presentation / 30min. Discussion)

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

<u>LUNCH</u>

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

17) Ratification of Emergency Declaration

County Administrator - Emergency Services | Mikaela Torres 10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve Resolution No. 2023-08, titled, "Proclaiming the Existence of a Local Emergency Resulting from 2023 Storms and Projected Spring Runoff Conditions," and authorize the Chairperson to sign.

18) Spring Weather Event Response Efforts

County Administrator | Nate Greenberg, Mikaela Torres, Stephanie Rennie 45 minutes (15min. Presentation / 30min. Discussion)

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

19) Presentation from Sue Burak on Avalanche Weather Forecasting County Administrator - Emergency Services | Mikaela Torres 45 minutes (15min. Presentation / 30min. Discussion)

Recommended Action: Receive presentation from the County's contracted avalanche forecaster, Sue Burak.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

22) **California Highway Patrol:** Report of a sulfuric acid spill on U.S. 395 on February 14, 2023, submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65).



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NATE GREENBERG

COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS Asst. Clerk of the Board

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3597

Approval of Board of Supervisors Meeting Minutes Clerk of the Board

ACTION REQUIRED

ITEM SUBMITTED BY

Clerk of the Board

ITEM PRESENTED BY

Assistant Clerk of the Board

RECOMMENDED ACTION:

Approve the minutes from the regular Board of Supervisors meeting of March 7, 2023.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's webpage, <u>www.inyocounty.us</u>.

FISCAL IMPACT:

Funding Source	N/A	Budget Unit	
Budgeted?	N/A	Object Code	
Recurrence	N/A		
Current Fiscal Year Impact			
Future Fiscal Year Impacts			
Additional Information			

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

N/A

OTHER DEPARTMENT OR AGENCY INVOLVEMENT: None.

ATTACHMENTS:

1. Draft March 7, 2023 Minutes

APPROVALS:

Darcy Ellis Darcy Ellis Created/Initiated - 3/7/2023 Final Approval - 3/7/2023



County of Inyo Board of Supervisors

March 7, 2023

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:32 a.m., on February 28, 2023, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Jennifer Roeser, presiding, Trina Orrill, Scott Marcellin, Matt Kingsley, and Jeff Griffiths. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, Assistant Clerk of the Board Darcy Ellis, and Office Technician Hayley Carter.

Public Comment The Chairperson asked for public comment related to Closed Session items, and no one requested to speak.

- Chairperson Roeser recessed open session at 8:32 a.m. to convene in closed session with all Closed Session Board members present to discuss the following item(s): No. 2 Public Employment -Pursuant to Government Code §54957 - Title: Water Director Appointment; No. 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; No. 4 Public Employment - Pursuant to Government Code §54957 - Title: Health & Human Services Director Appointment; No. 5 Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case; No. 6 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. Negotiating parties: Invo County and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment; and No. 7 Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9 - Name of case: Inyo County v. Los Angeles Department of Water and Power, Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC.
- Open SessionChairperson Roeser recessed closed session and reconvened the meeting in open session at
10:03 a.m. with all Board members present.

Pledge of Allegiance Supervisor Kingsley led the Pledge of Allegiance.

Report on Closed County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.

Public Comment Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda.

Public comment was made by Lauralynn Hundley, Katharine Allen, Phil Moores, and "Kristine."

County Department Public Works Director Mike Errante provided an update on the work his department is doing in
Board of Supervisors MINUTES 1 March 7, 2023

Reports	preparation for precipitation that is expected to hit the snow at higher elevations later in the week.
	CAO Greenberg elaborated on the emergency services planning, including a local emergency proclamation that also focuses on longer-term impacts from high runoff. He said he is working with CalOES, Emergency Services Manager Mikaela Torres, and Mono County. He added that he is also working with the Sheriff's Office for a communications plan for the Aspendell area.
	Regional Broadband Coordinator Scott Armstrong shared a demonstration of an online tool from the Federal Communications Commission that allows individuals to verify both the broadband service available where you live or work, and the precise location of the building or buildings where service is available.
	Emergency Services Manager Mikaela Torres reported on the status of residential and business claims for storm damages that were submitted to CalOES.
Clerk of the Board – Approval of Minutes	Moved by Supervisor Orrill and seconded by Supervisor Kingsley to approve the minutes of the regular Board of Supervisors meeting of February 28, 2023. Motion carried unanimously.
Emergency Services – SWCA Environmental Consultants Contract	Moved by Supervisor Orrill and seconded by Supervisor Kingsley to: A) declare SWCA Environmental Consultants of Half Moon Bay, CA, the successful respondent to Inyo County RFP OES2022-12-01 Community Wildfire Protection Plan; B) authorize a contract be entered into with SWCA Environmental Consultants in an amount not to exceed \$149,935 for the term of March 1, 2023 through November 30, 2024, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
HHS – Medi-Cal County Inmate Program Agreement	Moved by Supervisor Orrill and seconded by Supervisor Kingsley to approve agreement No. 23-30024 between the County of Inyo and California Department of Health Care Services for the provision of Medi-Cal County Inmate Program Administrative Services in an amount not to exceed \$100,340.44 for the period of July 1, 2023 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign. Motion carried unanimously.
Public Works – Water Quality Specialists Amendment 3	Moved by Supervisor Orrill and seconded by Supervisor Kingsley to approve Amendment No. 3 to the Tecopa Hot Springs Sewer Lagoon Operator contract between the County of Inyo and Water Quality Specialists of Escondido, CA, extending the contract expiration date to June 30, 2024 and increasing the contract by \$5,000 to an amount not to exceed \$14,000, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
Ag Commissioner – Auction of Surplus Vehicles	Chairperson Roeser asked that this agenda item be pulled from the Consent Agenda and moved to Departmental for discussion. Ag Commissioner Nate Reade explained what types of surplus items were available, and how the auction process works. Moved by Chairperson Roeser and seconded by Supervisor Orrill to: A) declare the vehicles listed in Attachment 1 as surplus; B) authorize Motor Pool and Agriculture to offer the vehicles for sale utilizing the Public Surplus auction site; C) authorize Motor Pool/Agriculture to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of vehicle Public Surplus process; and D) authorize Agriculture to dispose of assets unable to sell as scrap. Motion carried unanimously.
Auditor-Controller – Updated Travel & Expense Reimbursement Policy	Auditor-Controller Amy Shepherd presented a draft updated Travel and Expense Reimbursement Policy, explaining that the existing policy has not been changed in over 25 years. She said the new policy is streamlined so the reimbursement process is less time- consuming for both staff and the Auditor's Office. She credited Payroll Manager Kortni Girardin for the thorough work on the draft update.
	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Resolution No. 2023-07 titled, "A Resolution of the Supervisors of the County of Inyo, State of California,

	Rescinding Resolution 98-24, and Establishing a Travel and Expense Reimbursement Policy for Inyo County Officers and Employees," and authorize the Chairperson to sign. Motion carried unanimously.		
Water Department – OVGA Meeting Preview	Water Director Dr. Aaron Steinwand reviewed for the Board the agenda for the Owens Valley Groundwater Authority meeting scheduled for March 9, 2023. He also distributed copies of backup for the agenda item dealing with the OVGA budget. The Board did not have any specific direction for Supervisor Scott Marcellin, who serves on the OVGA board.		
Item Postponed	At the request of the Public Administrator/Public Guardian, the following item was postponed:		
	 19) PA/PG Salary Discussion County Administrator Sue Dishion, Patricia Barton 35 minutes (15min. Presentation / 20min. Discussion) 		
	Recommended Action: A) Receive presentation from staff regarding the County's compensation policy; B) at the request of the elected Public Administrator / Public Guardian, consider her request for an increase in compensation for her position; and C) provide any direction to staff.		
Public Comment	Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda and there was no one wishing to speak.		
Board Member & Staff Reports	County Counsel Vallejo reported attending the Inyo-L.A. Standing Committee meeting last week in Los Angeles and reminded the Board that it needed to return to closed session before the end of the meeting.		
	Supervisor Griffiths said he attended a Sierra Nevada Conservancy watershed improvement conference, an SNC board meeting, a California Association of Counties board meeting, and a CSAC Rural Caucus call on homelessness initiatives.		
	Supervisor Orrill reported attending the CSAC Rural Caucus call and board meeting remotely.		
	Supervisor Marcellin said he attended the joint meeting between the City of Bishop and Bishop Rural Fire Protection District, met with constituents, and did not attend the Great Basin Unified Air Pollution Control meeting because it was canceled due to poor weather.		
Closed Session	Chairperson Roeser recessed open session at 11:11 a.m. and reconvened in closed session with all Board members present to continue discussion and possible action as appropriate on previously noted closed session items.		
Open Session	Chairperson Roeser recessed closed session reconvened the meeting in open session at 12:47 p.m. with all Board members present except Supervisor Kingsley.		
Report on Closed Session	County Counsel Vallejo reported that by unanimous vote of all Board members present, with all present, the Board took action to appoint Dr. Holly Alpert as Acting Water Director.		
Adjournment	The meeting was adjourned at 12:48 p.m. to 8:30 a.m. Tuesday, March 14, 2023, in the County Administrative Center in Independence.		

Chairperson, Inyo County Board of Supervisors

by:

Darcy Ellis, Assistant



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NATE GREENBERG

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3498

Authorization for E Step for Newly Hired District Attorney's Chief Investigator District Attorney

ACTION REQUIRED

ITEM SUBMITTED BY

Morgan Maillet, Assistant to the District Attorney

ITEM PRESENTED BY

Tom Hardy, District Attorney

RECOMMENDED ACTION:

Authorize the E Step for newly hired Chief Investigator from Chief Investigator, Range 81SD Step D (\$9,290) to Range 81SD Step E (\$9,751), retroactive to hire date in Chief Investigator position.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Inyo County District Attorney's Office hired Richard Beall, an experienced and qualified Inyo County Investigator II, to become the department's Chief Investigator effective January 5, 2023. Mr. Beall has worked in law enforcement since January of 2005 earning his Basic POST Certificate in July of 2008, Intermediate POST Certificate in July of 2009, Advanced POST Certificate in July of 2014, and his Supervisor Certificate in December of 2018. He has completed multiple other trainings to expand his skills as an interviewer and investigator. Pursuant to County policy, Chief Investigator Beall, upon his promotion, was moved to Range 81SD Step D.

Given his exceptional qualifications, and pursuant to Section 5.5 of the Personnel Rules and Regulations of Inyo County, the District Attorney's Office is requesting an increase in the position of Chief Investigator, Richard Beall, from pay range from Range 81SD Step D (\$9,290) to Range 81SD Step E (\$9,751). There should not be a net budget impact because we had budgeted for our former Chief Investigator, who was at a higher pay rate than what is sought here, and we have also experienced some salary savings during the time period in which we have been recruiting for a new Criminal Investigator.

FISCAL IMPACT:			
Funding	General Fund	Budget Unit	022410
Source			
Budgeted?	Yes	Object Code	
Recurrence	Ongoing Expenditure		
Current Fiscal Year Impact			
None, as we had budgeted for a higher Chief Investigator's salary.			
Future Fiscal Year Impacts			

Minimal. Slightly more rapid increase in range and step. **Additional Information**

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize increase to step E.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

ATTACHMENTS:

APPROVALS:

Morgan Maillet Darcy Ellis Morgan Maillet Keri Oney John Vallejo Amy Shepherd Nate Greenberg Created/Initiated - 2/21/2023 Approved - 2/21/2023 Approved - 2/23/2023 Approved - 3/1/2023 Approved - 3/1/2023 Approved - 3/1/2023 Final Approval - 3/9/2023



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NATE GREENBERG

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3512

Medi-Cal Inmate Program (MCIP) Participation Agreement

Health & Human Services - Health/Prevention

ACTION REQUIRED

ITEM SUBMITTED BY

Anna Scott, HHS Deputy Director - Public Health

ITEM PRESENTED BY

Anna Scott, HHS Deputy Director - Public Health

RECOMMENDED ACTION:

Approve Health and Human Services' participation in the Medi-Cal Inmate Program and authorize the HHS Director to sign the participation agreement effective July 1, 2023 through June 30, 2026, contingent upon approval of future budgets.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Medi-Cal Inmate Program (MCIP) provides Medi-Cal coverage for eligible inmates who receive inpatient services at a medical facility located off the grounds of the correctional facility for an expected stay of more than 24 hours. This program will relieve the county of the federal share of these services provided to inmates. The medical provider will bill Medi-Cal as they usually do and receive payment. The Department of Health Care Services will then submit quarterly invoices to the county where the inmate is being held to recover the non-federal share of the services.

Several divisions within Health and Human Services (Health, Behavioral Health & Employment and Eligibility) have developed a comprehensive case management system to identify when an inmate's hospitalization meets these criteria so that the Medi-Cal application is completed timely; the dates of services and eligibility correspond; and services and costs are tracked. We have participated in this program for several years. The annual administrative fee for program participation ranges from \$104.87 to \$122.32 over the next three years.

FISCAL IMPACT:			
Funding Source	Health Realignment	Budget Unit	045100
Budgeted?	Yes	Object Code	5265
Recurrence	Annual fee		
Current Fiscal Year Impact			
This is budgeted each year.			
Future Fiscal Year Impacts			

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to approve this agreement, which would prevent HHS from billing Medi-Cal for qualified inmate inpatient hospital admissions.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

HHS divisions, Sheriff, and Probation

ATTACHMENTS:

1. Inyo MCIP Participation Agreement 2023-2026

APPROVALS:

Anna Scott Darcy Ellis Stephanie Tanksley Melissa Best-Baker John Vallejo Amy Shepherd Marilyn Mann Created/Initiated - 2/15/2023 Approved - 2/15/2023 Approved - 3/1/2023 Approved - 3/1/2023 Approved - 3/6/2023 Approved - 3/6/2023 Final Approval - 3/6/2023

State of California—Health and Human Services Agency Department of Health Care Services Medi-Cal County Inmate Program (MCIP) Participation Agreement 23-MCIPINYO-14

County Name: Inyo

ARTICLE I – STATEMENT OF INTENT

The purpose of this Participation Agreement (PA) between the Department of Health Care Services (DHCS) and the County of Inyo is to permit the County to voluntarily participate in the Medi-Cal County Inmate Program (MCIP).

ARTICLE II - AUTHORITY

This PA is authorized by Welfare and Institutions Code sections 14053.7, 14053.8, and Penal Code section 5072.

ARTICLE III – TERM AND TERMINATION OF THE AGREEMENT

- 1. This PA is effective on July 1, 2023.
- 2. This PA will remain in effect until terminated by either party pursuant to and in accordance with the requirements and conditions set forth in this PA.
- 3. Termination Without Cause:

Either party may terminate this PA without cause, and terminate the participation of the County in MCIP by issuing at least a 30 day prior written notification to the other party of the intent to terminate. Notice of termination shall result in the County's immediate withdrawal from MCIP on the termination date and exclusion from further participation in MCIP unless and until such time as the County's participation is reinstated by DHCS in MCIP. The County shall remain obligated to pay for the non-federal share of all MCIP services provided to the County.

4. Termination With Cause:

If the County fails to comply with any of the terms of this PA, DHCS may terminate this PA for cause effective immediately by providing written notice to the County's representative listed in ARTICLE IV. Furthermore, DHCS may terminate this PA for cause if DHCS determines that the County does not meet the requirements for participation in MCIP, the County has not submitted a valid reimbursement claim, or that the County is unable to certify that the claims are eligible for federal funds. Termination for cause will result in the County's immediate withdrawal and exclusion from further participation in the MCIP.

The conviction of an employee, subcontractor, or authorized agent of the County, or of an employee or authorized agent of a subcontractor, of any felony or of a misdemeanor involving fraud, abuse of any Medi-Cal applicant or beneficiary, or abuse of the Medi-Cal Program, shall result in the exclusion of that employee, agent, or subcontractor, or employee or agent of a subcontractor, from participation in MCIP. Failure of the County to exclude a convicted individual from participation in MCIP shall constitute a breach of this agreement for which DHCS may terminate this PA.

DHCS may terminate this PA in the event that DHCS determines that the County, or any employee or contractor working with the County has violated the laws, regulations or rules governing MCIP.

In cases where DHCS determines in its sole discretion that the health and welfare of Medi-Cal beneficiaries or the public is jeopardized by continuation of this PA, this PA shall be terminated effective the date that DHCS made such determination. After termination of the PA, any overpayment must be returned to DHCS pursuant to Welfare and Institutions Code sections 14176 and 14177.

Finally, this PA will terminate automatically upon the termination of the County's MCIP Administrative Service Agreement.

ARTICLE IV – PROJECT REPRESENTATIVES

Anna Scott, Deputy Director County of Inyo 1360 North Main Street, Suite 203C Bishop, CA 93514

Uma De Silva, Chief County-Based Claiming and Inmate Services Section Telephone: (916) 345-7934 Fax: (916) 324-0738 E-Mail: Uma.DeSilva@dhcs.ca.gov

Direct all inquiries and notices to:

Inmates Medi-Cal Claiming Unit Local Governmental Financing Division 1501 Capitol Ave., MS 2628 P.O. Box 997436 Sacramento, CA 95899-7436 Telephone: (916) 345-7895 E-Mail: <u>DHCSIMCU@dhcs.ca.gov</u>

Any notice, request, demand or other communication required or permitted hereunder, shall be deemed to be properly given when delivered to the project representatives identified above.

ARTICLE V – PAYMENT TERMS AND INVOICING

- 1. The County shall compensate DHCS for the County's apportioned share of the nonfederal share of MCIP services listed in Article VII, as required by Welfare and Institutions Code sections 14053.7 and 14053.8, Government Code sections 26605.6, 26605.7, and 26605.8, and Penal Code 5072 within 60 days of receipt of an invoice from DHCS, which specifies both the total federally claimable cost and the nonfederal share of the total cost, for payments DHCS has made to providers. The DHCS invoice shall not contain and the County shall not compensate DHCS for MCIP services provided by Medi-Cal providers where the County incurs the cost of providing MCIP services and claims them through the CPE process as outlined specifically for Designated Public Hospitals (DPHs). The County shall not reimburse DHCS for the nonfederal share of services as Certified Public Expenditures (CPEs) of DPHs.
- 2. DHCS shall submit to the County a quarterly invoice for MCIP services that identifies the nonfederal share amount, and a report that contains information regarding paid claims data for the quarter, including information identifying the provider of services and the beneficiary, the recipient aid code, and amount of reimbursement, and other information that may be agreed to between the parties.

If after comparing its owed nonfederal share to payments actually made, the County has overpaid DHCS, and the amount is undisputed DHCS shall refund the overpayment to the County within 180 days of receipt of an invoice containing the same information from the County. This refund may be made by offsetting the amount against the County's next quarterly payment due to DHCS.

3. DPHs, in MCIP participating counties may submit claims and follow the CPE process which includes a pricing methodology established on an annual basis. These DPHs are paid using Federal Financial Participation (FFP) only.

ARTICLE VI – COUNTY RESPONSIBILITIES

- 1. Except as provided in subdivision (f.) of this section, the County is responsible for reimbursing DHCS for the nonfederal share of MCIP services paid by DHCS.
 - a. The County may pay a Medi-Cal provider to the extent required by or otherwise permitted by state and federal law to arrange for services for Medi-Cal beneficiaries. Such additional amounts shall be paid entirely with county funds, and shall not be eligible for Social Security Act Title XIX FFP.
 - b. If DHCS pays the Medi-Cal provider more than what the County would have paid for services rendered, the County cannot request and receive the difference from the Medi-Cal provider.
 - c. If the County would have paid the Medi-Cal provider less than what DHCS paid the Medi-Cal provider, the County is still obligated to reimburse DHCS for the nonfederal share of DHCS' payment for the MCIP services.

- d. In the event that FFP is not available for any MCIP service claimed pursuant to this PA, the County shall be solely responsible for arranging and paying for the MCIP service.
- e. If the Centers for Medicare & Medicaid Services (CMS) determines an overpayment has occurred including the application of any federal payment limit that reduces the amount of FFP available then DHCS shall seek the overpayment amount from the provider, return the collected FFP to CMS, and return the collected nonfederal share to the County. In the event that DHCS cannot recover the overpayment from the Medi-Cal provider, the County shall pay DHCS an amount equal to the FFP portion of the unrecovered amount to the extent that Section 1903(d)(2)(D) of the Social Security Act is found not to apply.
- f. The County is not responsible for reimbursing DHCS for the nonfederal share of expenditures for MCIP services provided by DPHs when those services are reimbursed under the CPE process because DHCS is not responsible for the nonfederal share of expenditures for MCIP services reimbursed in the CPE process.
- 2. If CMS determines DHCS claimed a higher Federal Medical Assistance Percentage (FMAP) rate than is allowed and FFP is reduced by CMS then the County shall hold DHCS harmless for the return of the FFP to CMS.
- 3. Upon the County's compliance with all applicable provisions in this PA and applicable laws, the County may send its MCIP-eligible beneficiaries to Medi-Cal providers to receive MCIP services.
- 4. The County understands and agrees that the overall nature of the medical facilities in which an inmate receives medical services must be one of community interaction such that members of the general public may be admitted to receive services and admission into the medical facility or into specific beds within the facility is not limited to individuals under the responsibility of a correctional facility, and that inmates are admitted to specific medical units not based on their status as inmates of a correctional institution, but rather on their treatment needs and plan of care.
- 5. Ensure that an appropriate audit trail exists within records and accounting system and maintain expenditure data as indicated in this PA.
- 6. The County agrees to provide to DHCS or any federal or state department with monitoring or reviewing authority, access and the right to examine its applicable records and documents for compliance with relevant federal and state statutes, rules and regulations, and this PA.
- 7. In the event of any federal deferral or disallowance applicable to MCIP expenditures, the County shall provide all documents requested by DHCS within 14 days.
- 8. The County shall assist with the completion and delivery of completed Medi-Cal applications to the County Welfare Department within 90 days after the date of admission [Page 4 of 9] DHCS 07/01/2023

of the beneficiary to a Medi-Cal provider off of the grounds of the County correctional facility resulting in an expected stay of more than 24 hours.

- 9. As a condition of participation in MCIP, and in recognition of revenue generated by MCIP, the County shall pay annual administrative costs directly to DHCS.
 - a. The annual administrative costs payment shall be used to cover DHCS' administrative costs associated with MCIP, including, but not limited to, claims processing, technical assistance, and monitoring. DHCS shall determine and report staffing requirements upon which projected costs will be based.
 - b. The amount of the administrative costs shall be based upon the anticipated state salaries, benefits, operating expenses, and equipment necessary to administer MCIP and other costs related to that process.
 - c. The County shall enter in to a separate agreement with DHCS to reimburse DHCS for the administrative costs of administering MCIP.

ARTICLE VII – DHCS RESPONSIBILITIES

- DHCS shall pay the appropriate Medi-Cal fee-for-service rate to Medi-Cal providers that directly bill DHCS for MCIP services rendered to the County's MCIP eligible beneficiaries and seek FFP for these service claims. DHCS shall be responsible to pay such Medi-Cal providers only to the extent the County commits to reimburse DHCS for the nonfederal share of all federally reimbursable MCIP claims and for which FFP is available and obtained by DHCS for the MCIP service claims.
- 2. DHCS shall maintain accounting records to a level of detail which identifies the actual expenditures incurred for MCIP services, the services provided, the county responsible, the specific MCIP-eligible beneficiary treated, the MCIP-eligible beneficiaries aid code, and the specific provider billing.
- 3. DHCS shall submit claims in a timely manner to CMS to draw down FFP and shall distribute FFP for all eligible claims.
- 4. DHCS shall:
 - a. Ensure that an appropriate audit trail exists within records and accounting system and maintain expenditure data as indicated in this PA.
 - b. Designate a person to act as liaison with the County concerning issues arising under this PA. This person shall be identified to the County's contact person for this PA.
 - c. Provide a written response by email or mail to the County's contact person within 30 days of receiving a written request for information related to MCIP.

- d. With each quarterly cost invoice, provide a paid claim analysis report to the County regarding MCIP claims submitted by providers for the County's MCIP-eligible beneficiaries. This analysis shall be used to determine the amount of the non-federal share that the County is obligated to pay under this PA.
- 5. Should the services to be performed under this PA conflict with DHCS' responsibilities under federal Medicaid law, those responsibilities shall take precedence.
- 6. DHCS' cessation of any activities due to federal Medicaid responsibilities does not relinquish the obligation of the County to reimburse DHCS for MCIP services incurred by DHCS in connection with this PA for periods in which the County participated in MCIP.
- 7. DHCS agrees to provide to the County, or any federal or state department with monitoring or reviewing authority, access and the right to examine its applicable records and documents for compliance with relevant federal and state statutes, rules and regulations, and this PA.

ARTICLE VIII – FISCAL PROVISIONS

- 1. DHCS will invoice the County quarterly at the address indicated in ARTICLE IV. Each invoice shall include the agreement number and supporting documentation for the previous quarter's paid claims.
- 2. Counties are required to sign and submit the MCIP Certification and Hold Harmless by an authorized county representative to DHCS annually to ensure the County is providing efficient oversight of federal expenditures.

ARTICLE IX – BUDGET CONTIGENCY CLAUSE

- 1. It is mutually agreed that if the State Budget Act of the current State Fiscal Year (SFY) and any subsequent SFYs covered under this PA does not provide sufficient funds for MCIP, this PA shall be of no further force and effect. In this event, the DHCS shall have no liability to pay any funds whatsoever to the County or to furnish any other considerations under the PA and the County shall not be obligated to perform any provisions of this PA.
- 2. If funding for any SFY is reduced or deleted by the State Budget Act for purposes of MCIP, DHCS shall have the option to either cancel this PA, with no liability occurring to DHCS, or offer an agreement amendment to the County to reflect the reduced amount.

ARTICLE X – LIMITATION OF STATE LIABILITY

 In the event of a federal audit disallowance, the County shall cooperate with DHCS in replying to and complying with any federal audit exception related to MCIP. The County shall assume sole financial responsibility for any and all federal audit disallowances related to the rendering of services under this PA. The County shall assume sole financial responsibility for any and all penalties and interest charged as a result of a federal audit

disallowance related to the rendering of services under this PA. The amount of the federal audit disallowance, plus interest and penalties shall be payable on demand from DHCS.

2. To the extent that a federal audit disallowance and interest results from a claim or claims for which the Medi-Cal provider has received reimbursement for MCIP services under this PA, DHCS shall recoup from the Medi-Cal provider, upon written notice of 60 days after the completion of an audit or other examination that results in the discovery of an overpayment per Welfare and Institutions Code section14172.5), amounts equal to the amount of the disallowance and interest in that state fiscal year for the disallowed claim, less the amounts already remitted to or recovered by DHCS.

ARTICLE XI – AMENDMENT

- 1. This PA and any exhibits attached hereto, along with the MCIP Administrative Agreement shall constitute the entire agreement among the parties regarding MCIP and supersedes any prior or contemporaneous understanding or agreement with respect to MCIP and may be amended only by a written amendment to this PA.
- 2. Changes to the project representatives may be made via written communication including email by either party and shall not constitute a formal amendment to the PA.

ARTICLE XII – GENERAL PROVISIONS

- 1. None of the provisions of this PA are or shall be construed as for the benefit of, or enforceable by any person not a party to this PA.
- 2. The interpretation and performance of this PA shall be governed by the State of California. The venue shall lie only in counties in which the California Attorney General maintains an office.

DHCS and the County shall maintain and preserve all records relating to this PA for a period of three years from DHCS' receipt of the last payment of FFP or until three years after all audit findings are resolved, whichever is later. This does not limit any responsibilities held by DHCS or the County provided for elsewhere in this PA, or in state or federal law.

ARTICLE XIII – INDEMNIFICATION

It is agreed that the County shall defend, hold harmless, and indemnify DHCS, its officers, employees, and agents from any and all claims liability, loss or expense (including reasonable attorney fees) for injuries or damage to any person or property which arise out of the terms and conditions of this PA and the negligent and intentional acts or omissions of the County, its officers, employees, or agents.

ARTICLE XIV – AVOIDANCE OF CONFLICTS OF INTEREST

The County is subject to compliance with the Medi-Cal Conflict of Interest Law, as applicable and set forth in Welfare and Institutions Code section 14022, and Article 1.1 (commencing with Welfare and Institutions Code section 14047), and implemented pursuant to 22 California Code of Regulations, section 51466.

ARTICLE XV – CONFIDENTIALITY

The County shall comply with the applicable confidentiality requirements as specified in Section 1902(a)(7) of the Social Security Act; 42 Code of Federal Regulations, part 431.300; Welfare and Institutions Code section 14100.2; and 22 California Code of Regulations, section 51009; and, the Business Associates Agreement hereby incorporated by reference.

ARTICLE XVI – ALTERNATIVE FORMATTING

- 1. The County assures the state that it complies with the ADA, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to the ADA.
- 2. County will ensure that deliverables developed and produced pursuant to this Agreement comply with federal and state laws, regulations or requirements regarding accessibility and effective communication, including the Americans with Disabilities Act (42 U.S.C. § 12101, et. seq.), which prohibits discrimination on the basis of disability, and section 508 of the Rehabilitation Act of 1973 as amended (29 U.S.C. § 794 (d)). Specifically, electronic and printed documents intended as public communications must be produced to ensure the visual-impaired, hearing-impaired, and other special needs audiences are provided material information in the formats needed to provide the most assistance in making informed choices. These formats include but are not limited to braille, large font, and audio.

THIS SPACE INTENTIONALLY LEFT BLANK

The signatories to this PA warrant that they have full and binding authority to the commitments contained herein on behalf of their respective entities.

County Name: Inyo			
Marilyn Mann			
Name of Authorized Representative (Person legally authorized to bind contracts for the County)			
Director, Health and Human Services			
Title of Authorized Representative			
Signature of Authorized			
Representative			
Date			
Date			
STATE OF CALIFORNIA – DEPARTMENT OF HEALTH CARE SERVICES			
Signature of the DHCS Authorized Representative			

Typed or Printed Name of the DHCS Authorized Representative

Typed or Printed Title of the DHCS Authorized Representative

Date



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NATE GREENBERG

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3544

Filling of Vacant Building & Maintenance/Water Supervisor at Step E Public Works

ACTION REQUIRED

ITEM SUBMITTED BY

ITEM PRESENTED BY

Michael Errante, Public Works Director

RECOMMENDED ACTION:

Michael Errante, Public Works Director

Authorize the filling of the vacant Building & Maintenance/Water Supervisor at a Step E.

BACKGROUND / SUMMARY / JUSTIFICATION:

Public Works has identified a candidate to fill the vacant Building & Maintenance/Water Supervisor position. The candidate has over 30 years of experience in HVAC systems, plumbing, electrical, various construction trades and resides in the Owens Valley, making him an exceptional candidate.

Due to the exceptional experience and qualifications of the candidate, staff is requesting that pursuant to Section 5.5 of the Personnel Rules and Regulations of Inyo County, the Board authorize filing the vacant Building & Maintenance/Water Supervisor position at Step E.

FISCAL IMPACT:

Funding Source	General Fund (95%) & Non-General Fund (5%)	Budget Unit	011100 (95%) & 152198 (5%)
Budgeted?	Yes	Object Code	Salaries & Benefits
Recurrence	Ongoing Expenditure		
Current Fiscal Year Impact			
No current impact. There is sufficient savings to cover this request.			
Future Fiscal Year Impacts			
This position will be budgeted at step E in future fiscal years. There will be no impact.			
Additional Information			

N/A

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could decide not to approve not filling the position at Step E. This is not recommended since it is difficult to find qualified applications for this position.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

ATTACHMENTS:

APPROVALS:

Michael Errante Darcy Ellis Breanne Nelums Michael Errante Keri Oney Amy Shepherd Nate Greenberg Created/Initiated - 3/2/2023 Approved - 3/2/2023 Approved - 3/2/2023 Approved - 3/2/2023 Approved - 3/3/2023 Approved - 3/3/2023 Final Approval - 3/8/2023



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NATE GREENBERG COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3541

Road Closure for T&T Truck and Crane Service **Encroachment Permit E22-54 Public Works**

ACTION REQUIRED

ITEM SUBMITTED BY

ITEM PRESENTED BY

Michael Errante, Public Works Director

RECOMMENDED ACTION:

Travis Dean, Engineering Assistant

Approve the closure of Highland Drive in Bishop, between the hours of 8:30 a.m. and 4:00 p.m. on Wednesday, April 19, 2023, for the purpose of Southern California Edison's use of a crane to replace utility poles.

BACKGROUND / SUMMARY / JUSTIFICATION:

T&T Truck and Crane Service, in conjunction with Southern California Edison (SCE), has submitted an encroachment permit application requesting the closure of Highland Drive in Bishop, Wednesday April 19, 2023, between the hours of 8:30 a.m. and 4:00 p.m. for the purpose of Southern California Edison's use of a crane to replace utility poles at 2670, and 2810 Highland Drive in Bishop.

SCE only has access to these utility poles via the use of a crane. The crane needed for the replacement of the utility poles is much larger than typically used. The staging/operation of the crane will take the majority of the roadway, and will not allow for an open traveling lane for vehicles. There is an anticipated impact to the public who live on Highland Drive. To mitigate the impact, the Road Department will include provisions in the encroachment permit, requesting the permitee give written notice to impacted homeowners ten days in advance of the road closure, as there is no alternative route around this project.

On February 7, 2023, your Board approved this closure to happen on February 22, 2023. However, due to inclement weather, the work was re-scheduled for April 19, 2023.

FISCAL IMPA Funding Source		Budget Unit
Budgeted?	N/A	Object Code
Recurrence	N/A	
Current Fiscal Year Impact		

Future Fiscal Year Impacts

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to approve the closing of this road for this encroachment permit. This is not recommended, as Southern California Edison is updating their electrical infrastructure to better serve the community of Bishop, and closure of the roadway will greatly increase safety for all working on this project.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

ATTACHMENTS:

- 1. Encroachment Permit Application
- 2. Work Order Map TD1812242
- 3. Updated Traffic Control Plan for Highland Drive

APPROVALS:

Travis Dean Darcy Ellis Travis Dean Shannon Platt Grace Chuchla Michael Errante Created/Initiated - 2/23/2023 Approved - 2/27/2023 Approved - 2/27/2023 Approved - 2/28/2023 Approved - 2/28/2023 Final Approval - 3/2/2023



INYO COUNTY ROAD DEPARTMENT

P.O. DRAWER Q – 168 N. EDWARDS STREET INDEPENDENCE, CA 93526 PHONE: (760) 878-0201 FAX: (760) 878-2001



APPLICATION FOR AN ENCROACHMENT PERMIT TO PERFORM WORK IN THE RIGHT-OF-WAY OF INYO COUNTY ROADS

Minimum Permit fee of \$50.00 is required with all applications. Additional Fees will be calculated for each permit, and payable before the permit is issued. Please answer all questions below. Attach additional sheets if necessary

T&T Truck and Crane Service/Alcoa Traffic Control, Inc.

Applicant/Permittee

1375 N. Olive Street

Address

Ventura, CA 93001

Revised - 12/06/2022

Juie

Kayla Roby

562-485-8765

Phone

permits@alcoatrafficcontrol.com E-Mail

City/State/Zip Code

DESCRIBE WORK:

Road Closure: T&T Truck and Crane Service in conjunction with Rokstad Power to R/R pole #'s RM: 224375S, IN:4951877E & RM: 3176CIT, IN: 4951876E for SCE. TD181273 & TD1812242

LOCATION OF WORK: 2670 Highland Drive, Bishop, CA 93514 (Inyo County)

ASSESSORS PARCEL NUMBER OF ADJACENT PROPERTY:

DATES WHEN WORK IS ANTICIPATED: 1/11/2023

ATTACH PLANS OR DRAWING OF PROPOSED ENCROACHMENT WORK

APPLICANT AGREES TO DO THE WORK IN ACCORDANCE WITH INYO COUNTY RULES AND REGULATIONS AND SUBJECT TO INYO COUNTY INSPECTION AND APPROVAL. Page 2 Encroachment Permit Application

PERMIT NUMBER: E22-54

Permittee shall defend, indemnify, and hold harmless County of Inyo, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from, or in connection with, the performance of this Agreement by Permittee, or Permittee's agents, officers, or employees. Permittee's obligation to defend, indemnify, and hold the County, its agents, officers, and employees harmless applies to any actual or alleged personal injury, death, or damage or destruction to tangible or intangible property, including the loss of use. Permittee's obligation under this paragraph extends to any claim, damage, loss, liability, expense, or other costs which is caused in whole or in part by any act or omission of the Permittee, its agents, employees, supplier, or any one directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

Permittee's obligation to defend, indemnify, and hold the County, its agents, officers, and employees harmless under the provisions of this paragraph is not limited to, or restricted by, any requirement in this Agreement for Permittee to procure and maintain a policy of insurance.

To the extend permitted by law, County shall defend, indemnify, and hold harmless Permittee, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, from, the active negligence, or wrongful acts of the County, its officers, or employees.

Special Conditions:

INYO COUNTY PUBLIC WORKS DEPARTMENT

PERMITTEE'S SIGNATURE: <u>Kayla Roby</u>

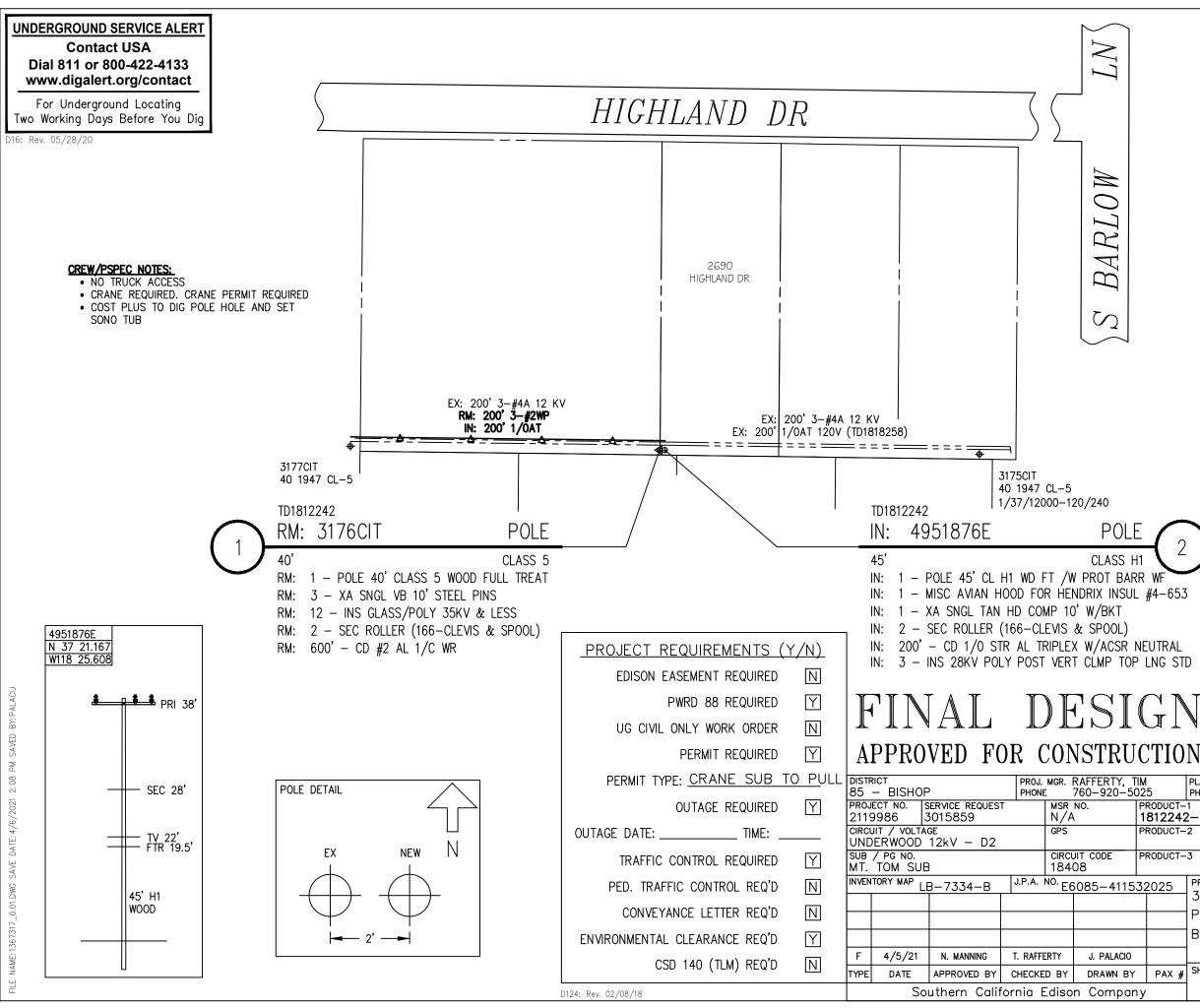
DATE: Revised - 12/06/2022

APPROVED BY: _____

DATE:

INYO COUNTY ROAD DEPARTMENT PERMIT FEES

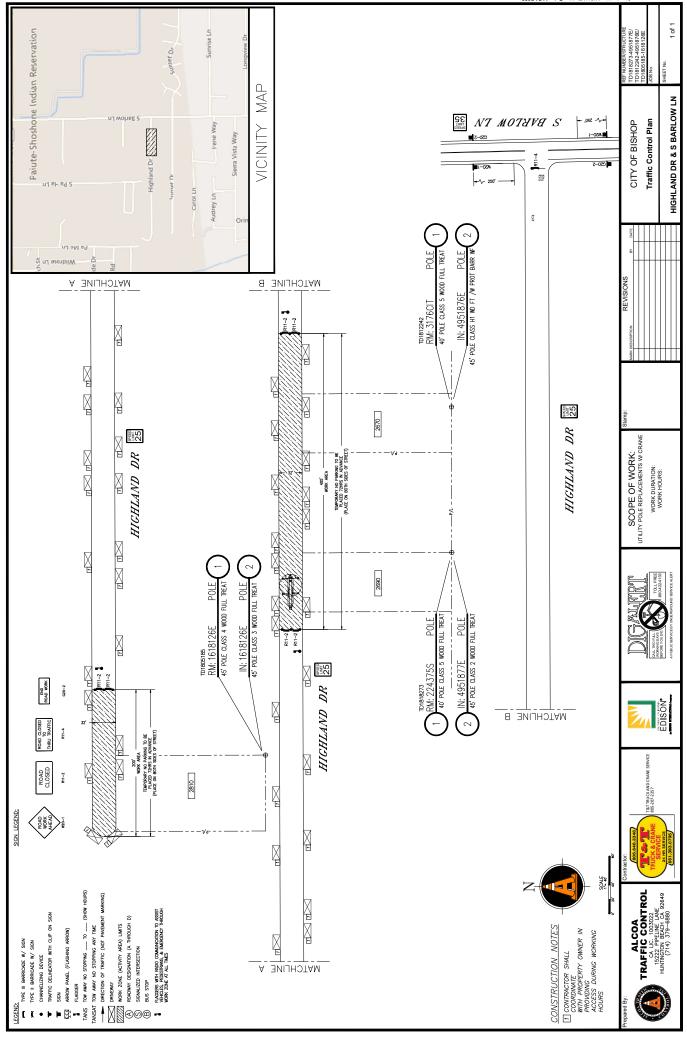
<u>Trenching</u> – Minimum Permit Fee	\$50.00		
Trenching across street:			
• 0-50 Feet	Minimum fee		
• 51-100 Feet	Minimum fee plus \$1.00 per foot of length greater than 50 feet.		
• 101 + Feet	\$100.00 plus \$0.30 per foot of length greater than 100 feet.		
Trenching parallel to centerline of street and boring:			
• 0-100 Feet	Minimum fee.		
• 101-1500 Feet	Minimum fee plus \$0.30 per foot of length greater than 100 feet.		
• 1501 + Feet	\$200.00 plus \$0.10 per foot of length greater than 1500 feet.		
Split trenching with cable placement:			
• All distances	Minimum Fee plus \$0.05 per foot		
Curb and Gutter:	Minimum Fee		
Tree Removal on County Right-of-Way			
Removal by licensed contractor only:	\$5.00		



UNDERWOOD 12kV % MT. TOM SUB **NOTIFICATION #** 408091078 08/21/21 **HIGH FIRE AREA** NO 2690 HIGHLAND DR BARLOW + Ξ 4951876E SUNSET DR SOUTHERN CALIFORNIA An EDISON INTERNATIONAL Company NOT TO SCALE PLANNER RAFFERTY, TIM PHONE 760-920-5025 DESIGNER PALACIO, JESSICA PRODUCT-1 ASSOC DESGN 1812242-INFRASTRUCTURE REPLACEMENT-DET POLE REPLACEM PRODUCT-2 ASSOC DESGN PRODUCT-3 ASSOC DESGN PROPOSED CONSTRUCTION (LOCATION) 3176CIT - DET POLE REPLACEMENT P/P S/O HIGHLAND DRIVE, W/O BARLOW LN BISHOP CA 93514

PAX #	SHEET	DESIGN\DRWG NO.
	1 1	1.367.317 0.01
	OF	
	-	







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NATE GREENBERG COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3585

Approve Letters of Support for Congressional Directed **Spending Requests County Administrator**

ACTION REQUIRED

ITEM SUBMITTED BY

Meaghan McCamman, Assistant County Administrator

ITEM PRESENTED BY

Meaghan McCamman, Assistant County Administrator

RECOMMENDED ACTION:

Approve County letters of support to Senator Padilla, Senator Feinstein, and Representative Kiley requesting assistance in securing funding for County priority projects in the 2024 appropriations process.

BACKGROUND / SUMMARY / JUSTIFICATION:

Two years ago, Congress brought back the practice of including Congressional Directed Spending Requests (aka "earmarks") in federal appropriations bills. The process to secure an earmark in 2023 requires support from local communities, necessitating the approval and submission of these letters of support for Invo County's earmark requests.

Inyo County maintains a contract with The Ferguson Group, LLC (TFG) for the provision of Federal Advocacy Services on behalf of the County. Each fall, TFG meets with Inyo County Department Heads to gather a list of their priority issues and projects. Based on those interviews, TFG puts together a list of potentially fundable projects, which is then refined based on community priority and necessity, on the known priorities of the County's representatives, and based on available appropriations bills and funding guidance that is provided by the U.S. House of Representatives and the Senate. With the expertise of TFG, specific projects are targeted at specific legislators, and funding requests are submitted.

This year, Invo County's Congressional Directed Spending Requests requests include \$6 million to fund the Lone Pine Water System Replacement and Reclaimed Water Project (Feinstein only); \$875,000 to move and replace the Inyo County Septage Ponds, \$1.8 million for two fire stations in Southern Inyo County; and \$3 million for the Bishop Airport Commercial Service Apron Project (Feinstein, Padilla, and Kiley).

FISCAL IMPACT:			
Funding Source	Non-General Fund (Federal Appropriations)	Budget Unit	
Budgeted?	No	Object Code	
Recurrence	Revenue		

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Current Fiscal Year Impact

None.

Future Fiscal Year Impacts

If all projects are funded, up to \$11,675,000 may be realized in FY 23-24.

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could decide not to approve these letters of support. This is not recommended, as proof of community support and engagement, including letters of support from elected community leaders, is a crucial factor in determining which projects are worthy of federal funding.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

The Ferguson Group, LLC

ATTACHMENTS:

- 1. Senator Feinstein Ask 03.14.23
- 2. Senator Padilla Ask 03.14.23
- 3. Rep. Kiley Ask 03.14.23

APPROVALS:

Meaghan McCamman Darcy Ellis John Vallejo Amy Shepherd Nate Greenberg Meaghan McCamman Created/Initiated - 3/7/2023 Approved - 3/8/2023 Approved - 3/8/2023 Approved - 3/8/2023 Approved - 3/8/2023 Final Approval - 3/8/2023



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NATE GREENBERG

EL CAMINO SIERRA

DARCY ELLIS ASST. CLERK OF THE BOARD

March 14, 2023

The Honorable Dianne Feinstein United States Senate 331 Hart Senate Office Building Washington, DC 20510

Re: Inyo County, CA – FY2024 Congressionally Directed Spending Requests

Dear Senator Feinstein:

On behalf of Inyo County, CA, we respectfully request your assistance in securing funding in the FY 2024 federal appropriations process for several projects vital to the County's efforts to provide services to residents.

Lone Pine Water System Replacement & Reclaimed Water Project

The Lone Pine Water System Replacement and Reclaimed Water Project seeks to replace the antiquated, leaking water infrastructure in the town of Lone Pine with a new, upgraded freshwater system, and to take advantage of the opportunity to also lay the groundwork for a water-smart reclaimed water project. This project is critical to support the town of Lone Pine in delivering safe drinking water to residents and visitors, support fire protection and response efforts, ensure safe and effective landfill operations, and become a water-wise community.

The project includes the refurbishment of the existing 500,000 gallon water tank that serves the town of Lone Pine; the addition of a new 700,000 gallon tank (or two 350,000 gallon tanks) to meet minimum fire suppression and maximum daily demand as required by CCR 64554; the replacement of the existing 4,000' main, and the replacement of over 26,522' of antiquated, leaking pipes, beyond their expected 40 year service life, that run under the town's roadways to serve residential and commercial properties; replacement of a chlorination contact chamber; extension of fresh water to the Inyo County Landfill; and initiation of a reclaimed water (Purple Pipe) project which would be used at the landfill and for various landscape irrigation projects throughout the town.

The County hopes to reduce the amount of disruption to the community by doing a complete overhaul of the antiquated and leaking water infrastructure of Lone Pine while the streets are being dug up for the Lone Pine Town Streets Rehabilitation Project. This project, scheduled for 2027-2028, will utilize \$3.026 million in California STIP funds, augmented with SB-1 funds to completely reconstruct and repave streets throughout the town of Lone Pine, which are in extreme disrepair. Timing these two projects concurrently would be advantageous to both the community and county finances.

Inyo County Regional Septage Ponds

This project proposes to fund the creation of new septage ponds in Inyo County, which will service the liquid waste of both Inyo and Mono counties, making this a regional project.

This proposal is to create new septage ponds near the town of Independence, 45 miles south of their current location and only 40 miles from C.G. Roxanne, the region's biggest producer of liquid waste. This project is a high priority, as the current ponds are near capacity and temporarily exceeded capacity with the recent wet weather. They cannot be expanded at their current location due to their position on an earthquake fault.

The new septage ponds will be bigger, engineered to handle the increase in liquid waste that the region is producing, and no longer located on an earthquake fault.

The disposal of liquid waste is a critical health and safety need. The Inyo County ponds service the entire Eastern Sierra region, from the Nevada border near Tahoe down to Ridgecrest, making them crucial to the wellbeing of dozens of communities.

Southern Inyo Fire Protection District (SIFPD) Stations

This project would fund the construction of two separate fire stations that would house fire and emergency response apparatus, provide office space for staff, and serve as a space to convene meetings for the purposes of emergency operations planning and response efforts.

The Congressionally Directed Spending Request includes the monies necessary for site preparation, extension of utilities, and construction of a new structure in the communities of Tecopa Hot Springs and Charleston View, which are located approximately 30 miles apart from one another. There are currently no structures in either location to house fire fighting apparatus, leaving them susceptible to impacts from the elements, vandalism, and burglary.

Emergency medical response and fire suppression are core services associated with any functional community. While both of these communities are sparsely populated, several thousand visitors pass through them each year. It is impossible for the volunteers to provide an adequate level of response or service without proper equipment, or the space to maintain it. This project supports life-safety of California residents and visitors from all over the world.

Bishop Airport Commercial Service Apron

The Bishop Airport Commercial Service Apron Project will construct an approximately 20,000 squareyard concrete apron at the location of the proposed three-gate commercial service terminal to the northwest of the existing terminal. The new location will allow construction to move forward without impacting the current service and will allow for eventual separation of commercial passenger operations and general aviation activities. The environmental review will commence this spring and Inyo County is in the process of acquiring an on-call engineering firm to begin the design of the terminal and apron projects. If funding is available, construction will begin in 2024 or 2025. This project is included in the Airport Capital Improvement Program for the Bishop Airport in FY 2025. While the current terminal and apron configuration has allowed air service to the Bishop Airport to get off the ground, it is expected that the demand will exceed the terminal's capacity within 3-5 years. The apron adjacent to the current terminal can only accommodate two regional jets, and while this capacity was not exceeded during the first three months of service, there were several close calls. Air service stakeholders are engaging with other airlines and are exploring new markets, but the growth potential will be limited without these projects.

Sincerely,

Jen Roeser Chair of the Board of Supervisors County of Inyo



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NATE GREENBERG

DARCY ELLIS Asst. Clerk of the Board



March 14, 2023

The Honorable Alex Padilla United States Senate 112 Hart Senate Office Building Washington, DC 20510

Re: Inyo County, CA – FY2024 Congressionally Directed Spending Requests

Dear Senator Padilla:

On behalf of Inyo County, CA, we respectfully request your assistance in securing funding in the FY 2024 federal appropriations process for several projects vital to the County's efforts to provide services to residents.

Inyo County Regional Septage Ponds

This project proposes to fund the creation of new septage ponds in Inyo County, which will service the liquid waste of both Inyo and Mono counties, making this a regional project.

This proposal is to create new septage ponds near the town of Independence, 45 miles south of their current location and only 40 miles from C.G. Roxanne, the region's biggest producer of liquid waste. This project is a high priority, as the current ponds are near capacity and temporarily exceeded capacity with the recent wet weather. They cannot be expanded at their current location due to their position on an earthquake fault.

The new septage ponds will be bigger, engineered to handle the increase in liquid waste that the region is producing, and no longer located on an earthquake fault.

The disposal of liquid waste is a critical health and safety need. The Inyo County ponds service the entire Eastern Sierra region, from the Nevada border near Tahoe down to Ridgecrest, making them crucial to the wellbeing of dozens of communities.

Southern Inyo Fire Protection District (SIFPD) Stations

This project would fund the construction of two separate fire stations that would house fire and emergency response apparatus, provide office space for staff, and serve as a space to convene meetings for the purposes of emergency operations planning and response efforts.

The Congressionally Directed Spending Request includes the monies necessary for site preparation, extension of utilities, and construction of a new structure in the communities of Tecopa Hot Springs and Charleston View, which are located approximately 30 miles apart from one another. There are currently no structures in either location to house fire fighting apparatus, leaving them susceptible to impacts from the elements, vandalism, and burglary.

Emergency medical response and fire suppression are core services associated with any functional community. While both of these communities are sparsely populated, several thousand visitors pass through them each year. It is impossible for the volunteers to provide an adequate level of response or service without proper equipment, or the space to maintain it. This project supports life-safety of California residents and visitors from all over the world.

Bishop Airport Commercial Service Apron

The Bishop Airport Commercial Service Apron Project will construct an approximately 20,000 squareyard concrete apron at the location of the proposed three-gate commercial service terminal to the northwest of the existing terminal. The new location will allow construction to move forward without impacting the current service and will allow for eventual separation of commercial passenger operations and general aviation activities. The environmental review will commence this spring and Inyo County is in the process of acquiring an on-call engineering firm to begin the design of the terminal and apron projects. If funding is available, construction will begin in 2024 or 2025. This project is included in the Airport Capital Improvement Program for the Bishop Airport in FY 2025.

While the current terminal and apron configuration has allowed air service to the Bishop Airport to get off the ground, it is expected that the demand will exceed the terminal's capacity within 3-5 years. The apron adjacent to the current terminal can only accommodate two regional jets, and while this capacity was not exceeded during the first three months of service, there were several close calls. Air service stakeholders are engaging with other airlines and are exploring new markets, but the growth potential will be limited without these projects.

Sincerely,

Jen Roeser Chair of the Board of Supervisors County of Inyo



TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • MATT KINGSLEY

NATE GREENBERG

EL CAMINO SIERRA

DARCY ELLIS ASST. CLERK OF THE BOARD

March 14, 2023

The Honorable Kevin Kiley United States House of Representatives 1032 Longworth House Office Building Washington, DC 20515

Re: Inyo County, CA – FY2024 Congressionally Directed Spending Requests

Dear Congressman Kiley:

On behalf of Inyo County, CA, we respectfully request your assistance in securing funding in the FY 2024 federal appropriations process for several projects vital to the County's efforts to provide services to residents.

Inyo County Regional Septage Ponds

This project proposes to fund the creation of new septage ponds in Inyo County, which will service the liquid waste of both Inyo and Mono counties, making this a regional project.

This proposal is to create new septage ponds near the town of Independence, 45 miles south of their current location and only 40 miles from C.G. Roxanne, the region's biggest producer of liquid waste. This project is a high priority, as the current ponds are near capacity and temporarily exceeded capacity with the recent wet weather. They cannot be expanded at their current location due to their position on an earthquake fault.

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NATE GREENBERG

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3553

U.S. Cycling Events, LLC Whiskey Tango Fondo Event Public Works

ACTION REQUIRED

ITEM SUBMITTED BY

ITEM PRESENTED BY

Travis Dean, Engineering Assistant

Michael Errante, Public Works Director

RECOMMENDED ACTION:

Approve the use of the Independence Inyo County Courthouse grounds, on Saturday, April 29, 2023, for U.S. Cycling Events, LLC Whiskey Tango Fondo, non-competitive, rules-of-the-road, gravel cycling event festivities.

BACKGROUND / SUMMARY / JUSTIFICATION:

U.S. Cycling Events, LLC is putting on a non-competitive, rules-of-the-road, gravel cycling event on April 29, 2023. This event will start on Onion Valley Road, then proceed to Foothill Road, Moffat Ranch Road, Hogback Road, Whitney Portal Road, Olivas Ranch Road, Granite View Drive, Horseshow Meadows Road, Lubken Canyon Road, Tuttle Creek Road, Movie Road, Manzanar Reward Road, Owenyo Road, Mazourka Canyon Road, Clay Street, and Market Street. The event will begin and end in Independence.

As part of the Special Event Permit application, U.S. Cycling Events, LLC is requesting the use of the Independence courthouse grounds to host the event's starting festivities as well as the event's completion festivities. They plan on using the Independence courthouse grounds to host a "festival area" with seating, a public announcement system, food services, lighting, alcohol, porta-potties, and trash receptacles for its participants. They will also provide mobile EMTs to serve as first aid with basic life support and notify the Lone Pine Fire Department, Independence Fire Department, and Southern Inyo Hospital of the event. The event is scheduled from 5:00 a.m. to 5:00 p.m. Language will be added to the permit, that they are not to damage the Independence Courthouse grounds grass areas, i.e., if it is raining, etc.

This event is expected to attract 400-500 participants. To reduce the impact on residents, the starting location/staging area will be on Onion Valley Road, at the edge of town.

In preparation for this event, U.S. Cycling Events has applied for permits from the U.S. Forest Service, Bureau of Land Management and the City of Los Angeles Department of Water and Power. They have also reached out to Caltrans, who notified them that they would not need a permit from them, as this is a "rules of the road" event and the participants would not be crossing the highway "en masse."

U.S. Cycling Events, LLC is a professional event production company with over a decade of experience in events ranging from 500-2,000 attendees. All aspects of the event function that cannot be provided by local vendors will be trucked in from Los Angeles.

FISCAL IMPACT:				
Funding Source	N/A	Budget Unit	N/A	
Budgeted?	N/A	Object Code	N/A	
Recurrence	N/A			
Current Fiscal Year Impact				
None				
Future Fiscal Year Impacts				
None				
Additional Information				

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to approve the use of the Independence courthouse facilities. This is not recommended as the event will bring 400-500 participants along with the corresponding economic benefits to the local area.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

ATTACHMENTS:

- 1. Special Event Permit Application Road Department
- 2. Special Event Permit Application Parks & Recreation
- 3. Course Map
- 4. Special Event Application Addendum
- 5. ABC Daily License Application
- 6. Sierra Club Authorization Letter
- 7. Insurance

APPROVALS:

eated/Initiated - 3/2/2023
proved - 3/2/2023
proved - 3/2/2023
proved - 3/2/2023
proved - 3/7/2023
proved - 3/7/2023
proved - 3/8/2023
nal Approval - 3/8/2023

	ROAD DEPARTMENT P.O. DRAWER Q – 168 N. EDWARDS STREET INDEPENDENCE, CA 93526 PHONE: (760) 878-0201	COUNTY OF INYO
Michael Errante, Public Works Director Chris Cash, Deputy Director		(For County Use Only) Permit #:
APPLICATION FO	R A SPECIAL EVENT PERMIT	Fee: Receipt:
Applicant/Permittee	Date	_ Issue Date:
Address	Contact Person	- Expires:
	Phone	- By:
	Fax	_
PARADE () DAN	TCE () RACE () OTHER ()
DESCRIBE THE EVENT I	N DETAIL. INCLUDE MAP OR DRAWING.	
NAME OF ROAD (S) OR 1	INYO COUNTY PROPERTY:	
REQUESTED DATE (S) O	PF PERMIT:	
ROAD CLOSURE: YES () NO() HOURS:am/pm toa	um/pm on / /
TRAFFIC CONTROL NEE	EDED: YES () NO ()	
(TRAFFIC CON	TROL SHALL BE PROVIDED BY CHP OR INYO COUNT	(SHERIFF)
SPECIAL CONDITIONS:		

LIMITATION OF INYO COUNTY'S LIABILITY

The County of Inyo, its officers, agents and employees, including but not limited to the Director of Public Works, shall not be answerable, accountable or liable in any manner for injury to, or death of,

any person resulting from activities conducted pursuant to this Permit, including but not limited to injuries to the permittee, persons employed by the permittee, persons acting on behalf of the permittee, or any other person, or for damage to property from any cause.

Permittee shall defend, indemnify, and hold harmless the County, its agents, officers, and employees from and against all claims, damages, losses, judgements, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from, or in connection with, the use of the facilities or the activities of Permittee, or Permittee's guests, agents, officers, suppliers, subcontractors or employees. Permittee's obligation to defend, indemnify, and hold the County, its agents, officers, and employees harmless applies to any actual or alleged personal injury, death, or damage or destruction to tangible or intangible property, including the loss of use. Permittee's obligation under this paragraph extends to any claim, damage, loss, liability, expense, or other cost which is caused in whole or in part by any act or omission of the Permittee, or Permittee's guests, agents, officers, suppliers, subcontractors or employees, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable, except such loss or damage which is caused by the sole active negligence or willful misconduct of the County.

Permittee's obligation to defend, indemnify, and hold the County, its agents, officers, and employees harmless under the provisions of this paragraph is not limited to, or restricted by, any requirement in this Agreement for Permittee to procure and maintain a policy of insurance. Insurance Requirements are attached as Attachment 1.

ACKNOWLEDGMENT AND AGREEMENT OF PERMITTEE

Permittee has read and understands this permit application form and the terms and conditions herein and, as a condition of receiving the permit, agrees to the same.

PERMITTEE SIGNATURE:	Ryan Moore	DATE:
	County use only below this	line
INSURANCE APPROVED: YES	S() NO()	
ATTACHMENTS:		
	RICTLY ENFORCED AND NO NTIONED ABOVE IS AUTHO	O OTHER ENCROACHMENT OTHER THAN RIZED.
APPROVED BY:		_ DATE:
PERMIT NUMBER Z:\ENGINEERING\Road D	Department\PERMITS\Special Event\RC	DAD-SE-AP Revised March 2014.doc

PROCEDURE FOR OBTAINING A PERMIT TO HOLD PUBLIC EVENT ON COUNTY ROADS OR PROPERTIES UNDER COUNTY JURISDICTION

Obtain an "**Application for Special Event Permit**" form from the Inyo County Department of Public Works.

Return the permit application, properly filled out, with event location and limits clearly defined. A sketch map, of a quality that is reproducible and showing all of the facilities, roads and/or properties to be involved in the event is required, if applicable. Event duration and time of start and finish must be stated, as well as, date of event.

A parade permit shall be obtained from the State (Caltrans) permit engineer if applicable. The permit application should be returned to the County Department of Public Works, Independence at least thirty (30) days prior to the event date. The Department of Public Works must have time to prepare the permit and get it into the hands of the Permittee, the Highway Patrol, Inyo County Sheriff's Office, the Fire Department and all other agencies concerned.

Your permit when received has instructions that must be followed. The County is in no way obligated to take part in the preparations or clean-up of the event. An assist may be procured from the County or State for providing signs and barricades.

<u>Notification of request for County signs, barricades, and/or cones for special event</u> <u>must be 10 days in advance. If County equipment is requested there must be an event</u> <u>responsible party that can sign a COUNTY LOAN AGREEMENT.</u> <u>Please contact</u> <u>Trevor Taylor at 760.878.0347 to make arrangements to pick up/deliver equipment and</u> <u>sign the loan agreement.</u> <u>If Trevor Taylor cannot be reached, please contact the Road</u> <u>Department at 760.878.0202.</u>

Your local California Highway Patrol, Sheriff's Department, County and State road maintenance foremen and Fire Department must all be notified of your permit and the event program. Their cooperation in advising you of all requirements and assists can be expected and should be asked.

The County provides copies of the permit to the departments concerned as a courtesy. This does not relieve the Permittee of notifying the agencies listed.

Insurance Requirements for Special Event Permit

Permittee shall procure and maintain for the duration of the special event period insurance against claims for injuries to persons or damages to property which may arise from or in connection with the use of the facilities and the activities of the Permittee, his guests, agents, representatives, employees, or subcontractors.

MINIMUM SCOPE AND LIMIT OF INSURANCE

Coverage shall be at least as broad as Insurance Services Office Form CG 00 01, covering **Commercial General Liability** (CGL) on an "occurrence" basis, including products-completed operations, personal & advertising injury, with limits no less than **\$1,000,000** per occurrence.

Other Insurance Provisions

The general liability policy is to contain, or be endorsed to contain, the following provisions:

- 1. Inyo County, its officers, officials, employees, and volunteers are to be covered as additional insureds with respect to liability arising out of liability arising out of the use of the facility, including work or operations performed by or on behalf of the Permittee and materials, parts, or equipment furnished in connection with such work or operations.
- 2. For any claims related to this project, the **Permittee's insurance coverage shall be primary** insurance as respects the COUNTY and any insurance or self-insurance maintained by the COUNTY shall be excess of the Permittee's insurance and shall not contribute with it.
- 3. The Insurance Company agrees to **waive all rights of subrogation** against the COUNTY for losses paid under the terms of any policy covering the facility use or any activities of the Permittee, his guests, agents, representatives, employees or subcontractors.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the Entity.

Verification of Coverage

Permittee shall furnish the Entity with original certificates and amendatory endorsements effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the Entity *at least five days* before Permittee commences activities.

Liquor Liability

If Permittee will be supplying alcoholic beverages, the general liability insurance shall include host liquor liability coverage. If Permittee is using a caterer or other vendor to supply alcohol that vendor must have liquor liability coverage. If Permittee intends to sell alcohol either the Permittee or vendor providing the alcohol for sale must have a valid liquor sales license and liquor liability insurance covering the sale of alcohol.

Homeowners Insurance

In some cases the Permittee's homeowner's liability insurance may provide coverage sufficient to meet these requirements. Permittee should provide these requirements to his or her agent to confirm and provide verification to the Entity.

Special Events Coverage

Special events coverage is available for an additional fee to provide the liability insurance required by this agreement. Permittee can obtain additional information and cost from Entity.

Special Risks or Circumstances

Entity reserves the right to modify these requirements based on the nature of the risk, prior events, insurance coverage, or other special circumstances.



Applicant/Permittee Name: Ryan Moore	Organization: US Cycling Events LLC
Phone #: 818-512-5374	Email: rytanpmoore@gmail.com
Address: 850 Coronado Dr. Glendale, CA 91206	

EVENT INFO

Location Requested: Independence Courthouse Exterrior &	Parking Lot Date(s): Sat. April 29, 202
Purpose/Type of Event: Non-competitive, rules of the road	charity cycling event.
Start time (set-up): <u>4:00AM</u>	End time (clean up): <u>7:00PM</u>
Activities (be specific): Onside Registration, Food Service,	Finish Area, Amplifeid Sound, Staging Area
Anticipated Attendance: 400-500	Will minors (under 18) be present: □YES ⊠ NO

EVENT DETAILS

•	Is event open to the general public? □YES ☑NO Will you be charging admission? ☑YES □NO
•	Is this a fundraiser? Very Yes INO For what organization? Sierra Club Foundation
•	NO BOUNCE HOUSES & NO SLIP AND SLIDES (please initial)
•	NO OPEN FLAMES BESIDES IN OUTDOOR FIRE PITS CLEARED OF NEARBY DEBRIS <i>PM</i> (please initial)
•	DO NOT ATTACH ITEMS TO LIGHT FIXTURES RM (please initial)
•	DO NOT OVERFILL TRASH CANS (please initial)
•	DO NOT LEAVE EXCESS TRASH ON SITE (please initial)
•	Will you be holding any of the following activities?
	gun/knife show, wine/liquor tasting, haunted house, fireworks, athletic event, overnight camping
• 	Describe decorations (Adhesives are not allowed):

FEES* (Fee waivers may be available for certain nonpolitical/noncommercial community service event.)

- Enclose two (2) checks or money orders made payable to Inyo County:
- a. \$50.00 check/money order for the Day Use Fee
- \$150.00 check/money order for the refundable deposit (ADD \$100.00 to your deposit if you will have alcohol.)

*Fees subject to change.

SERVICES

DEPOSIT & DAMAGES

Permittee shall be responsible for any damage or loss to furniture, fixtures, equipment, facilities, or property. Any person, group, or permittee causing damage, loss, or excessive cleanup shall forfeit deposit and be required to pay any additional costs incurred to restore the furniture, fixtures, equipment, facilities, or property. County staff will inspect the premises after the event and determine what portion, if any, of the deposit to refund. Inyo County will seek restitution for costs to return furniture, fixtures, equipment, facilities, or property to their original condition in excess of the value of your deposit. **Therefore, return everything to original conditions.**



CONDUCT OF PERSONS

Permittee shall be responsible for the orderly conduct of all persons, groups, and any associated pets and vehicles present or using the premises by invitation of the Permittee, whether expressed or implied, during all times covered by the Special Event / Facility Use Permit, as issued by the <u>Parks Manager</u>. At the County's discretion, Permittee may be required to provide security personnel and post-event remediation services.

ALCOHOL

Alcohol may be permitted by the <u>Parks Manager</u> during an event under certain conditions with insurance and additional precautions. In addition, the California Department of Alcohol Beverage Control (www.abc.ca.gov) requires a license if alcohol is offered for sale, and Inyo County Environmental Health (760.878.0238) may require a health permit if food is involved. If these agencies require a license or health permit, Permittee must provide copies to Inyo County prior to event.

If Permittee will be supplying alcoholic beverages or if the event is BYOB, the Permittee's general liability insurance must include host liquor liability coverage in an amount not less than \$1,000,000 (one million) per occurrence. If Permittee is using a caterer or other vendor to supply alcohol, that vendor must have liquor liability coverage. If Permittee intends to sell alcohol, either the Permittee or vendor providing the alcohol for sale must have a valid liquor sales license and liquor liability insurance covering the sale of alcohol.

• Will alcohol be present at this event? <a>ZYES <a>DNO If yes, please compete the rest of this section.

If you mark no, and alcohol is discovered, the deposit may be forfeited, and other action may be taken.

- Will consumption be limited to a fixed/secured area? ☑YES □NO
- Have those serving alcohol had alcohol awareness training? ☑YES □NO
- Have those serving alcohol been instructed not to serve minors or intoxicated guests? ☑YES □NO
- Is a designated driver program in place? ☑YES □NO

How will alcohol be provided? (Select one of the following)

- ☞ □ Distributed free of charge at free event by event host/employees/volunteers
- To bistributed free of charge by event host/employees/volunteers, but admission fee is charged
- The provided and the set of the s
- Bring your own beverage
- ☞ □ Sold by the glass/cup by organizer (ABC License may be required)
- ☞ □ Sold by third party and third party keeps all proceeds (Third party must be licensed and insured)
- ☞ □ Sold by third party and proceeds shared with Permittee (Additional documentation may be required)

ADVERTISING, SOLICITATION, & SALES

The following are not permitted without the express written approval of the Parks Manager:

- Distribute any handbills or circulars
- Post, place, or erect bills, notices, paper, or advertising
- Publicize an event prior to obtaining necessary permit/s and paying all fees
- Sell or offer for sale any merchandise, articles, etc.
- Practice, carry on, conduct, or solicit on behalf of any trade, occupation, business, or profession



INDEMNITY

By submitting this application, Permittee agrees to indemnity and defend Inyo County, its officials, officers, employees or volunteers (hereafter "Inyo County") against all losses arising from this event, and holds Inyo County harmless from and against all claims, actions, damages, costs (including without limitations and attorney's fees), injuries, or liability, arising out of Permittees' or its vendors' and/or subcontractors' acts, errors or omissions, negligence, or wrongful conduct (regardless of Inyo County's passive negligence, if any) in connection with this application and permit.

ATHLETIC EVENTS

Events with athletic activities have the following additional requirements: (1) Permittee shall provide a complete site safety plan with a route map prior to the event; (2) Permittee shall provide evidence that the general liability policy includes coverage for injuries to athletic participants; (3) Permittee shall provide evidence of Participant Accident Insurance or copies of participant waivers to be used; and (4) Permittee shall provide completed participant waivers to County Risk Manager upon request in a timely manner after the event. No waiver of the insurance requirement may be granted for events with athletic activities.

INSURANCE REQUIREMENTS

Per Inyo County Code 12.18.100, all Special Event / Facility Use permittees must procure insurance to the satisfaction of the County Risk Manager, unless a waiver is granted by the County Risk Manager. No waiver shall be granted for athletic events, events with alcohol, commercial events, outdoor events expecting more than 250 attendees, or higher risk events identified as such by the County Risk Manager.

Permittee shall procure and maintain for the duration of the permit period insurance against claims for injuries to persons and damages to property which may arise from or in connection with the rental/permit of the facilities and the activities of the Permittee and any associated guests, agents, representatives, employees, or subcontractors. Coverage shall be at least as broad as Insurance Services Form CG 00 01 coverage general liability on an "occurrence" basic, including property damage, bodily injury, personal & advertising injury, and liquor liability (if alcohol is permitted) with limits no less than \$1,000,000 per occurrence, \$2,000,000 aggregate. At the discretion of the County Risk Manager, higher minimum limits may be required due to anticipated activities or expected number of attendees. If Permittee maintains broader coverage and/or higher limits than the minimums shown above, Inyo County requires and shall be entitled to the broader coverage and/or higher limits maintained by the Permittee. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to Inyo County. Inyo County, its officials, officers, agents, employees, and volunteers are to be covered as additional insureds on the general liability policy with respect to liability arising out of the Special Event / Facility Use permit, work or operations performed on or on behalf of the Permittee including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage and additional insured status may be provided as an endorsement on the Permittee' s insurance.

You must attach a certificate of insurance to this application. Failure to submit a certificate of insurance will result in denial of this application. The certificate holder box must read: "Inyo County, 1360 N. Main St, Bishop, CA 93514; <u>risk@inyocounty.us</u>." **The description box must list the date and location of the event as well as the following**: "Inyo County, its officials, officers, agents, employees, and volunteers are additional insured with respect to liability arising out of or in connect to event. All liability policies are primary and noncontributory as respects Inyo County. A 30-day notice of cancellation will be provided to certificate holder. Insured hereby grants a waiver of any right to subrogation which any insurer of the Insured may acquire against Inyo County by virtue of the payment of any loss under such insurance."





WAIVER REQUEST

County Risk Manager may waive the insurance requirements in certain circumstances in consideration of the planned activities, location, and attendance. Such a waiver does not relieve the permittee of their indemnification obligation. Examples of events that might qualify for a waiver include: small community event, child's birthday party, health education seminar, memorial, community outreach. To request a waiver, initial here _____ and explain why your event should qualify for a waiver here:______

AUTHORIZED SIGNATURE

I have read, understand, and agree to abide by the fees, rules, regulations, and provisions stated on this application, including but not limited to the indemnification section, and any special instructions provided to me or my organization by the <u>Parks Manager</u>. I will have no bounce houses and no slip and slides, I will have no open flames besides in designated outdoor fire pits cleared of nearby debris, I will not attach items to light fixtures, I will not overfill trashcans, and I will not leave trash on site. I will bring extra trash bags, and I will report any damage to property or injury to persons within eight hours to the phone number at the top of this page. I understand that trash or damages left behind may result in forfeiture of my deposit as well as possible other actions. By signing this application, I personally, or on behalf of the organization I am authorized to represent, bind the organization or myself to the terms and conditions set forth on the four pages of this permit.

Ryan Moore Applicant/Permittee:

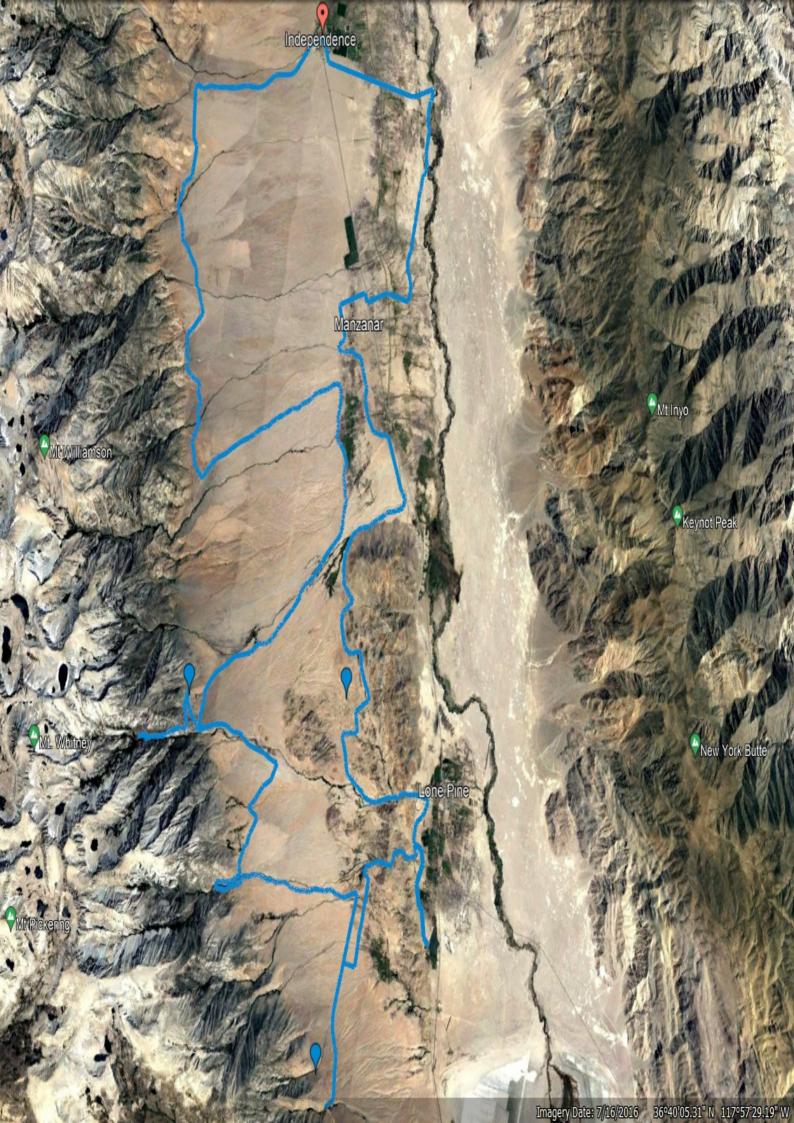
Date: March 1, 2023

APPROVALS – Applicant please do not write below here.

1. If in	Risk Manager:	_ Date:
2.	Parks Manager:	_ Date:

COPIES: Once all three signatures are complete, payment (if applicable) is received, and insurance is received or waived, please send one PDF of all 4 pages to Risk, and one complete PDF to Permittee. Original goes to Department. Thanks!

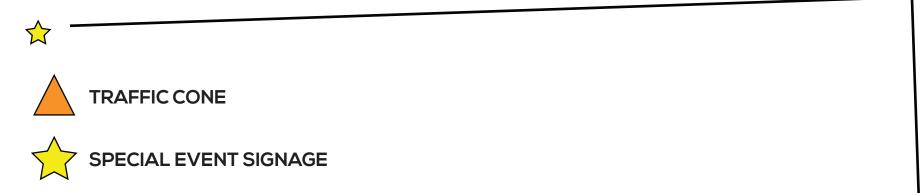
<u>-the end-</u>



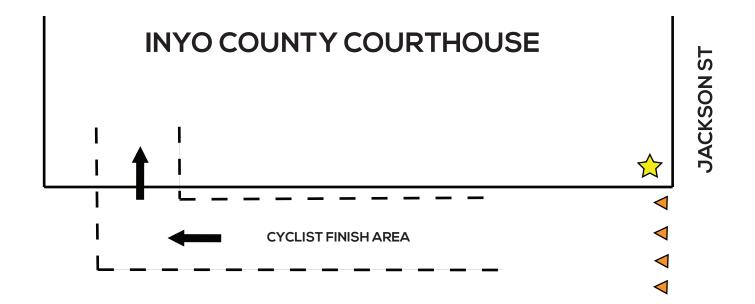
PROJECT: 2023 LONE PINE GRAVEL/CYCLING EVENT DATE: SATURDAY, APRIL 29, 2023, 5:00A - 8:00A CLOSURE LOCATION: START/STAGING AREA - ONION VALLEY RD DETAILS: TEMPORARY ROAD CLOSURE



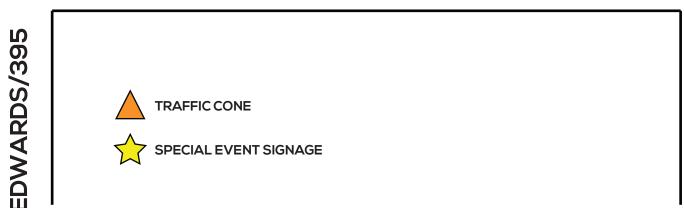
ONION VALLEY RD.



PROJECT: 2023 LONE PINE GRAVEL/CYCLING EVENT DATE: SATURDAY, APRIL 29, 2023, 5:00A - 5:00P CLOSURE LOCATION: CYCLIST FINISH AREA - MARKET ST. DETAILS: TEMPORARY ROAD CLOSURE



MARKET ST



PROJECT: 2023 LONE PINE GRAVEL/CYCLING EVENT DATE: SATURDAY, APRIL 29, 2023, 5:00A - 5:00P LOCATION: COUNTY COURTHOUSE GROUNDS DETAILS: FESTIVAL USE / FOOD SERVICE / AMPLIFIED SOUND



State of California DAILY LICENSE APPLICATION

Complete all applicable items. Submit this application to your local ABC District Office with the required fee (Cashier's Check or Money Order) payable to ABC. Once the daily license is issued, fees cannot be refunded. Listing of ABC District Office is available at https://www.abc.ca.gov/contact/district-offices/. Please visit https://www.abc.ca.gov/abc-221-instructions/ for further instructions.

TION AND LICENSE TYPE INFORMATION

SECTION 1.	
Organization	Name

Department of Alcoholic Develage Control		
ABC USE ONLY		
	D · / //	F

Department of Alcoholic Reverage Control

ABC USE ONLY			
License #	Receipt #		Fee
			\$
Conditions Request	ed	Diagram	Requested
🗆 Yes 🛛 No		🗆 Yes	🗆 No
License Type			
□B&W □G	General	🗆 Sp	pecial

Tax ID

Organization Mailing Address

LICENSE TYPE

□ Special Daily Beer and Wine (\$50.00)	□ Daily General (\$75.00)	□ Special Temporary License (\$100.00)
 Amateur Sports Organization Charitable Civic Cultural Fraternal Political Religious 	 Political Party/Affiliate Supporting Candidate for Public Office or Ballot Measure Organization Formed for Specific Charitable or Civic Purpose Fraternal Organization in Existence over Five Years with Regular Membership Religious Organization 	 Control of the control of the control
☐ Social ☐ Other:	☐ Vessel per Section 24045.10 B&P (\$50.00)	Conter Special Temporary License Per Section: License #: Amount:

SECTION 2 EVENT DETAILS

		<u> </u>						
Event Dates		Total # of Days	Hours o	f Alcoholic Beverage	e Sales, Service a	nd/or consumption	Virtual Event	Mark Yes, if the
					То		🗆 Yes 🗆 No	event is 100% Virtual
Event Address (S	Street #, name	, and city)		Event Location Des	cription (Jones Pa	ark, Pavilion A, etc.)	Location With	in the City Limit
							🗆 Yes 🗆 No	2
Event Type			Ту	pe of Entertainment			Event Open to	o Public
□Barbeque	□Dinner	□Sporting Event					🗆 Yes 🗆 N	0
Birthday	□Festival	Social Gatherin	ng					-
□Concert	□Lunch	□Wedding	Est	timated Attendance	Security Guard	If Yes, how many	Outdoor Even	,t
□Carnival	□Mixer	□Other:			□Yes □No		□ Yes* *If Ye	es, a diagram of the
□Dance	□Picnic						□ No event	t area is required

REQUIRED

□ By checking this box, you are certifying that you understand the requirements detailed in Business and Professions (B&P) Code Section 25682(c) which state that a nonprofit organization that has obtained a temporary daily license from the department must designate a person(s) to receive RBS training certification prior to the event, and that designated person(s) shall remain onsite for the duration of the event.

SECTION 3. CONTACT INFORMATION

Contact Person	Phone Number	Email Address

SECTION 4. SIGNATURES AND APPROVALS

I attest that I am authorized by the organization named above to make this application on its behalf.

			· ·
Organization's Authorized Representative Name	Phone Number	Signature	Date Signed
		5	
Property Owner Approval By (Name) Required	Phone Number	Signature	Date Signed
Tiopenty Owner Approval by (Name) Required		Signature	Date Signed
Law Enforcement Approval By (Name), If applicable	Phone Number	Signature	Date Signed
		olghataro	Bate eighed
District Office Approval By (Name)	Phone Number	ABC Employee Signature	Issuance Date
		- 1 5 5	

The above named organization is hereby licensed, pursuant to the California B&P Code Division 9 and California Code of Regulations, to engage in the temporary sale of alcoholic beverages for consumption at the abovenamed location for the period authorized above. B&P Code Section 25682(c) requires that a designated RBS-trained person(s) shall remain on site for the duration of the event. Failure to comply with this requirement will result in immediate cancellation of the permit. This license may be revoked summarily by the Department if, in the opinion of the Department and/or the local law enforcement agency, it is necessary to protect the safety, welfare, health, peace and morals of the people of the State.



Feb. 28, 2023

To Whom it Concerns:

This hereby authorizes Ryan Moore at Agent of Change LLC (Ryan Moore of US Cycling Events LLC) to file for any and all permits on behalf of the Sierra Club Toiyabe Chapter, Range of Light Group, and Angeles Chapter which are necessary and pertaining to the Whiskey Tango Fondo event occuring in the Alabama Hills, CA area on and around April 28-April 30, 2023.

The Sierra Club Foundation ("Foundation") is a 501c3 non profit organization EIN 94-11533007. The Foundation is a 501(c)(3) public charity as determined by the IRS and is governed by an independent board of directors. It is the fiscal sponsor of the charitable programs of the Sierra Club, a 501(c)(4) social welfare organization that includes the Toiyabe Chapter and Angeles Chapter.

Sincerely,

Jina R. Davij

Tina Davis Chair, Toiyabe Chapter Sierra Club



ERTIFICATE OF LIABILITY INSURANCE

MRODRIGUEZ

DATE (MM/DD/YYYY)

USACYCL-23

	E			BIL	ITY INS	URAN	GE	2	24/2023
THIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFIRMAT BELOW. THIS CERTIFICATE OF IN REPRESENTATIVE OR PRODUCER, A	IVEL SUR/	Y OF	R NEGATIVELY AMEND, DOES NOT CONSTITU	EXTE	ND OR ALT	ER THE CO	OVERAGE AFFORDED	BY TH	IE POLICIES
IMPORTANT: If the certificate holde If SUBROGATION IS WAIVED, subje this certificate does not confer rights t	ct to	the	terms and conditions of	the po	licy, certain	policies may			
PRODUCER	0 1110	0011			^{c⊤} Fairly Gr		cates		
Fairly Consulting Group, LLC 1800 S. Washington, Suite 400				PHONE (A/C, No		•	FAX (A/C, No):		
Amarillo, TX 79102					ss: certs@fa	airlygroup.c			
					INS	URER(S) AFFOR	RDING COVERAGE		NAIC #
				INSURE	R A : Texas I	nsurance C	Company		16543
INSURED				INSURE	RB:				
USA Cycling, Inc.				INSURE	RC:				
210 USA Cycling Point, Suit	e 100)		INSURE	RD:				
Colorado Springs, CO 8091	9			INSURE	RE:				
				INSURE	RF:				
COVERAGES CER	TIFI	CATE	E NUMBER:				REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICII INDICATED. NOTWITHSTANDING ANY F CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	REQUI PER	REMI TAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFOR	N OF A DED BY	NY CONTRAC	CT OR OTHER	R DOCUMENT WITH RESPI ED HEREIN IS SUBJECT	ECT TO	WHICH THIS
INSR LTR TYPE OF INSURANCE	ADDL	SUBR WVD			POLICY EFF	POLICY EXP (MM/DD/YYYY)	LIMI	s	
A X COMMERCIAL GENERAL LIABILITY					(1111/20/1111/		EACH OCCURRENCE	\$	1,000,000
CLAIMS-MADE X OCCUR	x		BESGLPTCO011201_17002	28_01	12/31/2022	12/31/2023	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000
							MED EXP (Any one person)	\$	Excluded
							PERSONAL & ADV INJURY	\$	1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	3,000,000
							PRODUCTS - COMP/OP AGG	\$	2,000,000
X OTHER: Per Event								\$	
AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
ANY AUTO							BODILY INJURY (Per person)	\$	
OWNED AUTOS ONLY SCHEDULED AUTOS							BODILY INJURY (Per accident)	\$	
HIRED AUTOS ONLY AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
								\$	
UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
DED RETENTION \$								\$	
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER		
ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT	\$	
OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under							E.L. DISEASE - EA EMPLOYEE	\$	
DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
							<u> </u>		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC Job 2023-7153 ES-40103A-NAC (10/22) - SCHEDULE OF N/ all organizers/promoters for whom coverag specific event and date(s) on the permit.	AMED		JREDS: Event Organizers	and/or	Promoters a	re Named Ins	ureds. It shall be a cond		
The General Liability policy includes a blan organization if required by a written contrac SEE ATTACHED ACORD 101									
				CANC					

CERTIFICATE HOLDER	CANCELLATION
County of Inyo, Officers, Agents & Employees 168 North Edwards Street Independence, CA 93526	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE
	Dung

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AGENCY CUSTOMER ID:	USACYCL-23
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LOC #:



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Fairly Consulting Group, LLC POLICY NUMBER		NAMED INSURED USA Cycling, Inc. 210 USA Cycling Point, Suite 100 Colorado Springs, CO 80919
CARRIER	NAIC CODE	
SEE PAGE 1	SEE P 1	EFFECTIVE DATE: SEE PAGE 1
ADDITIONAL REMARKS		

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles: attached endorsement CG 20 26 (4/2013).

Event Number: 2023-7153 Event Name: Whiskey Tango Fondo Event Location: Independence, CA Event Date(s): 04/29/2023

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name	Of Additional	Insured	Person(s)	Or O	rganization(s):
------	----------------------	---------	-----------	------	-----------------

Any person or organization if required by an insured contract provided such contract was executed prior to the occurrence or offense.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

- A. Section II Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
 - 1. In the performance of your ongoing operations; or
 - **2.** In connection with your premises owned by or rented to you.

However:

- 1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
- 2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- **2.** Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.



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NATE GREENBERG

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3548

Update on the State of Emergency Medical Services (EMS)

County Administrator

NO ACTION REQUIRED

ITEM SUBMITTED BY

Nate Greenberg, County Administrative Officer

ITEM PRESENTED BY

Nate Greenberg, County Administrative Officer, Marilyn Mann, HHS Director, Anna Scott, HHS Deputy Director - Public Health

RECOMMENDED ACTION:

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

BACKGROUND / SUMMARY / JUSTIFICATION:

Access to effective and reliable Emergency Medical Services (EMS) throughout Inyo County has been an intermittent topic of concern for many years. The majority of the County relies on volunteer Emergency Medical Technicians (EMTs), working under local fire departments, to deliver Basic Life Support (BLS) service. In the greater Bishop area, Symons Ambulance has employed a combination of Paramedics and EMTs in order to deliver Advanced Life Support (ALS) service since 1989.

On January 22, 2023, Inyo County and the Inland Counties Emergency Management Agency (ICEMA - who regulates EMS services throughout Inyo County) received a contract termination notice from Symons Ambulance indicating that they would be ending service in 90 days - April 22, 2023.

Inyo County and the City of Bishop have been working collaboratively since receiving the letter to evaluate options that ensure the continuity of EMS service in the greater Bishop area. The agencies' primary objective is to ensure that there is continuity in ambulance service beyond Symons' last day of operation. Given the highly regulated nature of the industry, there is a high level of complexity, and consequently long lead times in getting a qualified EMS provider approved and under contract to backfill Symons.

This agenda item is intended to provide background of where the County and City are currently at in the process, and a high-level overview of the strategy aimed at finding successful short-, mid-, and long-term solutions.

FISCAL IMPAC	CT:		
Funding Source	N/A	Budget Unit	N/A

Budgeted?	N/A	Object Code N/A				
Recurrence	N/A					
Current Fisca	l Year Impact					
None at this tir	None at this time.					
Future Fiscal Year Impacts						
None at this time.						
Additional Inf	Additional Information					

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

This is an informational item which will outline the current status of EMS and some potential paths forward. While it is unclear exactly what direction the efforts will take, not taking action would result in either a gap in EMS service, or loss of EMS service.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

City of Bishop

ATTACHMENTS:

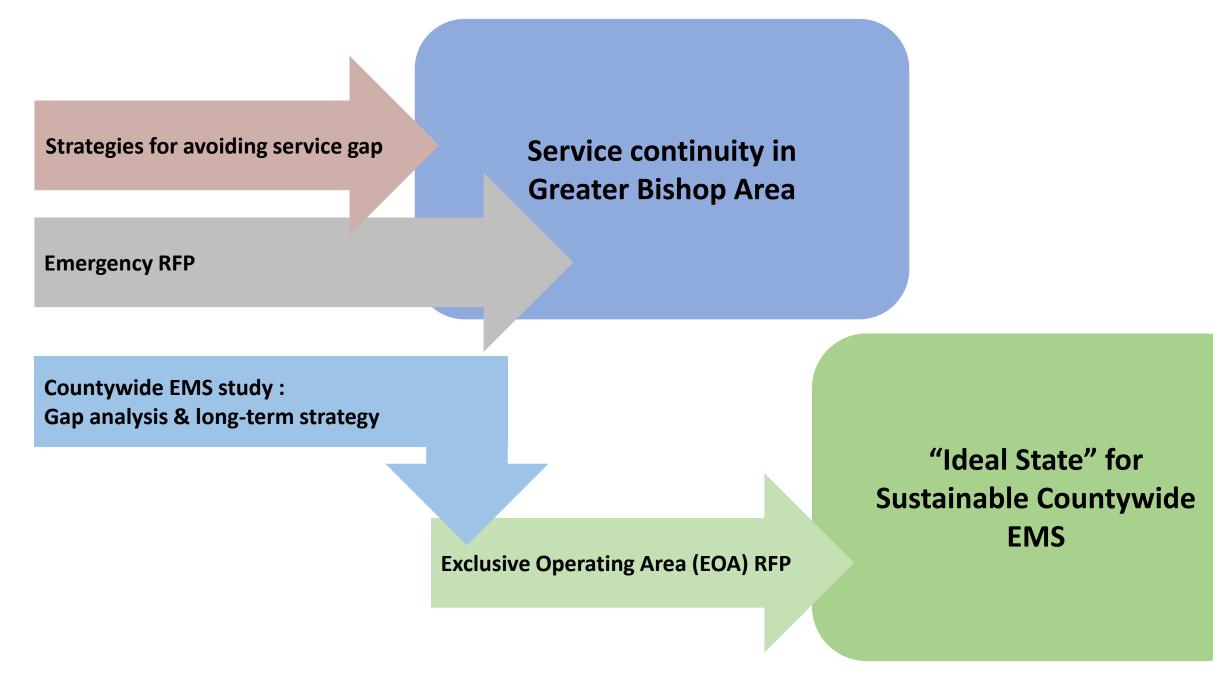
1. EMS Near Term Strategy Concepts

APPROVALS:

Nate Greenberg Anna Scott Marilyn Mann John Vallejo Darcy Ellis Created/Initiated - 3/8/2023 Approved - 3/9/2023 Approved - 3/9/2023 Approved - 3/9/2023 Final Approval - 3/9/2023

CURRENT STATE	SHORT TERM	MID TERM	LONG TERM
 Operators: Symons Bishop Fire Reach (transport only) Goals: No break in service Look for Short & Mid Term 	 Potential Operators (TBD): Mutual Aid Support Emergency Provider Goals: Maintain adequate level of service for Bishop area 	 Potential Operators Interim Commercial Provider Goals: Maintain adequate level of service for Bishop area 	 Potential Operators TBD based on EMS study recommendations and RFP responses Goals: Effective Countywide EMS solution
 solutions Finalize & release Emergency RFP Work collaboratively & move quickly 	 Award Mid-Term operator contract Support countywide EMS study efforts Develop EOA RFP concepts 	 Review countywide EMS study Draft & release EOA RFP Financial analysis and pro- forma 	 Address objectives of responders and residents Financially and operationally stable
 Needs: Bishop / Inyo coordination ICEMA & EMSA support Develop Emergency RFP 	 Needs: Bishop/Inyo coordination ICEMA & EMSA support Find potential operators 	 Needs: Wide-reaching collaboration aimed at big picture solution Finalize EOA RFP 	 Needs: Countywide engagement and support
Now – April 22, 2023	April 23 - ASAP	ASAP – June 2024?? *	July 2024?? * >>>

* Target date only | ICEMA: Inland Counties Emergency Management Agency | EMSA: State Emergency Medical Services Authority | EOA: Exclusive Operating Area | RFP: Request for Proposals





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 ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3594

Ratification of Emergency Declaration County Administrator - Emergency Services

ACTION REQUIRED

ITEM SUBMITTED BY

Emergency Services

ITEM PRESENTED BY

Mikaela Torres, Emergency Services Manager

RECOMMENDED ACTION:

Approve Resolution No. 2023-08, titled, "Proclaiming the Existence of a Local Emergency Resulting from 2023 Storms and Projected Spring Runoff Conditions," and authorize the Chairperson to sign.

BACKGROUND / SUMMARY / JUSTIFICATION:

Consecutive severe storm systems resulting from atmospheric river weather phenomena swept across Inyo County, the Eastern Sierra, and the State of California in January and February 2023, bringing record amounts of snow and rain to Inyo County. The compounding effects of these storm systems damaged County roads and resulted in isolated flooding that necessitated the Inyo County Board of Supervisors proclaiming a local emergency known as the January 2023 Flood Emergency. These same storm events resulted in the Governor of the State of California issuing a state of emergency proclamation on January 12 and March 1, and the President of the United States approving major disaster declaration on January 14, 2023.

Additional atmospheric river events were expected to occur on March 9 and March 14, at temperatures warmer than previous storms, as predicted by the National Weather Service. This was expected to result in rain-on-snow conditions and an increased likelihood of avalanches and flooding. In addition to the immediate threat of peril to the safety of persons and property, excessive spring runoff is expected with the arrival of warmer temperatures, resulting in isolated flooding and damage to private, Tribal, and public property and infrastructure, including County roads, bridges, and campgrounds.

Inyo County is not a flood control agency; the ability to avoid or minimize flooding associated with additional storms and runoff is dependent on LADWP's ability to successfully manage its property, diverting water from creeks and other conveyance structures, and spreading water through its diversion structures, flood basins, and infrequently used ditches and canals. Proactively mitigating and responding to the threatened effects of the 2023 storms and anticipated runoff will help ensure the relative safety and enjoyment of millions of visitors that come to Inyo County to enjoy the unparalleled natural wonders of Inyo County and, in turn, protect the County's tourism economy.

The Director of Emergency Services did proclaim the existence of a local emergency within the county on March 7, 2023. The resolution before your Board today ratifies the declaration of the Director of Emergency Services and proclaims the existence of a Local Emergency in Inyo County as a result of the

reasons discussed herein. The resolution also asks for the Director of the Governor's Office of Emergency Services concur in this proclamation of a local emergency.

FISCAL IMPA	CT:		
Funding Source	N/A	Budget Unit	
Budgeted?	N/A	Object Code	
Recurrence	N/A		
Current Fisca	I Year Impact		
Future Fiscal	Year Impacts		
The emergend	y declaration clears the way for Inyo County applying	for disaster aid f	unding.
Additional Inf	ormation		

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board can choose not to approve this resolution, but this is not recommended.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Administration, County Counsel

ATTACHMENTS:

- 1. Spring Runoff 2023 Proclamation Ratify
- 2. Spring Runoff 2023 Proclamation

APPROVALS:

Darcy Ellis Mikaela Torres John Vallejo Amy Shepherd Nate Greenberg Created/Initiated - 3/9/2023 Approved - 3/9/2023 Approved - 3/9/2023 Approved - 3/9/2023 Final Approval - 3/9/2023

RESOLUTION NO. 2023-XXX

A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF INYO, STATE OF CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY RESULTING FROM 2023 STORMS AND PROJECTED SPRING RUNOFF CONDITIONS

WHEREAS, consecutive severe storm systems resulting from atmospheric river weather phenomena swept across Inyo County, the Eastern Sierra, and the State of California in January and February 2023 bringing record amounts of snow and rain to Inyo County; and,

WHEREAS, the compounding effects of these storm systems damaged County roads and resulted in isolated flooding that necessitated the Inyo County Board of Supervisors proclaiming a local emergency known as the January 2023 Flood Emergency; and,

WHEREAS, these same storm events resulted in the Governor of the State of California issuing a state of emergency proclamation on January 12 and March 1, and the President of the United States approving major disaster declaration on January 14, 2023; and,

WHEREAS, the State of California Department of Water Resources March 2, 2023 Statewide Snow Water Equivalent reports that the Southern Sierra had 232% of normal-to-date snow water equivalent; and,

WHEREAS, additional atmospheric river events are expected to occur on March 9 and March 14, at temperatures warmer than previous storms, as predicted by the National Weather Service, resulting in rain on snow conditions and an increased likelihood of avalanches and flooding; and

WHEREAS, the City of Los Angeles owns the property rights to 90-percent of the surface water in the Owens Valley and, through its Department of Water and Power, maintains and operates an extensive conveyance system to collect and deliver Owens Valley water to the City of Los Angeles; and,

WHEREAS, even in years of normal, or slightly-above normal snowpack, the runoff can result in isolated flooding and damage to private, Tribal, and public property and infrastructure, including County roads, bridges, and campgrounds; and,

WHEREAS, based on its current forecasts, LADWP estimates that overall April, 2023 through March, 2024 runoff in the Owens River drainage will be 800,000 to 1 million acre-feet of water, and may be more than double the normal amount of runoff of 412,284 acre-feet; and,

WHEREAS, current climate trends toward warmer air temperatures may contribute to and exacerbate periods of excessive snowmelt runoff; and,

WHEREAS, in any year, the timing and volume of snowpack runoff is dependent on temperature and precipitation events which may continue throughout the spring and summer and are intrinsically difficult to predict; and,

WHEREAS, the County of Inyo is not a flood control agency and does not have a flood control district; and,

WHEREAS, the ability to avoid or minimize flooding associated with additional storms and runoff is dependent on LADWP's ability to successfully manage its property, diverting water from creeks and other conveyance structures, and spreading water through its diversion structures, flood basins, and infrequently used ditches and canals; and,

WHEREAS, 2023 storms and runoff conditions threaten the safety of property and persons in Inyo County by flooding private, Tribal, and public property; damaging or destroying infrastructure including roads, bridges, water conveyance and diversion structures, dust control apparatus, sanitary facilities, and campgrounds; creating conditions that propagate mosquitoes and other vectors that harbor disease and threaten public health; and, posing long-term environmental threats associated with the spread of invasive species; and,

WHEREAS, proactively mitigating and responding to the threatened effects of the 2023 storms and anticipated runoff will help ensure the relative safety and enjoyment of millions of visitors that come to Inyo County to enjoy the unparalleled natural wonders of Inyo County and, in turn, protect the County's tourism economy; and,

WHEREAS, the Director of Emergency Services for the County of Inyo found that threatened conditions of disaster and of extreme peril to the safety of persons and property have arisen in Inyo County as the result of the storms and projected runoff from precipitation events in 2023, and that these conditions are likely to be beyond the capacity and control of the services, equipment, personnel, facilities and the fiscal resources of the County of Inyo; and,

WHEREAS, the Director of Emergency Services did proclaim the existence of a local emergency within the county on March 7, 2023, a copy of which is attached to this Resolution as Attachment A.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows

Section 1: The Inyo County Board of Supervisors does hereby ratify the declaration of the Director of Emergency Services and proclaims the existence of a Local Emergency in Inyo County as a result of the reasons set forth herein; and,

Section 2: The Inyo County Board of Supervisor's requests the Director of the Governor's Office of Emergency Services concur in this proclamation of a local emergency.

Section 3: A copy of this declaration shall be forwarded to the Governor of California with the request that he proclaim the County of Inyo to be a state of emergency.

Section 4: The Inyo County Board of Supervisors request that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California, with a request for assistance to mitigate and recover from the threats and effects of the 2023 storms and runoff to the safety of property and persons in Inyo County including threats to private, Tribal, and public property and infrastructure, public health, environmental health, and the County's economy described but not limited herein, including additional resources, services, personnel, and equipment.

Section 5: The Inyo County Board of Supervisors will review the need for continuing the Local Emergency at least every 30 days and, if appropriate, take action to terminate the local emergency as of

the earliest possible date that conditions warrant, pursuant to California Government Code Section 8630(c),

APPROVED AND ADOPTED on this 14th day of March, 2023, by the Inyo County Board of Supervisors, County of Inyo:

AYES: NOES: ABSTAIN: ABSENT:

> Chair, Board of Supervisors County of Inyo

DECLARATION BY THE DIRECTOR OF EMERGENCY SERVICES FOR THE COUNTY OF INYO, STATE OF CALIFORNIA, PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, consecutive severe storm systems resulting from atmospheric river weather phenomena swept across Inyo County, the Eastern Sierra, and the State of California in January and February 2023 bringing record amounts of snow and rain to Inyo County; and,

WHEREAS, the compounding effects of these storm systems damaged County roads and resulted in isolated flooding that necessitated the Inyo County Board of Supervisors proclaiming a local emergency known as the January 2023 Flood Emergency; and,

WHEREAS, these same storm events resulted in the Governor of the State of California issuing a state of emergency proclamation on January 12 and March 1, and the President of the United States approving major disaster declaration on January 14, 2023; and,

WHEREAS, the State of California Department of Water Resources March 2, 2023 Statewide Snow Water Equivalent reports that the Southern Sierra had 232% of normal-to-date snow water equivalent; and,

WHEREAS, additional atmospheric river events are expected to occur on March 9 and March 14, at temperatures warmer than previous storms, as predicted by the National Weather Service, resulting in rain on snow conditions and an increased likelihood of avalanches and flooding; and

WHEREAS, the City of Los Angeles owns the property rights to 90-percent of the surface water in the Owens Valley and, through its Department of Water and Power, maintains and operates an extensive conveyance system to collect and deliver Owens Valley water to the City of Los Angeles; and,

WHEREAS, even in years of normal, or slightly-above normal snowpack, the runoff can result in isolated flooding and damage to private, Tribal, and public property and infrastructure, including County roads, bridges, and campgrounds; and,

WHEREAS, based on its current forecasts, LADWP estimates that overall April, 2023 through March, 2024 runoff in the Owens River drainage will be 800,000 to 1 million acre-feet of water, and may be more than double the normal amount of runoff of 412,284 acre-feet; and,

WHEREAS, current climate trends toward warmer air temperatures may contribute to and exacerbate periods of excessive snowmelt runoff; and,

WHEREAS, in any year, the timing and volume of snowpack runoff is dependent on temperature and precipitation events which may continue throughout the spring and summer and are intrinsically difficult to predict; and,

WHEREAS, the County of Inyo is not a flood control agency and does not have a flood control district; and,

WHEREAS, the ability to avoid or minimize flooding associated with additional storms and runoff is dependent on LADWP's ability to successfully manage its property, diverting water from creeks and

other conveyance structures, and spreading water through its diversion structures, flood basins, and infrequently used ditches and canals; and,

WHEREAS, 2023 storms and runoff conditions threaten the safety of property and persons in Inyo County by flooding private, Tribal, and public property; damaging or destroying infrastructure including roads, bridges, water conveyance and diversion structures, dust control apparatus, sanitary facilities, and campgrounds; creating conditions that propagate mosquitoes and other vectors that harbor disease and threaten public health; and, posing long-term environmental threats associated with the spread of invasive species; and,

WHEREAS, proactively mitigating and responding to the threatened effects of the 2023 storms and anticipated runoff will help ensure the relative safety and enjoyment of millions of visitors that come to Inyo County to enjoy the unparalleled natural wonders of Inyo County and, in turn, protect the County's tourism economy; and,

WHEREAS, the Director of Emergency Services for the County of Inyo found that threatened conditions of disaster and of extreme peril to the safety of persons and property have arisen in Inyo County as the result of additional storm and projected runoff events in 2023; and,

WHEREAS, the Director of Emergency Services finds that these emergency conditions will require additional resources, services, personnel, equipment, and any other assistance, including the combined forces of the mutual aid region to mitigate the effects of the local emergency. These resources are necessary to address immediate threats and to assist in recovery efforts; and,

WHEREAS, Government Code Section 8630, and Inyo County Code Section 2.56.060 empowers the Director of Emergency Services to proclaim the existence of a local emergency when the County Board of Supervisors is not in session and Inyo County is threatened or likely to be threatened by the conditions of disaster or of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment and facilities of this County; and

WHEREAS, the Inyo County Board of Supervisors is not currently in session and cannot immediately be called into session; and

WHEREAS, the Inyo County Board of Supervisors shall take action to ratify this Proclamation within seven days thereafter or the Proclamation shall have no further force or effect.

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED by the Director of Emergency Services for the County of Inyo that, for the reasons set forth herein, a local emergency now exists throughout Inyo County; and,

BE IT FURTHER RESOLVED AND REQUESTED that the Director of the Governor's Office of Emergency Services concur in this declaration of a local emergency; and,

BE IT FURTHER RESOLVED AND REQUESTED that Governor of the State of California proclaim a State Emergency in Inyo County; and,

BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED that during the existence of this local emergency the powers, functions, and duties of the emergency organization of this County shall be those prescribed by State law, by ordinances, and resolutions, and that this emergency shall be deemed

to continue to exist until either the Governor of the State of California, or the Board of Supervisors of the County of Inyo, State of California, proclaims its termination, or if the Board of Supervisors of the County of Inyo does not ratify this proclamation within seven days of its issuance. Further, it is directed that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California, with a request for additional resources, services, personnel, and equipment.

APPROVED AND ADOPTED on this 7 day of March, 2023, by the Inyo County Inyo County Director of Emergency Services.

Nate Greenberg, County Administrative Officer Director of Emergency Services County of Inyo, State of California



INYO COUNTY BOARD OF SUPERVISORS

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NATE GREENBERG

COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3598

Spring Weather Event Response Efforts County Administrator

NO ACTION REQUIRED

 ITEM SUBMITTED BY
 ITEM PRESENTED BY

 Nate Greenberg, County Administrative Officer, Mikaela Torres, Emergency Services Manager, Stephanie Rennie, Sheriff
 Nate Greenberg, County Administrative Officer, Mikaela Torres, Emergency Services Manager, Stephanie Rennie, Sheriff

RECOMMENDED ACTION:

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

BACKGROUND / SUMMARY / JUSTIFICATION:

The winter of 2023 is one of the wettest on record over the last 100 years. With snowpack and water content above 200% of normal and a series of warm atmospheric river events expected between March 9 and March 14, the Inyo County Director of Emergency Services declared a local state of emergency on March 7, 2023.

This agenda item will allow County staff and other partnering stakeholders to provide an update on the current status of response efforts for the event, as well as an opportunity for the Board of Supervisors and general public to ask questions.

FISCAL IMPACT:							
Funding Source	N/A	Budget Unit	N/A				
Budgeted?	N/A	Object Code	N/A				
Recurrence	N/A						
Current Fisca	I Year Impact						
None at this ti	ne.						
Future Fiscal	Year Impacts						
N/A							
Additional Inf	ormation						

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Not applicable.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

ATTACHMENTS:

APPROVALS:

Nate Greenberg Darcy Ellis John Vallejo Nate Greenberg Created/Initiated - 3/8/2023 Approved - 3/9/2023 Approved - 3/9/2023 Final Approval - 3/9/2023



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NATE GREENBERG

DARCY ELLIS ASST. CLERK OF THE BOARD

AGENDA ITEM REQUEST FORM

March 14, 2023

Reference ID: 2023-3390

Presentation from Sue Burak on Avalanche Weather Forecasting

County Administrator - Emergency Services

NO ACTION REQUIRED

ITEM SUBMITTED BY

Mikaela Torres, Emergency Services Manager

ITEM PRESENTED BY

Mikaela Torres, Emergency Services Manager

RECOMMENDED ACTION:

Receive presentation from the County's contracted avalanche forecaster, Sue Burak.

BACKGROUND / SUMMARY / JUSTIFICATION:

Sue Burak, the County's contracted avalanche forecaster, will provide a history of avalanches in Inyo County; an overview of mitigation and preparedness measures, as well as the dangers associated with avalanches; and an avalanche forecast for the 2023 season.

FISCAL IMPACT:

N/A

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION: N/A

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

ATTACHMENTS:

APPROVALS:

Mikaela Torres Darcy Ellis Mikaela Torres Created/Initiated - 1/6/2023 Approved - 1/11/2023 Final Approval - 1/11/2023 DEPARTMENT OF CALIFORNIA HIGHWAY PATROL 469 South Main Street Bishop, CA 93514 (760) 872-5150 (800) 735-2929 (TT/TDD) (800) 735-2922 (Voice)



February 14, 2023

File No.: 825.13910.19335

RE: US-395 north of SR-168E, Proposition 65 Notice

Inyo County Board of Supervisors P O Drawer N Independence, CA 93526

Dear Board of Supervisors:

The enclosed report is submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65). The report documents information regarding the illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health or safety. The report is submitted on behalf of all designated employees of the Department of California Highway Patrol.

Sincerely,

M. K. Ritter, Lieutenant Commander Bishop Area

Enclosure



Safety, Service, and Security

An Internationally Accredited Agency

STATE OF CALIFORNIA DEPARTMENT OF CALIFORNIA HIGHWAY PATROL

CHP 407E (Rev. 3-15) OPI 062 Refer to HPM 84.2, Chapter 2 2.				OES CONT 23-116	ROL NUMBE	R	COLLISION REPORT		🗌 No	
HAZMAT CASUALTIES NO. EXPOSED/ DECONNED	NO, INJURED	NO. KILLED	CITY				JUDICIAL DISTRICT	PHOTOGRAPHS E		
AGENCY PERSONNEL 0	0	0	Unincorporated				Inyo Superior			
OTHERS 0	0	0	COUNTY				NCIC 9825	HAZMAT PLACAR		
INCIDENT DATE (MM/DD/YYYY)	INCIDENT		Inyo TIME CALTRANS/COUNTY ROADS NOTIFIED				7825 TIME O.E.S. NOTIFIED	Yes		
02/14/2023 0120 HOURS 0140				NGCOONT	0200		01121	STATE HIGHWAY RELATED		
INCIDENT OCCURRED ON	10120	HOURS	0140					RS A Tes		
US-395					□ AT INTERSECTION WITH SR-168E					
MILEPOST INFORMATION					GPS COORDINATES					
					LATITUDE	37.1794	38° LONGITU	DE-118.296123°		
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STREET ADDRESS					VEH, YEAR	MAKE		LICENSE NUMBER		
1516 Preston Drive										
CITY/STATE/ZIP CODE					VEH. YEAR	MAKE		LICENSE NUMBER	R STATE	
Perris, CA 92571										
HOME PHONE	BUSINESS				CARRIER N					
(951) 483-4878	(417) 86				OAP Tra		ion LLC			
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