



INYO COUNTY BOARD OF SUPERVISORS

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

NATE GREENBERG
COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS
ASST. CLERK OF THE BOARD



AGENDA

Board of Supervisors Room - County Administrative Center
224 North Edwards, Independence, California

NOTICES TO THE PUBLIC: (1) This meeting is accessible to the public both in person and, for convenience, via Zoom webinar. The Zoom webinar is accessible to the public at <https://zoom.us/j/868254781>. The meeting may also be accessed by telephone at the following numbers: (669) 900-6833; (346) 248-7799; (253) 215-8782; (929) 205-6099; (301) 715-8592; (312) 626-6799. Webinar ID: 868 254 781. Anyone unable to attend the Board meeting in person who wishes to make either a general public comment or a comment on a specific agenda item may do so by utilizing the Zoom "hand-raising" feature when appropriate during the meeting (the Chair will call on those who wish to speak). Generally, speakers are limited to three minutes. Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. Regardless of remote access, written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us. (2) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (3) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

REGULAR MEETING October 3, 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
10 A.M.

- 1) **Pledge of Allegiance**
- 2) **Public Comment**
Comments may be time-limited
- 3) **County Department Reports**
- 4) **Introductions** - The following new employees will be introduced to the Board:
Office Clerk Jeanne-Marie C. McFarlin and Office Technician Jennifer Sandstrom, HHS; and Animal Control Officer Sandra McVeitty and Correctional Officer Kobe Talamantes, Sheriff's Office.

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

- 5) **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 September 26, 2023.

6) **License Agreement with Inyo-Mono Association for the Handicapped (IMAH) for Use of the South Street Parking Lot**

County Administrator | Meaghan McCamman

Recommended Action: Approve the license agreement between the County of Inyo and Inyo-Mono Association for the Handicapped (IMAH) for the real property described as 11 spaces within the parking lot of 207 South Street, Bishop, in an amount not to exceed \$25 per month, and authorize the County Administrator to sign, contingent upon all appropriate signatures being obtained.

7) **Amendment No. 2 between County of Inyo and Thomas Milam MD, Inc. d/b/a Iris Telehealth Medical Group**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Approve Amendment No. 2 to the contract between the County of Inyo and Thomas Milam MD, Inc. d/b/a Iris Telehealth of Austin, TX, increasing the contract amount to a new not-to-exceed amount of \$300,000, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

8) **Contract Award for Emergency Repair of Pine Creek Road**

Public Works | Michael Errante

Recommended Action: Award the contract for the emergency repair of Pine Creek Road to Summer Construction, Inc. of Santa Paula, CA in the amount of \$393,744.

REGULAR AGENDA

9) **Personal Services Contract - Health and Human Services Director**

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

Recommended Action: Approve the contract between the County of Inyo and Anna Scott for the provision of personal services as the Health and Human Services Director at Range 160, Step E, \$14,043 per month effective October 12, 2023, and authorize the Chairperson to sign.

10) **Recommendation to Set Two-Hour Limit Parking Restriction on South Side of U.S. 395 between Tu Su and See Vee Lanes**

Public Works | John Pinckney
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Approve Resolution No. 2023-32, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Requesting Parking Restrictions on Certain Areas of Highway 395 North of Bishop," and authorize the Chairperson to sign.

11) **Update on Regional Broadband Activities**

County Administrator | Scott Armstrong
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: This is an information item only.

12) **First Draft of Permit-Ready Accessory Dwelling Unit Prototypes**

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

Recommended Action: Receive presentation on Permit-Ready Accessory Dwelling Unit (ADU) Prototypes program and provide feedback on the first draft of conceptual ADU designs to architects at Design Path Studio.

13) **Acceptance of Sustainable Transportation Planning Grant to Develop an Inyo County Electric Vehicle Charging Infrastructure Network Plan**

Public Works | Justine Kokx
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Amend the Fiscal Year 2023-2024 Local Transportation Planning Trust Budget 504605 as follows: increase estimated revenue in Other Agencies 4599 by \$17,322 and increase appropriation in Professional Services 5265 by \$17,322 (*4/5ths vote required*);
- B) Authorize the Inyo County Local Transportation Commission (ICLTC) to accept the successful Sustainable Transportation Planning grant from the California Department of Transportation (Caltrans), Division of Transportation Planning, in the amount of \$201,500; and
- C) Authorize the ICLTC Executive Director to execute the grant agreements and other documents related to the grant between the ICLTC and Caltrans for the period of September 28, 2023 through June 30, 2026, contingent upon the Board's approval of future budgets.

14) **Award Contract for Highway Safety Improvement Program (HSIP) Onion Valley Road Guardrail Project (ZP-21-019)**

Public Works | Michael Errante
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Amend the Fiscal Year 2023-2024 State Funded Road Budget (034601) as follows: increase estimated revenue in Operating Transfers In 4998 by \$232,950, increase appropriation in Onion Valley Guardrail Project Object Code 5715 by \$232,950, and increase appropriations in Road Budget 034600 Object Code 5801 Operating Transfers Out by \$232,950 utilizing the Road Fund Balance (*4/5ths vote required*);
- B) Approve the contract between the County of Inyo and Coral Construction of Wilsonville, OR for the HSIP Onion Valley Guardrail Project in an amount not to exceed \$1,024,950, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
- C) Authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

- 17) **California Fish and Game Commission** - Agenda for October 11-12, 2023 meeting in San Jose and via webinar/teleconference.