



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

May 7, 2024

Start Time

8:30 A.M.

- 1) **Public Comment on Closed Session Item(s)**
Comments may be time-limited

CLOSED SESSION

- 2) **Conference with County's Labor Negotiators – Pursuant to Government Code §54957.6** – Regarding employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. County designated representatives – Administrative Officer Nate Greenberg, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, and Assistant Director of Budgets and General Services Denelle Carrington.

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. 3) **Pledge of Allegiance**
- 4) **Report on Closed Session as Required by Law**

- 5) **Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the first quarter of 2024.
- 6) **Public Comment**
Comments may be time-limited
- 7) **Whitney Portal Road Update**
- 8) **County Department Reports**

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

- 9) **Letter and Resolution from the Inyo County Board of Supervisors Opposing Initiative #1935**
Board of Supervisors | Nate Greenberg

Recommended Action: Review, consider, and approve letter and Resolution No. 2024-12 opposing Initiative #1935.
- 10) **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 meetings of April 2, 2024 and April 9, 2024.
- 11) **Reappointment of Mt. Whitney Cemetery District Trustees**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Reappoint Mr. Bill Fletcher and Mr. Chris Langley each to two four-year terms on the Mt. Whitney Cemetery District Board of Trustees ending May 31, 2028.
- 12) **Reappointment of Independence Cemetery District Trustee**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Reappoint Ms. Marilyn Bracken to a four-year term on the Independence Cemetery District Board of Trustees ending March 1, 2028.
- 13) **Authorization to Purchase 2 MiniCRDs**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: A) Declare AT&T the successful bidder for two (2) portable emergency satellite-connected LTE cell with Wi-Fi devices; and B) Authorize and approve the purchase of two portable emergency satellite-connected LTE cell with Wi-Fi devices, for a total not-to-exceed amount of \$75,452.

14) **Change in Authorized Strength - District Attorney**

District Attorney | Keri Oney, Tom Hardy

Recommended Action:

- A) Change the Authorized Strength in the District Attorney's Office by deleting one (1) full-time Victim Witness Assistant at Range 54 (\$3,669 - \$4,464) and adding one (1) B-Par Victim Witness Assistant at Range 54PT (\$21.17-\$25.75/hr.);
- B) Approve the hiring of the top applicant from the full-time Victim Witness Assistant recruitment, into the B-Par Victim Witness Assistant position, contingent on future grant funding; and
- C) Direct staff to update the publicly available pay schedule accordingly.

15) **Change in Authorized Strength in the Behavioral Health Division of Health & Human Services**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Change the Authorized Strength in the Health and Human Services Behavioral Health Division by reclassifying one (1) APAR Addictions Counselor I-III at Range 59-66 (\$23.81-\$34.10/hr.) as a BPAR Addictions Counselor I-III at Range 59-66 (\$23.81-\$34.10/hr.), and direct staff to update the publicly available pay schedule accordingly.

16) **Behavioral Health Quality Improvement Plan Participation Agreement Amendment No. 2**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Approve Amendment No. 2 to the agreement between the County of Inyo and California Mental Health Services Authority (CalMHSA), of Sacramento, CA, which specifies that only services rendered and paid from the Flexible Spending Account (FSA) are subject to a 15% administrative fee, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

17) **Department of Health Care Services Mental Health County Performance Contract Amendment A1**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Approve Amendment No. A1 to the Mental Health County Performance Contract (CPC) between the County of Inyo and the Department of Health Care Services (DHCS) of California, extending the term end date from June 30, 2024 to June 30, 2025, and authorize the HHS Director to sign via DocuSign, contingent upon all appropriate signatures being obtained.

18) **Memorandum of Agreement for Mutual Aid in Case of an Emergency or Disaster**

Probation | Jeffrey Thomson

Recommended Action: Approve the updated Memorandum of Agreement to provide and to receive mutual aid from the participating counties in case of an emergency or disaster.

19) **Filling of Vacancies on Northern Inyo Airport Advisory Committee**

Public Works | Ashley Helms

Recommended Action: Request Board reappoint Mr. Geoff Pope and Mr. Wayne Sayer each to a four-year term on the Northern Inyo Airport Advisory Committee, ending October 31, 2027.

20) **Amendment No. 1 to the Lease with L3Harris for the Automated Dependent Surveillance Broadcast Equipment at the Bishop Airport**

Public Works | Ashley Helms

Recommended Action: Approve Amendment No. 1 to the lease agreement between the County of Inyo and L3Harris Technologies of Herndon, VA, modifying the term end date from March 14, 2025 to continue year-to-year as long as the Lessee is under contract with the Federal Aviation Administration (FAA) to operate the Automated Dependent Surveillance Broadcast (ADS-B) facility, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

21) **2024 Maintained Mileage Certification**

Public Works | Michael Errante

Recommended Action:

- A) Approve Resolution No. 2024-13, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2024 Maintained Mileage Log," and authorize the Chairperson to sign; and
- B) Authorize the Department of Public Works to file the resolution with the District 9 Office of the State of California Department of Transportation.

22) **Whitney Portal Culvert Repair Project - Change Order No. 2 and Notice of Completion Resolution**

Public Works | Michael Errante

Recommended Action:

- A) Approve Change Order No. 2 in the amount of \$52,405.75 for additional work performed by Clair Construction, Inc.; and
- B) Approve Resolution No. 2024-14, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Whitney Portal Culvert Repair Project," and authorize the Chairperson to sign.

23) **Agreement for 2023/2024 Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Exchange Funds**

Public Works | Michael Errante

Recommended Action:

- A) Approve the 2023/2024 Federal Apportionment Program Federal Exchange and State Match Program, Agreement No. X23-5948(109), with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total not-to-exceed amount of \$773,353 and authorize the Chairperson to sign; and

B) Approve Resolution No. 2024-15, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving Agreement X-24 5948(109), Federal Apportionment Exchange Program and State Match Program with the California Department of Transportation (Caltrans)," and authorize the Chairperson to sign.

24) **Authorization to Purchase Mastic Material and Kettle Rental**

Public Works | Michael Errante

Recommended Action:

- A) Declare Crafc0, Inc of Chandler, AZ the successful bidder for one (1) truck load of Mastic Material and up to six (6) months' rental of an appropriate Kettle per Bid RD24-01; and
- B) Authorize and approve the contract for the purchase of one (1) truckload of mastic material and the rental of an appropriate Kettle for six months, for a total not-to-exceed amount of \$77,321.40.

25) **Road Closures for Foot Race on Cerro Gordo Road**

Public Works | Michael Errante

Recommended Action: Approve road closures on Cerro Gordo Road between the hours of 7:00 a.m. and 6:00 p.m. on May 25, 2024, for the purpose of the foot race by Silver Pineapple LLC.

26) **FY 2024 Rural and Small Department Violent Crime Reduction Program**

Sheriff | Lindsey Stine

Recommended Action: Authorize the submittal of the Department of Justice FY 2024 Rural and Small Department Violent Crime Reduction Program application.

27) **Authorization to Submit the US Department of Justice Patrick Leahy Bulletproof Vest Program Application for 2024**

Sheriff | Mike Atkins

Recommended Action: Authorize the submittal of the U.S. Department of Justice Patrick Leahy Bulletproof Vest Program application for 2024.

28) **Approval of Hiring an Office Technician III at Step E**

Treasurer-Tax Collector | Alisha McMurtrie, Keri Oney

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

REGULAR AGENDA

- 29) **Letters from the Board of Supervisors to the State Fish and Game Commission and Legislators Urging Mitigation of Mountain Lion Predation in the Eastern Sierra**

Board of Supervisors | Supervisor Jennifer Roeser, Supervisor Trina Orrill
30 minutes (5min. Presentation / 25min. Discussion)

Recommended Action: Review, consider, and approve two letters from the Inyo County Board of Supervisors regarding concerns about mountain lion predation on mule deer and endangered Sierra Nevada bighorn sheep populations: one to the California Fish and Game Commission and the other to Inyo County's State legislators.

- 11 A.M. 30) **Public Hearing to Consider Adoption of Proposed Resolution Setting Rates for Airport Badges at the Bishop Airport**

Public Works | Ashley Helms
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Hold public hearing; and
- B) Approve Resolution No. 2024-16, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Rates for Airport Badges at the Bishop Airport," and authorize the Chairperson to sign.

- 11:05 A.M. 31) **Public Hearing and Adoption of Proposed Ordinance to Establish and Increase Fees for the Offices of County Clerk, Recorder and Registrar of Voters**

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

Recommended Action:

- A) Conduct a public hearing to consider Ordinance 1305, titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Establishing, Increasing and Decreasing Fees for the Offices of the Clerk, Recorder and Registrar of Voters and Repealing Inyo County Code Chapter 2.14.030;" and
- B) Waive the first reading of the ordinance, and adopt the ordinance.

CORRESPONDENCE - ACTION

- 32) **Request from Inyo Council for the Arts for Partnership Declaration**

Outside Agency | Assistant Clerk of the Board
2 minutes

Recommended Action: Approve Resolution No. 2024-17, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County's Partner to the California Arts Council," and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

- 35) Treasury Status Report for the Quarter Ending March 31, 2024
- 36) Actual Count of Money in the Hands of the Treasurer Made on April 22, 2024.