



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



AMENDED

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 June 18, 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.
- 3) **Conference with Legal Counsel – Anticipated Litigation** – Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: two potential cases. Facts and circumstances: Rejection of Appeal Nos. 2023-02, 2023-03 of Renewable Energy Permits issued to Barker Solar.

ADDEMDUM 3B) **Conference with Legal Counsel - Existing Litigation** - Pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Southern California Edison Company v. California State Board of Equalization, et al. Case number: 30-2023-01328239-CU-MC-CXC.

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.)

- 10:30 A.M.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Public Comment**
Comments may be time-limited
 - 7) **County Department Reports**

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

- 8) **Board of Supervisors Meeting Minutes**
Clerk of the Board | Assistant Clerk of the Board
Recommended Action: Approve the minutes from the regular Board of Supervisors meeting of June 4, 2024.
- 9) **Amendment to Contract with Willdan Engineering for the 2024-2025 Fiscal Year**
County Administrator | Meaghan McCamman
Recommended Action: Approve Amendment No. 1 to the contract between the County of Inyo and Willdan Engineering of San Bernardino, CA, extending the term end date from June 30, 2024 to June 30, 2025, contingent upon approval of the Fiscal Year 2024-2025 budget and authorize the Chairperson to sign.
- 10) **Film Commissioner Contract Extension for FY 2024-2025**
County Administrator - Advertising County Resources | Nate Greenberg
Recommended Action: Authorize staff to exercise the County's option to extend the current Film Commissioner agreement with Mr. Jesse Steele to June 30, 2025, per paragraph 2.a. of the agreement, and adjust the rate according to paragraph 3.d., pending Board approval of the 2024-2025 budget, and to send Mr. Steele notice of the extension.

11) **Agreement between Inyo County and the Eastern Sierra Council of Governments (ESCOG) Joint Powers Authority (JPA) as the Board of the Inyo-Mono Broadband Consortium**

County Administrator | Elaine Kabala, Eastern Sierra Council of Governments

Recommended Action: Approve the Agreement between Inyo County and the ESCOG JPA as the Board of the Inyo-Mono Broadband Consortium regarding the processing of reimbursement requested under the California Advance Services Fund Grant and authorize the Chairperson to sign.

12) **Extension of Contract with Design Path Studios for Pre-Approved Accessory Dwelling Unit and Single Family Home Plan Designs**

County Administrator | Meaghan McCamman

Recommended Action: Approve Amendment No. 3 to the agreement between the County of Inyo and Design Path Studios of Encinitas, CA, extending the term end date from June 30, 2024 to June 30, 2025, contingent upon approval of the Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

13) **Approval of ESRI Enterprise License Agreement**

County Administrator - Emergency Services | Mikaela Torres

Recommended Action:

- A) Declare Environmental Systems Research Institute, Inc. (ESRI) of Redlands, CA a sole-source provider of Geographic Information System software;
- B) Ratify and approve the three (3) year renewal of the ESRI Enterprise License Agreement (ELA) in an amount not to exceed \$85,000; and
- C) Authorize the County Administrator, or his designee, to sign on behalf of the County of Inyo to enter into the three-year ELA with ESRI, for the time period of February 13, 2023 through February 13, 2025, pending Board approval the Fiscal Year 2024-2025 Budget.

14) **Continuation of Local Emergency for Tropical Storm Hilary**

County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Approve staff's recommendation to continue the local emergency proclaimed in response to Tropical Storm Hilary.

15) **Submission of Broadband Technical Assistance Payment Reimbursement Requests**

County Administrator | Scott Armstrong

Recommended Action: Authorize the County Administrator or designee to submit SF-270 forms (Request for Advance or Reimbursement) to the U.S. Department of Agriculture Rural Utilities Service on behalf of the County for Broadband Technical Assistance grant reimbursement requests, and authorize the Chairperson to sign the Form 675 to document the authorization to submit SF-270 forms for grant reimbursement requests.

16) **Approval of Microsoft Enterprise Enrollment Agreement**

County Administrator - Information Services | Noam Shendar

Recommended Action: Ratify and approve the Enterprise Enrollment Agreement between the County of Inyo and Microsoft of Redmond, WA, through their licensing solutions partner Dell, Inc. of Round Rock, TX, for the provision of Microsoft product subscription services in an amount not to exceed \$251,700 per year (\$755,100 for the period of July 1, 2023 through June 30, 2026), contingent upon the Board's approval of future budgets, and authorize the Information Services Director to sign, contingent upon all appropriate signatures being obtained.

17) **Acceptance of Library of Congress Teaching with Primary Sources Grant "Cowboys and Cowgirls of Payahuunadu"**

County Administrator - Museum | Shawn Lum

Recommended Action: Ratify and authorize the acceptance of a grant from the Library of Congress Teaching with Primary Sources program through the Metropolitan State University of Denver for the Eastern California Museum for the period of April 2022 through June 30, 2024 (as amended), for \$25,000.

18) **Memorandum of Understanding between the Eastern Sierra Continuum of Care, Inyo County, and Mono County**

Health & Human Services - Fiscal | Anna Scott

Recommended Action: Ratify the revised Memorandum of Understanding (MOU) between the County of Inyo, County of Mono, and the Eastern Sierra Continuum of Care to establish the responsibilities of each party as they relate to the Regionally Coordinated Homeless Action Plan incorporated into the application for Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) funding for the period of March 26, 2024 to June 30, 2029, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

19) **Redwood Toxicology Contract Amendment No. 1**

Health & Human Services - Social Services | Darcia Blackdeer-Lent

Recommended Action: Approve Amendment No. 1 to the agreement between Inyo County and Redwood Toxicology to amend the Schedule of Fees including the updated pricing schedule with the inclusion of saliva swabs, urine testing, and follow-up testing for laboratory confirmation of all positive screenings related to the swabs.

20) **Roux Associates, Inc. (Andy Zdon) Contract Amendment No. 3**

Planning Department - Yucca Mountain Oversight | Cathreen Richards

Recommended Action:

- A) Approve Amendment No. 3 to the contract between the County of Inyo and Roux Associates Inc. (Andy Zdon) to amend:
- Section 2 – Term, to July 1, 2021 through June 30, 2025;
 - Term to July 1, 2021 - June 30, 2025 on Attachments A-E as applicable. Section 3 - CONSIDERATION at Subsection D -

- Limit payable under Agreement. Shall not exceed \$90,000;
 - The "not to exceed" amount to be \$90,000 on Attachments A-E as applicable; and
 - Attachment D – Insurance Requirements; and
- B) Authorize the Chairperson to sign.

21) **Inyo County Local Agency Formation Commission (LAFCo) 2024-2025 Contract**

Planning Department | Cathreen Richards

Recommended Action:

- A) Approve the contract between the County of Inyo and the Inyo Local Agency Formation Commission (LAFCo) to provide staff services in the amount not to exceed \$17,468.80 for the period of July 1, 2024 through June 30, 2025;
- B) Authorize the Chairperson to sign; and
- C) Direct the Planning Department and County Counsel to provide services as outlined in the contract contingent upon the Board's adoption of a Fiscal Year 2024-2025 Budget.

22) **Advanced Chemical Transport, Inc. Contract for Removal and Disposal of Household Hazardous Waste Collected at County Landfills**

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action:

- A) Award the bid for the removal of household hazardous waste (HHW) to Advanced Chemical Transportation, Inc, dba ACTenviro of Sacramento, CA;
- B) Approve the contract between County of Inyo and ACTenviro of Sacramento, CA in an amount not to exceed \$81,114 for the period of July 1, 2024 through June 30, 2027 subject to Board approval of future County budgets, and
- C) Authorize the Chairperson to sign the contract.

23) **FY 2024 COPS Technology & Equipment Program**

Sheriff | Lindsey Stine

Recommended Action: Authorize the submittal of a grant to the Department of Justice FY 2024 Technology & Equipment Program.

REGULAR AGENDA

24) **Summer Fire Season Presentation from USFS and BLM**

Outside Agency | Forest Supervisor Lesley Yen, Interagency Forest FMO Larry Pingel, BLM Field Manager Sherri Lisius, BLM Assistant District FMO Lance Rosen, NOAA Meteorologist in Charge Chris Smallcomb
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Receive a summer fire season presentation from representatives of the U.S. Forest Service and Bureau of Land Management.

25) **Presentation on the Proposed Business License Program**

Treasurer-Tax Collector | Alisha McMurtrie
60 minutes (20min. Presentation / 40min. Discussion)

Recommended Action: Approve moving forward with the business license program and provide direction to staff.

26) **Eastern Sierra Air Alliance Update and Air Service Contribution**

County Administrator | Nate Greenberg, Ashley Helms
40 minutes (20min. Presentation / 20min. Discussion)

Recommended Action:

- A) Approve the Winter 2023-2024 Commercial Air Service Revenue Guarantee Cost Sharing Agreement with Mammoth Lakes Tourism and authorize the Board Chair to sign;
- B) Approve the appropriation of \$196,000 from the Contingencies object code - 5901 into the Commercial Air Subsidy object code - 5543 in the Bishop Airport Budget (150100) (*4/5ths vote*); and
- C) Approve the payment of Invoice #2519 from Mammoth Lakes Tourism in the amount of \$196,000.

27) **Adoption of Modified Fiscal Year 2023-2024 Board Approved Budget as the Preliminary Budget for Fiscal Year 2024-2025**

County Administrator | Nate Greenberg
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: Request Board adopt the modified Fiscal Year 2023-2024 Board Approved Budget as the Preliminary Budget for Fiscal Year 2024-2025 and approve the Fixed Assets as recommended by staff (*4/5ths vote required*).

ADDITIONAL PUBLIC COMMENT & REPORTS

28) **Public Comment**

Comments may be time-limited

29) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

30) **California Fish and Game Commission** - Agenda for meeting being held June 9-10 in Mammoth Lakes and via webinar/phone.