



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

August 6, 2024

8:30 AM

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

CLOSED SESSION

- 2) **Conference with Legal Counsel - Anticipated Litigation** - Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: one potential case.
- 3) **Conference with County's Labor Negotiators – Pursuant to Government Code §54957.6** – Regarding employee organizations: Deputy Sheriff's Association (DSA); 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, Auditor-Controller Amy Shepherd, and Assistant Director of Budgets and General Services Denelle Carrington.
- 4) **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: Inyo County and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment.

- 5) **Public Employment – Pursuant to Government Code §54957** – Title: Assistant County Administrator.
- 6) **Conference with Legal Counsel – Initiation of 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: 30-2024-01403215-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 A.M.**
- 7) **Pledge of Allegiance**
 - 8) **Report on Closed Session as Required by Law**
 - 9) **Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the second quarter of 2024.
 - 10) **Update** - Members of the Eastern Sierra Tri-County Fair Board will provide a report on recent issues involving the fairgrounds.
 - 11) **Public Comment**
Comments may be time-limited
 - 12) **County Department Reports**

CONSENT AGENDA

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

- 13) **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 July 9, 2024 and special meeting of July 23, 2024.
- 14) **Memorandum of Understanding between Inyo County and Independence Fire Safe Council for Custody and Maintenance of the Meeting Owl 3**
County Administrator - Emergency Services | Kristen Pfeiler

Recommended Action:
Approve the Memorandum of Understanding between Inyo County and the Independence Fire Safe Council for custody and maintenance of the Meeting Owl 3.

15) Approval of Contract for Legal Services - General Labor and Employment Advice and Representation

County Administrator - Personnel | Keri Oney

Recommended Action:

Ratify and approve the contract between the County of Inyo and Atkinson, Loya, Ruud & Romo for the provision of Legal Services - General Labor and Employment Advice, for an amount not to exceed \$420,000 for the term July 1, 2024 through June 30, 2025, contingent upon the Board's adoption of the Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign the contract and HIPAA Business Associate Agreement.

16) Contract with North American Mental Health Services for Provision of Mental Health Services via Tele-Psychiatry

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Ratify and approve the contract between the County of Inyo and North American Mental Health Services of Redding, CA for the provision of mental health tele-psychiatry services in an amount not to exceed \$190,800 for the period of July 1, 2024 through June 30, 2025, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign the contract and Business Associate Agreement.

17) Contract with Advocates for Human Potential for the Behavioral Health Bridge Housing Program

Health & Human Services - Behavioral Health | Melissa Best-Baker

Recommended Action:

Approve the contract between the County of Inyo and Advocates for Human Potential of Sudbury, MA for the provision of Behavioral Health Bridge Housing program services in an amount not to exceed \$1,488,504.00 for the period of January 11, 2024 to June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

18) Grant Award from California Department of Public Health for California HIV Surveillance Program

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Ratify and approve the California HIV Surveillance Program Grant Agreement between the County of Inyo and the California Department of Public Health for the provision of local HIV surveillance activities with funding amount up to \$21,935 for the period of July 1, 2024 through June 30, 2029, contingent upon the Board's approval of future budgets, and authorize the Health and Human Services Director to sign the agreement, Contractor Certification Clause, and California Civil Rights Laws Attachment.

19) Request for Street Closure for Private Party on Laws Avenue in Keeler

Public Works | Michael Errante

Recommended Action:

Approve road closure on Laws Avenue in Keeler on August 17, 2024 between noon and midnight for a private celebration.

20) Inyo Fish & Wildlife Commission Letter to California Fish & Game Commission

Inyo County Fish & Wildlife Commission | Assistant Clerk of the Board

Recommended Action:

Authorize the Inyo County Fish & Wildlife Commission to send a follow-up letter to the State Fish & Game Commission regarding mountain lion predation of mule deer and endangered Sierra Nevada Bighorn Sheep, and possibly send a similar letter from the Board of Supervisors.

REGULAR AGENDA

21) Community Wildfire Protection Plan

County Administrator - Emergency Services | Mikaela Torres
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action:

Approve Resolution No. 2024-23, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting the Community Wildfire Protection Plan," and authorize the Chairperson to sign.

22) Aspendell Parcel Divestment

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

Recommended Action:

- A) Approve Resolution No. 2024-24, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring Certain County Owned Property Exempt Surplus Land Pursuant to the California Surplus Land Act," and authorize the Chairperson to sign;
- B) Direct staff to complete the Surplus Land Act exemption process by submitting the resolution to the California Department of Housing and Community Development, and offering the land to the adjacent property owner, the Aspendell Mutual Water Company; and
- C) Consistent with Government Code section 25526.5, find that the requirement of the County's Real Property Management Policy to offer the parcel to other public agencies will not further the purpose of the policy, waive the policy, and direct the CAO to enter directly into negotiations with the Aspendell Mutual Water Company for the sale of said property and return to the Board with a purchase and sale agreement accordingly.

23) Resolution from the Owens Valley Unified School District

Clerk-Recorder - Elections | Danielle Sexton
2 minutes

Recommended Action:

- A) Order consolidation of the election for the Measure provided within Resolution #2324-003 from the Owens Valley Unified School District with the November 5, 2024 General Election, including the canvass of the election results, in accordance with Elections Code Division 10, Part 3. (EC 10400-10418); and
- B) If the Board chooses, direct the County Auditor to review the measure and determine if the substance of the County ballot measure, if adopted, would affect the revenues or expenditures of the County (EC 9160(c)).

24) Resolution from the Lone Pine Unified School District

Clerk-Recorder - Elections | Danielle Sexton
2 minutes

Recommended Action:

- A) Order consolidation of the election for the Measure provided within Resolution 2023-24-10 from the Lone Pine Unified School District with the November 5, 2024 General Election, including the canvass of the election results, in accordance with Elections Code Division 10, Part 3. (EC 10400-10418); and
- B) If the Board chooses, direct the County Auditor to review the measure and determine if the substance of the County ballot measure, if adopted, would affect the revenues or expenditures of the County (EC 9160(c)).

25) Resolution from the Bishop Unified School District

Clerk-Recorder - Elections | Danielle Sexton
2 minutes

Recommended Action:

- A) Order consolidation of the election for the Measure provided within Resolution 24-25-03 from the Bishop Unified School District with the November 5, 2024 General Election, including the canvass of the election results, in accordance with Elections Code Division 10, Part 3. (EC 10400-10418); and
- B) If the Board chooses, direct the County Auditor to review the measure and determine if the substance of the County ballot measure, if adopted, would affect the revenues or expenditures of the County (EC 9160(c)).

26) Resolution from the Bishop Unified School District for the School Facilities Improvement District No. 2024-1. (SFID 2024-1)

Clerk-Recorder - Elections | Danielle Sexton
2 minutes

Recommended Action:

- A) Order consolidation of the election for the Measure provided within Resolution 24-25-02 from the Bishop Unified School District with the November 5 2024 General Election, including the canvass of the election

results, in accordance with Elections Code Division 10, Part 3. (EC 10400-10418); and

- B) If the Board chooses, direct the County Auditor to review the measure and determine if the substance of the County ballot measure, if adopted, would affect the revenues or expenditures of the County (EC 9160(c)).

27) Inyo County Telework Policy

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

Recommended Action:

Approve the Inyo County Telework Policy.

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