



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 20, 2024

8:30 A.M.

(Unless otherwise specified by time, items scheduled for either morning or afternoon sessions will be heard according to available time and presence of interested persons.)

- 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 Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property Description: County lands and rights-of-way containing Digital 395 node sites, community service cabinet sites, anchor sites, and underground fiber optic transmission lines as shown on the maps attached to this agenda item. Agency Negotiators: Scott Armstrong, Nate Greenberg, John-Carl Vallejo. Negotiating parties: Inyo County and California Broadband Cooperative, Inc. Under negotiation: Price and terms of payment.

- 4) **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.
- 5) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

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.**
- 6) **Pledge of Allegiance**
 - 7) **Report on Closed Session as Required by Law**
 - 8) **Public Comment**
Comments may be time-limited
 - 9) **County Department Reports**

CONSENT AGENDA

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

- 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 meeting of August 6, 2024 and special meeting of August 7, 2024.
- 11) **Approval of Eastern Sierra Area Agency on Aging Area Service Plan**
Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action:
 - A) Approve the 2024-2028 Area Plan for Services for Planning and Services Area 16 (Inyo and Mono Counties);
 - B) Set the minimum percentages for the subcategory of Supportive Services as recommended by the Advisory Council (50% for access, 10% for legal services, and 5% for in-home services);
 - C) Authorize the Chairperson to sign the required Transmittal Letter; and
 - D) Authorize Area Agency Director to sign the required Transmittal Letter.

12) Agreement with Kings View Professional Services for Electronic Health Record Information System and All Pay Sources Billing Services

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Ratify and approve the agreement between the County of Inyo and Kings View Professional Services of Fresno, CA for the provision of Electronic Health Record Information System and All Pay Sources Billing Services in an amount not to exceed \$1,195,744 for the period of July 1, 2024 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign the contract and the Business Associate Agreement.

13) Appointment to Emergency Medical Care Committee (EMCC)

Health & Human Services - EMCC | Anna Scott

Recommended Action:

Appoint Olancho-Cartago Volunteer Fire Department Chief Jeff Davis to an unexpired term on the Emergency Medical Care Committee ending December 31, 2025.

14) Contract with Vista Pacifica Enterprises Inc. for Provision of Hospital Inpatient Psychiatric Services

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Ratify and approve the contract between the County of Inyo and Vista Pacifica Enterprises Inc. of Jurupa Valley, CA for the provision of inpatient psychiatric and other professional medical services in an amount not to exceed \$281,780 for the period of July 1, 2024 through June 30, 2025, contingent upon the Board's approval of Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign the contract and Business Associate Agreement.

15) Termination of Local Emergency for Tropical Storm Hilary

County Administrator - Emergency Services | Mikaela Torres

Recommended Action:

Approve staff's recommendation to terminate the local emergency proclaimed in response to flash flooding due to Tropical Storm Hilary in August 2024.

16) Letter Supporting Laws Railroad Museum's Application for a National Medal for Museum and Library Service

Community Organization | Assistant Clerk of the Board

Recommended Action:

Approve and authorize the Chairperson to sign a letter supporting Laws Railroad Museum's application for a National Medal for Museum and Library Service.

17) Acceptance of Airport Improvement Program Grant from Federal Aviation Administration

Public Works | Ashley Helms

Recommended Action:

Authorize the Public Works Director to sign the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant for the Bishop Airport for the purchase of a runway snow plow.

18) Ratification of Contract Dates to Cover Current Contract Period with Mobile Relay Associates

County Administrator - Information Services | Noam Shendar

Recommended Action:

Ratify the existing Mobile Relay Associates contract to recognize its full 5-year term (from March 2021 to March 2026).

19) FEMA-funded Unmanned Aircraft System Policy

County Administrator - Emergency Services | Mikaela Torres

Recommended Action:

Approve the proposed Federal Emergency Management Agency (FEMA)-Funded Unmanned Aircraft System (UAS) Policy and Protocol for Inyo County, which is required as part of the FEMA grant funding process, including the Homeland Security Grant Program, for acquiring UAS equipment intended for emergency management purposes.

REGULAR AGENDA - MORNING

20) Proposed Ordinance Establishing Formula for Pricing Fuel Sold and Landing Fees at Inyo County Airports and Repealing Ordinance No. 1166

Public Works | Ashley Helms

5 minutes

Recommended Action:

Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Establishing the Formula for Pricing Fuel Sold at Inyo County Airports, Establishing Landing Fees, and Repealing Ordinance No. 1166 (2011)." and schedule enactment for September 3, 2024, in the Board of Supervisors Chambers, County Administrative Center, Independence.

21) Personal Services Contract - Assistant County Administrator

County Administrator - Personnel | Keri Oney

5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

A) Approve the at-will contract between the County of Inyo and Denelle Carrington for the provision of personal services as Assistant County Administrator at Range 160, Step C, \$13,248 per month effective August 29, 2024, and authorize the Chairperson to sign;

B) Direct staff to update the publicly available pay schedule accordingly.

11 A.M. 22) Proposed Ordinance for Zone Text Amendment (ZTA) No. 2024-02 - Inyo County-Mobile Food Facilities

Planning Department | Cathreen Richards

15 minutes

Recommended Action:

- A) Conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors adding Chapter 18.61 Mobile Food Facilities and Subsections 18.44.020 X, 18.48.020 Q, and 18.54.020 K to the Inyo County Code pertaining to Zoning Requirements for Mobile Food Facilities;"
- B) Make the requested findings and certify that the action is exempt from CEQA; and
- C) Waive further reading of and enact said ordinance.

23) Proposed Ordinance Amending Sections 7.48.010 and 7.52.040, Repealing Section 12.16.090 and Adding Chapter 12.22 to the Inyo County Code Pertaining to Mobile Vending and Permitting for Mobile Vending on County Property

County Counsel | Christian Milovich

10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Find the proposed project is exempt from the requirements of the California Environmental Quality Act based on the Common Sense Rule;
- B) Waive further reading of "An Ordinance of the Inyo County Board of Supervisors Amending Sections 7.48.010 and 7.52.040, Repealing Section 12.16.090 and Adding Chapter 12.22 of and to the Inyo County Code Pertaining to Mobile Vending and Permitting for Mobile Vending on County Property" and schedule enactment for September 3, 2024, in the Board of Supervisors Chambers, County Administrative Center, Independence; and
- C) Provide any desired direction to staff.

LUNCH

- 24)** The Board will recess for lunch and reconvene for the afternoon session.

REGULAR AGENDA - AFTERNOON

- 1 P.M. 25) Board of Equalization** - The Board will recess and reconvene as the Inyo County Board of Equalization (separate agenda available in the packet).

26) Presentation and Letter Supporting the Mammoth Lakes U.S. 395 Wildlife Crossing Project

Outside Agency | Caltrans
20 minutes

Recommended Action:

A) Receive a presentation from Caltrans District 9 on the Mammoth Lakes U.S. 395 Wildlife Crossing Project; and B) approve and authorize the Chairperson to sign a letter supporting said the grant application for said project.

CORRESPONDENCE - ACTION

- 27) Inyo Council for the Arts** - Request for closure of Millpond Recreation Area to the public from Thursday, September 19 at 2 p.m. through Monday, September 23 at noon, to accommodate presentation of the 32nd Annual Millpond Music Festival.

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) Auditor-Controller** - An actual count of the money in the hands of the Treasurer made on August 1, 2024 in accordance with Government Code section 26920.