



# 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](mailto: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**

**September 3, 2024**

**8:30 AM**

- 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); 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, Assistant Director of Budgets and General Services Denelle Carrington, Anna Scott, Amanda Phillips, and Jack Hughes.
- 3) **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. 4) Pledge of Allegiance**

### **5) Report on Closed Session as Required by Law**

- 6) Introductions** - The following new employees will be introduced to the Board: Office Technician Marisa Clarkson, Auditor's Office; Office Technician Ryan McVeitty and Child Support Specialist Teeheenah Duckey, Child Support Services; Registered Nurse Susana "Susie" Chavez, Office Clerk Elle Pace, and Addictions Counselor Cory Mann, Health & Human Services; and Correctional Officer Cody Vaughn and Deputy Mike Ogas, Sheriff's Office.

- 7) Update** - Interim Tri-County Fairgrounds CEO Mike Francesconi will provide an organizational update.

- 8) Update** - The owners of the Winnedumah Hotel will provide an update on their efforts to reopen the inn.

- 9) Public Comment**  
Comments may be time-limited

### **10) County Department Reports**

## **CONSENT AGENDA**

### **11) 2024-2025 GANN Appropriation Limit**

Auditor-Controller | Amy Shepherd

#### **Recommended Action:**

Approve Resolution 2024-25, titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2024-2025 Appropriation Limit under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts," and authorize the Chairperson to sign.

### **12) 2024-2025 Property Tax Rates**

Auditor-Controller | Amy Shepherd

#### **Recommended Action:**

Approve Resolution 2024-26, titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2024-2025 Pursuant to Government Code Section 29100," and authorize the Chairperson to sign.

**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 August 20, 2024.

**14) Memorandum of Understanding with California Department of Social Services**

Health & Human Services | Anna Scott

**Recommended Action:**

Approve the Memorandum of Understanding between the County of Inyo and California Department of Social Services of Sacramento, CA for the use of County office space one day each week, and authorize the Health & Human Services Director to sign.

**15) Mental Health Services Act FY 2022-2025 Plan Update for FY 2024-25**

Health & Human Services - Behavioral Health | Anna Scott

**Recommended Action:**

Approve the Mental Health Services Act (MHSA) Integrated Three-Year Plan Annual Update for Fiscal Year 2024-25 in order to access funds under the approved MHSA Agreement, and authorize the Health & Human Services Director, as the County's Mental Health Director, to sign the plan, County Certification Form, and Fiscal Attestation Form.

**16) California Department of Aging Agreement Amendment No. 4**

Health & Human Services - ESAAA | Melissa Best-Baker

**Recommended Action:**

Approve Amendment No. 4 to the Standard Agreement for Contract Number AP-2122-16, between the County of Inyo and the California Department of Aging, extending the contract term for an additional year to September 20, 2025 to expend American Rescue Plan Act funds only and to authorize the Health & Human Services Director to sign the Standard Agreement Amendment.

**17) Mobile Vending and Permitting for Mobile Vending on County Property Ordinance**

County Counsel | Christian Milovich

**Recommended Action:**

Approve Ordinance 1309, titled, "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."

**18) Airport Fuel Pricing and Ramp Fees Ordinance**

Public Works | Ashley Helms

**Recommended Action:**

Approve Ordinance 1310, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Ordinance No. 1166 (2011) and Establishing Guidelines for Setting Fuel Prices and Transient Ramp Fees."

**REGULAR AGENDA**

**19) Presentation on the Benefits of Transitioning from a Board of Equalization to an Assessment Appeals Board**

Assessor | David Stottlemire

15 minutes

**Recommended Action:**

- A) Receive a presentation from the Inyo County Assessor on the benefits of transitioning from a Board of Equalization to an Assessment Appeals Board; and
- B) Direct staff to bring back an agenda item to create the Assessment Appeals Board, adopt the Board's Policies and Procedures, and appoint members.

**20) Memorandum of Understanding between the County of Inyo and American Red Cross**

Health & Human Services - Health/Prevention | Anna Scott

5 minutes

**Recommended Action:**

Ratify and approve the Memorandum of Understanding between the County of Inyo and the American Red Cross Kern Eastern Sierra Chapter for the purpose of defining a framework for cooperation between the two organizations in providing trained personnel to Red Cross shelters during the event of a catastrophic disaster in the area, for the period of July 30, 2024 to July 30, 2029, and authorize the Health & Human Services Director to sign.

**21) Personal Services Contract - Deputy Director Behavioral Health**

County Administrator - Personnel | Keri Oney

3 minutes

**Recommended Action:**

- A) Approve the contract between the County of Inyo and John Laux for the provision of personal services as the Health and Human Services Deputy Director Behavioral Health at Range 88, Step A \$8,561 per month effective September 12, 2024, and authorize the Chairperson to sign; and;
- B) Direct staff to update the publicly available pay schedule accordingly.

**22) Side Letter with Inyo County Employee Association and the County of Inyo**

County Administrator - Personnel | Keri Oney  
10 minutes

**Recommended Action:**

Approve the Side Letter between the Inyo County Employees Association and the County of Inyo, to be implemented starting in the pay period beginning November 21, 2024, with benefit changes effective January 1, 2025.

**23) Side Letter with Inyo County Probation Peace Officer Association and the County of Inyo**

County Administrator - Personnel | Keri Oney  
10 minutes

**Recommended Action:**

Approve the Side Letter between the Inyo County Probation Peace Officer Association and the County of Inyo, to be implemented starting in the pay period beginning November 21, 2024, with benefit changes effective January 1, 2025.

**ADDITIONAL PUBLIC COMMENT & REPORTS**

**24) Public Comment**

Comments may be time-limited

**25) Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects