



# 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 10, 2024**

**8:30 A.M.**

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

### **CLOSED SESSION**

- 2) **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.
- 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 CAO Denelle Carrington.

- 4) **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.)

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

### **CONSENT AGENDA**

- 9) **Minutes from the September 3, 2024 Meeting**

Clerk of the Board | Assistant Clerk of the Board

**Recommended Action:**

Approve the minutes from the regular Board of Supervisors meeting of September 3, 2024.

- 10) **Amended Federal Emergency Management Agency (FEMA)-funded Unmanned Aircraft System Policy**

County Administrator - Emergency Services | Mikaela Torres

**Recommended Action:**

Approve the proposed amendment to the County's Federal Emergency Management Agency (FEMA)-Funded Unmanned Aircraft System (UAS) Policy and Protocol for Inyo County, covering additional requirements necessary for acquiring and operating UAS equipment.

- 11) **Sub-award Agreement with Coalitions and Collaboratives, Inc. for \$149,996 through the Community Navigator Program Grant**

County Administrator - Emergency Services | Mikaela Torres

**Recommended Action:**

Approve the sub-award grant agreement with Coalitions and Collaboratives, Inc. for \$149,996 to be used for capacity-building, and authorize the County Administrative Officer to sign.

- 12) **Diaz Lake Clean California Grant Bid Package for Playground and Recreation Amenities - Diaz Lake Welcoming and Beautification Project**

Public Works - Parks & Recreation | Jorge Briceno

**Recommended Action:**

Approve the plans and specifications for the Diaz Lake Welcoming and Beautification Project and authorize the Parks and Recreation Manager to

advertise the project.

**13) Big Pine Animal Shelter Project Notice of Completion**

Public Works | Michael Errante

**Recommended Action:**

Approve Resolution No. 2024-27, 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 Big Pine Animal Shelter Project," and authorize the Chairperson to sign.

**14) Runway 12-30 Surface Treatment Project at the Bishop Airport**

Public Works | Ashley Helms

**Recommended Action:**

- A) Award the contract for the Runway 12-30 Surface Treatment Project to American Road Maintenance of Tuscon, AZ as the successful bidder;
- B) Approve the construction contract between the County of Inyo and American Road Maintenance of Tuscon, AZ in the amount of \$722,250, contingent upon the Board's approval of the 2024-2025 Budget, and authorize the Chairperson to sign;
- C) Authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws; and
- D) Approve the revised Plan & Specifications for the project with modifications that arose during bidding.

**15) Purchase of Runway Snow Plow for the Bishop Airport**

Public Works | Ashley Helms

**Recommended Action:**

- A) Ratify and approve Amendment No. 3 to the agreement between the County of Inyo and Armstrong Consultants, whose name has changed to Lochner, of Grand Junction, CO, increasing the contract to an amount not to exceed \$222,372, contingent upon the Board's approval of the 2024-2025 Budget, and authorize the Chairperson to sign;
- B) Declare Wausau Equipment of New Berlin, WI the successful bidder for the procurement of an airport snow plow vehicle per the bids received on July 17, 2024; and
- C) Authorize the purchase of one airport snow removal vehicle from Wausau Equipment of New Berlin, WI, at an amount not to exceed \$396,775.

**16) Road Closure Accommodating California Indian Day Parade**

Public Works | Michael Errante

**Recommended Action:**

Approve road closures on North See Vee, Diaz, and North Barlow Lanes with detours between the hours 7 a.m. and 12 p.m. on Friday, September 27, 2024 for the purpose of the annual Bishop Paiute Tribe and Toiyabe Indian Health Project California Indian Day Parade/Run.

## **REGULAR AGENDA**

### **9 A.M. 17) Public Hearing for and Approval of Fiscal Year 2024-2025 County Administrative Officer's Recommended Budget**

County Administrator | Nate Greenberg, Amy Shepherd, Denelle Carrington  
2 hours

#### **Recommended Action:**

- A) Hold a Public Hearing on the Fiscal Year 2024-2025 CAO Recommended Budget;
- B) Discuss and/or solicit feedback on the proposed individual department budgets (in the order prescribed in attached list);
- C) Adopt the Fiscal Year 2024-2025 Budget as Recommended by the County Administrator, including the recommendations presented herein;
- D) Provide direction with regard to the use of Fund Balance the Auditor-Controller may certify below or in excess of \$4,200,000; and
- E) Set adoption of the Final Budget for September 24, 2024 or schedule a special meeting of the Board of Supervisors, depending on when Budget Hearings conclude.

### **18) Response to 2023-2024 Grand Jury Report**

Board of Supervisors | Nate Greenberg  
10 minutes

#### **Recommended Action:**

Review and approve the response to the 2023-2024 Grand Jury Final Report and accompanying transmittal letter, and authorize the County Administrator to sign the letter.

### **19) Side Letter with Inyo County Correctional Officers Association and the County of Inyo**

County Administrator - Personnel | Keri Oney  
2 minutes

#### **Recommended Action:**

Approve the Side Letter between the Inyo County Correctional Officers 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**

### **20) Public Comment**

Comments may be time-limited

### **21) Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

| <b>Budget #</b> | <b>Budget Name</b>                          | <b>Department</b>             |
|-----------------|---|-------------------------------|
| 023300          | Agriculture Comm/Sealer                     | Ag Commissioner               |
| 023301          | Cannabis Regulation - General Operating     | Ag Commissioner               |
| 621300          | Eastern Sierra Weed Management Grant        | Ag Commissioner               |
| 154101          | Inyo Mosquito Abatement                     | Ag Commissioner               |
| 010600          | Assessor                                    | Assessor                      |
| 010407          | Auditor Controller - Economic Stabilization | Auditor-Controller            |
| 010405          | Auditor Controller - General Reserves       | Auditor-Controller            |
| 010406          | Auditor Controller - Geothermal             | Auditor-Controller            |
| 010400          | Auditor-Controller - General                | Auditor-Controller            |
| 011900          | General Revenues & Expenditures             | Auditor-Controller            |
| 011806          | IFAS Upgrade                                | Auditor-Controller            |
|                 | Insurance; Retirement; Old-Age,             |                               |
| 011600          | Survivors, & Disability (OASDI)             | Auditor-Controller            |
| 500458          | Payments In-Lieu of Taxes (PILT) Trust      | Auditor-Controller            |
| 010100          | Board of Supervisors                        | Board of Supervisors          |
| 011400          | Advertising County Resources                | County Administrative Officer |
| 650200          | American Rescue Plan Act (ARPA)             | County Administrative Officer |
| 670700          | CA Museum Grant                             | County Administrative Officer |
| 010201          | CAO - Accumulated Capital Outlay (ACO)      | County Administrative Officer |
| 010200          | CAO - General                               | County Administrative Officer |
| 010205          | CAO - General Relief Fund                   | County Administrative Officer |
| 010202          | CAO - Economic Development                  | County Administrative Officer |
| 011810          | Co Radio Communication                      | County Administrative Officer |
| 011808          | Computer Upgrade                            | County Administrative Officer |
| 699900          | Computer Systems Fund                       | County Administrative Officer |
| 011809          | Consolidated Office Building                | County Administrative Officer |
| 087100          | Contingencies                               | County Administrative Officer |
| 500903          | County Liability Trust                      | County Administrative Officer |
| 011405          | County Marketing                            | County Administrative Officer |
| 623823          | Emergency Preparedness 23-24                | County Administrative Officer |
| 623824          | Emergency Preparedness 24-25                | County Administrative Officer |
| 011404          | Emergency Medical Services                  | County Administrative Officer |
| 011403          | Eastern Sierra Council of Governments       | County Administrative Officer |
| 024200          | Fish & Game                                 | County Administrative Officer |
| 011402          | Grants In Support                           | County Administrative Officer |
| 610189          | Great Basin                                 | County Administrative Officer |
| 623721          | Homeland Security 21-22                     | County Administrative Officer |
| 623722          | Homeland Security 22-23                     | County Administrative Officer |
| 623723          | Homeland Security 23-24                     | County Administrative Officer |
| 612300          | Inyo-Mono Broadband Consortium              | County Administrative Officer |
| 011801          | Information Services                        | County Administrative Officer |
| 612200          | Local Agency Technical Assistance (LATA)    | County Administrative Officer |

| <b>Budget #</b> | <b>Budget Name</b>                             | <b>Department</b>             |
|-----------------|--|-------------------------------|
|                 | Local Assistance and Tribal Consistency        |                               |
| 640299          | Fund (LATCF)                                   | County Administrative Officer |
| 022300          | Law Library                                    | County Administrative Officer |
| 066700          | Library  | County Administrative Officer |
| 500904          | Medical Malpractice Trust                      | County Administrative Officer |
| 200100          | Motor Pool Operating                           | County Administrative Officer |
| 200200          | Motor Pool Replacement                         | County Administrative Officer |
| 077000          | Museum   | County Administrative Officer |
| 010204          | Natural Resource Development                   | County Administrative Officer |
| 023700          | Office of Disaster Services                    | County Administrative Officer |
| 010800          | Personnel                                      | County Administrative Officer |
| 642100          | Permanent Local Housing Allocation (PHLA)      | County Administrative Officer |
| 011804          | Property Tax Upgrade                           | County Administrative Officer |
| 022600          | Public Defender                                | County Administrative Officer |
| 200300          | Purchasing Revolving                           | County Administrative Officer |
| 010900          | Risk Management                                | County Administrative Officer |
| 612301          | USDA   | County Administrative Officer |
| 056600          | Veteran Service Officer                        | County Administrative Officer |
| 612302          | Wildfire Preparedness Grant                    | County Administrative Officer |
| 500902          | Workers Compensation Trust                     | County Administrative Officer |
| 022501          | Child Support Services                         | Child Support Services        |
| 010300          | County Clerk - General                         | Clerk-Recorder                |
| 011000          | Elections                                      | Clerk-Recorder                |
| 023401          | Recorders Micrographic/System                  | Clerk-Recorder                |
| 010700          | County Counsel                                 | County Counsel                |
| 023500          | Coroner  | Coroner                       |
| 022400          | District Attorney                              | District Attorney             |
| 022410          | District Attorney - Safety                     | District Attorney             |
| 620423          | OES - VWAC - 3 Month                           | District Attorney             |
| 620424          | OES - VWAC - 9 Month                           | District Attorney             |
| 045400          | Environmental Health - General                 | Environmental Health          |
| 066800          | Farm Advisor                                   | Farm Advisor                  |
| 024400          | Lease Rental                                   | Farm Advisor                  |
| 024300          | Range Improvement                              | Farm Advisor                  |
| 022000          | Grand Jury                                     | Grand Jury                    |
| 045201          | Behavioral Health Services Act                 | Health & Human Services       |
| 642515          | Community-Based Child Abuse Prevention (CBCAP) | Health & Human Services       |
| 045501          | California Children's Services Admin           | Health & Human Services       |
| 045500          | California Children's Services Treatment       | Health & Human Services       |
| 045102          | Child Health and Disability Prevention (CHDP)  | Health & Human Services       |
| 055900          | COC - Continuum of Care                        | Health & Human Services       |
| 045312          | DDP  | Health & Human Services       |
| 610390          | ELC-2 Enhanced Lab Capacity                    | Health & Human Services       |
| 683000          | Eastern Sierra Area Agency on Aging (ESAAA)    | Health & Human Services       |

| <b>Budget #</b> | <b>Budget Name</b>   | <b>Department</b>                    |
|-----------------|--|--------------------------------------|
| 055801          | FIRST  | Health & Human Services              |
| 643000          | First Five   | Health & Human Services              |
| 056400          | Foster Care  | Health & Human Services              |
| 056500          | General Relief   | Health & Human Services              |
| 045100          | Health   | Health & Human Services              |
| 643006          | Local Oral Health  | Health & Human Services              |
| 641624          | Maternal, Child and Adolescent Health (MCAH)                                 | Health & Human Services              |
| 045200          | Mental Health  | Health & Human Services              |
| 045202          | Opioid Settlement  | Health & Human Services              |
| 055800          | Social Services  | Health & Human Services              |
| 045315          | Substance Use Disorder (SUD)   | Health & Human Services              |
| 056300          | Temporary Assistance for Needy Families (TANF)                               | Health & Human Services              |
| 640322          | Tobacco  | Health & Human Services              |
| 613724          | Workforce Innovation and Opportunity Act (WIA)                               | Health & Human Services              |
| 641923          | Women, Infants and Children (WIC) - 3 Months                                 | Health & Human Services              |
| 641924          | Women, Infants and Children (WIC) - 9 Months                                 | Health & Human Services              |
| 023600          | Public Administrator   | Public Administrator-Public Guardian |
| 010403          | Abatement  | Planning                             |
| 023800          | Planning & Zoning  | Planning                             |
| 620605          | Yucca Mountain   | Planning                             |
| 023002          | Criminal Justice Realignment   | Probation                            |
| 023100          | Juvenile Institution   | Probation                            |
| 023101          | Out of County Juvenile Hall  | Probation                            |
| 023000          | Probation - General  | Probation                            |
| 620210          | Prop 64 - Public Health & Safety<br>Aircraft Rescue and Fire Fighting (ARFF) | Probation                            |
| 630307          | & Snow Equipment Project   | Public Works                         |
| 800001          | Big Pine Lighting  | Public Works                         |
| 630306          | Bishop Air Environmental Assessment  | Public Works                         |
| 150100          | Bishop Airport   | Public Works                         |
| 150200          | Bishop Airport - Special   | Public Works                         |
| 630500          | Bishop Airport Comm Terminal Project   | Public Works                         |
| 023200          | Building & Safety  | Public Works                         |
| 670102          | Clean CA Diaz Lake   | Public Works                         |
| 810001          | County Service Area #2   | Public Works                         |
| 011501          | Deferred Maintenance   | Public Works                         |
| 150300          | Independence Airport   | Public Works                         |
| 150400          | Independence Airport - Special   | Public Works                         |
| 800101          | Independence Lighting  | Public Works                         |
| 800201          | Lone Pine Lighting   | Public Works                         |
| 150500          | Lone Pine/Death Valley Airport   | Public Works                         |
| 150600          | Lone Pine/Death Valley Air-Sp  | Public Works                         |
| 150502          | LP/DV Airport Improvements   | Public Works                         |
| 011100          | Maintenance - Building & Ground  | Public Works                         |

| <b>Budget #</b> | <b>Budget Name</b>                     | <b>Department</b>       |
|-----------------|--|-------------------------|
| 076998          | Parks & Recreation                     | Public Works            |
| 152200          | Prop 1 - Water Infrastructure          | Public Works            |
| 011500          | Public Works                           | Public Works            |
| 011502          | PW - Courthouse Rehabilitation         | Public Works            |
| 045701          | Recycling & Waste Capital Improvements | Public Works            |
| 045700          | Recycling & Waste Management           | Public Works            |
| 034600          | Road                                   | Public Works            |
| 630100          | Runway 12-30 Grooving Project          | Public Works            |
| 630600          | Runway 12-30 Safety Area Improvement   | Public Works            |
| 150800          | Shoshone Airport - Special             | Public Works            |
| 034601          | State Funded Road                      | Public Works            |
| 643111          | Tecopa Lagoon Project                  | Public Works            |
| 504605          | Transportation & Planning Trust        | Public Works            |
| 152198          | Water Systems - Budget                 | Public Works            |
| 023900          | Animal Control                         | Sheriff                 |
| 671413          | CalMet Task Force                      | Sheriff                 |
| 056605          | DNA                                    | Sheriff                 |
| 621401          | Feral Cat Grant                        | Sheriff                 |
| 671507          | Illegal Cannabis Suppression           | Sheriff                 |
| 022950          | Jail - CAD RMS Project                 | Sheriff                 |
| 022900          | Jail - General                         | Sheriff                 |
| 022910          | Jail - Safety                          | Sheriff                 |
| 022920          | Jail - STC                             | Sheriff                 |
| 022706          | Jail Security Project                  | Sheriff                 |
| 022701          | Kitchen Services                       | Sheriff                 |
| 623524          | Off Hwy Vehicle Grant                  | Sheriff                 |
| 056610          | Remote Access Network (RAN)            | Sheriff                 |
| 022703          | Search & Rescue                        | Sheriff                 |
| 022700          | Sheriff - General                      | Sheriff                 |
| 022710          | Sheriff - Safety Personnel             | Sheriff                 |
| 010500          | TTC General                            | Treasurer-Tax Collector |
| 621902          | Owens River Water Trail Grant          | Water Department        |
| 024502          | Salt Cedar Project                     | Water Department        |
| 024102          | Water Department                       | Water Department        |