



# 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](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 24, 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, and Assistant CAO Denelle Carrington.
- 3) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: 233 E. Elm St., Bishop, CA 93514. Agency Negotiators: Nate Greenberg, Meaghan McCamman, Anna Scott, Jeff Thomson, John-Carl Vallejo, and Grace Weitz. Negotiating parties: Inyo County and Harry Bhakta. Under negotiation: price and terms of payment.

- 4) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 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**

**10) Minutes from the September 10, 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 10, 2024.

**11) Support for Reconnecting Communities Grant and Resolution Authorizing Application Submittal**

County Administrator | Elaine Kabala, Executive Director, Eastern Sierra Council of Governments

**Recommended Action:**

- A) Adopt Resolution No. 2024-28, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Eastern Sierra Council of Governments to Submit an Application for the U.S. Department of Transportation Reconnecting Communities Pilot Program;" and
- B) Approve and authorize the Chairperson to sign a letter of support for the grant application.

**12) Authorization to Apply for Cybersecurity Grant**

County Administrator - Emergency Services | Mikaela Torres

**Recommended Action:**

Approve submission of Inyo County's grant application for the FY 2024 State and Local Cybersecurity Grant Program (SLCGP), and authorize the County Administrative Officer to sign.

**13) Local Area Technical Assistance Grant Phase 2-A Contract with Onward**

County Administrator | Scott Armstrong  
5 minutes

**Recommended Action:**

Ratify and approve the agreement between the County of Inyo and Inyo Networks, Inc., doing business as Onward, of Rancho Cucamonga, CA, for the provision of detailed network engineering design services as part of the LATA Grant (Phase 2-A) in an amount not to exceed \$220,000 for the period of September 24, 2024 through January 25, 2025, and authorize the Chairperson to sign.

**14) Approval of Renewal of Land Mobile Radio Site Leases on Cerro Gordo**

County Administrator - Information Services | Noam Shendar

**Recommended Action:**

Approve the amendments to the leases between the County of Inyo and Mountain Investments, extending the leases by 10 years to August 2034, contingent upon the Board's approval of future budgets, and authorize the Chief Information Officer to sign.

**15) Approval of Purchase of Land Mobile Radios for the Sheriff's Office**

County Administrator - Information Services | Noam Shendar

**Recommended Action:**

Authorize two purchase orders in an amount not to exceed \$155,000 and \$65,000, respectively, payable to BlackPoint LLC of Gardnerville, NV, for in-vehicle and handheld radios (respectively) for the Sheriff's Office.

**16) Electrical Cost Sharing Agreement with Caltrans for the Installation, Operations, Maintenance, Repair, and Replacement of Meadow Farms Pedestrian Lighting**

Public Works | Michael Errante

**Recommended Action:**

Approve the cost sharing agreement between the County of Inyo and the Department of Transportation of California (Caltrans) for the electrical sharing costs of 47 pedestrian scale lights on U.S. 395 from See Vee Lane to 0.1 mile north of Barlow Lane, and authorize the Chairperson to sign.

**17) Amendment No. 2 to the Contract between the County of Inyo and Stantec (formerly Cardno, Inc.) of Zephyr Cove, NV**

Public Works | Michael Errante

**Recommended Action:**

Approve Amendment No. 2 to County of Inyo Standard Contract No. 146.1 between the County of Inyo and Stantec (formerly Cardno, Inc.) of Zephyr Cove, NV for the provision of Environmental and Engineering Services, changing the end date of the contract from October 31, 2024 to December 31, 2025 for the Lone Pine Town Streets Project, and authorize the Chairperson to sign.

**18) Accuracy of an Estimate for Sidewalk Railing Fabrication and Installation in Lone Pine**

Public Works - Road Department | Michael Errante

**Recommended Action:**

Pursuant to Public Contract Code section 20394, find that the estimated expense of the work to be done within the County right-of-way at the intersection of Jackson Street and Bush Street in Lone Pine is less than \$25,000 and authorize the Road Commissioner to enter into a contract to perform the work.

**19) Annual Special Event Permit for the Big Pine High School Homecoming Parade**

Public Works | Michael Errante

**Recommended Action:**

Approve the temporary closure of School Street in Big Pine with detours between the hours 8 a.m. and 10 a.m. on October 5, 2024 for the purpose of the Big Pine Annual High School Homecoming Parade.

**20) Temporary Closure of Tinnemaha Road/Old Highway 395 for Sierra Nevada Bighorn Sheep Demographic Studies**

Public Works | Michael Errante

**Recommended Action:**

Approve the temporary closure of Tinnemaha Road (Old 395) approximately 6 miles south of Aberdeen and Hogback Road with detours between U.S. 395 and Black Rock Springs Road from October 15-22, 2024 for the purpose of the California Department of Fish and Wildlife's annual Sierra Bighorn Sheep monitoring program.

**21) 2024 Patrol and Controlled Substance Annual Operating and Financial Plan**

Sheriff | Mike Atkins

**Recommended Action:**

- A) Approve Agreement 20-LE-11051360-040, Modification No. 8 between the County of Inyo and U.S. Forest Service for the provision of controlled substance operations for a funding amount of up to \$10,000 for the period of October 1, 2024, through December 31, 2025, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget;
- B) Approve Agreement 20-LE-11051360-040, Modification No. 8 between the County of Inyo and U.S. Forest Service for the provision of forest service patrols in funding amount up to \$18,918 for October 1, 2024, through December 31, 2025, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget; and
- C) Authorize the Sheriff or designee to sign.

## **REGULAR AGENDA**

### **22) Adoption of the Fiscal Year 2024-2025 Final Board Approved Budget**

County Administrator | Nate Greenberg  
20 minutes

#### **Recommended Action:**

- A) Conduct a review and discussion of the Fiscal Year 2024-2025 Final Approved Budget, including but not limited to:
  - 1. Those changes to the County Administrative Officer (CAO) Recommended Budget that were directed by the Board to be included in the Final Budget; and
  - 2. Any other changes which may be made as a result of today's discussion;
- B) Adopt the Fiscal Year 2024-2025 as recommended by the County Administrator and as amended, and as directed on September 10, 2024; and
- C) Approve Resolution No. 2024-29, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2024-2025," and authorize the Chairperson to sign.

### **23) Contract between the County of Inyo and Eastern Sierra Engineering for the Lone Pine Americans with Disabilities Act Sidewalk Project**

Public Works | Michael Errante  
5 minutes

#### **Recommended Action:**

- A) Ratify and approve the agreement between the County of Inyo and Eastern Sierra Engineering of Reno, NV for the provision of material testing services in an amount not to exceed \$109,750 for the period of May 1, 2024 through December 31, 2024, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign; and
- B) Authorize staff to pay last fiscal year's (2023/2024) outstanding invoices from Eastern Sierra Engineering dated June 5, 2024, in the amount of \$15,461.10, and July 8, 2024, in the amount of \$31,921.76.

### **24) Management and Non-Represented Resolution Regarding Changes to Health Insurance**

County Administrator - Personnel | Keri Oney  
2 minutes

#### **Recommended Action:**

Approve Resolution No. 2024-30 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms of Conditions of Employment for Management and Non-Represented Employees Employed in the Several Offices or Institutions of the County of Inyo, which shall Amend Resolution No. 2024-05," and authorize the Chairperson to sign.

**25) Appointed Officials Resolution Regarding Changes to Health Insurance**

County Administrator - Personnel | Keri Oney  
2 minutes

**Recommended Action:**

Approve Resolution No. 2024-31 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-06 And Setting Salary and/or Terms of Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

**ADDENDUM 25A) Retiree Resolution Regarding Changes to Health Benefits**

County Administrator - Personnel | Keri Oney  
2 minutes

**Recommended Action:**

Approve Resolution No. 2024-32, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolutions 2003-23 and 2014-31, and Fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants at the Same Amounts," and authorize the Chairperson to sign.

**ADDITIONAL PUBLIC COMMENT & REPORTS**

**26) Public Comment**

Comments may be time-limited

**27) Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects