

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

REGULAR MEETING October 1, 2024 8:30 AM

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, Deputy County Counsel Grace Weitz, Auditor-Controller Amy Shepherd, and Assistant CAO Denelle Carrington.
- 3) Conference with Legal Counsel Anticipated Litigation Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.

<u>OPEN SESSION</u>
(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.)

Pledge of Allegiance 10 A.M. 4)

- 5) Report on Closed Session as Required by Law
- 6) **Public Comment** Comments may be time-limited
- 7) **County Department Reports**

CONSENT AGENDA

8) Minutes from the September 24, 2024 Board of Supervisors Meeting Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of September 24, 2024.

9) 2024 Conflict-of-Interest Code Updates and Approvals

County Counsel | John Vallejo

Recommended Action:

- A) Receive and approve the 2024 Conflict-of-Interest Code Biennial Reports from the following local agencies and County Departments:
 - Invo County Probation Department
 - Inyo County District Attorney's Office
 - Invo County Water Department
 - The Education Corps (Invo County Office of Education)
 - The YouthBuild Charter School (Inyo County Office of Education)
 - The College Bridge Academy (Inyo County Office of Education)
 - Pioneer Cemetery District
 - Big Pine Unified School District
 - Sierra Highlands Community Service District
 - Lone Pine Unified School District
 - Invo County Office of Education
 - **Bishop Area Wastewater Authority**
 - Eastern Sierra Community Services District; and
- B) Receive and approve the 2024 Conflict-of-Interest Code Amendments from the following local agencies and County Departments: Inyo County Public Administrator-Public Guardian and Inyo County Sheriff's Department.

10) United States Geological Survey Joint Funding Agreement

Planning Department | Cathreen Richards

Recommended Action:

Approve the Joint Funding Agreement with the U.S. Geological Survey for wells and springs monitoring in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2024 through September 30, 2025 and authorize the Chairperson to sign.

11) Consideration of Waiver of Fees for Lower Owens River Clean-Up Event

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action:

Approve a waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Clean event, October 26, 2024.

12) Plans and Specifications for the County Service Area No. 2 Sewer Line Replacement Project

Public Works | Michael Errante

Recommended Action:

Approve the plans and specifications for the County Service Area No. 2 Sewer Line Replacement Project and authorize the Public Works Director to advertise the project.

REGULAR AGENDA

13) Presentation from Eastern Sierra Artists (C5 Studios)

Board of Supervisors | Erin Dews, Noami Hart Johnson 15 minutes

Recommended Action:

Receive a presentation from Eastern Sierra Artists (DBA C5 Studios) on the organization's many programs and services.

14) City of Bishop Update on Emergency Medical Services

County Administrator | Deston Dishion, Bishop City Administrator 30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action:

Receive an update from the City of Bishop on the status and findings of the Emergency Medical Services Feasibility Study performed by AP Triton.

15) Appointing in-lieu of Election Candidates Who Filed for Special Districts for the November 5, 2024 Uniform District Election as per the Clerk's Certificates

Clerk-Recorder - Elections | Danielle Sexton 2 minutes

Recommended Action:

Appoint in-lieu of election nominees who filed Declarations of Candidacy during the filing period for the November 5, 2024 General Election and/or interested qualified candidates who did not submit Declarations of Candidacy as indicated on the attached Clerk's Certificates, pursuant to Elections Code §10515.

16) Contract with Inyo County Office of Education North Star Counseling for FY 2024-2025

Health & Human Services - Behavioral Health | Anna Scott 2 minutes

Recommended Action:

- A) Declare Inyo County Office of Education (ICOE) of Independence, CA a sole-source provider of Prevention Early Intervention services:
- B) Ratify and approve the contract between the County of Inyo and ICOE for the implementation of the Mental Health Services Act Prevention Early Intervention North Star Counseling Program Services in an amount not to exceed \$80,000 for the period of August 1, 2024 through June 30, 2025, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget; and
- C) Authorize the HHS Director to sign the contract and Business Associate Agreement.

17) Annual Adjustment to Environmental Health Fee Schedule

Environmental Health | Jerry Oser 5 minutes

Recommended Action:

Adopt the revised Environmental Health Fee Schedule (based on a 3.4% CPI-U/COLA increase) for the 2025 calendar year.

18) Proposed Resolution waiving Environmental Health Fees for City of Bishop Community Events

Environmental Health | Jerry Oser 10 minutes

Recommended Action:

Approve proposed Resolution No. 2024-33, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing the Waiver of Environmental Health Fees for City of Bishop Community Events," and authorize the Chairperson to sign.

19) Discussion Regarding Appointments to Treasurer-Tax Collector and District Attorney Positions

County Administrator | Nate Greenberg, John Vallejo 30 minutes

Recommended Action:

Provide direction to staff to initiate the process for individuals to submit letters of interest to be appointed as the District Attorney, or the Treasurer-Tax Collector, and establish the meeting date in January of 2025 at which the Board will consider those letters of interest and make appointments to those offices.

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

CORRESPONDENCE - INFORMATIONAL

- **22)** Treasury Status Report for the Quarter Ending June 30, 2024
- 23) Annual Report of Sheriff Special Appropriation
- **24)** Agenda for California Fish and Game Commission Meeting Scheduled for October 9-10 in Sacramento.