



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

October 15, 2024

8:30 AM

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

CLOSED SESSION

- 2) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Counsel.**
- 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, Assistant County Counsel Grace Weitz, Auditor-Controller Amy Shepherd, and Assistant CAO Denelle Carrington.

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) Public Comment**
Comments may be time-limited
 - 7) County Department Reports**

CONSENT AGENDA

8) Jail Administration Remodel Project - Change Order 4

Public Works | Michael Errante

Recommended Action:

Approve Change Order 4 to the contract between the County of Inyo and Pagenkopp Company, Inc. of Big Pine, CA , increasing the total contract value to \$435,379.89, and authorize the Public Works Director to sign.

9) Contract with California Department of Public Health for Tobacco Control Program

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Ratify and approve the agreement between the County of Inyo and the California Department of Public Health of the State of California for the provision of operation of the local Tobacco Control Program in an amount not to exceed \$300,000 for the period of July 1, 2024 through June 30, 2025, and authorize the Health & Human Services Director or appointed designee to sign the Allocation Agreement CTCP-21-14 and quarterly Prospective Payment Invoices.

10) Agreement with California Department of Social Services for Resource Family Approval Legal Representation

Health & Human Services - Social Services | Anna Scott

Recommended Action:

Ratify and approve the Standard Agreement between the County of Inyo and California Department of Social Services for the provision of legal consultation and legal representation in administrative action appeals associated with the Resource Family Approval program for no cost for the period of July 1, 2024 to June 30, 2027, and authorize the Chairperson to sign.

11) 2024-2025 Community Assistance, Recovery and Empowerment (CARE) Court Funding Agreement

County Administrator | Nate Greenberg

Recommended Action:

Approve the 2024-2025 Community Assistance, Recovery and Empowerment (CARE) Court Funding Agreement and authorize the Assistant County Administrative Officer to sign.

12) Disqualification of Apparent Low Bidder for the Walker Creek Bridge Replacement Project

Public Works | Michael Errante

Recommended Action:

- A) Find that, pursuant to Public Contract Code section 5103, the apparent low bidder for the Walker Creek Bridge Replacement Project, MWC Group, Inc. must be disqualified due to mathematical errors;
- B) Find that Steelhead Constructors JV of Redding, CA is the successful bidder for the project; and
- C) Direct the Public Works Director to develop for upcoming Board approval a contract with Steelhead Constructors JV for the Walker Creek Bridge Replacement Project.

13) Claim For Damages Filed by County Retiree Kelley Williams, Related to Alleged Loss of Retirement Benefits, Alleged Unpaid Overtime, and Alleged Penalties

County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

- A) Deny the claim filed by County retiree Kelley Williams, related to alleged loss of retirement benefits, alleged unpaid overtime, and alleged penalties; and
- B) Direct the Risk Manager, in consultation with County Counsel, to send notice to the claimant of the denial.

REGULAR AGENDA

14) Approval of Purchase Sale and Related Agreements for the Acquisition of the Bishop-Sunland, Independence, and Lone Pine Landfills from the City of Los Angeles Department of Water and Power

County Administrator | Nate Greenberg

20 minutes (5min. Presentation / 15min. Discussion)

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 Preliminary Budget, Recycling & Waste Management Budget 045700 as follows: Increase appropriation in the Land object code 5600 by \$465,965 (*4/5ths vote required*);
- B) Approve the Agreement of Purchase and Sale of Real Property and Escrow Instructions between the County of Inyo and the Los Angeles Department of Water and Power;

- C) Approve the Water Exchange Agreement between the County of Inyo and the Los Angeles Department of Water and Power;
- D) Approve the Amendment to the Agreement to Transfer the Lone Pine Town Water System;
- E) Approve the Amendment to the Agreement to Transfer the Independence Town Water System;
- F) Approve the Initial Study / Mitigated Negative Declaration applicable to the approvals of the above agreements and amendments; and
- G) Authorize the County Administrative Officer to sign the agreements and amendments and take all related necessary actions.

15) Resolution to Accept Federal Appropriation for the Small Business Resource Center

County Administrator | Meaghan McCamman
5 minutes

Recommended Action:

Approve Resolution No. 2024-35, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Approving the Acceptance of a Congressional Appropriation for Furniture, Fixtures, and Equipment for the Small Business Resource Center," and authorize the Chairperson to sign.

16) Creation of the Assessment Appeals Board

County Counsel | John Vallejo
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 Creating Chapter 3.25 of the Inyo County Code Establishing the Inyo County Local Assessment Appeals Board and Modifying Section 3.28.030 of the Inyo County Code to Replace the References to the Local Board of Equalization with References to the Assessment Appeals Board," and schedule enactment for November 5, 2024 in the Board of Supervisors Chambers, County Administrative Center, Independence.

17) Payment Authorization for Invoice from the Los Angeles Department of Water and Power for Town Water System Usage Allotments

Public Works | Michael Errante
10 minutes

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 Water System Budget 152198 as follows: increase appropriation in Utilities Object Code 5351 by \$112,229 (4/5ths vote required); and
- B) Authorize payment to the Department of Water and Power of the City of Los Angeles, CA for prior-year invoices in the amount of \$112,229 for annual water allotment overages from 2002-2003 through 2022-2023.

11:45 A.M. 18) Capital Asset Leasing Corporation - The Board will recess as the Board of Supervisors and reconvene as the Board of Directors for the Capital Asset Leasing Corporation (separate agenda).

ADDITIONAL PUBLIC COMMENT & REPORTS

- 19) Public Comment**
Comments may be time-limited
- 20) Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 21) Auditor-Controller** - In accordance with Section 26920 of the Government Code, an actual count of money in the hands of the Treasurer made on October 3, 2024.