



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. (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

November 12, 2024
8:30 A.M.

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

- ADDENDUM 3A) Conference with Legal Counsel - Anticipated Litigation** – Significant exposure to potential litigation pursuant to (2) of subdivision (d) of Government Code §54956.9: one potential case. Facts and Circumstances: Challenges to

solar project approval.

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:
 - **Clerk-Recorder:** Katie Sutton, Office Technician;
 - **Health & Human Services:** Cory Mann, Addictions Counselor.
 - **Information Services:** Amanda Lane, Office Technician III
 - 7) Public Comment**
Comments may be time-limited
 - 8) County Department Reports**

CONSENT AGENDA

(Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

- 9) Approval of Minutes of November 5 Board of Supervisors Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Approve the minutes from the regular Board of Supervisors meetings of November 5.
- 10) Letter Urging the Bureau of Land Management to Develop a Comprehensive Management Plan for the Amargosa Wild and Scenic River**
Board of Supervisors | Supervisor Kingsley

Recommended Action:
Approve and authorize the Chairperson to sign a letter urging the Bureau of Land Management to develop a comprehensive management plan for the Amargosa Wild and Scenic River.
- 11) Fiscal Years 2020-2022 California Department of Aging Audit Findings and Payback**
Health & Human Services | Anna Scott

Recommended Action:
Authorize payment to California Department of Aging for prior-year audit findings in the amount of \$74,109.

12) Fiscal Year 2017-2018 California Department of Public Health, Disaster Preparedness Audit Findings and Payback

Health & Human Services | Anna Scott

Recommended Action:

Authorize payment to California Department of Public Health for prior-year audit findings in the amount of \$15,546.

13) Memorandum of Understanding between Inyo County Parks and Sierra Forever

Public Works | Jorge Briceno

Recommended Action:

Approve the Memorandum of Understanding between the County of Inyo and Sierra Forever of Bishop, CA for the provision of volunteer services such as trash clean-ups, picnic table maintenance, etc. for a period of time to be determined by Sierra Forever, and authorize the Chairperson to sign.

14) Memorandum of Understanding between Inyo County Parks and Friends of the Inyo

Public Works | Jorge Briceno

Recommended Action:

Approve the Memorandum of Understanding between the County of Inyo and Friends of the Inyo of Bishop, CA for the provision of volunteer services such as trash clean-ups, picnic table maintenance, etc. for a period of time to be determined by Friends of the Inyo, and authorize the Chairperson to sign.

15) Road Closure for Southern California Edison Encroachment Permit

Public Works | Michael Errante

Recommended Action:

Approve the temporary closure of North Lake Road just west of State Route 168 to allow Southern California Edison to replace a deteriorated power pole on November 14, 2024.

16) Acquisition of Highway Easement Deed for the Walker Creek Road Bridge Replacement Project

Public Works - Road Department | Ashley Helms

Recommended Action:

- A) Approve the purchase agreement between the County of Inyo and Rafael M. Padilla and Maria G. Padilla for the purchase of a highway easement deed in an amount not to exceed \$1,000 plus escrow fees and closing costs, and authorize the Deputy Director of Public Works - Airports to sign; and
- B) Approve Resolution No. 2024-37, titled, "A Resolution of the Board of Supervisors of the County of Inyo Accepting a Highway Easement Deed Across APN 033-400-10 for the Realignment of a Portion of Walker Creek Road," and authorize the Chairperson to sign.

17) Acceptance of K9 Police Vehicle from the Murrieta Police Department

Sheriff | Lt. Atkins

Recommended Action:

Pursuant to Inyo County Code Section 6.26.020, accept a K9 police vehicle from the Murrieta Police Department on behalf of the County for \$1 (one dollar).

REGULAR AGENDA

18) Community Assistance, Recovery, and Empowerment (CARE) Act Presentation

Health & Human Services - Behavioral Health | Anna Scott
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action:

Receive a presentation on the Community Assistance, Recovery, and Empowerment (CARE) Act.

19) Proposed Ordinance Repealing Subsection 16.32.330(D) of Inyo County Code Pertaining to Taxes and Assessments for Subdivisions

Treasurer-Tax Collector | Alisha McMurtrie
5 minutes

Recommended Action:

Waive the first reading of a proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Repealing Subsection 16.32.330(D) of the Inyo County Code Pertaining to Taxes and Assessments for Subdivisions," and set enactment for December 3, 2024 in the Board of Supervisors Room, County Administrative Center, Independence.

20) Proposed Ordinance Amending Inyo County Code Sections 2.04.010 and 2.04.020 Pertaining to the Regular Board of Supervisors Meeting Schedule

County Counsel | Nate Greenberg
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action:

Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Sections 2.04.010 and 2.04.020 of the Inyo County Code," and schedule enactment for December 3, 2024, in the Board of Supervisors Chambers, County Administrative Center, Independence.

21) Option and License Agreement Between County of Inyo and VB BTS III, LLC, for use of County Property in Big Pine as a Telecommunications Site

County Administrator | Meaghan McCamman

15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action:

Approve the option and license agreement between the County of Inyo and VB BTS III, LLC, a Delaware limited liability company, for a portion of real property located at 1001 County Road in Big Pine, CA, for a three-year option period, followed by a 10-year license, with option to renew up to six additional five-year terms (for a total potential license term of up to 40 years), and authorize the County Administrator to sign and execute any additional paperwork.

22) Budget Amendment and Return of Grant Funds for County Medical Services Program Grant

Health & Human Services - Fiscal | Melissa Best-Baker

3 minutes

Recommended Action:

- A) Amend the Fiscal Year 2024-25 Health Budget (045100) as follows: increase estimated revenue in Operating Transfer In (4998) by \$54,986 and increase appropriation in Other Agency Contributions (5539) by \$54,986; and Amend the Fiscal Year 2024-25 HHS Suspense Trust (505104) as follows: increase appropriation in Operating Transfer Out (5801) by \$54,986 (*4/5ths vote required*); and
- B) Approve payment of the invoice from County Medical Services Program Grant, in an amount not to exceed \$54,985.86.

23) Budget Amendment and Contract for the Construction of the Walker Creek Road Bridge over the Los Angeles Department of Water and Power Aqueduct

Public Works | Michael Errante

3 minutes

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 State Funded Road Budget 034601 as follows: increase estimated revenue in Federal Funds Revenue Code 4552 by \$700,000 and increase appropriation in Walker Creek Object Code 5736 by \$700,000 (*4/5ths vote required*);
- B) Approve the construction contract between the County of Inyo and Steelhead Constructors of Redding, CA in the amount of \$3,354,777, and authorize the Chairperson to sign; and
- 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.

24) Inyo County/Los Angeles Standing Committee Meeting - November 14, 2024

Water Department | Holly Alpert
10 minutes

Recommended Action:

Provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo/Los Angeles Standing Committee scheduled for November 14, 2024.

ADDITIONAL PUBLIC COMMENT & REPORTS

25) Public Comment

Comments may be time-limited

26) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects