



# 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

**Alternate Meeting Location:**

**5385 Road 110, Hopland, California 95449**

**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**

**December 3, 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, 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: Planning Director.

- 4) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Public Works Director.
- 5) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property Description: County lands and rights-of-way containing Digital 395 node sites, community service cabinet sites, anchor sites, and underground fiber optic transmission lines as shown on the maps attached to this agenda item. Agency Negotiators: Scott Armstrong, Nate Greenberg, John-Carl Vallejo. Negotiating parties: Inyo County and California Broadband Cooperative, Inc. Under negotiation: Price and terms of payment.

### **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**
  - 10) **Introductions** -The following new employees will be introduced to the Board:
    - **Public Works:** Salvador Duran, Building & Maintenance Worker; and KC Eugene Ray, Building & Maintenance Worker.
  - 11) **Recognition** - Treasurer-Tax Collector Alisha McMurtrie
  - 12) **Presentation** - Risk Management's Annual Most Improved in Safety Award

### **CONSENT AGENDA**

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

- 13) **Approval of Minutes of November 12 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 12, 2024.

**14) Second Reading of Ordinance Amending Inyo County Code Sections 2.04.010 and 2.04.020 Pertaining to the Regular Board of Supervisors Meeting Schedule**

County Administrator | Nate Greenberg

**Recommended Action:**

- A) Approve proposed Ordinance 1312, 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;"
- B) Approve Resolution No. 2024-38, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing the Board of Supervisors Meeting Schedule for the 2025 Calendar Year," and authorize the Chairperson to sign; and
- C) Approve amendment to the Board Governance and Rules of Procedure Section III Rule 3 to conform with Ordinance 1312.

**15) License Agreement Between PAWS and the County of Inyo for the Nonexclusive Use of a Portion of the Independence Legion Hall**

County Administrator | Meaghan McCamman

**Recommended Action:**

Approve the license agreement between the County of Inyo and PAWS of Independence, CA, for the real property described as Independence Legion Hall, in an amount not to exceed \$25 per year for the period of December 3, 2024 through June 30, 2029, and authorize the Chairperson to sign.

**16) Victim/Witness Assistance Program Grant Acceptance**

District Attorney | Tom Hardy

**Recommended Action:**

- A) Authorize acceptance of the Inyo County Victim/Witness Assistance Program (VW24029001) Grant from the Governor's Office of Emergency Services for Fiscal Year 2024-2025; and
- B) Authorize the District Attorney and the Administrative Assistant to the District Attorney to submit, accept, approve, and sign all grant applications, agreements and/or other documents, as needed, on behalf of the Inyo County District Attorney's Office.

**17) Yucca Mountain Certification of Funds 2023-2024**

Planning Department | Cathreen Richards

**Recommended Action:**

- A) Certify that \$40,136.00 in funds provided to Inyo County as an Affected Unit of Local Government (AULG) under the Nuclear Waste Policy Act, as amended, have been expended in accordance with the provisions of that Act, Public Law 97-425; and the 2010 Energy and Water Development and Related Agencies Appropriations Act (Public Law 111-85);
- B) Authorize the Chairperson to sign the certification; and
- C) Direct Staff to submit the certification to the U.S. Department of Energy.

**18) Authorization for Recycling and Waste Management to Purchase a New Caterpillar Wheel Loader**

Public Works - Recycling & Waste Management | Cap Aubrey

**Recommended Action:**

- A) Declare Quinn Company of Lancaster, CA a sole-source provider of a 2025 Caterpillar Wheel Load; and
- B) Authorize the issuance of a purchase order in an amount not to exceed \$311,273.13, payable to Quinn Company of Lancaster, CA.

**19) Temporary Road Closure for Annual Tour of Independence Christmas Lights and Community Gathering**

Public Works | Michael Errante

**Recommended Action:**

Approve the temporary closure of Lily Alley between East Center Street and East Main Street in Independence to accommodate the Annual Tour of Christmas Lights and Community Gathering on December 21, 2024 from 2-11 p.m.

**20) Right of Entry for the Carroll Creek Road Bridge Replacement Project**

Public Works | Michael Errante

**Recommended Action:**

Approve the Right of Entry between the County of Inyo and the Los Angeles Department of Water and Power for construction of the Carroll Creek Road Bridge Replacement Project, and authorize the Director of Public Works to sign.

**21) Filling of Vacancy on the Northern Inyo Airport Advisory Committee**

Public Works | Ashley Helms

**Recommended Action:**

Appoint Tyler Core to a four-year term as an alternate voting member on the Northern Inyo Airport Advisory Committee, ending October 31, 2028.

**22) Authorization to Apply to the 2025 Pet Lover's Spay and Neuter Grant Program**

Sheriff | Lindsey Stine

**Recommended Action:**

Authorize the Sheriff's Office to apply to the California Department of Food and Agriculture 2025 Pet Lover's Spay and Neuter Grant Program.

**23) Second Reading of Ordinance Repealing Subsection 16.32.330(D) of Inyo County Code Pertaining to Taxes and Assessments for Subdivisions**

Treasurer-Tax Collector | Alisha McMurtrie

**Recommended Action:**

Approve Ordinance 1313 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."

## **REGULAR AGENDA - MORNING**

**24) Statement of All Votes Cast**

Clerk-Recorder - Elections | Danielle Sexton  
5 minutes

**Recommended Action:**

Declare elected those persons for each election under the County's jurisdiction, and declare the results of each election under its jurisdiction as to each measure voted on at the election, based on the certified results as required by law and as specified in the Statement of All Votes Cast for the Statewide General Election held on November 5, 2024.

**25) Oral Report from Inyo County Film Commissioner**

Board of Supervisors | Film Commissioner Jesse Steele  
10 minutes

**Recommended Action:**

Hear an oral report from the Inyo County Film Commissioner on recent filming activity.

**26) Memorandum of Understanding between the County of Inyo and Inyo County Employees Association (ICEA)**

County Administrator - Personnel | Keri Oney  
15 minutes (5min. Presentation / 10min. Discussion)

**Recommended Action:**

Ratify and approve the July 1, 2024 through June 30, 2027 Memorandum of Understanding between the County of Inyo and Inyo County Employees Association (ICEA).

**27) Memorandum of Understanding between the County of Inyo and Inyo County Probation Peace Officers Association (ICPPOA)**

County Administrator - Personnel | Keri Oney  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:**

Ratify and approve the April 1, 2024 through June 30, 2027 Memorandum of Understanding between the County of Inyo and the Inyo County Probation Peace Officers Association (ICPPOA).

**28) Resolution for Non-Represented Employees**

County Administrator - Personnel | Keri Oney  
10 minutes (5min. Presentation / 10min. Discussion)

**Recommended Action:**

Approve Resolution No. 2024-39 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms and Conditions of Employment for Non-Represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall

Supersede any Prior Resolution Pertaining to that Subject to the Extent They are Inconsistent," and authorize the Chairperson to sign.

## **LUNCH**

- 29) The Board will recess for lunch and reconvene for the afternoon session.

## **REGULAR AGENDA - AFTERNOON**

### **1 P.M. 30) Bonanza Peak Solar Presentation**

Planning Department | Cathreen Richards, Cynthia Draper  
1 hour (20min. Presentation / 40min. Discussion)

#### **Recommended Action:**

Receive a presentation from Bonanza Peak Solar project applicant.

### **31) Financial Support for Continuity of Emergency Medical Services**

County Administrator | Nate Greenberg  
30 minutes (10min. Presentation / 20min. Discussion)

#### **Recommended Action:**

- A) Approve agreement between County of Inyo, City of Bishop, and Bishop Paiute Tribe for purpose of cost sharing of the financial support for continuity of 911 Emergency Medical Services in the Bishop Operating Area for the period between January 1, 2025 and June 30, 2025;
- B) Approve staff recommendation for equity distribution of funds on a per-call to each of the other volunteer fire departments for the purpose of delivering 911 Emergency Medical Services in other areas of the County; and
- C) Amend the Fiscal Year 2024-2025 County Budget as follows: increase appropriation in the Emergency Services Budget #011404 as follows: Professional Services (5265) by \$127,014, Other Agency Contributions (5539) by \$82,000, and increase the revenue object code Other Agencies (4599) by \$56,424; and reduce the Contingencies - General Budget (087100), Contingencies Object Code (5901) by \$152,591 (*4/5ths vote required*).

### **32) Ordinance Modifying County Code Related to the Enforcement of the California Building Code**

County Counsel | Grace Weitz  
15 minutes (5min. Presentation / 10min. Discussion)

#### **Recommended Action:**

Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Modifying Section 14.08.090 of the Inyo County Code Related to the Enforcement of the California Building Code," and schedule enactment for December 10, 2024 in the Board of Supervisors Chambers, County Administrative Center, Independence.

**33) Budget Amendment for County Counsel**

County Counsel | John Vallejo

3 minutes (1min. Presentation / 2 min. Discussion)

**Recommended Action:**

Amend the Fiscal Year 2024-2025 County Counsel Budget (010700) as follows (*4/5ths vote required*): increase estimated revenue in Other Agencies (4599) by \$30,000; and increase appropriation in Professional Services (5265) by \$30,000.

**34) Budget Amendment from Contingencies for County Counsel**

County Counsel | John Vallejo

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

**Recommended Action:**

- A) Amend the Fiscal Year 2024-2025 County Counsel Budget (010700) as follows: increase appropriation in Professional Services (5265) by \$40,000 (*4/5ths vote required*); and
- B) Amend the Fiscal Year 2024-2025 Contingencies Budget (087100) as follows: decrease appropriation in Contingencies (5901) by \$40,000 (*4/5ths vote required*).

**ADDITIONAL PUBLIC COMMENT & REPORTS**

**35) Public Comment**

Comments may be time-limited

**36) Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

**CORRESPONDENCE - INFORMATIONAL**

**37) Treasury Status Report for the Quarter Ending September 30, 2024**