



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

December 10, 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: Chief of Probation.**
- 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.)

- 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:
 - **Child Support Services:** Julissa Rock, Child Support Officer
 - **Health and Human Services:** Liliana Fregoso, HHS Specialist; and Toni Huff, Social Worker Supervisor
 - **Probation:** Marco Solorio-Millan, Rehabilitation Specialist
 - **Sheriff's Office:** Naeleah Herrera, Correctional Officer; and Cassandra Meredith, Shelter Attendant
- 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 for the December 2, 2024 Board of Supervisors Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Approve the minutes from the special Board of Supervisors meeting of December 2, 2024.
- 10) **Letter of Support for the Eastern Sierra Community Foundation Funding Application**
County Administrator | Meaghan McCamman

Recommended Action:
Approve a letter of support for the Eastern Sierra Community Foundation funding application through Sierra Jobs First.
- 11) **Ordinance Modifying Section of County Code Related to the Enforcement of the California Building Code**
County Counsel | Grace Weitz

Recommended Action:
Approve Ordinance 1314 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."

12) Waste Hauler Maximum Rate Adjustments

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action:

- A) Approve the Consumer Price Index (CPI) adjustment of 3.8% to the portion of the Service Fee Maximum rates not associated with the tipping fees, effective January 1, 2025, in accordance with Franchise Agreements between the County of Inyo and contract waste haulers; and
- B) Adopt the new schedule of Maximum Charges for Waste Hauling Services for Areas A & B in Inyo County as presented in Exhibit A.

13) Fee Waivers for Tire Amnesty Events

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action:

- A) Waive all gate and disposal fees associated with the Tire Amnesty Events; and
- B) Authorize payment from Recycling Waste Management to American Refuse, the County's tire hauler, for pickup for these events only, in addition to its existing contract for tire hauling for waste management.

14) Resolution and Notice of Completion of the Jail Administration Remodel Project

Public Works | Michael Errante

Recommended Action:

Approve Resolution No. 2024-42, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Recording of a Notice of Completion for the Jail Administration Remodel Project," and authorize the Chairperson to sign.

REGULAR AGENDA

11 A.M. 15) Public Hearing and Waiving of First Reading of Film Ordinance

County Administrator | Meaghan McCamman

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

Recommended Action:

- A) Waive further reading of proposed Ordinance 1315 titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 5.41 to the Inyo County Code Regulating Commercial Filming Upon All County Owner Property, Requiring Permits Therefore, and Setting Associated Fees and Repealing Ordinance No. 1088 (2004)" and schedule adoption for December 17, 2024 in the Board of Supervisors Chambers, County Administrative Center, Independence; and
- B) Conduct a public hearing to consider and approve Resolution No. 2024-43 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Rates for Permits for Commercial Photography and Filming on Inyo County Property," and authorize the Chairperson to sign.

11 A.M. 16) Public Hearing and Appointments to Assessment Appeals Board and Adoption of Resolution Establishing Local AAB Rules

County Counsel | Grace Weitz
10 minutes

Recommended Action:

- A) Make the following appointments to the AAB:
 - 1. Jennifer Castaneda to a 3-year term beginning September 2, 2024;
 - 2. Paul Bruce to a 2-year term beginning September 2, 2024;
 - 3. Randall W Van Tassell to a 1-year term beginning September 2, 2024;
 - 4. Stan Smith to a 3-year term beginning September 2, 2024;
 - 5. Terry Walker to a 2-year term beginning September 2, 2024.
- B) Direct Clerk to notify newly selected members of the training requirements set forth in Revenue and Taxation Code section 1624.01; and
- C) Conduct a public hearing, and Approve Resolution No. 2024-44 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution No. 2022-23, Approving Assessment Appeals Board Local Rules, and Establishing Stipends for the Local AAB Members," and authorize the Chairperson to sign.

17) Budget Amendment for Transient Occupancy Tax District 5 Improvement Fund

County Administrator - Budget | Nate Greenberg
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 TOT DIST 5 IMPRV FUND Budget (510407) as follows:
Increase estimated revenue in Operating Transfer In (4998) by \$167,749 and increase appropriation in Other Agency Contribution (5539) by \$167,749 (*4/5ths vote required*); and
- B) Revise the TOT District Improvement Fund Budget Policy that was established in December 2022 per the recommendations included in the attached "Revision 1" version.

18) Memorandum of Understanding Between the City of Bishop and the County of Inyo for Supporting Bishop City Park Field #6 Improvements

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

Recommended Action:

- A) Approve the Memorandum of Understanding (MOU) Between the City of Bishop and the County of Inyo Concerning the Field 6 Enhancement Project and authorize the Chairperson to sign; and
- B) Approve the payment of \$250,000 upon receipt of the invoice from the City of Bishop.

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