



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

Alternate Meeting Location:

805 Blackrock Springs Rd., 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 17, 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, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, Assistant County Counsel Grace Weitz, 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.)

9 A.M.

- 3) **Pledge of Allegiance**
- 4) **Report on Closed Session as Required by Law**
- 5) **Recognition** - District Attorney Tom Hardy
- 6) **Public Comment**
Comments may be time-limited
- 7) **County Department Reports**

CONSENT AGENDA

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

- 8) **Approval of Minutes for the December 3, December 10, and December 11, 2024 Board of Supervisors Meetings**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meetings of December 3, 2024, and December 10, 2024, and the special Board meeting of December 11, 2024.

- 9) **Ratification of Grant Submission to the Carl Moyer Memorial Air Quality Standards Attainment Program**

County Administrator | Meaghan McCamman

Recommended Action:

Ratify and approve the submission of a grant application for \$100,000 for an On-Road Heavy-Duty truck to the Carl Moyer Memorial Air Quality Standards Attainment Program.

- 10) **Film Permit Fee Ordinance**

County Administrator | Darcy Ellis, Meaghan McCamman

Recommended Action:

Approve 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)."

11) Approval of RingCentral Telephony Contract

County Administrator - Information Services | Noam Shendar

Recommended Action:

- A) Declare RingCentral, Inc., of Belmont, CA ("RingCentral"), a sole-source provider of Voice over IP ("VoIP") telephony services;
- B) Approve the agreement between the County of Inyo and RingCentral for the provision of VoIP services in an amount not to exceed \$7,500 per month for the period of 3 years (i.e., not to exceed \$270,000 over the course of 3 years), with recurring expenses to begin no earlier than April 1, 2025, in addition to a one-time implementation cost of \$13,800 to be paid no earlier than January 2025, contingent upon the Board's approval of future budgets; and
- C) Authorize the Chief Information Officer to sign.

12) Eastern Sierra Area Agency on Aging Advisory Council Appointment

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action:

- A) Reappoint Ms. Sandra Lund and Mr. Roger Rasche each to a two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 31, 2026; and
- B) Appoint Ms. Laura Janoff to a two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 31, 2026.

13) Lower Owens River Project 2023-2024 Annual Accounting Report Approval

Water Department | Holly Alpert

Recommended Action:

Approve the 2023-2024 Lower Owens River Project Annual Accounting Report

REGULAR AGENDA

14) Approval of Resolution for Management Employees

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

Recommended Action:

Approve Resolution No. 2024-45 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 Management Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede Any prior Resolutions Pertaining to That Subject to the Extent They Are Inconsistent," and authorize the Chairperson to sign.

15) Approval of Resolution for Appointed Officials

County Administrator - Personnel | Keri Oney
15 minutes

Recommended Action:

Approve Resolution No. 2024-46 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution 2006-06 and 2024-31 and Setting Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

16) Approval of Personal Services Contracts for Appointed Official Employees and Management Employees

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

Recommended Action:

Approve, and authorize the Chairperson to sign, the employment agreements between the County of Inyo and: Aaron Holmberg; Abhilash Itharaju; Allison Krohn; Amy Weurdig; Anna Scott; Ashley Helms; Caroline Nott; Carolynn Phillips; Cathreen Richards; Christian Milovich; Christie Martindale; Dana Crom; Darcia Blackdeer-Lent; David Christensen; Denelle Carrington; Elaine Kabala; Fred Aubrey; Gina Ellis; Grace Weitz; Holly Alpert; Jeffrey Thomson; Jerry Oser; John Laux; John Vallejo; Julie Weier; Keri Oney; Meaghan McCamman; Melissa Best Baker; Michael Errante; Morningstar Willis-Wagoner; Nathan Greenberg; Nathan Reade; Noam Shendar; Scott Armstrong; Shannon Platt; and Stephanie Tanksley.

17) Appointment to Bishop Rural Fire Protection District Board of Commissioners

Clerk of the Board | Assistant Clerk of the Board
10 minutes

Recommended Action:

Appoint one of two applicants -- Mr. Chris Cox or Mr. Gavin Delmas -- to an unexpired four-year term on the Bishop Rural Fire Protection District Board of Commissioners, ending July 1, 2028.

18) Appointments to the Child Care Planning Council

Clerk of the Board | Assistant Clerk of the Board
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Make the following reappointments and/or appointments to the Inyo County Child Care Planning Council: reappoint Katelyne Lent to a four-term in the Discretionary category ending November 4, 2027; reappoint Kat Duncan to a four-year term in the Public Agency representative category ending November 4, 2027; and either reappoint Pamela Martinez or appoint Ambrosia Stone to a four-year term in the Community Representative category ending November 4, 2027.

19) Review of Proposed Commercial Filming and Photography Permit and Film Production Guide

County Administrator - Economic Development | Darcy Ellis, Meaghan McCamman
20 minutes

Recommended Action:

A) Conduct workshop on the Inyo County Commercial Filming and Photography Permit and Film Production Guide; and B) Provide any follow-up direction to staff as necessary.

20) Approval of Acquisition of OpenGov Budgeting & Procurement Modules

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

Recommended Action:

Approve three-year agreement between County of Inyo and OpenGov for the purchase of online budgeting and procurement solutions for the total amount of \$245,014.27.

21) Recognition of Outgoing District 5 Supervisor Matt Kingsley

Board of Supervisors | Nate Greenberg
20 minutes

Recommended Action:

Recognize Fifth District Supervisor and current Chairperson Matt Kingsley for his 12 years of service to the residents and visitors of Inyo County on the eve of his retirement.

LUNCH

- 22)** The Board will recess for the annual employee holiday potluck and reconvene for an afternoon session if necessary, no later than 1:30 P.M.

ADDITIONAL PUBLIC COMMENT & REPORTS

23) Public Comment

Comments may be time-limited

24) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects