



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

January 7, 2025

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) Election of Officers**
The Board will elect a Chairperson and Vice Chairperson for calendar year 2025.
- 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 from the December 17, 2024 Board of Supervisors Meeting**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of December 17, 2024.

- 9) Changes to Board of Supervisors' January Meeting Schedule**

County Administrator | Nate Greenberg

Recommended Action:

Approve the following changes to the 2025 Board of Supervisors' January meeting schedule:

- A) Cancel the January 15, 2025 Special Meeting;
- B) Schedule a Regular meeting for January 21, 2025; and
- C) Cancel the January 28, 2025 meeting.

- 10) Reappointment of Second and Fourth District Planning Commissioners**

Planning Department | Cathreen Richards

Recommended Action:

Reappoint Planning Commissioners Caitlin Morley and Callie Peek to represent the Second and Fourth Supervisor Districts, respectively, for four-year terms ending January 4, 2029.

11) Letter of Support for the Inyo County Local Transportation Commission's Application for the Caltrans Sustainable Transportation Planning Grant Program, Climate Adaptation Component

Public Works | Justine Kokx

Recommended Action:

Approve and authorize the Chairperson to sign a letter of support for the Inyo County Local Transportation Commission to pursue funding for the Climate Adaptation component of the Sustainable Transportation Planning Grant Program through Caltrans to develop an evacuation route resiliency plan.

12) Bishop Airport Disadvantaged Business Program

Public Works | Ashley Helms

Recommended Action:

Approve the Inyo County Airport Disadvantaged Business Program and authorize the Chairperson to sign.

13) Lone Pine Sidewalks Notice of Completion

Public Works | Michael Errante

Recommended Action:

Approve Resolution No. 2025-01, 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 Lone Pine Sidewalk Construction and ADA Improvement Project," and authorize the Chairperson to sign.

REGULAR AGENDA

14) 2025 Board of Supervisors Committee Assignments

County Administrator | Supervisor Marcellin

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

Recommended Action:

Approve the 2024 Board of Supervisors committee assignments as recommended by the Chairperson.

15) Diaz Lake Welcoming and Beautification Project Bid Package and Presentation

Public Works - Parks & Recreation | Jorge Briceno

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

Recommended Action:

- A) Award the contract for the Diaz Lake Welcoming and Beautification Project to Great Western Recreation (Playcore Wisconsin) of Logan, Utah as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Great Western Recreation of Logan, Utah in the amount of \$714,667.62 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.

16) TSA Training Room Upgrade Project

Public Works | Ashley Helms

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

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 Bishop Airport Operating Budget (Budget 150100) as follows: increase estimated revenue in Federal Other (Revenue Code No. 4552) by \$10,750 and increase appropriation in Construction in Progress (Object Code 5700) by \$10,750 (*4/5ths vote required*);
- B) Approve the agreement between the County of Inyo and the Government Services Administration for the County to complete the TSA Training Room Upgrade Project in an amount not to exceed \$185,000, and authorize the Public Works Director to sign, contingent upon all appropriate signatures being obtained;
- C) Award the contract for the TSA Training Room Upgrade Project to Sierra Security Systems, Inc. of Bishop, CA as the successful bidder;
- D) Approve the construction contract between the County of Inyo and Sierra Security Systems, Inc. of Bishop, CA in the amount of \$160,750, and authorize the Public Works Director to sign, contingent upon all appropriate signatures being obtained; and
- E) 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.

17) Eastern Sierra Community Housing Grant from Eastern Sierra Continuum of Care

Health & Human Services | Anna Scott

5 minutes

Recommended Action:

Ratify and approve the Grant Agreement between the Eastern Sierra Continuum of Care and Eastern Sierra Community Housing of Mammoth Lakes for the delivery of permanent housing and innovative housing solutions in an amount not to exceed \$379,583 for the period of June 25, 2024 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Health & Human Services Director to sign.

18) CalAIM Grant Acceptance

Probation | Jeffrey Thomson

10 minutes

Recommended Action:

- A) Accept the CalAIM grant award in the amount of \$2,500,000 from California Department of Health Care Services for the provision of Medi-Cal services in the 90 days prior to release, as requested by the Department of Health Care Services (DHCS) through its CalAIM 1115 Demonstration request; and
- B) Authorize the Chief Probation Officer to sign the participation agreement and to be the County's authorized representative for the Inyo County Probation Department's CalAIM program.

19) Regional Broadband Update

County Administrator | Scott Armstrong
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Receive a presentation on regional broadband.

20) Presentation on Facility Access Improvements and Updates to a County Plan Document

County Administrator - Risk Management | Aaron Holmberg
10 minutes

Recommended Action:

Receive the annual presentation from the Americans with Disabilities Act Coordinator regarding facility access improvements and updates to the Inyo County Self Evaluation and Transition Plan.

ADDITIONAL PUBLIC COMMENT & REPORTS

21) Public Comment

Comments may be time-limited

22) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

23) Auditor-Controller: Actual Count of Money in the Hands of the Treasurer
Made on December 19, 2024