



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

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 21, 2025
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, 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.
- 3) Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

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) Graduation for 2024 Inyo County Leadership Academy Participants**
 - 7) Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the fourth quarter of 2024.
 - 8) Public Comment**
Comments may be time-limited
 - 9) County Department Reports**

CONSENT AGENDA

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

- 10) Approval of Minutes from the January 7, 2025 and January 14, 2025 Board of Supervisors Meetings**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Approve the minutes from the regular Board of Supervisors meeting of January 7, 2025 and the special meeting of January 14, 2025.
- 11) Request from Inyo Fish & Wildlife Commission to Send Letter to State Commission**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Authorize the Inyo County Fish & Wildlife Commission to send a letter to the California Fish and Game Commission regarding the impact of mountain lions on the local mule deer and bighorn sheep population.
- 12) Donation of Surplus Items from South Street County Building to Inyo-Mono Association for the Handicapped**
County Administrator | Meaghan McCamman

Recommended Action:
 - A) Declare items listed in Attachment A surplus and no longer needed for County use; and
 - B) Approve the donation of said items to Inyo-Mono Association for the Handicapped (IMAH) pursuant to Government Code Section 25372.

13) Proposed Fiscal Year 2024 Homeland Security Grant Program (HSGP) Application and Resolution

County Administrator - Emergency Services | Mikaela Torres

Recommended Action:

- A) Approve the submittal of the Federal Fiscal Year 2024 HSGP Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution No. 2025-02;" and
- B) Authorize the Chairperson to sign the addendum letter.

14) Proposed Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Program Application and Resolution

County Administrator - Emergency Services | Mikaela Torres

Recommended Action:

Review the proposed Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Program Application and, if deemed acceptable:

- A) Approve the submittal of the Fiscal Year 2024 EMPG Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Body Resolution (No. 2025-03);" and
- B) Authorize the Chairperson to sign the resolution and resolution addendum letter.

15) Appointment of Fifth District Planning Commissioner

Planning Department | Cathreen Richards

Recommended Action:

Appoint Mr. Aaron Cassell as the Fifth District Planning Commissioner, to serve a four-year term ending January 4, 2029.

16) Resolution Delegating Investment Authority to the Inyo County Treasurer

Treasurer-Tax Collector | Christie Martindale

Recommended Action:

Approve Resolution No. 2025-04, titled, "A Resolution of the Board of Supervisors of the County of Inyo Delegating to the Inyo County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code," and authorize the Chairperson to sign.

17) 2025 Statement of Investment Policy

Treasurer-Tax Collector | Christie Martindale

Recommended Action:

Review and approve the 2025 Statement of Investment Policy and direct any questions to the County Treasurer.

REGULAR AGENDA

18) California State Association of Counties (CSAC) Update

County Administrator | Graham Knaus - California State Association of Counties
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

Receive an update from California State Association of Counties (CSAC) Chief Executive Officer Graham Knaus.

19) Update on California Governor's Office of Emergency Service (CalOES) Region VI Operational Area Coordination

County Administrator - Emergency Services | Damon Carrington
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action:

Receive presentation from Chief Damon Carrington on Region VI Coordination with CalOES, specifically the responsibilities of this role and information on in-County and out-of-County assignments.

20) Appointment of a Quorum to the Lone Pine Fire District Board of Directors

Clerk of the Board | Nate Greenberg, Darcy Ellis
10 minutes

Recommended Action:

Appoint two individuals to the Lone Pine Fire Protection District Board of Directors so that it may achieve a quorum and subsequently fill the rest of its vacancies.

21) Approve Contributions of District 5 Transient Occupancy Tax District Improvement Funds

County Administrator | Nate Greenberg

Recommended Action:

- A) Approve the Memorandum of Understanding between the County of Inyo and Southern Inyo Fire Protection District for the purpose of allocating the Transient Occupancy Tax District Improvement Fund; and
- B) Authorize the payment of \$100,000.00 to the Southern Inyo Fire Protection District.

22) Memorandum of Understanding between the County of Inyo and Inyo County Correctional Officer Association (ICCOA)

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

Recommended Action:

Ratify and approve the November 1, 2024 through October 31, 2027 Memorandum of Understanding between the County of Inyo and Inyo County Correctional Officer Association (ICCOA).

23) Contract and Cost-Sharing Memorandum of Understanding for Regional Housing Needs Assessment

County Administrator | Meaghan McCamman
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Approve the cost-sharing agreement between the County of Inyo and Mono County, the City of Bishop, the Town of Mammoth Lakes, and the Eastern Sierra Council of Governments, authorizing the County of Inyo to Enter and Administer a Contract for the Preparation of a Regional Housing Needs Assessment and Action Plan and Providing for Reimbursement to the County of Inyo for the Cost Thereof, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
- B) Approve the contract between the County of Inyo and BAE Urban Economics of Berkeley, CA, for the provision of a Regional Housing Needs Assessment and Action Plan in an amount not to exceed \$193,175 for the period of January 21, 2025 - June 30, 2026, and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT & REPORTS

24) Public Comment

Comments may be time-limited

25) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects