



INYO COUNTY BOARD OF SUPERVISORS

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

NATE GREENBERG
COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
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

March 11, 2025
8:30 A.M.

- 1) **Public Comment on Closed Session Item(s)**
Comments may be time-limited

CLOSED SESSION

- 2) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 3) **Public Employment – Pursuant to Government Code §54957 – Title: Public Defender.**
- 4) **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 Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, and Assistant County Counsel Grace Weitz.

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.**
- 5) Pledge of Allegiance**
 - 6) Report on Closed Session as Required by Law**
 - 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 from the February 25, 2025 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 February 25, 2025.

10) Business Resource Center Final Sub-Lease Agreement

County Administrator | Meaghan McCamman

Recommended Action:

Approve the sublease agreement between the County of Inyo and Sierra Business Council for the real property described as 269 N. Main Street, Bishop, in an amount not to exceed one dollar (\$1.00) per month for the period of February 11, 2025 through November 30, 2031, and authorize the Chairperson to sign.

11) Update to Resolution for Non-Represented Employees

County Administrator - Personnel | Keri Oney

Recommended Action:

Rescind Resolution No. 2024-39 and approve Resolution No. 2025-08 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," effective February 27, 2025, and authorize the Chairperson to sign.

12) Contract between the County of Inyo and the Great Basin Unified Air Pollution Control District for the Provision of Legal Services

County Counsel | John Vallejo

Recommended Action:

Approve the contract between the County of Inyo and the Great Basin Unified Air Pollution Control District for the provision of legal services in an amount not to exceed \$25,000 per year for the period of April 1, 2024 through termination, and authorize the Chairperson to sign.

13) Mental Health Plan Performance Contract Amendment No. 21-10084 A2

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Approve Amendment No. 21-10084 A2 to the Mental Health Plan (MHP) Performance Agreement between the County of Inyo and the State of California's Department of Health Care Services (DHCS), for the provision of county mental health services extending the term end date from June 30, 2025 to June 30, 2026, and authorize the Health and Human Services Director to sign the Performance Contract 21-10084 A2 and Contract Certification Clause via DocuSign.

14) Consideration of Waiver of Fees for Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action:

Waive the Solid Waste disposal and gate fees for the Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department event, Saturday, April 26, 2025.

15) Inyo County Road Department's Cold Mix Asphalt Purchase for Tecopa Road Repairs

Public Works | Michael Errante

Recommended Action:

- A) Declare Holcim - SWR, Inc. of Las Vegas, NV, the successful bidder for 440 Tons of Cold Mixed Asphalt per Bid No. RD24-03 in the total amount not to exceed \$65,230.00; and
- B) Authorize issuance of a purchase order payable to Holcim - SWR, Inc. in an amount not to exceed \$65,230.00.

16) Purchase Order to Purchase Crack Fill Sealant Material and Rent Application Equipment

Public Works | Michael Errante

Recommended Action:

Authorize a purchase order in an amount not to exceed \$96,393.94, payable to CRAFCO of Chandler, AZ for a 6-month Rental - Supershot 125D Kettle and 90,000 pounds of RoadSaver Low Tack Sealant.

REGULAR AGENDA

17) Whitney Portal Culvert IV Project

Public Works - Road Department | Michael Errante
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 Road Budget (034600) as follows: increase appropriation in Construction in Progress #5700 by \$590,000 *(4/5ths vote required)*;
- B) As authorized by Public Contract Code section 20395(d), find that cavitation beneath the road surface from a compromised corrugated metal pipe (CMP) on Whitney Portal Road necessitates immediate action to safeguard the road such that following standard competitive bidding procedures would not be in the public interest;
- C) Approve the contract with Spiess Construction in the amount of \$590,000 to perform the necessary emergency repairs on Whitney Portal Road and authorize the Chairperson to sign; and
- D) Authorize the Public Works Director to sign and submit an application for a Regional General Permit 63 for Emergency Repair and Protection Activities to the Lahontan Regional Water Quality Control Board for this project.

18) Friends of the Lone Pine Airport Presentation

Public Works - Airports | Ashley Helms
30 minutes (20 min. Presentation / 10min. Discussion)

Recommended Action:

Receive a presentation from Friends of the Lone Pine Airport on their recent activities.

19) Contract with California State Association of Counties (CSAC) Foundation to Continue Inyo County's Participation in the CSAC Grants Initiative

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and the California State Association of Counties (CSAC) of Sacramento, CA, for the provision of grant strategy and assistance services in an amount not to exceed \$50,000 for the period of February 1, 2025 through January 31, 2026, and authorize the County Administrator to sign.

20) 2024 General Plan Annual Report

Planning Department | Cathreen Richards
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Receive a presentation from staff regarding the 2024 General Plan Annual Progress Report and direct staff to submit it to the Department of Housing and Community Development and the State Office of Planning and Research.

11 A.M. 21) Public Hearing and Adoption of Proposed Ordinance Amending Chapter 18.65 of the Inyo County Code Pertaining to Density Bonus Overlays.

Planning Department | Danielle Visuano
15 minutes (10 min. Presentation / 5 min. Discussion)

Recommended Action:

- A) Conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Inyo County Code Chapter 18.65 pertaining to DB Districts - Density Bonus Overlay;"
- B) Find the adoption of the ordinance is not considered a project under the California Environmental Quality Act pursuant to Government Code section 15061(b)(3); and
- C) Adopt proposed Ordinance 1316 and authorize the Chairperson to sign.

22) Review Legislation Passed in 2024 for Clerk-Recorder & Elections Department

Clerk-Recorder | Danielle Sexton
20 minutes (15min. Presentation / 5min. Discussion)

Recommended Action:

This item is presented for informational purposes only. There is no recommended action.

23) Memorandum of Understanding for Delivery of Wildfire Preparedness Coordination Services to the Eastern Sierra Council of Governments

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

Recommended Action:

Approve and authorize the Chairperson to sign the Agreement between Inyo County and the Eastern Sierra Council of Governments for the purposes of wildfire preparedness services.

24) Consideration and Adoption of California's Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience

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

Recommended Action:

Adopt "California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience," as published by The California Wildfire and Forest Resilience Task Force as a guiding document in the County's effort for resource protection, community investment, and public safety.

ADDITIONAL PUBLIC COMMENT & REPORTS

25) Public Comment

Comments may be time-limited

26) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects