



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 25, 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 Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, Assistant County Counsel Grace Weitz, Amanda Philips, Jack Hughes, and Anna Scott.
- 3) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Public Works Director.

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) Introductions** -The following new employees will be introduced to the Board:
 - **Assessor's Office:** Assessment Analyst Jaime Cervenka
 - **Health & Human Services:** Administrative Secretary II Torrey Bartholomew, Office Technician II Jade Fleer, HHS Specialist IV Holly Katwan, Behavioral Health Clinician Trainee Jared Nilsson, and Employment and Training Worker Laura Turner
 - **Sheriff's Office:** Office Technician III Stephanie Bowman, Deputy Sheriff Trainee Karleen Moran, and Deputy Sheriff Trainee Jacob Carl Waldt
 - 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 March 11, 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 March 11, 2025.
- 10) Adjustments to 2025 Board of Supervisors Meeting Calendar**
Board of Supervisors | Nate Greenberg

Recommended Action:
Approve the following adjustments to the 2025 Board Meeting Calendar:
 - A) Move the location of the April 8, 2025 meeting from Tecopa, CA back to 224 N. Edwards St., Independence, CA;
 - B) Cancel the April 29, 2025 meeting; and
 - C) Schedule a special meeting on May 6, 2025 in Tecopa in place of the originally scheduled April 8 meeting.

11) Possible Support of Low-Impact Camping Legislation

County Administrator | Nate Greenberg

Recommended Action:

Approve a letter of support for Assembly Bill 518, the Low Impact Camping Areas Act of 2025, and authorize the Chairperson to sign.

12) California Emerging Technologies Fund Best Practices Consortia Support Grant

County Administrator | Scott Armstrong

Recommended Action:

Approve the agreement between the County of Inyo and the California Emerging Technologies Fund (CETF) of Concord, CA to accept a CETF grant of \$10,000 on behalf of the Eastern Sierra Regional Broadband Consortium (Inyo County and Mono County) to support Regional Broadband Consortia participation in the Local Government Best Practices Check List Project Learning Community in Fiscal Year 2024-2025, effective upon signing through June 30, 2025, and authorize the County Administrative Officer to sign.

13) Fiscal Year 2025-2028 UC Davis Sole-Source Contract

Health & Human Services - Social Services | Anna Scott

Recommended Action:

- A) Declare the Regents of UC Davis of Davis, CA a sole-source provider of training services;
- B) Approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in amount not to exceed \$355,725.00 for the period of July 1, 2025 through June 30, 2028, contingent upon the Board's adoption of future budgets; and
- C) Authorize the Chairperson to sign.

14) Fiscal Year 2025-2026 Inyo County Office of Education (ICOE) Contract

Health & Human Services - Social Services | Morningstar Willis-Wagoner

Recommended Action:

- A) Declare Inyo County Office of Education of Bishop, CA a sole-source provider of Stage 1 CalWORKS Child Care Services;
- B) Approve the contract between the County of Inyo and Inyo County Office of Education for the provision of Stage 1 CalWORKS Child Care Services in an amount not to exceed \$170,000.00 for the period of July 1, 2025 to June 30, 2026, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget; and
- C) Authorize the Chairperson to sign.

15) Fiscal Year 2025-2027 Exemplar Analytics Corp Contract

Health & Human Services - Social Services | Morningstar Willis-Wagoner

Recommended Action:

- A) Declare Exemplar Analytics Corp of Austin, TX a sole-source provider of customized Social Service reporting tools and services;

- B) Approve the agreement between the County of Inyo Exemplar Analytics Corp of Austin, TX for the provision of customized Social Service reporting tools and services in an amount not to exceed \$120,000.00 for the period of July 1, 2025 to June 30, 2027, contingent upon the Board's approval of future budgets; and
- C) Authorize the Chairperson to sign.

16) California Public Health Workforce Career Ladder Amendment

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Ratify and approve Amendment A1 to Agreement No. 22-1130 between the County of Inyo and California Department of Public Health for the provision of Public Health Workforce Career Ladder Education and Development, increasing the amount of the contract from \$72,573 to \$246,698 for the period of February 1, 2022 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the County Administrative Officer to sign.

17) Business, Consumer Services, and Housing Agency Agreement for Homeless Housing, Assistance, and Prevention Program Round 5 Funding

Health & Human Services - Fiscal | Melissa Best-Baker

Recommended Action:

Approve the agreement between the County of Inyo and the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services for the provision of Homeless Housing, Assistance, and Prevention Program Round 5 (HHAP 5) in an amount not to exceed \$247,950.12 for the period commencing upon BCSH approval of agreement through June 30, 2029, and authorize the Health & Human Services Director to sign the standard agreement, initial designated pages of Exhibits A-F, and sign and submit the HHAP 5 HPD Request for Funds Form.

18) Approval of Contracts between the County of Inyo and Bishop Waste Disposal and the County of Inyo and Preferred Septic Disposal

Public Works - Parks & Recreation | Michael Errante

Recommended Action:

- A) Approve the contract between the County of Inyo and Madera Disposal Systems Inc., dba Bishop Waste Disposal of Bishop, CA, as a sole-source provider of waste hauling in the North County Parks and Campgrounds, in an amount not to exceed \$85,628.00 for the period of July 1, 2025 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign; and
- B) Approve the contract between the County of Inyo and Preferred Septic and Disposal of Bishop, CA as a sole-source provider of waste hauling in the South County Parks and Campgrounds, in an amount not to exceed \$105,595.80 for the period of July 1, 2025 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

19) Inyo County Road Department's 2025 Cold Mix Asphalt Purchase for Road Repair

Public Works | Michael Errante

Recommended Action:

A) Declare Road and Highway Builders, LLC of Reno, NV, the successful bidder for 1,370 Tons of Cold Mixed Asphalt per Bid No. RD24-02; and B) Authorize the purchase of said cold mixed asphalt in an amount not to exceed \$304,232.13.

20) Tunnel Aircamp Hangar Lease

Public Works | Ashley Helms

Recommended Action:

Approve the lease agreement between the County of Inyo and Friends of the Lone Pine Airport of Lone Pine, CA for the real property described as the Tunnel Aircamp Hangar, for the period of March 25, 2025 through March 24, 2028, and authorize the Public Works Director to sign.

21) Agreement between the County of Inyo and the Drug Enforcement Administration (DEA)

Sheriff | Tim Bachman

Recommended Action:

Ratify and approve the agreement between the County of Inyo and Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) for the provision of illicit cannabis eradication and suppression funding in an amount not to exceed \$20,000 for the period of October 1, 2024 through September 30, 2025, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget, and authorize the Sheriff or designee to sign the relevant documentation.

REGULAR AGENDA

22) Film Commission Written Report

County Administrator - Economic Development | Jesse Steele
10 minutes

Recommended Action:

Receive a written report on film activity in Inyo County from Film Commissioner Jesse Steele.

23) Property Tax Management System Taskforce Update

County Administrator - Information Services | Amy Shepherd, David Stottlemire, Christie Martindale, Noam Shendar
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Receive an update from the Property Tax Management System Taskforce.

24) Inyo County Disclosure Statement Filing Requirement Presentation

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

Recommended Action:

Following the presentation on the Inyo County Disclosure Statement filing requirement and public access to filed forms with the Clerk Recorder's Office, the Board may provide recommendations and any insight regarding the services presented.

25) Change in Authorized Strength - Auditor-Controller

County Administrator - Personnel | Keri Oney, Amy Shepherd
5 minutes

Recommended Action:

- A) Change the Authorized Strength in the Auditor-Controller's Office by adding one (1) Payroll Analyst I-III Grade 10-12 (\$5,445.16 - \$7,799.91) and deleting one (1) Payroll Manager Grade 16 (\$7,297.04 - \$9,480.84); and
- B) Reclassify one (1) Management Analyst Grade 16 (\$7,297.04 - \$9,480.84) to a Senior Management Analyst Grade 18 (\$8,044.98 - \$10,452.62).

26) Update to Resolution for Management Employees

County Administrator - Personnel | Keri Oney
5 minutes

Recommended Action:

Rescind Resolution No. 2024-45 and approve Resolution No. 2025-09 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," effective March 25, 2025, and authorize the Chairperson to sign.

27) Personal Services Contract - Assistant Auditor-Controller

County Administrator - Personnel | Keri Oney
5 minutes

Recommended Action:

- A) Approve the contract between the County of Inyo and Kortni Girardin for the provision of personal services as the Assistant Auditor-Controller at Grade 20, Step C, \$9,678.41 per month effective March 27, 2025, and authorize the Chairperson to sign; and
- B) Direct staff to update the publicly available pay schedule accordingly.

28) Personal Services Contract Amendment No. 1 - Senior Deputy District Attorney

County Administrator - Personnel | Keri Oney
5 minutes

Recommended Action:

- A) Ratify and approve Amendment #1 to the contract between the County of Inyo and David Christensen for the provision of personal services as the Senior Deputy District Attorney at Grade 24, Step E, \$12,836.93 per month effective January 2, 2025, and authorize the Chairperson to sign; and
- B) Direct staff to update the publicly available pay schedule accordingly.

29) Establishment of Legal Intern Classification

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

Recommended Action:

- A) Approve the establishment of a new classification of Legal Intern; and B) approve the Legal Intern job description

30) 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

31) Public Comment

Comments may be time-limited

32) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects