

MINUTES



County of Inyo Board of Supervisors

June 4, 2024

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:33 a.m., on June 4, 2024, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Scott Marcellin, Jeff Griffiths, Jennifer Roeser and Trina Orrill. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, and Assistant Clerk of the Board Darcy Ellis.

Closed Session Public Comment

The Chairperson asked for public comment related to closed session items and there was no one wishing to speak.

Closed Session

Chairperson Kingsley recessed open session at 8:33 a.m. to convene in closed session with all Board members present to discuss the following item(s): No. 2 **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Names of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio, MDL 2804); and *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.); No. 3 **Conference with County's Labor Negotiators – Pursuant to Government Code §54957.6** – Regarding employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); 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, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, Auditor-Controller Amy Shepherd, and Assistant Director of Budgets and General Services Denelle Carrington; and No. 4 **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: 325 N. Brewery St., Lone Pine, CA 93545. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Meaghan McCamman, Cathreen Richards, Amy Shepherd. Negotiating parties: Inyo County and Pravin Joshi. Under negotiation: price and terms of payment.

Open Session

Chairperson Kingsley recessed closed session and reconvened the meeting in open session at 10:06 a.m. with all Board members present.

Pledge of Allegiance

Supervisor Kingsley led the Pledge of Allegiance.

Report on Closed Session

County Counsel Vallejo reported that the Board met under Item Nos. 2-4 and said there was no action taken for item Nos. 3 and 4 that are required to be reported, but that the Board authorized additional new defendants to Item No. 2 for an existing litigation and further details will be available if and when the complaint is filed. Vallejo said the Board would meet again later in the meeting to continue closed session deliberations.

Introductions

The following new employees were introduced to the Board: Ag/Weights & Measures/Cannabis Inspector Gene Dondero and Field Technician Sean R. Fekete, Ag Commissioner's Office; Water Department Research Assistant Tyler Starbard; and from Public Works: Office Technician Katherine Carrington, Office Technician Tina Chinzi, Gate Attendant Devon Clark, Park Manager Jorge Daniel Briceno, Engineering Assistant Kevin Rainbolt, Maintenance Worker Miles Romero, Mechanic Trainee Miguel Santana, Airport Technician Dagan Sparrow, Heavy Equipment Operator Raymond L. Stone IV, Administrative Analyst Sarah Wilson; and Maintenance Worker Neal Jarvis.

<i>Public Comment</i>	The Chairperson asked for public comment related to items not calendared on the agenda and public comment was received from Lauralyn Hundley, Oscar Maciel, Lynne Greer, and Supervisor Kingsley.
<i>County Department Reports</i>	<p>Health & Human Services Deputy Director of Fiscal and Special Operations Melissa Best-Baker thanked the Public Works Department for their work on the Lone Pine sidewalk project and reminded the public that all HHS facilities in Lone Pine will remain open during construction.</p> <p>Water Director Holly Alpert said there will be a Technical Group meeting tomorrow in Bishop with DWP and welcomed anyone wishing to attend.</p>
<i>Coroner – Cassidy Johnston Contract Amendment No. 1</i>	<p>Moved by Supervisor Orrill and seconded by Supervisor Marcellin to approve Amendment No. 1 to the contract between the County of Inyo and Cassidy Lynn Johnston, for Personal Services as a County Officer, amending the contract as follows:</p> <ul style="list-style-type: none"> A) Changing the end date of the contract from June 30, 2024, to June 30, 2026; B) Increasing the contract amount by \$52,000 for a total contract amount not to exceed \$92,000; and C) Memorializing the increased pay rate previously established and provided via the budget process. <p>Motion carried unanimously.</p>
<i>CAO-Motor Pool – Sheriff's Department Vehicles Blanket P.O. Increase</i>	Moved by Supervisor Orrill and seconded by Supervisor Marcellin to authorize an increase of Motor Pool's purchasing authority with National Auto Fleet Group of Watsonville, CA by \$36,000, to a total not-to-exceed amount of \$940,500 for purchase of and installation of safety equipment on 10 patrol units and a crime scene investigations unit for the Sheriff's Department. Motion carried unanimously.
<i>CAO-Motor Pool – Surplus Motor Pool/Sheriff's Department Patrol Vehicles</i>	Moved by Supervisor Orrill and seconded by Supervisor Marcellin to: A) Declare the vehicles identified in Exhibit A as surplus; and B) Authorize Motor Pool to offer the vehicles for sale utilizing Ritchie Bros. Auctioneers for the decommission and sale of decommissioned patrol vehicles. Motion carried unanimously.
<i>Public Works – Jail Administration Remodel Project Change Order No. 3</i>	Moved by Supervisor Orrill and seconded by Supervisor Marcellin to authorize the Public Works Director to sign Change Order No. 3 for \$91,093.00 to Pagenkopp Construction, Inc. for additional scope-of-work on the Jail Administration Remodel Project. Motion carried unanimously.
<i>Public Works – Union Valley Guardrail Project Change Order No. 3/Eastern Sierra Engineering Amendment No. 3/ N.O.C. Reso. No. 2024-21</i>	<p>Moved by Supervisor Orrill and seconded by Supervisor Marcellin to:</p> <ul style="list-style-type: none"> A) Approve Change Order No. 2 in the amount of \$33,371.00 for additional work performed by Coral Construction, Inc.; B) Approve Amendment No. 3 in the amount of \$4,000.00 for additional work performed by Eastern Sierra Engineering; and C) Approve Resolution No. 2024-21, 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 Union Valley Guardrail Project," and authorize the Chairperson to sign. <p>Motion carried unanimously</p>
<i>Sheriff – DataPilot Digital Forensics & Certified Training Grant Application</i>	Moved by Supervisor Orrill and seconded by Supervisor Marcellin to authorize the submittal of the DataPilot Digital Forensics and Certified Training grant application. Motion carried unanimously.
<i>Sheriff – Axon Enterprises Inc. Ratification of Payment</i>	<p>Moved by Supervisor Orrill and seconded by Supervisor Marcellin to:</p> <ul style="list-style-type: none"> A) Declare Axon Enterprises, Inc. of Scottsdale, AZ a sole-source provider of gap coverage, body cameras, evidence storage, redaction tool assistant, and installation; B) Ratify payment to Axon Enterprise, Inc. of Scottsdale, AZ in the amount of \$1,181.35

- for gap coverage; and
- C) Approve the agreement between the County of Inyo and Axon Enterprise Inc. of Scottsdale, AZ. for the provision of body cameras, evidence storage, redaction tool assistant in an amount not to exceed \$664,465.62 for the period of May, 1, 2024 through June 30, 2028, contingent upon the Board's approval of future budgets and authorize the Chairperson to sign.

Motion carried unanimously.

*Sheriff –
Idemia Livescan
Machine Bid
Acceptance*

Moved by Supervisor Orrill and seconded by Supervisor Marcellin to approve and award the contract for Livescan machine, training, maintenance and associated services to Idemia of Reston, VA in an amount not to exceed \$42,199.74, and authorize the Chairperson to sign. Motion carried unanimously.

*Clerk of the Board –
Approval of Minutes*

Moved by Supervisor Orrill and seconded by Supervisor Marcellin to approve the minutes from the regular Board of Supervisors meeting of May 21, 2024. Motion carried unanimously.

*Public Works –
DKS Associates
Contract*

The agenda item was moved from the Consent Agenda to the Regular Agenda for further discussion and Board member questions.

Moved by Supervisor Marcellin and seconded by Supervisor Roeser to:

- A) Declare DKS Associates of Sacramento, CA the successful bidder for planning services to prepare the Inyo County Electric Vehicle Charging Infrastructure Network Plan; and
- B) Approve the contract between DKS Associates and the County of Inyo in an amount not to exceed \$199,393 for the period of May 21, 2024, through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

Motion carried unanimously.

*Public Works –
SB 1 Project List FY
24-25/
Reso. No. 2024-20*

The agenda item was moved from the Consent Agenda to the Regular Agenda for further discussion and Board member recommendations.

Moved by Supervisor Roeser and seconded by Supervisor Orrill to: A) Approve proposed Resolution No. 2024-20, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act of 2017," and authorize the Chairperson to sign; and B) Authorize the Public Works Department to apply for and submit all required documentation to receive the Inyo County allotment of SB 1, Road Repair and Accountability Act of 2017 funding and authorize the Public Works Director, or his designee, to sign for the RMRA funding and all associated supporting documents. Motion carried unanimously.

*CAO-Advertising
County Resources –
Bishop Area Chamber
of Commerce and
Visitors Bureau Report*

Board members received a presentation from Tawny Thompson and Julie Faber with the Bishop Chamber of Commerce and Visitors Bureau on the advertising/marketing campaign it has undertaken on behalf of the County.

*Assistant Clerk of the
Board –
Appointment of NACo
Voting Delegate*

Moved by Supervisor Orrill and seconded by Supervisor Marcellin to appoint Supervisor Roeser as the voting delegate from the Board of Supervisors for the 2024 Annual Business Meeting and Election to be held during the National Association of Counties' Annual Conference in Hillsborough County, FL on Monday, July 15. Motion carried unanimously.

*Assistant Clerk of the
Board –
BOS FY 24-25 Budget
Narrative*

Board members reviewed the Fiscal Year 2024-2025 Board of Supervisors Budget Narrative and directed staff to add the following content: A) reference to Board engagement and leadership representation within multiple commissions and committees; B) reference to public engagement responsibilities under the bulleted list for Major Accomplishments; and C) reference to the oversight of project management and strategic planning, as well as housing issues.

<i>Public Comment</i>	Chairperson Kingsley asked for public comment related to items not calendared on the agenda and comment was given by Lauralyn Hundley.
<i>Recess/Reconvene</i>	Chairperson Kingsley recessed the regular Board meeting to return to closed session at 12:05 p.m. and reconvened in open session at 1:57 p.m. with all Board members present.
<i>Report on Closed Session</i>	County Counsel Vallejo reported that the Board met under Item Nos. 3 and 4 and said that no action was taken during closed session required to be reported.
<i>Board Member & Staff Reports</i>	<p>Supervisor Kingsley said he attended the Concert in the Rocks in Lone Pine and asked fellow Supervisors for support and contributions for the annual Rural County Representatives of California gift basket.</p> <p>Supervisor Orrill said that the Mule Days parade was a success and thanked all who attended.</p> <p>County Counsel Vallejo informed the Board that he would not be in attendance for the June 18 Board meeting and Assistant County Counsel Christian Milovich will be filling in for him.</p> <p>Supervisor Griffiths provided information on the Sierra Nevada Conservancy tour and reception being held tomorrow and a Sierra Nevada Conservancy meeting on Thursday morning.</p>
<i>Adjournment</i>	The Chairperson adjourned the meeting at 2:01 p.m. to 8:30 a.m. Tuesday, June 18, 2024, in the County Administrative Center in Independence.



 Chairperson, Inyo County Board of Supervisors

Attest: NATE GREENBERG
Clerk of the Board

by: 

 Darcy Ellis, Assistant