

INYO COUNTY BOARD OF SUPERVISORS

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



NATE GREENBERG

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/i/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 formating 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

REGULAR MEETING April 15, 2025 8:30 A.M.

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

CLOSED SESSION

- 2) Conference with Real Property Negotiators Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8 Property: 127 W. Bush St., Lone Pine, CA 93545. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Meaghan McCamman, Denelle Carrington. Negotiating parties: Inyo County and New Coso Heritage Society, Inc. Under negotiation: price and terms of payment.
- 3) 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, and Assistant County Counsel Christy Milovich.

<u>OPEN SESSION</u> (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

- Report on Closed Session as Required by Law 5)
- Employee Service Recognition Awards The Board will recognize 6) employees who reached service milestones during the First Quarter of 2025.
- **Public Comment** 7) 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 April 8, 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 April 8, 2025.

10) Amendment No. 1 to Fiscal Year 24-25 UC Davis Contract

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

Recommended Action:

Approve Amendment No. 1 to the contract between the County of Inyo and Regents of the University of California for the provision of training services. increasing the contract to an amount not to exceed \$150,195.00, which is an increase of \$31,620, and authorize the Chairperson to sign.

11) Amendment No. 9 to the Contract between County of Inyo and Daniel B. Stephens and Associates, Inc. for the Provision of Hydrological Services Planning Department | Cathreen Richards

Recommended Action:

Approve Amendment No. 9 to the contract between the County of Inyo and Daniel B. Stephens and Associates, Inc. for the provision of hydrological services, to amend all sections relating to the term of the agreement to be April 25, 2017 to April 25, 2026, contingent upon the Board's approval of the 2025-2026 Fiscal Year budget, and authorize the Chairperson to sign.

12) Amendment No. 9 to the Contract between the County of Inyo and Hydrodynamics Group, LLC for the Provision of Consulting Services Planning Department - Yucca Mountain Oversight | Cathreen Richards

Recommended Action:

Approve Amendment No. 9 to the sole-source contract between the County of Inyo and the Hydrodynamics Group (Hydrodynamics) to amend Section 2 – Term of the agreement to be July 1, 2016 through June 30, 2026, and amend the term to be July 1, 2016 through June 30, 2026 on Attachments A-E as applicable, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

13) Temporary Lane Closure for US Cycling Event LLC

Public Works | Michael Errante

Recommended Action:

Approve the temporary lane closure of Onion Valley Road just west of U.S. Highway 395 and East Market Street, to allow the US Cycling Event to hold the annual Cycling Event on Onion Valley Road and East Market Street on April 27, 2025.

14) Runway 12-30 Safety Area Improvement Project at the Bishop Airport Public Works | Ashley Helms

Recommended Action:

- A) Approve the plans and specifications for the Runway 12-30 Safety Area Improvement Project at the Bishop Airport;
- B) Authorize the Public Works Director to advertise and bid the project; and
- C) Authorize the Public Works Director to sign the forthcoming Federal Aviation Administration (FAA) Airport Improvement Project (AIP) funding Grant Agreement for the Runway 12-30 Safety Area Improvement Project at the Bishop Airport.

REGULAR AGENDA

15) Proposed Resolution Declaring Certain County-Owned Property Surplus, Determining its Value to be Less than \$500 and Declaring the Intention to Sell Via Private Sale

County Administrator - Information Services | Noam Shendar 5 minutes

Recommended Action:

- A) Approve Resolution No. 2025-11, titled, "A Resolution of the Inyo County Board of Supervisors Declaring Certain County-Owned Property Surplus, Determining its Value to Be Less \$500 and Declaring the Intention to Sell Via Private Sale," and authorize the Chairperson to sign;
- B) Appoint and authorize a member of the Board to facilitate the sale of the surplus property; and
- C) Direct staff to return to the Board for confirmation of the sale once effectuated.

16) Presentation and Update on the Operations of the Business Resource Center

County Administrator | Meryl Picard, Meaghan McCamman 30 minutes

Recommended Action:

Receive presentation from Meryl Picard of Sierra Business Council on the Business Resource Center in Bishop.

11 A.M. 17) Public Hearing and Resolution Creating a Fee Schedule for Mobile Vending Permits

County Counsel | Meaghan McCamman 5 minutes

Recommended Action:

- A) Conduct a public hearing on a proposed fee schedule for mobile vending permits; and
- B) Approve Resolution No. 2025-12, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Creating a Fee Schedule for Mobile Vending Permits," and authorize the Chairperson to sign.

18) Authorization to Apply for the 2025 CalFire County Coordinator Grant Program

County Administrator | Nate Greenberg, Kristen Pfeiler, Elaine Kabala 20 minutes (5min. Presentation / 15min. Discussion)

Recommended Action:

Direct staff to submit an application to the 2025 CalFire County Coordinator Grant Program.

ADDITIONAL PUBLIC COMMENT & REPORTS

- **19)** Public Comment Comments may be time-limited
- 20) Board Member and Staff Reports Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 21) California Fish & Game Commission Revised agenda for April 16-17 meeting being held in Sacramento and via Zoom.
- **22)** California Highway Patrol Pursuant to Health and Safety Code Section 25180.7 (Proposition 65), report of illegal discharge (or threatened illegal discharge) of hazardous waste, which could cause substantial injury to the public health or safety.