



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

April 29, 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 – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Lisa Kay Sanders v. City of Bishop, County of Inyo et. al.* (Case No. 25UC71944).
- 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.

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: Isaiah Lopez, Appraiser
 - County Counsel: Stacey Simon, retired annuitant
 - HHS: Joshua Vega, Program Supervisor
 - Sheriff: Jorge Fierro Vazquez, Sheriff Deputy-Trainee
 - 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 April 15, 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 15, 2025.
- 10) Appointment to the Tecopa Cemetery District Board of Trustees**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Appoint Ms. Ally Few to an unexpired four-year term on the Tecopa Cemetery District Board of Trustees, ending February 22, 2026.
- 11) Broadband Technical Assistance Design Contract with Onward**
County Administrator | Scott Armstrong

Recommended Action:
Approve the agreement between the County of Inyo and Inyo Networks, Inc., d.b.a. Onward of Rancho Cucamonga, CA, for the provision of last-mile network designs in an amount not to exceed \$93,500 for the period of April 29, 2025, through September 30, 2025, and authorize the Chairperson to sign.

12) Appoint Three Members to the Emergency Medical Care Committee

Health & Human Services - EMCC | Anna Scott

Recommended Action:

Appoint or reappoint the following individuals to two-year terms on the Inyo County Emergency Medical Care Committee (EMCC) ending December 31, 2026: Billy Eichenbaum to represent Southern Inyo Fire Protection District; Jacinda Thomsen to represent Northern Inyo Healthcare District; and Chief Carl Bursell to represent Lone Pine Volunteer Fire Department.

13) Mono County Eastern Sierra Area Agency on Aging Contract

Health & Human Services - ESAAA | Anna Scott

Recommended Action:

Ratify and approve the contract with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County eligible residents, in the total, not-to-exceed amount of \$1,000,000 for the period of July 1, 2024 through June 30, 2025, and negotiable for a maximum of two additional one-year periods, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.

14) Approval of Eastern Sierra Area Agency on Aging FY 2025-2026 Area Plan Update

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action:

- A) Approve the Eastern Sierra Area Agency on Aging (ESAAA) 2025-2026 Area Plan Update;
- B) Set minimum percentages for the Supportive Services subcategory as recommended by the ESAAA Advisory Council at 50% for Access category-Transportation, 10% for Legal Services, and 5% for In-home Services; and
- C) Authorize the Chairperson and HHS Director to sign the required Transmittal Letter.

15) Amendment No. 4 of the Contract between County of Inyo and Roux Associates, Inc. (Andy Zdon) for the Provision of Consulting Services

Planning Department - Yucca Mountain Oversight | Cathreen Richards

Recommended Action:

- A) Approve Amendment No. 4 to the contract between the County of Inyo and Roux Associates Inc. (Andy Zdon) to amend:
 - Section 2 – Term, to July 1, 2021 through June 30, 2026;
 - Term to July 1, 2021 - June 30, 2026 on Attachments A-E as applicable;
 - Section 3 - CONSIDERATION at Subsection D - Limit payable under Agreement. Shall not exceed \$95,000;
 - The "not to exceed" amount to be \$95,000 on Attachments A-E as applicable; and
 - Attachment D – Insurance Requirements; and
- B) Authorize the Chairperson to sign.

16) Notice of Completion for the Lone Pine Taxiway A Resurfacing Project

Public Works | Ashley Helms

Recommended Action:

Approve Resolution No. 2025-13, 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 Lone Pine Airport Taxiway A Resurfacing Project," and authorize the Chairperson to sign.

17) Appointment to the Southern Inyo Airport Advisory Committee

Public Works | Ashley Helms

Recommended Action:

Appoint Ms. Lynne Bunn to an unexpired term as an alternate voting member on the Southern Inyo Airport Advisory Committee, ending on June 1, 2027.

18) Donation from the Eastern Sierra Disc Golf Club to Add Additional Baskets to Millpond Park

Public Works | Jorge Briceno

Recommended Action:

Pursuant to Inyo County Code Section 6.26.020, accept a donation of disc golf baskets and a pallet of concrete from the Eastern Sierra Disc Golf Club on behalf of the County.

19) Mendenhall Park Playground: Plans and Specifications

Public Works | Jorge Briceno

Recommended Action:

Approve the plans and specifications for the Mendenhall Park Revitalization Project and authorize the Public Works Director to advertise the project.

20) Approval of Purchase of Land Mobile Radios for the Sheriff's Office

County Administrator - Information Services | Noam Shendar

Recommended Action:

Authorize a purchase order in an amount not to exceed \$210,000.00, payable to BlackPoint LLC of Gardnerville, NV, for in-vehicle and handheld radios for the Sheriff's Office.

21) U.S. Department of Justice Patrick Leahy Bulletproof Vest Program Application 2025

Sheriff | Riannah Reade

Recommended Action:

Authorize the submittal of the U.S. Department of Justice Patrick Leahy Bulletproof Vest Program application for 2025.

22) Boating Safety and Enforcement Grant FY 2025-26

Sheriff | Lindsey Stine

Recommended Action:

Authorize the submittal of the Boating Safety and Enforcement Grant for Fiscal Year 2025-2026.

23) Owens Valley Groundwater Authority Executive Manager Contract Amendment No. 1

Water Department | Holly Alpert

Recommended Action:

A) Approve Amendment No. 1 of the Owens Valley Groundwater Authority (OVGA) contract for the provision of Executive Manager services in an amount not to exceed \$25,410 annually, and to remain in effect until terminated by any party with 30 days' notice; and B) Authorize the Chairperson to sign.

REGULAR AGENDA

24) Eastern Sierra Community Housing Presentation on the Silver Peaks Affordable Housing Project

County Administrator | Patricia Robertson
20 minutes

Recommended Action:

Receive presentation from Eastern Sierra Community Housing on the Silver Peaks Affordable Housing Project.

25) 2025-2026 Los Angeles Department of Water and Power Annual Operations Plan

Water Department | Holly Alpert
30 minutes (10 min. presentation/20 min. discussion)

Recommended Action: Receive a presentation and Inyo County comment on the draft 2025-2026 Los Angeles Department of Water and Power Annual Operations Plan and provide direction to staff as appropriate.

11 A.M. 26) Workshop with the Inyo County Water Commission on Los Angeles Department of Water & Power Draft 2025-2026 Annual Operations Plan

Water Department | Holly Alpert
1 hour

Recommended Action:

Conduct a workshop with the Inyo County Water Commission to discuss Owens Valley conditions and the LADWP Annual Operations Plan.

27) Inyo/Mono Counties Agriculture Department Overview

Agricultural Commissioner | Nathan Reade
1 hour (45 min presentation, 15 minutes discussion)

Recommended Action:

- A) Conduct workshop on the various functions housed within the Inyo/Mono Agriculture Department as well as an overview of the financial aspects of the department; and
- B) Provide any follow-up direction to staff as necessary.

28) Proposed Salary and Benefit Adjustments for Elected Officials

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

Recommended Action:

- A) Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California, Amending Sub-sections 2.88.040(A) 2.88.040(B) 2.88.040(C) and 2.88.040(G), and Repealing Sub-section 2.88.040(H) of the Inyo County Code Regarding Certain Elected Official Salaries," and schedule enactment for May 13, 2025, in the Board of Supervisors Chambers, County Administrative Center, Independence; and
- B) Approve the update to the County of Inyo Elected Official Salary Adjustment Policy.

29) Proposed Benefit Update for Board of Supervisors

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

Recommended Action:

Waive further reading of the proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors, State of California Amending Section 2.01.040(H) of the Inyo County Code to Provide for a Change in Benefits for Members of the Board of Supervisors," and schedule enactment for May 13, 2025, in the Board of Supervisors Chambers, County Administrative Center, Independence.

30) Emergency Medical Services Update & Approval to Submit 2025 CARESTAR Transformations & Innovations Initiative Grant Proposal

Health & Human Services | Anna Scott, Nate Greenberg
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action:

Receive updates from staff on the current state of Emergency Medical Services (EMS), the Emergency Medical Care Committee, and request support for the submission of an application to CARESTAR as part of the 2025 Transformations & Innovations Initiative to support analysis of Inyo County's current EMS system.

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