

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/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@invocounty.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 prio

REGULAR MEETING

May 13, 2025 8:30 A.M.

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, and Assistant County Counsel Christy Milovich.
- 3) Conference with Legal Counsel Existing Litigation Pursuant to Government Code §54956.9(d)(1) Name of case: Sierra Club and OVC v. LADWP et. al. Case No.: S1CVCV01-29768
- 4) Public Employee Performance Evaluation Pursuant to Government Code §54957 Title: County Counsel.

<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. **Pledge of Allegiance** 5)

- 6) Report on Closed Session as Required by Law
- 7) **Public Comment** Comments may be time-limited
- **County Department Reports** 8)

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 May 6, 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 May 6, 2025.

10) Side Letter with Inyo County Law Enforcement Administrators Association

County Administrator - Personnel | Keri Oney

Recommended Action:

Ratify and approve the side letter between the County of Inyo and the Inyo County Law Enforcement Administrators Association.

11) Side Letter with Inyo County Deputy Sheriffs Association (ICDSA)

County Administrator - Personnel | Keri Oney

Recommended Action:

Ratify and approve the side letter between the County of Inyo and the Inyo County Deputy Sheriffs Association.

12) Agreement Between Inyo County and Therese Hankel for Public Defender Attorney Services

County Administrator - Public Defender | John Vallejo

Recommended Action:

Approve the Agreement between the County of Inyo and Therese Hankel for the provision of Public Defender services in an amount not to exceed \$575,000 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.

13) Motor Pool Surplus Vehicle Auction

County Administrator | Miquela Beall

Recommended Action:

- A) Declare the vehicles and equipment identified in Exhibit A as surplus;
- B) Authorize Motor Pool to offer the vehicles and equipment for sale utilizing the Public Surplus auction site; and
- C) Authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.

14) Amendment No. 1 Between the Eastern Sierra Continuum of Care and Eastern Sierra Community Housing for Housing Services

Health & Human Services | Anna Scott

Recommended Action:

Approve Amendment No. 1 to the agreement between the Eastern Sierra Continuum of Care and Eastern Sierra Community Housing of Mammoth Lakes, California, increasing the contract amount from \$379,583 to an amount not to exceed \$1,003,850.18, for the term July 1, 2024 to June 30, 2025, and authorize the Health and Human Services Director to sign.

15) Whitney Portal Road Culvert Repair Project Notice of Completion and Resolution

Public Works | Michael Errante

Recommended Action:

Approve Resolution No. 2025-14, titled, "A Resolution Authorizing the Recording of a Notice of Completion for the Whitney Portal Road Emergency Culvert Repair Project," and authorize the Chairperson to sign.

16) Road Closure for Foot Race on Cerro Gordo Road

Public Works | Michael Errante

Recommended Action:

Approve the road closure of Cerro Gordo Road east of Highway 136 between the hours of 7:00 a.m. and 6:00 p.m. on May 24, 2025, to accommodate a foot race hosted by Silver Pineapple LLC.

17) Big Pine Schools Donation of Paint, Dog Waste Systems, and Dome Climber for Mendenhall Park

County Administrator | Meaghan McCamman 15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Pursuant to Inyo County Code Section 6.26.020, accept a donation of paint, dog waste systems, and a dome climber from the Big Pine Unified School District on behalf of the County.

18) Preview of May 19, 2025 Inyo County/Los Angeles Standing Committee Meeting

Water Department | Holly Alpert 10 minutes

Recommended Action:

Provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for May 19, 2025, in Inyo County.

19) Eastern Sierra Council of Governments Semi-Annual Update, Resolution Extending the Community Economic Resiliency Fund Pilot Program, and Agreement for the Provision of Project Management Office Services

County Administrator | Elaine Kabala 30 minutes (15min. Presentation / 15min. Discussion)

Recommended Action:

- A) Receive a presentation on the activities of the Eastern Sierra Council of Governments;
- B) Adopt Resolution No. 2025-15 of the Inyo County Board of Supervisors to Extend a Program of Work to be Known as the "ESCOG: Community Economic Resiliency Fund Pilot Program;" and
- C) Approve the Agreement Between County of Inyo and the Eastern Sierra Council of Governments for the Provision of Project Management, GIS, and Grant Administration Services and authorize the Chairperson to sign, contingent upon all other signatures being obtained.

20) Personal Services Contract - Assistant District Attorney

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

Recommended Action:

- A) Approve the contract between the County of Inyo and David Christensen for the provision of personal services as the Assistant District Attorney at Grade 28, Step B, \$13,688.89 per month effective May 22, 2025, and authorize the Chairperson to sign:
- B) Direct staff to update the publicly available pay schedule accordingly;
- C) Rescind Resolution No. 2025-08 and approve Resolution No. 2025-16 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 May 22, 2025, and authorize the Chairperson to sign.

21) Proposed Salary and Benefit Adjustments for Elected Officials - Second Reading

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

Recommended Action:

- A) Approve Ordinance 1317 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," effective June 5, 2025; and
- B) Direct staff to update the publicly available pay schedule accordingly.

22) Proposed Benefit Update for Board of Supervisors - Second Reading

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

Recommended Action:

Approve Ordinance 1318 titled, "An Ordinance of the Inyo County Board of Supervisors, State of California Amending Section 2.04.040(H) of the Inyo County Code to Provide for a Change in Benefits for Members of the Board of Supervisors."

ADDITIONAL PUBLIC COMMENT & REPORTS

23) Public Comment

Comments may be time-limited

24) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

