

### 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 <a href="https://zoom.us/j/868254781">https://zoom.us/j/868254781</a>. 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 <a href="mailto:boardclerk@inyocounty.us.">boardclerk@inyocounty.us.</a> (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 pri

### **REGULAR MEETING**

June 10, 2025 8:30 AM

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 Real Property Negotiators Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8 Property: 605 S. Main St., Lone Pine. Agency Negotiators: Nate Greenberg, Meaghan McCamman, John-Carl Vallejo, Christy Milovich. Negotiating parties: Inyo County and Jeffrey Potter. Under negotiation: price and terms of payment.

<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.)

#### Pledge of Allegiance 4) 10 A.M.

- 5) Report on Closed Session as Required by Law
- 6) **Introductions -** The following new employees will be introduced to the Board:
  - Public Works LTC Transportation Technician Amy Cutright, Heavy Equipment Mechanic Trainee Jose Garcia, Heavy Equipment Operator Hans (Chris) Kliks, Solid Waste Maintenance Worker Thomas (Chase) Little, Custodian Anthony O'Banion, and Heavy Equipment Operator Robert Sunman
- **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 May 27, 2025 Board of Supervisors Meeting Clerk of the Board | Assistant Clerk of the Board

#### **Recommended Action:**

Approve the minutes from the Board of Supervisors meeting of May 27, 2025.

10) Amendment to Staples Contract for Sierra Business Resource Center **Furniture** 

County Administrator | Meaghan McCamman

#### **Recommended Action:**

Approve Amendment No. 1 to the contract between the County of Inyo and Staples Contract and Commercial, increasing the contract to an amount not to exceed \$110,000 and extending the term from June 30, 2025 to December 30,2025, and authorize the Chairperson to sign.

Film Commissioner Contract Extension for Fiscal Year 2025-2026 11)

County Administrator - Advertising County Resources | Nate Greenberg

#### **Recommended Action:**

Authorize staff to exercise the County's option to extend the current Film Commissioner agreement with Mr. Jesse Steele to June 30, 2026, per paragraph 2.a. of the agreement, pending Board approval of the 2025-2026 budget, and to send Mr. Steele notice of the extension.

#### 12) Approval to Accept 2025 CALFIRE County Coordinator Grant Agreement

County Administrator - Emergency Services | Kristen Pfeiler

#### **Recommended Action:**

Approve the sub-award grant agreement with California Fire Safe Council for \$151,500 and authorize the County Administrative Officer to sign.

# 13) Crestwood Behavioral Health, Inc. Agreement - Mental Health Rehabilitation Center, Adult Residential Treatment Facility, Psychiatric Health Facility

Health & Human Services - Behavioral Health | Anna Scott

#### **Recommended Action:**

- A) Declare Crestwood Behavioral Health, Inc. of Sacramento, CA, a solesource provider of residential treatment services:
- B) Approve the agreement between the County of Inyo and Crestwood Behavioral Health for the provision of residential treatment services in an amount not to exceed \$450,000 for the period of July 1, 2025 through June 30, 2026, contingent upon the Board's approval the Fiscal Year 2025-2026 Budget; and
- C) Authorize the Chairperson to sign the agreement and the Business Associate Agreement.

#### 14) Inyo County/Inyo Local Agency Formation Commission Contract for 2025-2026

Planning Department | Cathreen Richards

#### **Recommended Action:**

Approve the contract between the County of Inyo and the Inyo Local Agency Formation Commission (LAFCo) to provide staff services in the amount not to exceed \$16,486 for the period of July 1, 2025 through June 30, 2026, authorize the Chairperson to sign, and direct the Planning Department and County Counsel to provide services as outlined in the contract contingent upon the Board's adoption of the Fiscal Year 2025-2026 Budget.

## 15) Notice of Completion for the Transportation Security Administration Training Room Upgrade Project

Public Works | Ashley Helms

#### **Recommended Action:**

Approve Resolution No. 2025-20, 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 TSA Training Room Upgrade Project," and authorize the Chairperson to sign.

#### 16) 2025 Maintained Mileage Certification

Public Works | Michael Errante

#### **Recommended Action:**

A) Approve Resolution No. 2025-21, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2025 Maintained Mileage Log," and authorize the Chairperson to sign;

B) Authorize the Department of Public Works to file the resolution with the

District 9 Office of the State of California Department of Transportation.

#### 17) Easy Smart Pay Service for Taxpayers

Treasurer-Tax Collector | Christie Martindale

#### **Recommended Action:**

Approve the contract between the Inyo County Treasurer-Tax Collector and Easy Smart Pay and authorize the Chairperson to execute the agreement contingent upon all other signatures being obtained.

#### **REGULAR AGENDA**

#### 18) Workshop on Microenterprise Home Kitchen Operations

Environmental Health | Jerry Oser 60 minutes (30 min. Presentation / 30 min. Discussion)

#### **Recommended Action:**

- A) Conduct a workshop on the findings of the Environmental Health Department's public outreach and informational campaign regarding Microenterprise Home Kitchen Operations (MEHKOs); and
- B) Provide direction to staff on whether to bring back an item to authorize MEHKOs in Inyo County under the provisions of the California Retail Food Code.

## 19) Adoption of Modified Fiscal Year 2024-2025 Board Approved Budget as the Preliminary Budget for Fiscal Year 2025-2026

County Administrator | Nate Greenberg 20 minutes (10min. Presentation / 10min. Discussion)

#### **Recommended Action:**

Adopt the modified Fiscal Year 2024-2025 Board Approved Budget as the Preliminary Budget for Fiscal Year 2025-2026 and approve the Fixed Assets as recommended by staff (4/5ths vote required).

#### 20) Road Department Capital Improvement Plan for Fiscal Year 2024-2029

Public Works | Michael Errante, Gordon Moose 30 minutes (10min. Presentation / 20min. Discussion)

#### **Recommended Action:**

Receive a presentation on Inyo County Road Department's Capital Improvement Plan for Fiscal Years 2024-2029.

#### **ADDITIONAL PUBLIC COMMENT & REPORTS**

#### 21) Public Comment

Comments may be time-limited

#### 22) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects