



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



AMENDED 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

June 24, 2025

8:30 AM

- 1) **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 – Anticipated Litigation** – Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: Case No. 25UC71122.

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- 3A) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.

- 4) **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908.
- 5) **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: Sierra Club and OVC v. LADWP et. al. Case No.: S1CVCV01-29768

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

CONSENT AGENDA

(Items that are considered routine and are approved in a single motion; approval recommended by the County Administrator)

10) 2025 Maintained Mileage Certification and Resolution

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; and
- B) Authorize the Department of Public Works to file the resolution with the District 9 Office of the State of California Department of Transportation.

11) Amendment to Price Paige & Company Contract for Audit Services

Auditor-Controller | Amy Shepherd

Recommended Action:

Approve Amendment No. 1 to the contract between the County of Inyo and Price Paige & Company of Clovis CA, extending the term end date from June 30, 2025 to December 31, 2025, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget, and authorize the Chairperson to sign.

12) Approval of Minutes from the June 10, 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 June 10, 2025.

13) Filling of Vacancies on the Bishop Rural Fire Protection District Board of Commissioners

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

- A) Appoint Mr. Steven Nelson to an unexpired four-year term on the Bishop Rural Fire Protection District Board of Commissioners, ending July 1, 2027; and
- B) Reappoint Mr. Michael Holland to the Bishop Rural Fire Protection District Board of Commissioners, to serve a four-year term ending July 1, 2029.

14) Resolution Designating 127 West Bush Street, Lone Pine, as Exempt Surplus Land

County Administrator | Meaghan McCamman

Recommended Action:

Approve Resolution No. 2025-22, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring Certain County Owned Property Exempt Surplus Land Pursuant to the California Surplus Land Act," and authorize the Chairperson to sign.

15) Amendment to Evergreen Solutions, LLC Contract for the Provision of a Classification and Compensation Study

County Administrator - Personnel | Keri Oney

Recommended Action:

Approve Amendment No. 1 to the contract between the County of Inyo and Evergreen Solutions, LLC of Talahassee, FL, extending the term end date from June 30, 2025 to December 31, 2025, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget, and authorize the Chairperson to sign.

16) Contract for Legal Services - General Labor and Employment Advice and Representation

County Administrator - Personnel | Keri Oney

Recommended Action:

Approve the contract between the County of Inyo and Atkinson, Loya, Ruud & Romo for the provision of Legal Services - General Labor and Employment Advice, for an amount not to exceed \$420,000 for the term July 1, 2025 through June 30, 2026, contingent upon the Board's adoption of the Fiscal Year 2025-2026 Budget, and authorize the Chairperson to sign the contract and HIPAA Business Associate Agreement.

17) Self-Insured Retention (SIR) Policy Change

County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

- A) Approve the new Self-Insured Retention (SIR) policy requiring an action of the Board of Supervisors to change the SIR amount of our general liability insurance coverage for any change equal to or greater than 20% of the SIR last approved by the Board of Supervisors (for changes to SIR or deductible amounts for all other insurance programs, the Risk Manager shall be required to take such action); and
- B) Retroactively approve the change from \$100,000 to \$250,000 in the general liability SIR previously authorized by the Risk Manager.

18) Porter Scott Legal Services Agreement

County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

Approve the agreement between the County of Inyo and Porter Scott of Sacramento, CA, for the provision of legal services in an amount not to exceed \$400,000 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.

19) Kosmont Real Estate Services Contract Extension

County Administrator | Meaghan McCamman

Recommended Action:

Approve Amendment No. 1 to the contract between the County of Inyo and Kosmont Real Estate Services, dba Kosmont Realty of El Segundo, CA, extending the term end date from June 30, 2025 to June 30, 2026, and authorize the Chairperson to sign.

20) Contract for Autopsy Services

County Administrator | Denelle Carrington

Recommended Action:

Approve the contract between the County and Dr. Eva S. Wasef, M.D. to provide autopsy services for the term of July 1, 2025 through June 30, 2028 for a contract amount not to exceed \$175,000, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.

21) Resolution Authorizing the Submittal of the Local Enforcement Agency Grant Application

Environmental Health | Jerry Oser

Recommended Action:

Approve Resolution No. 2025-23, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California Authorizing the Submittal of the Local Enforcement Agency Grant Application," and authorize the Chairperson to sign.

22) Amendments to the Minutes for May 13, 2025 and Associated Board Order

Health & Human Services | Anna Scott

Recommended Action:

Authorize the Clerk of the Board to amend the minutes of the May 13, 2025 Board of Supervisors meeting, and associated Board Order, so that they match the amount on the contract amendment with Eastern Sierra Community Housing.

23) Maternal Child Adolescent Health (MCAH) California Home Visiting Program (CHVP) Agreement

Health & Human Services - First 5 | Anna Scott

Recommended Action:

Approve the Maternal Child and Adolescent Health (MCAH) Agreement No. CHVP SGF EBHV 25-14 between the County of Inyo and California Department of Public Health in the amount of \$412,058 in State funding for the period of July 1, 2025 through June 30, 2026, contingent upon the Board's adoption of the Fiscal Year 2025-2026 Budget, and authorize the Health & Human Services Director to sign the Agreement Funding Application Policy Compliance and Certification.

24) America's Job Center of California Memorandum of Understanding

Health & Human Services | Anna Scott

Recommended Action:

Approve the Joint Powers Agreement (JPA) between the counties of Kern, Inyo, and Mono (KIM) to specify their responsibilities under the Workforce Investment Opportunity Act to be operated in the Workforce Development Area, and authorize the HHS Director to sign.

25) Payment of Prior-Year County of Mono Invoices

Health & Human Services | Anna Scott

Recommended Action:

Authorize payment to County of Mono of Bridgeport, CA for prior-year invoices in the amount of \$18,531.00 for senior infrastructure expenses.

26) Amendment No. 6 to Maintenance Contract with Siemens Industry, Inc. for the Juvenile Center Fire Suppression System

Probation | Jeffrey Thomson

Recommended Action:

Approve Amendment No. 6 to the Agreement between the County of Inyo and Siemens Industry, Inc. of Fresno, CA, to extend the Agreement from July 1, 2025 to June 30, 2026, July 1, 2026 to June 30, 2027, and July 1, 2027 to June 30, 2028, with the cost of \$8,064 paid in two installments per year for the semi-annual for Fiscal Year 2025-2026, \$8,468 paid in two installments per year for the semi-annual for Fiscal Year 2026-2027, \$8,890 paid in two installments per year for the semi-annual for Fiscal Year 2027-2028 for the inspection and maintenance of equipment services (fire and safety equipment – fire suppression system), contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

- 27) Amendment No. 6 to Memorandum of Understanding between the County of Inyo and Tuolumne County for Juvenile Detention Placement Services**
Probation | Jeffrey Thomson

Recommended Action:

Approve Amendment No. 6 to the Memorandum of Understanding between the County of Inyo and the County of Tuolumne for the provision of Juvenile Detention placement services extending the term from July 1, 2025 to June 30, 2028 and modifying the daily rate per youth placed to be \$200.00 per day with a guarantee of one (1) bed at the Tuolumne Juvenile Hall and \$250.00 per day for every subsequent bed used by Inyo County, contingent upon the Board's approval of future budgets, and authorize the Chairperson and Chief Probation Officer to sign.

- 28) Contract for Urine Sample Collection Devices and Laboratory Services with Redwood Toxicology Laboratory, Inc.**
Probation | Jeffrey Thomson

Recommended Action:

- A) Declare Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA a sole-source provider;
- B) Approve the contract between the County of Inyo and Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA for the provision of urine sample collection devices (supplies) and laboratory services, in an amount not to exceed \$100,000 for the period of July 1, 2025 to June 30, 2026, with an option to renew a second and third year, contingent on the adoption of future fiscal year budgets; and
- C) Authorize the Chairperson to sign.

- 29) Contract between the County of Inyo and Dewey Pest Control for the Provision of Pest Control Services**
Public Works | Michael Errante

Recommended Action:

Approve the contract between the County of Inyo and Dewey Pest Control of Lancaster, CA for the provision of pest control services in an amount not to exceed \$83,880 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.

- 30) Federal Highway Safety Improvement Program Grant for Safety Improvements Along 2.8 miles of Trona-Wildrose Road**
Public Works | Michael Errante

Recommended Action:

- A) Accept a successful grant from the Federal Highway Safety Improvement Program in the amount of \$466,380 for safety improvements along 2.8 miles of Trona-Wildrose Road corridor in the Slate Pass area in southern unincorporated Inyo County;
- B) Authorize the Public Works Director to execute the grant agreements and other documents related to the grant between the County of Inyo and the Federal Highway Administration and Caltrans for the period of June 10, 2025, through June 30, 2028; and

- C) Find that the project is exempt pursuant to the Section 15301 Existing Facilities exemption, and authorize the Public Works Director to prepare and execute the environmental documents accordingly.

31) Laws, Independence, and Lone Pine Water Meter Replacement Project Bid Package

Public Works | Michael Errante

Recommended Action:

Approve the plans and specifications for the Laws, Independence, and Lone Pine Water Meter Replacement Project and authorize the Public Works Director to advertise the project.

32) Resolution Adopting List of Projects for Fiscal Year 2025-2026 Funded by Road Maintenance and Rehabilitation Account (SB-1)

Public Works | Michael Errante

Recommended Action:

- A) Approve proposed Resolution No. 2025-24, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a List of Projects for Fiscal Year 2025-26 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 Road Maintenance and Rehabilitation Account funding and all associated supporting documents.

REGULAR AGENDA

33) 2025 Fire Season Briefing

Outside Agency | Todd McDivvit, Lance Rosen
30 minutes

Recommended Action:

Receive a report on the upcoming fire season from the Inyo National Forest and Bureau of Land Management Bishop Field Office.

11 A.M. 34) Public Hearing and Potential Adoption of the Proposed Ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Amending Section 18.78.310 of the Inyo County Code Pertaining to the Maintenance of Animals and Amending Subsections 18.12.020 (D) and 18.12.040 (J) Pertaining to Zoning Requirements for Animal Maintenance" (Zone Text Amendment [ZTA] 2024-03/Maintenance of Animals)

Planning Department | Cathreen Richards

35 minutes (10min. Presentation / 25min. Discussion)

Recommended Action:

- A) Receive a presentation from staff regarding proposed amendments to Inyo County Code Section 18.78.310 pertaining to Maintenance of Animals and Inyo County Code Sections 18.12.020 and 18.12.040 pertaining to the Open Space Zone;
- B) Conduct a public hearing on the proposed ordinance titled, "An Ordinance of the Inyo County Board of Supervisors Amending Section 18.78.310 of the Inyo County Code Pertaining to the Maintenance of Animals and Amending Subsections 18.12.020 (D) and 18.12.040 (J) Pertaining to Zoning Requirements for Animal Maintenance;"
- C) Certify the project is exempt from environmental review pursuant to the California Environmental Quality Act Common Sense Rule 15061(b)(3); and
- D) Waive further reading of and enact said ordinance.

35) Letter of Support for the Request for Military Aerial Support for the Overlanding for Warriors - Veterans Weekend Tribute 2025 Event

Public Works | Michael Errante

10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Approve the letter of support for the request for military aerial support for the Overlanding for Warriors - Veterans Weekend Tribute 2025 Event, and authorize the Chairperson to sign.

36) Amendment No. 2 to the Cost Sharing Agreement for the Provision of 911 Ambulance Services in the Greater Bishop Operating Area

County Administrator | Nate Greenberg

20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

Approve agreement between County of Inyo, City of Bishop, and Bishop Paiute Tribe for purpose of cost sharing of the financial support for continuity of 911 Emergency Medical Services in the Bishop Operating Area for the period between July 1, 2025 and June 30, 2026.

37) Budget Amendment in the Animal Control Budget

Sheriff | Stephanie Rennie

10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

A) Amend the Fiscal Year 2024-2025 Animal Control Budget #023900 as follows: increase appropriation in Motor Pool Object Code #5333 by \$30,000 (*4/5ths vote required*); and

B) Amend the Fiscal Year 2024-2025 Jail - General Budget #022900 as follows: decrease appropriation in Salaried Employees Object Code #5001 by \$30,000. (*4/5ths vote required*).

38) Personal Services Contract - Senior Deputy District Attorney and Associated Resolution

County Administrator - Personnel | Keri Oney

10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Approve the contract between the County of Inyo and Brad Braaten for the provision of personal services as the Senior Deputy District Attorney at Grade 25, Step D, \$12,903.29 per month effective July 3, 2025, and authorize the Chairperson to sign;
- B) Direct staff to update the publicly available pay schedule accordingly; and
- C) Rescind Resolution No. 2025-16 and approve Resolution No. 2025-25 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 July 3, 2025, and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT & REPORTS

39) Public Comment

Comments may be time-limited

40) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects