



# INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • MATT KINGSLEY

NATE GREENBERG  
COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS  
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](mailto: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). **(2)** 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 6, 2023

*(Unless otherwise specified by time, items scheduled for either the morning or afternoon sessions will be heard according to available time and presence of interested persons.)*

Start Time

**9 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: Landfills in Bishop (Sunland Reservation Road, Bishop), Independence (Dump Road off of U.S. 395, Independence), and Lone Pine (Cemetery Road, Lone Pine); airports in Bishop (703 Airport Rd., Bishop), Independence (770 N. Edwards St., Independence), and Lone Pine (1452 S. Main St., Lone Pine); the Commanders House (northwest corner of West Main and Edwards streets, Independence); and the Edwards House (124 W. Market St., Independence). Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Greg James. Negotiating parties: Inyo County and Los Angeles Department of Water and Power. Under negotiation: price and terms of payment.

- 3) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**
- 4) **Conference with County's Labor Negotiators – Pursuant to Government Code §54957.6 –** Regarding employee organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); 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 County Administrators Sue Dishion and Meaghan McCamman, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Senior Budget Analyst Denelle Carrington, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.

**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.**
- 5) **Pledge of Allegiance**
  - 6) **Report on Closed Session as Required by Law**
  - 7) **Introductions -** The following new employees will be introduced to the Board: Courtney Bos, Office Technician, Child Support Services; Rebecca Andreas, Administrative Analyst, Jennifer Bustin, Office Clerk, Brandon DeHaven, Peer Support Specialist, Sandra Salazar, Registered Dietician Nutritionist, Karen Simerlink, Behavioral Health Nurse, Courtney Taylor, Parent Partner, and Cierra Temple, Prevention Specialist, HHS; Grace Hall, GIS Analyst, Information Services; and Anthony Calsadillas, Equipment Operator, Carlos Castillo, Gate Attendant, Cecil Faircloth, Building Maintenance Worker, and Humberto Santana, Jr., Mechanic/Heavy Equipment Operator, Public Works.
  - 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) **Approval of Board of Supervisors Meeting Minutes**  
Clerk of the Board | Assistant Clerk of the Board  
  
**Recommended Action:** Approve the minutes from the regular Board of Supervisors meeting of May 16, 2023.
- 11) **Clerk-Recorder Retention Policy Resolution**  
Clerk-Recorder | Danielle Sexton  
  
**Recommended Action:** Approve Resolution No. 2023-17 titled, "A resolution of the Board of Supervisors of the County of Inyo, State of California, Adopting

a Record Retention Policy for the Inyo County Clerk Recorder's Office," and authorize the Chairperson to sign.

- 12) **California Indian Legal Services Contract Amendment No. 2**  
Health & Human Services - ESAAA | Marilyn Mann

**Recommended Action:** Ratify and approve Contract Amendment No. 2 between the County of Inyo and California Indian Legal Services for the provision of Independent Contractor Services to older adults eligible for services through the Eastern Sierra Area Agency on Aging, revising the Scope of Work and Schedule of Fees to include additional Older Adults Recovery and Resilience (OARR) funding, and authorize the Chairperson to sign.

- 13) **Inyo County Office of Education FY 23-24 Contract**  
Health & Human Services - Social Services | Darcia Blackdeer-Lent

**Recommended Action:** Approve the contract between the County of Inyo and the Inyo County Office of Education for the provision of Stage I Child Care Services, in an amount not to exceed \$170,000.00, for the period of July 1, 2023, through June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize Chairperson to sign.

- 14) **UC Davis FY 23-24 Contract**  
Health & Human Services - Social Services | Darcia Blackdeer-Lent

**Recommended Action:** Approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$118,575.00 for the period of July 1, 2023 through June 30, 2024, contingent upon the Board's adoption of the Fiscal Year 2023-2024 budget; and authorize the Chairperson to sign.

- 15) **Community Service Solutions IHSS Registry Sole-Source Contract**  
Health & Human Services - Social Services | Darcia Blackdeer-Lent

**Recommended Action:** A) declare Community Service Solutions a sole-source provider for IHSS Registry, Employer of Record, and Labor Union Negotiations Service; B) approve the contract between the County of Inyo and Community Service Solutions for the provision of an IHSS Registry and Employer of Record Services in an amount not to exceed \$297,540 for the period of July 1, 2023 through June 30, 2025, contingent upon the Board's adoption of future budgets; and C) authorize chairperson to sign.

- 16) **Appointments to Emergency Medical Care Committee (EMCC)**  
Health & Human Services - EMCC | Marilyn Mann

**Recommended Action:** Appoint Kurt Dye to represent Coast2Coast Public Safety and Chelsea Benbrook to represent Olancho-Cartago Fire Department during unexpired terms ending December 31, 2023 on the Emergency Medical Care Committee.

17) **Amendment A01 to Contract between County of Inyo and the California Department of Public Health for Woman, Infants and Children (WIC)**

Health & Human Services - Health/Prevention | Marilyn Mann

**Recommended Action:** Approve Amendment No. A01 to the contract between the County of Inyo Department of Health and Human Services and the California Department of Public Health for the California Women, Infants, and Children Contract, revising contract exhibits B and G, for the period of October 1, 2022 through September 30, 2025, and authorize the HHS Director to sign Standard Agreement No. 22-10253 Amendment A01.

18) **Agreement with State of California Business, Consumer Services and Housing Agency for HHAP 4 Funding**

Health & Human Services | Marilyn Mann

**Recommended Action:** Approve the agreement between the County of Inyo and the Business, Consumer Services and Housing Agency (BCSH) of the State of California Department of General Services for the provision of Homeless Housing, Assistance, and Prevention Program Round 4 (HHAP 4) in an amount not to exceed \$360,701.40 for the period commencing upon BCSH approval of agreement through December 31, 2027, and authorize the HHS Director to sign the standard agreement (STD 213), initial designated pages of Exhibits A-F, and sign and submit the HHAP 4 Remainder Disbursement Request for Funds Form.

19) **Change of Title and Job Description for One (1) Human Services Supervisor**

Health & Human Services - Fiscal | Marilyn Mann

**Recommended Action:** Authorize the change of title and associated job description for one (1) Human Services Supervisor at Range 70 (\$5,141-\$6,252) to one (1) Program Supervisor at Range 70 (\$5,141-\$6,252) using the established job description.

20) **Purchase of one (1) Ford Expedition XLT from Jim Charlon Ford of Ridgecrest, CA**

County Administrator - Motor Pool | Miquela Beall

**Recommended Action:** A) Authorize the purchase of one (1) Ford Expedition XLT for an amount not to exceed \$76,032.56 from Jim Charlon Ford of Ridgecrest, CA and authorize Motor Pool Administrative Analyst Miquela Beall to enter into agreement for the purchase of the vehicle; and B) Authorize the issuance of the check for payment on delivery.

21) **Inyo County Office of Education FY 2023-2024 Contract**

Probation | Jeffrey Thomson

**Recommended Action:** Approve the contract between the County of Inyo and Inyo County Office of Education for an Extended Day Program for the period of July 1, 2023 to June 30, 2024 in an amount not to exceed \$21,227.00, contingent upon receipts from the California State Controller's Office and the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the

Chairperson to sign, contingent upon all appropriate signatures being obtained.

22) **Healthy Communities of Southern Inyo County FY 23-24 Contract**  
Probation | Jeffrey Thomson

**Recommended Action:** Approve the contract between the County of Inyo and Healthy Communities of Southern Inyo County for a Delinquency Prevention Program for the period of July 1, 2023 to June 30, 2024 in an amount not to exceed \$31,840.00, contingent upon receipts from the California State Controller's Office and the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

23) **Local Agency Formation Commission (LAFCo) Annual Contract**  
Planning Department | Cathreen Richards

**Recommended Action:** Approve the contract between the County of Inyo and the Inyo Local Agency Formation Commission to provide staff services in the amount not to exceed \$20,594.80 for the period of July 1, 2023 through June 30, 2024, 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 a Fiscal Year 2023-2024 Budget.

24) **Roux Associates Inc. (Andy Zdon) Contract Amendment No. 2**  
Planning Department - Yucca Mountain Oversight | Cathreen Richards

**Recommended Action:** Approve Amendment No. 2 to the contract between County of Inyo and the Roux Associates Inc. (Andy Zdon) to amend:

- Section 2 – Term, to July 1, 2021 to June 30, 2024.
- Term to July 1, 2021 - June 30, 2024 on Attachments A-E as applicable.
- Section 3 - CONSIDERATION at Subsection D - Limit upon payable under Agreement. Shall not exceed \$80,000.
- The not-to-exceed amount to be \$80,000 on Attachments A-E as applicable.

25) **Hydrodynamics Group, LLC Contract Amendment No. 7**  
Planning Department - Yucca Mountain Oversight | Cathreen Richards

**Recommended Action:** Approve Amendment No. 7 to the contract between County of Inyo and the Hydrodynamics Group (Hydrodynamics) to amend Section 2 – Term of the agreement to be July 1, 2016 - June 30, 2024 and amend the term to be July 1 2016 through June 30 2024 on Attachments A-E as applicable, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

26) **Big Pine Diversion Channel Emergency Work Project - Resolution & Notice of Completion**

Public Works | Michael Errante

**Recommended Action:** Approve proposed Resolution No. 2023-18 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 Big Pine Diversion Channel Emergency Work Project," and authorize the Chairperson to sign.

27) **Plans and Specifications for Highway Safety Improvement Program Onion Valley Road Guardrail Project (ZP-21-019)**

Public Works | Michael Errante

**Recommended Action:** Approve the plans and specifications for the HSIP Onion Valley Road Guardrail Project and authorize the Public Works Director to advertise and accept bids for the project.

28) **Authorization to Submit the USDOJ Patrick Leahy Bulletproof Vest Program Application for 2023**

Sheriff | Tim Bachman

**Recommended Action:** Authorize the submittal of the U.S. Department of Justice Patrick Leahy Bulletproof Vest Program application for 2023.

**REGULAR AGENDA**

29) **Resolution Adopting List of Projects for Fiscal Year 2023-24 Funded by Road Maintenance and Rehabilitation Account (SB-1)**

Public Works | Michael Errante

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

**Recommended Action:**

- A) Approve proposed Resolution No. 2023-19, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Identifying Projects to be Funded by Road Maintenance and Rehabilitation Funds Pursuant to SB 1: The Road Repair and Accountability Act," and authorize the Chairperson to sign;
- B) Approve the recommended project lists attached to satisfy the documentation requirements to receive SB1, Road Repair and Accountability Act of 2017 funding from the Road Maintenance and Rehabilitation Account (RMRA); and
- C) 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 RMRA funding and all associated supporting documents.

30) **Risk/Safety/ADA Overview**

County Administrator - Risk Management | Aaron Holmberg  
40 minutes (25 min. Presentation / 15min. Discussion)

**Recommended Action:** Receive a presentation from Risk Manager regarding functions, core services, mission, and projects.

**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

**CORRESPONDENCE - INFORMATIONAL**

- 33) **California Fish & Game Commission** - Agenda for June 14-15, 2023 meeting being held in person in Sacramento and via webinar and teleconference.