

MINUTES



County of Inyo Board of Supervisors

June 6, 2023

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:03 a.m., on June 6, 2023, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Jennifer Roeser, presiding, Trina Orrill, Scott Marcellin, and Jeff Griffiths. Also present: County Administrator Nate Greenberg, County Counsel John-Carl Vallejo, and Assistant Clerk of the Board Darcy Ellis. Absent: Supervisor Kingsley.

- Closed Session* The Chairperson asked for public comment related to Closed Session items and there was nobody wishing to speak.
- Public Comment*
- Closed Session* Chairperson Roeser recessed open session at 9:04 a.m. to convene in closed session with all Board members present except Supervisor Kingsley to discuss the following item(s): No. 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 and No. 3 **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.
- Open Session* Chairperson Roeser recessed closed session and reconvened the meeting in open session at 10:06 a.m. with all Board members present except Supervisor Kingsley.
- Pledge of Allegiance* Supervisor Orrill led the Pledge of Allegiance.
- Report on Closed Session* County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.
- Introductions* The following new employees were 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; and Anthony Calsadillas, Equipment Operator, Carlos Castillo, Gate Attendant, Cecil Faircloth, Building Maintenance Worker, and Humberto Santana, Jr., Mechanic/Heavy Equipment Operator, Public Works.
- Public Comment* The Chairperson asked for public comment related to items not calendared on the agenda and public comment was made by Lauralyn Hundley, Bob Olin, and Supervisor Roeser.
- County Department Reports* Public Works Director Mike Errante provided an update on the north Round Valley bridge project, and spring runoff issues, including possible campground flooding.
- Deputy Public Works Director Shannon Platt reported on damage to roads from runoff, hardline road closures, and scheduled road re-openings.
- Emergency Services Manager Mikaela Torres provided a status on disaster claim applications and recent educational/training events she has attended, in addition to the

Unified Command Meeting on June 1.

Chief Probation Officer Jeff Thomson reminded Board members about the upcoming Drug Court Graduation being held in Bishop tomorrow.

*Clerk of the Board –
Approval of Minutes*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to approve the minutes of the regular Board of Supervisors meeting of May 16, 2023. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Clerk-Recorder –
Retention Policy/
Reso #2023-17*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-ESAAA –
CA Indian Legal
Services Contract
Amendment No. 2*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-Social Services –
Inyo County Office of
Education FY 23-24
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-Social Services –
UC Davis FY 23-24
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-Social Services –
IHSS Registry Sole-
Source Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to: 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-EMCC –
EMCC Appointments*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to appoint Kurt Dye to represent Coast2Coast Public Safety and Chelsea Benbrook to represent Olancha-Cartago Fire Department during unexpired terms ending December 31, 2023 on the Emergency Medical Care Committee. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-Health &
Prevention –
WIC Contract
Amendment No. A01*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS –
BCSH Agreement/
HHAP 4 Funding*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*HHS-Fiscal –
Human Services
Supervisor Title/Job
Description Change*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*CAO-Motor Pool –
Ford Expedition XLT
Purchase*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to: 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Probation –
Inyo County Office of
Education FY 23-24
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Probation –
Healthy Communities
of Southern Inyo
County FY 23-24
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Planning Dept. –
Local Agency
Formation Commission
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Planning Dept. –
Roux Associates Inc.
(Andy Zdon) Contract
Amendment No. 2*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to approve Amendment No. 2 to the contract between County of Inyo and the Roux Associates Inc. (Andy Zdon) to amend the following: A) Section 2 – Term, to July 1, 2021 to June 30, 2024; B) Term to July 1, 2021 - June 30, 2024 on Attachments A-E as applicable; C) Section 3 – CONSIDERATION at Subsection D - Limit upon payable under Agreement. shall not exceed \$80,000; and D) The not-to-exceed amount to be \$80,000 on Attachments A-E as applicable. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Planning Dept. –
Hydrodynamics Group,
LLC Contract
Amendment No. 7*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to approve Amendment No. 7 to the contract between County of Inyo and the Hydrodynamics Group (Hydrodynamics) to A) amend Section 2 – Term of the agreement to be July 1, 2016 - June 30, 2024 and 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 B) authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Public Works –
Big Pine Diversion*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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

Channel N.O.C./Reso. #2023-18 Diversion Channel Emergency Work Project," and authorize the Chairperson to sign. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Public Works –
Onion Valley Road
Guardrail Project Plans
& Specifications* Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Sheriff –
Bulletproof Vest
Program Application* Moved by Supervisor Griffiths and seconded by Supervisor Orrill to authorize the submittal of the U.S. Department of Justice Patrick Leahy Bulletproof Vest Program application for 2023. Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*Public Works –
Road Maintenance and
Rehabilitation (SB-1)
Project List/Reso.
#2023-19* Public Works Director Mike Errante presented the item and answered Board member questions.
Moved by Supervisor Marcellin and seconded by Supervisor Orrill to:
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.
Motion carried unanimously 4-0, with Supervisor Kingsley absent.

*CAO-Risk
Management –
Division Overview* Risk Manager Aaron Holmberg provided the Board with a presentation on the functions, core services, mission, and current projects of the Risk Management Department.

Public Comment Chairperson Roeser asked if there was any public comment pending for items not calendared on the agenda and public comment was made by Lauralyn Hundley.

*Board Member & Staff
Reports* Supervisor Marcellin said he attended Local Transportation Commission and the Local Agency Formation Commission meetings, attended a spring runoff briefing, listened to constituent concerns regarding ambulance services, and rode in the Mule Days Parade. He also acknowledged the tragic drowning that occurred over Memorial Day Weekend up Bishop Creek and thanked Damon Carrington of the Unified Command for his efforts to bring a swift-water rescue team to the area for the holiday.
Supervisor Orrill said she attended Mule Days and has upcoming meetings of the Eastern Sierra Transit Authority and Eastern Sierra Council of Governments. Supervisor Orrill reminded attendees to stay safe around fast-flowing waterways.
Supervisor Roeser said that she attended an Inyo Mono Resource Conservation District, an Inyo County Community Wildfire Protection Plan meeting, Concert in the Rocks, and Mule Days. She joined her fellow supervisors in offering their condolences to the family of the Bishop Creek drowning victim.
Supervisor Griffiths said that he attended Supervisor Kingsley's birthday party, the Inyo County/Los Angeles Standing Committee meeting, an Inyo Mono Advocates for Community Action Board meeting, the Mule Days Arts & Crafts Show, an Eastern Sierra Conservancy meeting, and the Inyo Pride Festival. Griffiths said that he will be attending upcoming meetings on veterans housing and ESTA/ESCOG.
CAO Greenberg said that he attended a Unified Command meeting where partners gave agency updates. He said he is grateful for the pre-planning and pre-positioning of the swift

water team last weekend and is continuing to work on options for similar pre-positioning on busy weekends this summer. CAO Greenberg reported continued work on the budget, and attending a Broadband Equity and Diversity Workshop, an Inyo County leadership development program meeting, the Inyo/Los Angeles Standing Committee meeting, and Mule Days.

Closed Session

Chairperson Roeser recessed open session at 11:55 a.m. to convene in closed session with all Board members present except Supervisor Kingsley to discuss the following item: **No. 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

Chairperson Roeser recessed closed session and reconvened the meeting in open session at 12:36 p.m. with all Board members present except Supervisor Kingsley. No action was taken in closed session that is required to be reported by law.

Adjournment

The meeting was adjourned at 12:36 p.m. to 9:00 a.m. Tuesday, June 13, 2023, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: NATE GREENBERG
Clerk of the Board*

by: _____
Darcy Ellis, Assistant