



# 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). (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 December 5, 2023

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

#### Start Time

- 8:30 A.M.** 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); 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 Administrator Sue Dishion, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Senior Budget Analyst Denelle Carrington.
- 3) **Public Employment – Pursuant to Government Code §54957** – Title: Assistant County Administrator.

**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.**
- 4) **Pledge of Allegiance**
  - 5) **Report on Closed Session as Required by Law**
  - 6) **Introductions** - The following new employees will be introduced to the Board: Heavy Equipment Operator Kelby Chirrick, Engineering Assistant Hasib Russ Rasooli, and Gate Attendant Edward (Ted) Ryan, Public Works; Laboratory Technician David Barasch, Environmental Health; Rehabilitation Specialist Ryan Navales, Probation; and Shelter Attendant Harlee Bardonnex, Correctional Officer Rosa Gonzalez, Shelter Attendant Joseph (Joe) Mulligan, and Correctional Officer Chad Rager, Sheriff's Office.
  - 7) **Public Comment**  
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) **Filling of Vacancy on Pioneer Cemetery District Board of Trustees**  
Clerk of the Board | Assistant Clerk of the Board  
  
**Recommended Action:** Reappoint Ms. Diane Corsaro to a four-year term on the Pioneer Cemetery District Board of Trustees, ending December 27, 2027.
- 10) **Contract for Restrictive Covenant Modification & Records Modernization Project**  
Clerk-Recorder | Danielle Sexton  
  
**Recommended Action:**
  - A) Declare Kofile Technology, Inc. of Dallas, Texas, the successful respondent to Inyo County RFP for "Restrictive Covenant Modification & Records Modernization Project per CA AB 1466 (2021)" project;
  - B) Authorize a contract be entered into with Kofile Technologies, Inc. for the Provision of Restrictive Covenant Modification & Records Modernization Services, in an amount not to exceed \$200,000 for the term of December 5, 2023 through December 4, 2025, contingent upon the Board's adoption of future budgets; and
  - C) Authorize the County Clerk-Recorder to sign the Agreement between County of Inyo and Kofile Technologies, Inc., contingent upon all appropriate signatures being obtained.
- 11) **Termination of Local Emergency for March 2023 Storms and Spring Runoff**  
County Administrator - Emergency Services | Mikaela Torres  
  
**Recommended Action:** Approve staff's recommendation to terminate the

local emergency proclaimed in response to the 2023 storms and projected spring runoff in March 2023.

- 12) **Continuation of Local Emergency for Tropical Storm Hilary**  
County Administrator - Emergency Services | Mikaela Torres

**Recommended Action:** Discuss, consider, and approve staff's recommendation to continue the local emergency proclaimed in response to Tropical Storm Hilary.

- 13) **Resolutions Approving the Application for Outdoor Equity Grants Program Funds**  
Health & Human Services | Anna Scott

**Recommended Action:** Approve Resolution Nos. 2023-38 and 2023-39, authorizing Health and Human Services to apply for grant funding through the Outdoor Equity Grants Program administered by the California Department of Parks and Recreation.

- 14) **Contract with Thurmond Consulting for Continuum of Care Grants Management**  
Health & Human Services | Anna Scott

**Recommended Action:**

- A) Declare Thurmond Consulting, LLC of Sacramento, California a sole-source provider of Continuum of Care (CoC) Grants Management and CoC Coordination;
- B) Ratify and approve the contract between the County of Inyo and Thurmond Consulting, LLC of Sacramento, California for the provision of Continuum of Care (CoC) Grants Management and CoC Coordination in an amount not to exceed \$250,000.00 for the period of July 1, 2023 through June 30, 2025, contingent upon the Board's approval of future budgets; and
- C) Authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

- 15) **Authorization to Purchase a New Caterpillar Wheel Loader**  
Public Works - Recycling & Waste Management | Michael Errante

**Recommended Action:** Authorize issuance of a purchase order in the amount not to exceed \$311,274, payable to Quinn Company of Lancaster, CA for one (1) 2024 Caterpillar 938 M Wheel Loader.

- 16) **Approval of Amendment No. 2 to the American Refuse Agreement**  
Public Works - Recycling & Waste Management | Michael Errante

**Recommended Action:** Approve and ratify Amendment No. 2 to the contract between the County of Inyo and American Refuse of Wasco, CA increasing the contract to an amount not to exceed \$245,000 for waste tire hauling and recycling, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17) **Plans and Specifications for Independence Courthouse HVAC Project**

Public Works | Michael Errante

**Recommended Action:** Approve the plans and specifications for the Independence Courthouse HVAC Project and authorize the Public Works Director to advertise for bids.

18) **Comment Letter for Little Lake Aqueduct Crossover Project Mitigated Negative Declaration**

Water Department | Holly Alpert

**Recommended Action:** Approve a comment letter in response to the Notice of Intent to Adopt a Mitigated Negative Declaration for the Little Lake Aqueduct Crossover Project and authorize the County Administrator to sign.

**REGULAR AGENDA - MORNING**

19) **Workshop on the Community Economic Resilience Fund (CERF)**

County Administrator | Stacy Corless - Sierra Business Council, Meaghan McCamman

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

**Recommended Action:**

- A) Receive an update regarding the Community Economic Resiliency Fund (CERF) from Sierra Business Council Government and Community Affairs Director Stacy Corless;
- B) Conduct a workshop on Inyo's participation in the CERF; and
- C) Provide any follow-up direction to staff as necessary.

20) **Accept United States Department of Agriculture Rural Development Broadband Technical Assistance Grant for Furnace Creek and Park Village**

County Administrator | Scott Armstrong

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

**Recommended Action:**

- A) Accept the US Department of Agriculture (USDA) Rural Development (RD), Rural Utilities Service (RUS) Grant Award for the Inyo County Application #GRANT13921206;
- B) Approve the USDA RD RUS Cooperative Agreement and Assurance Agreement in order to receive up to \$110,500 in reimbursable grant funding for Broadband Technical Assistance (BTA) to develop detailed last-mile broadband engineering designs for the Furnace Creek area, including Park Village; and
- C) Authorize the County Administrator to sign.

21) **Wildfire Coordinator Presentation**

County Administrator - Emergency Services | Kristen Pfeiler

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

**Recommended Action:** Receive presentation on wildfire mitigation efforts from the County Wildfire Coordinator.

22) **Amendment No. 2 to the Agreement with Armstrong Consultants, Budget Amendments**

Public Works | Ashley Helms

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

**Recommended Action:** Contingent upon the FAA's agreement to reimburse expenses incurred prior to grant award:

- A) Amend the Fiscal Year 2023-2024 Bishop Air Comm Terminal Budget (630500) as follows: Increase estimated revenue in Federal Grants Revenue Code 4555 by \$89,488; increase appropriation in Operating Transfers In Object Code 4998 by \$9,944; increase appropriation in Professional Services Object Code 5265 by \$99,432 (*4/5ths vote required*);
- B) Amend the Fiscal Year 2023-2024 Bishop Airport Operating Budget 150100 as follows: Increase appropriations in Operating Transfers Out Object Code 5801 by \$9,944 and decrease appropriations in Professional Services Object Code 5265 by \$9,944 (*4/5ths vote required*); and
- C) Approve Amendment No. 2 to the agreement between the County of Inyo and Armstrong Consultants of Grand Junction, CO, increasing the contract to an amount not to exceed \$195,132, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

**LUNCH**

- 23) The Board will recess for lunch and reconvene for the afternoon session.

**REGULAR AGENDA - AFTERNOON**

24) **2023 State of the Arts Report**

Community Organization/Outside Agency | Lynn Cooper - ICA, Sharon Freilich - ICA  
20 minutes (10min. Presentation / 10min. Discussion)

**Recommended Action:** Receive a year-end "State of the Arts" report from the Inyo Council for the Arts.

**ADDITIONAL PUBLIC COMMENT & REPORTS**

25) **Public Comment**

Comments may be time-limited

26) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects