



# 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



## 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](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

March 19, 2024

*(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, Assistant County Counsel Christy Milovich, and Assistant Director of Budgets and General Services Denelle Carrington.

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

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

- 7) **Amendment No. 2 Life Generations Healthcare LLC**  
Health & Human Services - Behavioral Health | Anna Scott  
  
**Recommended Action:** Approve Amendment No. 2 to the agreement between the County of Inyo and Life Generations Healthcare LLC of Santa Ana, California removing "Heritage Park Nursing Center" from the Scope of Services in the agreement, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 8) **California Department of Aging Area Plan Amendment No. 1**  
Health & Human Services - ESAAA | Anna Scott  
  
**Recommended Action:** Ratify and approve Amendment No. 1 to the Standard Agreement for Contract Number AP-2324-16, between the County of Inyo and the California Department of Aging, increasing the overall allocation by \$27,777, for a total contract amount of \$1,588,363, and authorize the Health & Human Services Director to sign the Standard Agreement Amendment.
- 9) **Change in Authorized Strength for Health & Human Services**  
Health & Human Services - Health/Prevention | Anna Scott  
  
**Recommended Action:**
  - A) Change the Authorized Strength in the Health and Human Services Public Health and Prevention Division by reclassifying one (1) Health and Human Services Specialist I-IV at Range 50-60 (\$3,347 - \$5,134) to a Prevention Specialist I-III at Range 60-66 (\$4,227 - \$5,910);
  - B) Approve the attached job description; and
  - C) Direct staff to update the publicly available pay schedule accordingly.

10) **Mental Health Plan Contract Amendment No. 22-20105 A1 for Mental Health Services 2022-2027**

Health & Human Services - Behavioral Health | Anna Scott

**Recommended Action:** Approve Amendment No. 22-20105 A1 to the Mental Health Plan (MHP) contract between the County of Inyo and the State of California's Department of Health Care Services (DHCS), for the provision of county mental health services for term July 1, 2022 to June 30, 2027, and designate the Health and Human Services Director, in her role as the County Mental Health Director, to sign the Standard Agreement and the Contractor Certification Clauses.

11) **Memorandum of Understanding between the Eastern Sierra Continuum of Care, Inyo County, and Mono County**

Health & Human Services - Fiscal | Anna Scott

**Recommended Action:** Approve the Memorandum of Understanding (MOU) between the County of Inyo, County of Mono, and the Eastern Sierra Continuum of Care to establish the responsibilities of each party as they relate to the Regionally Coordinated Homeless Action Plan incorporated into the application for Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) funding for the period of March 26, 2024 to June 30, 2029, and authorize the Health and Human Services Director to sign, contingent upon all appropriate signatures being obtained.

12) **Continuation of Local Emergency for Tropical Storm Hilary**

County Administrator - Emergency Services | Mikaela Torres

**Recommended Action:** Approve staff's recommendation to continue the local emergency proclaimed in response to Tropical Storm Hilary.

13) **Revisions to 2024 Board of Supervisors Calendar**

Clerk of the Board | Nate Greenberg

**Recommended Action:** Approve cancelation of the May 14, May 28, June 11, August 13, August 27, and November 26 Board of Supervisors meetings, and the addition of an April 23 Special Meeting.

14) **Road Closure at 262 McLaren Lane to Accommodate Required Utility Work**

Public Works | Michael Errante

**Recommended Action:** Approve the closure of McLaren Lane in Bishop, between the hours of 8:30 a.m. and 4:00 p.m. on Friday, March 22, 2024, to accommodate utility work performed by Southern California Edison.

15) **Presentation from the Fort Independence Tribe regarding Mt. Whitney Fish Hatchery and other projects**

Board of Supervisors | Nate Greenberg.  
30 minutes (10min. Presentation / 20min. Discussion)

**Recommended Action:** This is an informational item only.

16) **Recommendation to Establish a New Post-Employment Benefit Trust that Combines the County's Other Post-Employment Benefits (OPEB) and a Pension Rate Stabilization Program**

Treasurer-Tax Collector | Alisha McMurtrie  
20 minutes (15min. Presentation / 5min. Discussion)

**Recommended Action:**

- A) Receive a presentation from the Public Agency Retirement Services (PARS) representatives on the status of the Inyo County OPEB Trust and the benefits of establishing a Pension Rate Stabilization Trust; and
- B) Direct the Treasurer-Tax Collector and Auditor-Controller to:
  - 1. Coordinate with PARS in amending the PARS Agreement for Administrative Services to reflect the change in Trustees from Union Bank N.A. to US Bank;
  - 2. Prepare a Resolution adopting the combined Post-Employment Benefit Trust; and
  - 3. Return to Board on April 2, 2024 for review and approval.

17) **Recommendation to Pay Off CalPERS Side Fund**

Auditor-Controller | Amy Shepherd, Nate Greenberg  
30 minutes (10 min. Presentation / 20min. Discussion)

**Recommended Action:**

- A) Direct the Auditor-Controller to pay off and retire the existing debt service, 2013 CalPERS Refunding loan agreement with Umpqua Bank;
- B) Amend the Fiscal Year 2023-2024 AC-CALPERS Refunding SF budget (010404) as follows: increase estimated revenue in (Operating Transfers In-4998) by \$3,500,000 and increase appropriation in (Principal on Notes Payable-5561) by \$2,456,000, (Interest on Notes-5553) by \$44,000, (Other Agency Contribution-5539) by \$1,000,000 and increase appropriation in LATCF budget (640299) (Operating Transfers Out-5801) by \$3,500,000 (*4/5ths vote required*);
- C) Fund an initial contribution of \$1,000,000 to the newly proposed Combined 115 Irrevocable Pension Trust for the purpose of pre-funding existing pension liabilities; and
- D) Direct the current fiscal year's budgeted debt service amount of a minimum of \$409,000 for the 2013 CalPERS Refunding loan to be reallocated on an annual basis to AC-CALPERS Refunding SF budget to be transferred to PARS for pre-funding of pension liabilities on an annual basis.

**11:30 A.M. 18) Honoring Sue Dishion's Years of Service with Inyo County**

County Administrator | Nate Greenberg  
30 minutes

**Recommended Action:** It is recommended that your Board take a moment to recognize the important contributions which Sue Dishion has made to Inyo County over her tenure.

**LUNCH**

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

**REGULAR AGENDA - AFTERNOON**

**1 P.M. 20) Continuance of Appeal No. 2023-02/Barker Solar**

Planning Department | Cynthia Draper  
60 min (15min Presentation / 45min Discussion)

**Recommended Action:** Deny Appeal No. 2023-02 and uphold the Planning Commission's decision to approve Renewable Energy Permit 2022-01/Barker.

**1 P.M. 21) Appeal No. 2023-03/Barker Solar**

Planning Department | Cynthia Draper  
60 minutes (15min. Presentation / 45min. Discussion)

**Recommended Action:** Deny Appeal No. 2023-03/Barker Solar and uphold the Planning Commission's decision to approve Renewable Energy Permit 2022-02/Barker.

**22) Appointment to Bishop Rural Fire Protection District Board of Commissioners**

Clerk of the Board | Assistant Clerk of the Board  
15 minutes

**Recommended Action:** Consider the Letters of Interest received from three individuals to fill a single vacancy on the Bishop Rural Fire District Board of Commissioners, and appoint one of those individuals to complete an unexpired four-year term ending July 1, 2027.

**23) Contract for Public Defender Services with Rory Kalin**

County Counsel/County Administrator | Nate Greenberg, John Vallejo  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:** Approve the agreement between the County of Inyo and Rory Kalin for the provision of public defender services in an amount not to exceed \$650,000 for the period of April 15, 2024 through June 30, 2027, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

## **CORRESPONDENCE - ACTION**

24) **Request from Inyo County Fish and Wildlife Commission**

Clerk of the Board | Assistant Clerk of the Board  
3 minutes

**Recommended Action:** Consider and potentially authorize a \$487.50 expenditure from the Fish and Game Budget to the Eastern Sierra Interpretive Center to cover costs associated with the design and distribution of a one-page Inyo County Fishing Regulations flyer which also includes an Inyo County Fishing map.

## **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