



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

(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 13, 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 Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): one potential case.
- 3) **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.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Public Comment**
Comments may be time-limited
 - 7) **County Department Reports**

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

- 8) **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 June 6, 2023.
- 9) **Appointment to the Bishop Rural Fire Protection District Board of Commissioners**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Appoint Mr. Lloyd Anderson to a four-year term on the Bishop Rural Fire Protection District Board of Commissioners, ending July 1, 2027. (*Notice of Vacancy resulted in a single request for appointment.*)
- 10) **Amendment No. 2 Crestwood Behavioral Health, Inc. Residential Treatment Services**
Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Approve Amendment No. 2 to the contract between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA increasing the contract to an amount not to exceed \$406,000, and extending the term end date from June 30, 2023 to June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 11) **Contract Between the County of Inyo and Brown's Supply, Inc.**
Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action: Approve the contract between the County of Inyo and Brown's Supply, Inc of Bishop, CA for the provision of cardboard processing in an amount not to exceed \$180,000 for the period of July 1, 2023 through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures

being obtained.

12) **2023 Patrol and Controlled Substance Annual Operating and Financial Plan**

Sheriff | Stephanie Rennie

Recommended Action: Request Board: A) Ratify the agreement 20-LE-11051360-040 between the County of Inyo and USDEA USFS for the provision of controlled substance operations for a funding amount of up to \$5,000 for the period of October 1, 2022, through September 30, 2023; B) approve the agreement 20-LE-11051360-040 between the County of Inyo and USDEA USFS for the provision of forest service patrols in funding amount up to \$12,000 for October 1, 2022, through September 30, 2023, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget; and C) authorize the Sheriff or designee to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA - MORNING

13) **New Wildfire Mitigation Advances for Homes, Communities, and Leaders**

County Administrator - Emergency Services | Kristen Pfeiler
40 minutes (20min. Presentation / 20min. Discussion)

Recommended Action: Receive a presentation from Yana Valachovic, a registered professional forester and scientist with the University of California, on new wildfire mitigation advancements.

14) **Appointment to the Inyo County Local Transportation Commission**

Public Works | Michael Errante
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: A) Consider the Letters of Interest received for appointment to the Inyo County Local Transportation Commission (ICLTC); and B) Appoint one new Commissioner to represent Inyo County on the ICLTC.

15) **Adoption of Modified Fiscal Year 2022-2023 Board Approved Budget as the Preliminary Budget for Fiscal Year 2023-2024**

County Administrator | Nate Greenberg
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Request Board adopt the modified Fiscal Year 2022-2023 Board Approved Budget as the Preliminary Budget for Fiscal Year 2023-2024 and approve the Fixed Assets as recommended by staff (*4/5's vote required*).

16) **Amendment of the Fiscal Year 2022-2023 Sheriff Budget**

Sheriff | Stephanie Rennie

2 minutes

Recommended Action:

- A) Amend the Fiscal Year 2022-2023 Sheriff General Budget (022700) as follows: increase estimated revenue in AB443 - Sheriff Revenue Code No. (4486) by \$18,000 and increase appropriation in Equipment Object Code (5650) by \$18,000 (*4/5ths vote required*); and
- B) Authorize the purchase and installation of a carport in an amount not to exceed \$18,000, payable to Complex Steel Buildings.

17) **Commercial Air Service Update**

County Administrator | John Urdi, Ashley Helms

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

Recommended Action: This is an informational item only.

18) **United Airlines Winter 2022-2023 Air Service Subsidy Contract**

County Administrator | Nate Greenberg

10 minutes (2min. Presentation / 8min. Discussion)

Recommended Action:

- A) Approve the Winter 2022-2023 Commercial Air Service Revenue Guarantee Cost Sharing Agreement with Mammoth Lakes Tourism and authorize the Board Chair to sign;
- B) Approve the payment of Invoice #2452 from Mammoth Lakes Tourism in the amount of \$266,462.

LUNCH

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

REGULAR AGENDA - AFTERNOON

- 1 P.M.** 20) **Board of Equalization** - The Board of Supervisors will recess and reconvene as the Inyo County Board of Equalization (separate agenda).

ADDITIONAL PUBLIC COMMENT & REPORTS

- 21) **Public Comment**
Comments may be time-limited
- 22) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects