



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

Pursuant to California Government Code 54953(b)(1), an additional videoconference/call-in location has been established for Supervisor Jeff Griffiths who will be attending this meeting via Zoom at 5385 Road 110, Hopland, CA 95449.

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). (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 August 1, 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

- 8:30 A.M.** 1) **Public Comment on Closed Session Item(s)**
Comments may be time-limited

CLOSED SESSION

- 2) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**
- 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) **Introductions** - The following new employees will be introduced to the Board: Hazardous Materials Program Manager Richard Medina, Environmental Health; Aracely Mendoza, Social Services Aide, and Luz Nunez, Program Service Assistant, HHS; and Dispatcher Nina Potter, 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) **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 July 18, 2023.
- 10) **Emergency Water Mitigation Payment for Previous Fiscal Year**
County Administrator - Risk Management | Aaron Holmberg

Recommended Action: Declare Belfor USA Group, Inc. a sole-source provider for the Emergency Mitigation Water services provided at the Commander's House in the previous fiscal year and approve the payment of Invoice #1790754 in the amount of \$86,357.06 to Belfor USA Group, Inc.
- 11) **Appointment of an Alternate to First 5 Children and Families Commission**
Health & Human Services - First 5 | Marilyn Mann

Recommended Action: Appoint Mr. Alex Burciaga to an unexpired three-year term on the First 5 Commission for an alternate ending December 5, 2023.
- 12) **Maternal Child Adolescent Health (MCAH) Agreement**
Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement No. 202314 between the County of Inyo and California Department of Public Health in the amount of \$129,402.93 in State and Federal reimbursement 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 Marissa Whitney, MCAH Director, and the Board Chairperson to sign the Agreement Funding Application (AFA) Policy Compliance and Certification, contingent upon all appropriate signatures being obtained.

13) **Maternal Child Adolescent Health (MCAH) California Home Visiting Program (CHVP) Agreement**

Health & Human Services - First 5 | Marilyn Mann

Recommended Action: Ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement No. CHVP SGF EBHV 23-14 between the County of Inyo and California Department of Public Health in the amount of \$412,058 in State funding 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 Marissa Whitney, MCAH Director, and the Board Chairperson to sign the Agreement Funding Application (AFA) Policy Compliance and Certification, contingent upon all appropriate signatures being obtained.

14) **Amendment 1 to eXemplar Human Services Contract**

Health & Human Services - Social Services | Darcia Blackdeer-Lent

Recommended Action: Ratify and approve Contract Amendment No. 1 between the County of Inyo and eXemplar Human Services for the provision of Independent Contractor Services, revising the Term of Agreement and Limit on Amount Payable Under Agreement to include one additional month of services for Fiscal Year 2022-2023.

15) **Emergency South Lake Road Culvert Installation Project**

Public Works | Michael Errante

Recommended Action:

- A) As authorized by Public Contract Code section 20395(c), find that a threat of flood and/or storm damage to South Lake Road necessitated immediate action to safeguard life, health, or property such that the Department of Public Works had to take immediate action to perform work on a county road without soliciting bids; and
- B) Approve the payment of an invoice from Spiess Construction in the amount of \$43,400, covering the performance of emergency work on South Lake Road.

16) **Lease Agreements for the USFS Helitack Bases at the Independence and Bishop Airports**

Public Works | Ashley Helms

Recommended Action:

- A) Approve the lease agreement between the County of Inyo and the United States of America for the real property, located at the Bishop Airport, described as 700 Wye Rd., in an amount not to exceed \$29,716.63 per year for the five-year firm term of August 1, 2023 through July 31, 2028, and an amount not to exceed \$30,608.13 per year for a five-year soft term of August 1, 2028 through July 31, 2033, and authorize the Chairperson to sign, contingent upon all appropriate

- signatures being obtained; and
- B) Approve the lease agreement between the County of Inyo and the United States of America for the real property, located at the Independence Airport, described as 800 N. Edwards St., in an initial amount not to exceed \$14,035.03 per year for the 10-year firm term of August 1, 2023 through July 31, 2033, and a 10-year soft term of August 1, 2033 through July 31, 2043, with rate escalations of 3% every five years, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

17) **Sole-Source Provider Declaration and Purchase Order Authorization for Road Equipment Rentals**

Public Works | Michael Errante

Recommended Action:

- A) Declare United Rentals of Ridgecrest, CA a sole-source provider of equipment rentals; and
- B) Ratify and approve the additional amount of \$65,000 for United Rentals of Ridgecrest, CA and authorize the issuance of a purchase order in an amount not to exceed \$120,222.63, payable to United Rentals of Ridgecrest, CA for equipment rentals in the event the agreement needs to be extended for the continued runoff.

REGULAR AGENDA - MORNING

18) **Film Commissioner Written Report**

County Administrator - Advertising County Resources | Jesse Steele
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: A) receive written report from the Inyo County Film Commissioner; and B) hear brief update on Film Commission activities.

19) **Emergency Response Multi-Agency Cost-Share Agreement**

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

Recommended Action: Approve and authorize the Board Chair to sign the Cost Share Agreement for Multi-Agency Response to 2023 Winter Storms.

LUNCH

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

REGULAR AGENDA - AFTERNOON

21) **Bishop Emergency Medical Service Status Update**

County Administrator | Nate Greenberg
1½ hours (10min. Presentation / 80min. Discussion)

Recommended Action: A) Receive update on current status of 911 Emergency Medical Services in the greater Bishop area; and
B) Provide staff direction as appropriate.

CORRESPONDENCE - ACTION

- 22) **Inyo Council for the Arts** - Request to close Millpond Recreation Area to the public from 2 p.m. Thursday, September 14 through noon on Monday, September 18 to accommodate the 31st Annual Millpond Music Festival.

ADDITIONAL PUBLIC COMMENT & REPORTS

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