



# 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 September 26, 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 Public Works employees will be introduced to the Board: Christian Aukee, Equipment Operator; Sean Marsh, Engineering Assistant; Ramon Sanchez Martinez, Gate Attendant; Christian Nott, Building and Maintenance Worker; Sean Pantenburg, Heavy Equipment Operator; Jonathan Ruelas Soto, Heavy Equipment Mechanic; and Tony Russell, Heavy Equipment Operator.
  - 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 September 12, 2023 and the Budget Hearing of September 12, 2023.
- 10) **Reappointment to the Independence Cemetery District Board of Trustees**  
Clerk of the Board | Assistant Clerk of the Board  
  
**Recommended Action:** Reappoint Ms. Frieda LaCues to a four-year term on the Independence Cemetery District Board of Trustees, expiring October 8, 2027.
- 11) **Letter of Support for Laws Railroad Museum Grant Application**  
County Administrator | Assistant Clerk of the Board  
  
**Recommended Action:** Approve and authorize the Chairperson to sign a letter supporting Laws Railroad Museum's application to the T-Mobile Hometown Grant Program.
- 12) **Updates to Administrative Procedure and Policy Manuals**  
County Administrator - Risk Management | Aaron Holmberg  
  
**Recommended Action:** Acknowledge and approve the update to the County's policy and procedures for the Automated External Defibrillator (AED) program and acknowledge and approve the new Opioid Overdose Reversal Agent policy and procedures.

13) **Determination of Industrial Disability of an Employee**

County Administrator - Risk Management | Aaron Holmberg

**Recommended Action:** Approve Resolution No. 2023-24, titled, "Resolution of the Inyo County Board of Supervisors Making A Determination of Industrial Disability of an Employee as Required by Government Code Section 21154 and 21156," and authorize the Chairperson to sign.

14) **Home Visiting Coordination (HVC) Contract with Mono County First 5**

Health & Human Services - First 5 | Anna Scott

**Recommended Action:** Ratify and approve the two-year agreement between First 5 Mono and First 5 Inyo for the provision of home visiting coordination services for the period beginning July 1, 2023 through June 30, 2025 for \$87,646, contingent upon the Board's adoption of the Fiscal Year 2023-2024 and 2024-2025 Budgets, and authorize the First 5 Program Manager to sign contract agreement.

15) **IMPACT Legacy Contract with Mono County First 5**

Health & Human Services - First 5 | Anna Scott

**Recommended Action:** Ratify and approve the two-year agreement between First 5 Mono and First 5 Inyo for the provision of IMPACT Legacy program services for the period beginning August 2, 2023 through June 30, 2025 for \$148,037, contingent upon the Board's adoption of future budgets, and authorize the First 5 Program Manager to sign contract agreement.

16) **Purchase and Equipping of Sheriff's Department Patrol and Service Units**

County Administrator - Motor Pool | Miquela Beall

**Recommended Action:** Authorize issuance of a blanket Purchase Order in an amount not to exceed \$694,500, payable to National Auto Fleet Group of Watsonville, CA for the purchase and equipping of patrol and service units for the Sheriff's Department.

**REGULAR AGENDA - MORNING**

10:15 A.M. 17) **General Plan Amendment 2023-02/Housing Element Revised**

Planning Department | Cathreen Richards

45 minutes (15min. Presentation / 30min. Discussion)

**Recommended Action:**

- A) Receive a presentation from staff;
- B) Conduct a public hearing;
- C) Certify that GPA 2023-02/Housing Element Revised is a Negative Declaration of Environmental Impact with addenda and does not require a Supplemental Negative Declaration; and
- D) Make certain findings; and, approve and authorize the Chairperson to sign Resolution No. 2023-30 adopting GPA 2023-02/Housing Element Revised.

18) **Adoption of the Fiscal Year 2023-2024 Final Board Approved Budget**

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

**Recommended Action:**

- A) Conduct a review and discussion of the Fiscal Year 2023-2024 Final Approved Budget, including but not limited to:
  - 1. Those changes to the County Administrative Officer (CAO) Recommended Budget that were directed by the Board to be included in the Final Budget; and
  - 2. Any other changes which may be made as a result of today's discussion;
- B) Adopt the Fiscal Year 2023-2024 Budget as recommended by the County Administrator and as amended, and as directed on September 12, 2023; and
- C) Approve Resolution No. 2023-31, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2023-2024," and authorize the Chairperson to sign.

19) **Sale of Tax-Defaulted Property at Public Auction**

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

**Recommended Action:**

- A) Authorize the Treasurer-Tax Collector to conduct a public auction, via the internet, offering for sale to the highest bidder the tax-defaulted parcels of land identified in the attachment that are subject to the Tax Collector's Power to Sell; and
- B) In the event a parcel does not sell, authorize the Treasurer-Tax Collector to re-offer those parcels for sale within 90 days at a reduced minimum price deemed appropriate by the Treasurer-Tax Collector.

20) **Personal Services Contract for Assistant Health and Human Services Director**

County Administrator - Personnel | Keri Oney  
5 minutes (2.5min. Presentation / 2.5min. Discussion)

**Recommended Action:** Approve the contract between the County of Inyo and Gina Ellis for provision of personal services as the Assistant Health and Human Services Director at Range 92, Step A, \$9,079 per month effective September 28, 2023, and authorize the Chairperson to sign.

21) **Change in Authorized Strength - Information Services**

County Administrator - Information Services | Noam Shendar  
5 minutes (2min. Presentation / 3min. Discussion)

**Recommended Action:** Authorize a change in the Authorized Strength in the Information Services Division by deleting one full-time Programmer Analyst (Range 71-82), and adding one full-time Network and Operations Analyst (Range 71-82) and update the publicly available pay schedule accordingly.

## **LUNCH**

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

## **REGULAR AGENDA - AFTERNOON**

23) **Emergency Road Repair Projects Status Update**

Public Works | Michael Errante

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

**Recommended Action:** This agenda item is to present information regarding the current status of emergency road repair projects, estimated costs, and allocation of staff time.

## **ADDITIONAL PUBLIC COMMENT & REPORTS**

24) **Public Comment**

Comments may be time-limited

25) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects