



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). (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 12, 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 Legal Counsel - Anticipated Litigation -** Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 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.)

- 10:00 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: Rehabilitation Specialist Ryan Navales, Probation; and Shelter Attendant Harlee Bardonnex, 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 November 28, 2023.
- 10) **Cancellation of Upcoming Board Meetings**
Clerk of the Board | Nate Greenberg

Recommended Action: Approve cancellation of the January 2, February 27, and March 26, 2024 Board of Supervisor meetings.
- 11) **Appointment to Child Care Planning Council**
Clerk of the Board | Darcy Ellis

Recommended Action: Approve appointment of Ms. Katelyne Lent to serve out an unfinished three-year "Discretionary Category" term on the Child Care Planning Council, ending November 4, 2024.
- 12) **Contract with Onward for LATA Grant Phase 1-B Design Work**
County Administrator | Scott Armstrong

Recommended Action: Approve the agreement between the County of Inyo and Inyo Networks, Inc., doing business as Onward, of Rancho Cucamonga, CA, for the provision of detailed network engineering design services as part of the Local Area Technical Assistance (LATA) Grant in an amount not to exceed \$220,000 for the period of December 12, 2023 through January 25, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 13) **Memorandum of Understanding between the County of Inyo and Law Enforcement Administrators Association (LEAA)**
County Administrator - Personnel | Sue Dishion

Recommended Action: Ratify and approve the July 1, 2022 - June 30, 2025 Memorandum of Understanding (MOU) between the County of Inyo and the Law Enforcement Administrators Association (LEAA).

- 14) **Payment to Department of Health Care Services**
Health & Human Services - Behavioral Health | Anna Scott
- Recommended Action:** Approve payment to the Department of Health Care Services (DHCS) in the amount of \$54,836.00.
- 15) **Memorandum of Understanding with Blue Cross of California Partnership Plan, Inc. (Anthem)**
Health & Human Services - Behavioral Health | Anna Scott
- Recommended Action:** Approve the MOU between the County of Inyo and Anthem of Woodland Hills, CA for the provision of Continuum of Care (CoC) support in an amount not to exceed \$10,000 for the period of January 1, 2024 through December 31, 2025, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.
- 16) **Community Care Expansion Preservation Program Funding Agreement**
Health & Human Services | Anna Scott
- Recommended Action:**
- A) Approve the agreement between the County of Inyo and Horne LLP (Horne) of Ridgeland, MS for an amount not to exceed \$203,113.00 for the period of December 1, 2023 through December 31, 2024, for the Community Care Expansion Preservation Program, contingent upon the Board's approval of future budgets; and
 - B) Authorize the HHS Director, to sign the agreement, certification regarding lobbying and the CDSS Confidentiality and Information Security requirement, and authorize Chief Information Officer to sign the CDSS Confidentiality and Information Security requirement.
- 17) **Contract between County of Mono and County of Inyo for Tri-Valley Groundwater Model**
Water Department | Holly Alpert
- Recommended Action:** Authorize a contract between Mono County and Inyo County in an amount not to exceed \$19,708.54 for the period July 1, 2023, to July 1, 2027 and authorize the Chairperson to sign the contract, contingent upon all appropriate signatures being obtained.
- 18) **Update to the Inyo County Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan**
County Administrator - Risk Management | Aaron Holmberg
- Recommended Action:** Approve Resolution No. 2023-40, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving an Updated Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan for Inyo County," and authorize the Chairperson to sign.

19) **Letter in Support of The Rural Partnership and Prosperity Act**

Board of Supervisors | Chairperson Roeser
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve and authorize the Chairperson to sign a letter in support of S. 3099: The Rural Partnership and Prosperity Act of 2023.

20) **Oral Report from Inyo County Film Commissioner**

Board of Supervisors | Film Commissioner Jesse Steele
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Hear an oral report on recent filming activity from the Inyo County Film Commissioner.

21) **Quarterly Unified Command Meeting Update**

County Administrator - Emergency Services | Mikaela Torres
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Request Board hear update from the quarterly Unified Command meeting held on December 7, 2023.

22) **Personal Services Contracts and Management and Non-Represented Employee Resolution**

County Administrator - Personnel | Sue Dishion
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Read aloud the salary and benefits changes provided in the employment agreement amendments, and approve:
 - 1. Amendment No. 2 to the contract between the County of Inyo and Allison Krohn for the provision of personal services effective December 21, 2023, and authorize the Chairperson to sign;
 - 2. Amendment No. 2 to the contract between the County of Inyo and Christie Martindale for the provision of personal services effective December 21, 2023, and authorize the Chairperson to sign;
 - 3. Amendment No. 2 to the contract between the County of Inyo and Carolynn Phillips for the provision of personal services effective December 21, 2023, and authorize the Chairperson to sign; and
- B) Approve Resolution No. 2023-41 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms and Conditions of Employment for Management and Non-represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede any Prior Resolution Pertaining to that Subject to the Extent They are Inconsistent," and authorize the Chairperson to sign.

LUNCH

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

REGULAR AGENDA - AFTERNOON

1:00 P.M. 24) Public Hearing and Required SB 402 Report on Adventure Trails Pilot Project

Public Works | Michael Errante
30 minutes (5min. Presentation / 20min. Discussion)

Recommended Action:

- A) Conduct a public hearing to take public comment on the combined-use pilot project, also known as the Eastern Sierra Adventure Trails System Project;
- B) Approve the submittal of an evaluation Report to the Legislature summarizing the pilot project pursuant to SB 402; and
- C) Provide direction to staff regarding whether or not to agendize a discussion regarding the County's position on the future of the County of Inyo highway use pilot project legislation.

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