



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.

(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 19, 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.)

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

CLOSED SESSION

- 2) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: 269 N. Main St., Bishop. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Meaghan McCamman, and Sue Dishion. Negotiating parties: Inyo County and SSWI9 LLC. Under negotiation: price and terms of payment.
- 3) **Conference with Legal Counsel - Anticipated Litigation** - Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: one potential case.
- 4) **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, Assistant County Administrator Meaghan McCamman, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, County Counsel Christian Milovich, and Senior Budget Analyst 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.)

- 9:30 A.M.**
- 5) **Pledge of Allegiance**
 - 6) **Report on Closed Session as Required by Law**
 - 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 December 5, 2023.
- 10) **Proposed Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program Application and Resolution**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Review the proposed Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program Application and, if deemed acceptable:
 - A) Approve the submittal of the Fiscal Year 2023 EMPG Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Body Resolution (No. 2023-42);" and
 - B) Authorize the Chairperson to sign the resolution and resolution addendum letter.
- 11) **Wildfire Preparedness Outreach Grant and Stipend from California Fire Safe Council & California Office of Emergency Services**
County Administrator - Emergency Services | Kristen Pfeiler

Recommended Action: Accept grant award for the amount of \$3200 from the California Fire Safe Council (CFSC) and CalOES and authorize Wildfire Preparedness Coordinator to sign subaward agreement.

12) **Authorization to Hire Home Visiting Supervisor at Range 70, Step E (\$6,502), retroactive to the date of hire, December 7, 2023**

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Approve the hiring of one (1) Home Visiting Supervisor at Range 70, Step E (\$6,502).

13) **Yucca Mountain Certification of Funds for Federal Fiscal Year 2023**

Planning Department | Cathreen Richards

Recommended Action:

- A) Certify that \$41,712.37 in funds provided to Inyo County as an Affected Unit of Local Government (AULG) under the Nuclear Waste Policy Act, as amended, have been expended in accordance with the provisions of that Act, Public Law 97-425 and the 2010 Energy and Water Development and Related Agencies Appropriations Act (Public Law 111-85);
- B) Authorize the Chairperson to sign the certification; and,
- C) Direct staff to submit the certification to the U.S. Department of Energy.

14) **Pine Creek Road Repair Project - Resolution and Notice of Completion**

Public Works | Michael Errante

Recommended Action: Approve Resolution No. 2023-43, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Pine Creek Road Repair Project," and authorize the Chairperson to sign.

15) **Increasing Correctional Officer III From Step C to E**

Sheriff | Shane Scott

Recommended Action: Authorize the step increase for Correctional Officer III, Range 70 C (\$5,997) to the E Step (\$6,621), retroactive to the date of hire, October 26, 2023.

16) **Approval of Leave Without Pay**

County Administrator - Personnel | Keri Oney

Recommended Action: Grant an employee leave without pay for up to 90 days effective December 24, 2023, in accordance with Article X, Leaves, 10.4 of the Inyo County Personnel Rules and Regulations.

17) **Design Path Studios Contract Extension**

County Administrator | Meaghan McCamman

Recommended Action: Approve Amendment No. 1 to the contract between the County of Inyo and Design Path Studios of Encinitas, CA, extending the term end date from December 31, 2023 through March 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

ADDENDUM 18) Proposed Resolution No. 2023-44 Deferring the Implementation of Changes Made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (CARE Court)

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Approve Resolution No. 2023-44, titled, "Deferring Implementation of the Changes Made to Welfare and Institutions Code Section 5008 by Senate Bill 43 (2023-2024 Reg Session)", which will delay implementation of SB 43 in Inyo County until January 1, 2026, and authorize the Chairperson to sign.

ADDENDUM 19) Proposed Fiscal Year 2023 Homeland Security Grant Program (HSGP) Application and Resolution

County Administrator - Emergency Services | Mikaela Torres

Recommended Action: A) approve the submittal of the Federal Fiscal Year 2023 HSGP Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution No. 2023-45;" and B) authorize the Chairperson to sign the addendum letter.

REGULAR AGENDA

20) Budget Amendment Supporting Sheriff Dispatch Technology Upgrade

Sheriff | Shane Scott

5 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Amend the Fiscal Year 2023-2024 Jail CAD RMS Project Budget #022950 as follows: increase estimated revenue in Operating Transfers In Revenue Code No. 4998 by \$70,000 and increase appropriation in Special and Professional Services Object Code 5265 by \$70,000 (*4/5ths vote required*); and
- B) Amend the Fiscal Year 2023-2024 AB443 Fund #502709 as follows: increase appropriations Operating Transfer Out Object Code 5801 by \$70,000 (*4/5ths vote required*).

21) Budget Amendment for Deferred Maintenance Project

Public Works | Michael Errante

10 minutes (5min. Presentation / 5min. Discussion)

- Recommended Action:** A) Amend the Fiscal Year 2023-2024 ESAAA Budget (683000) as follows: increase estimated revenue in Federal Other (4552) by \$100,000 and increase appropriation in Operating Transfers Out (5801) by \$100,000 (*4/5ths vote required*); and
- B) Amend the Fiscal Year 2023-2024 Deferred Maintenance Budget (011501) as follows: increase estimated revenue in Operating Transfers In (4998) by \$100,000 and increase appropriation in Maintenance of Structures (5191) by \$100,000 (*4/5ths vote required*).

22) **Volunteer Workshop**

Board of Supervisors | Nate Greenberg, Grace Weitz, Aaron Holmberg, Ashley Helms, Meaghan McCamman
2 hours (25min. Presentation)

Recommended Action: This is an informational workshop, however, direction may be given to staff as appropriate.

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