



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 July 18, 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) **Public Employment – Pursuant to Government Code §54957 – Title: HHS Director.**
- 4) **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.**
- 5) **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.)

- 6) **Pledge of Allegiance**
- 7) **Report on Closed Session as Required by Law**
- 8) **Public Comment**
Comments may be time-limited
- 9) **County Department Reports**

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

- 10) **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 11, 2023.
- 11) **Contract with Gibbs Giden for Legal Services**
County Counsel | John Vallejo

Recommended Action:
 - A) Declare Gibbs Giden Locher Turner Senet & Wittbrodt LLP, a California limited liability law partnership (the "Firm"), a sole-source provider of legal services;
 - B) Approve the agreement between the County of Inyo and the Firm for the provision of legal services in an amount not to exceed \$100,000 contingent upon the Board's approval of future budgets; and
 - C) Authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 12) **Mental Health Services Act (MHSA) FY 2022-2025 Plan**
Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Approve the Mental Health Services Act (MHSA) Integrated Three Year Plan (FY 22/23 through FY 24/25) in order to access funds under the approved MHSA Agreement, and authorize the HHS Deputy Director, Behavioral Health Division, as the County's Mental Health Director, to sign the plan, County Certification Form, and fiscal attestation form.

13) **McLaren Lane Road Closure**

Public Works | Michael Errante

Recommended Action: Approve the closure of McLaren Lane in Bishop between the hours of 8:00 a.m and 2:00 p.m on Monday, July 31, 2023 for the purpose of Southern California Edison workers replacing a utility pole.

14) **Commercial Hangar Lease Agreement with REACH Air Medical at the Bishop Airport**

Public Works | Ashley Helms

Recommended Action: Approve and ratify the lease agreement between the County of Inyo and REACH Air Medical Services, LLC DBA Cal-Ore Life Flight, LLC of Sacramento, CA for the real property described as 770 Airport Rd., Bishop CA, for an amount in year one of \$3,800 per month for the period of January 1, 2023 to December 31, 2027, with four two-year options to extend through December 31, 2035, and authorize the Public Works Director to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA

15) **Bishop Chamber of Commerce and Visitors Bureau Marketing Update**

County Administrator | Nate Greenberg, Tawni Thompson
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Hear a report from the Bishop Chamber of Commerce and Visitors Bureau on the results of the FY 22-23 County of Inyo marketing campaign.

16) **Coast 2 Coast Public Safety EMS Service Update**

County Administrator - Emergency Services & Health & Human Services | Marilyn Mann
40 minutes (10min. Presentation / 30min. Discussion)

Recommended Action: Receive a report from Coast2Coast Public Safety regarding provision of EMS Services in Bishop and the surrounding area.

17) **2023-2024 Fiscal Year Lower Owens River (LORP) Annual Work Plan, Budget, and Schedule**

Water Department | Holly Alpert
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action: Adopt the 2023-2024 Fiscal Year Lower Owens River Project Annual Work Plan, contingent upon approval by LADWP.

18) **Grant Agreement with Eastern California Water Association for Automatic Read Water Meters**

Public Works | Michael Errante
20 minutes (5min. presentation / 15min. discussion)

Recommended Action:

- A) Authorize acceptance of the allocation of the \$558,000.00 grant for the Laws, Independence, and Lone Pine Meter Replacement Project;
- B) Approve the agreement between the County of Inyo and Eastern California Water Association (ECWA) of Coleville, California for the provision of grant funding in an amount not to exceed \$558,000.00 for the period of June 14, 2023 to April 1, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
- C) Authorize the Public Works Director to sign any documents required to accept these grant funds on behalf of the County of Inyo.

19) **Draft Eastern Sierra Comprehensive Economic Development Strategy (CEDs)**

County Administrator | Meaghan McCamman
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Receive presentation from County staff on the Draft Eastern Sierra Comprehensive Economic Development Strategy (CEDs) prepared by TPMA, Inc. and provide feedback.

ADDITIONAL PUBLIC COMMENT & REPORTS

20) **Public Comment**

Comments may be time-limited

21) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects