



# 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 5, 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

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

#### CLOSED SESSION

- 2) **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.**
- 3) **Pledge of Allegiance**
  - 4) **Report on Closed Session as Required by Law**
  - 5) **Introductions** - The following new employees will be introduced to the Board: Julie Berry, Public Health Nurse-Corrections, and Leticia L. Gonzales, Prevention Specialist, HHS; and Deputy Sheriff Rashell Gosvener.
  - 6) **Public Comment**  
Comments may be time-limited
  - 7) **County Department Reports**

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

- 8) **2023-2024 GANN Appropriation Limit**  
Auditor-Controller | Amy Shepherd  
  
**Recommended Action:** Approve and authorize the Chairperson to sign Resolution No. 2023-25, accepting the calculations of the appropriation limitation for the County of Inyo for Fiscal Year 2023-2024.
- 9) **2023-2024 Property Tax Rates**  
Auditor-Controller | Amy Shepherd  
  
**Recommended Action:** Approve and authorize the Chairperson to sign Resolution No. 2023-26 setting the property tax rates for 2023-2024, per California Government Code Section 29100.
- 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 August 15, 2023 and the special Board of Supervisors meeting of August 25, 2023.
- 11) **Mt. Whitney Cemetery District Appointments**  
Clerk of the Board | Assistant Clerk of the Board  
  
**Recommended Action:** Reappoint Ms. Marlene Cierniak, Ms. Irene Kritz, and Ms. Donna Gruenewald to the Mt. Whitney Cemetery District Board of Trustees, each to three-year terms ending May 31, 2027. (*Notice of Vacancy resulted in requests for reappointment from the three individuals listed.*)

12) **Certified Unified Program Agency (CUPA) Agreement Approval**

Environmental Health | Jerry Oser

**Recommended Action:** Ratify and approve the contract between the County of Inyo and County of Mono for the provision hazardous materials program management services, in an amount not to exceed \$300,000 (or \$100,000 in any fiscal year) for the period of July 1, 2023 to June 30, 2026, contingent upon the Board's approval of future fiscal year budgets, and authorize the Chairperson to sign.

13) **CDA Digital Connections No-Cost Agreement**

Health & Human Services - Social Services | Darcia Blackdeer-Lent, Deputy Director, Aging and Social Services

**Recommended Action:** Approve the no-cost Standard Agreement with the California Department of Aging for the Digital Connections program for the term beginning February 1, 2023 through September 30, 2024, and authorize the HHS Director to sign the contract documents.

14) **Correction to Board Order and Minutes Regarding Fountainhead Consulting Agreement Amendment No. 4**

Public Works | Michael Errante

**Recommended Action:** Approve amendments to the February 21, 2023 Board Order and corresponding meeting minutes regarding approval of Amendment No. 4 to the consulting agreement between the County of Inyo and Fountainhead Consulting Corporation of Anaheim, CA, to reflect the scope of the amendment.

15) **Construction Contract for the Lone Pine Airport Taxiway A Resurfacing Project**

Public Works - Airports | Ashley Helms

**Recommended Action:**

- A) Award the contract for the Taxiway A Resurfacing Project at the Lone Pine Airport to Maxwell Asphalt, Inc. of Salt Lake City, UT as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Maxwell Asphalt, Inc. of Salt Lake City, UT in the amount of \$158,627.50, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained and approval of the 2023-2024 budget;
- C) Authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws; and
- D) Approve Resolution No. 2023-27, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Submittal of Applications, Accepting Allocation of Funds, and Authorizing the Execution of Grant Agreements with the California Department of Transportation for an Airport Improvement Program (AIP) Matching Grant," and authorize the Chairperson to sign.

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

Public Works - Airports | Ashley Helms, Deputy Public Works Director - Airports

**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**

17) **Support for Caltrans' Reconnecting Communities: Highways to Boulevards Grant Application**

County Administrator | Elaine Kabala

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

**Recommended Action:**

- A) Consider the Concept Application for the State of California, Caltrans, Reconnecting Communities: Highways to Boulevards Grant (Cal RC:H2B Grant);
- B) Approve Resolution No. 2023-28 authorizing the Eastern Sierra Council of Governments to submit an application for the California Department of Transportation Reconnecting Communities: Highways to Boulevards Grant; and
- C) Authorize the Chairperson to sign a Letter of Support as a grant Co-Applicant for the California Department of Transportation Reconnecting Communities: Highways to Boulevards Grant.

18) **Letter to Housing and Community Development on Veterans Housing Program**

County Administrator | Jeff Griffiths

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

**Recommended Action:** Approve the letter to the state Department of Housing and Community Development (HCD) raising concerns about the Lead Service Provider Requirements of the Veterans Housing and Homelessness Prevention Program (VHHP) and authorize the Chairperson to sign.

19) **Request to Change Ownership for Commercial Cannabis Permit 000140**

Agricultural Commissioner | Nathan Reade

5 minutes (2min. Presentation / 3min. Discussion)

**Recommended Action:** Approve a request a change in ownership for commercial cannabis business license number 000140, NanoFarms, LLC.

20) **Emergency Medical Services Update**

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

**Recommended Action:** This is an informational item, however, the Board may provide direction to staff as appropriate.

21) **Tropical Storm Hillary Update**

County Administrator | Nate Greenberg, Mikaela Torres, Tim Bachman, Shannon Platt, Anna Scott  
20 minutes (10min. Presentation / 10min. Discussion)

**Recommended Action:** This is an informational item, however, the Board may provide direction to staff as appropriate.

22) **Presentation on Regional Air Service and the Bishop Airport from Inyo County Airport Management, Mammoth Lakes Tourism, and Airplanners Consultants**

Public Works | Ashley Helms  
60 minutes (30min. Presentation / 30min. Discussion)

**Recommended Action:** Receive joint presentation on regional air service and the Bishop Airport.

**CORRESPONDENCE - ACTION**

23) **Request from Inyo Fish & Game Commission**

Board of Supervisors | Assistant Clerk of the Board

**Recommended Action:** A) Direct staff to draft and send a letter to the California Fish and Game Advisory Commission requesting the reinstatement of printed copies of the California Fishing Regulations Booklet; and B) authorize the Inyo County Fish and Wildlife Advisory Commission to send a similar letter.

**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

**CORRESPONDENCE - INFORMATIONAL**

26) **Auditor-Controller** - Actual count of money in the hands of the Treasurer made on August 24, 2023.

27) **Treasurer-Tax Collector** - Treasury Status Report for the Quarter Ending June 30, 2023.

28) **California Highway Patrol** - Report regarding the release of hazardous material into Bishop Canal on August 19, 2023 as a result of a vehicle collision, pursuant to Health and Safety Code Section 25180.7 (Proposition 65).