



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 September 12, 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

- 10 A.M.**
- 1) **Pledge of Allegiance**
 - 2) **Public Comment**
Comments may be time-limited
 - 3) **County Department Reports**
 - 4) **Introductions** - The following new employees will be introduced to the Board: Office Clerk Lauren Johnston, Criminal Investigator Brady Peek, and Legal Secretary Jessica Scida, District Attorney's Office; and Office Clerk Jeanne-Marie C. McFarlin, HHS.

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

- 5) **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 5, 2023.

6) **Contract for the Lone Pine Sidewalk Construction and ADA Improvements Project**

Public Works | Michael Errante

Recommended Action:

- A) Award the contract for the Lone Pine Sidewalk Construction and ADA Improvements Project to Spiess Construction Co. Inc. of Santa Maria, CA as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Spiess Construction Co. Inc. of Santa Maria, CA in the amount of \$1,888,094.48, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
- 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.

7) **Request for Landfill Fee Waiver**

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action: Approve a waiver up to the historical cap of \$100 toward the Bishop Paiute Tribe Friends for the Conservation Open Space Area pilot project.

8) **Road Closure Accommodating Big Pine Paiute Tribe Fall Fandango Parade**

Public Works - Road Department | Michael Errante

Recommended Action: Approve the closure of a portion of Bartell Road in Big Pine on October 14, 2023, between the hours of 8 a.m. and 12 p.m., to accommodate the Big Pine Paiute Tribe Fall Fandango event.

9) **Road Closures Accommodating California Indian Day Parade**

Public Works - Road Department | Michael Errante

Recommended Action: Approve road closures on Pa Ha Lane, Diaz Lane, Barlow Lane, and See Vee Lane, with detours between the hours of 7 a.m. and 12 p.m. on September 22, 2023, for the purpose of the annual Bishop Paiute Tribe and Toiyabe Indian Health Project California Indian Day Parade/Run.

10) **County of Inyo and California Health and Recovery Solutions, P.C. Memorandum of Understanding**

Sheriff | Shane Scott

Recommended Action: Approve the Memorandum of Understanding between the County of Inyo and California Health and Recovery Solutions, P.C., for the provision of Correctional Officer Services in an amount not to exceed \$200,000.00 for the period of September 12, 2023 through June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Sheriff or designee to sign the MOU and the related HIPAA compliance MOU.

REGULAR AGENDA

- 10:15 A.M. 11) **Fiscal Year 2023-2024 Budget Hearings**
County Administrator - Budget | Nate Greenberg
1 hour (20min. Presentation / 40min. Discussion)

Recommended Action:

- A) Collect public comment; and
- B) Review and adopt the Fiscal Year 2023-2024 CAO Recommended Budget according to the schedule provided (see attached).

(If necessary, the Board of Supervisors will recess the Budget Hearing, to reconvene on a date or dates specific and noticed as required, prior to September 26, 2023, the 14-day deadline to complete the Budget Hearings.)

- 12) **Small Business Resource Center (SBRC) Update**
County Administrator | Meaghan McCamman
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Receive presentation on the status of the Small Business Resource Center (SBRC).

- 13) **Bishop Operating Area 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.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 14) **Public Comment**
Comments may be time-limited
- 15) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects

INYO COUNTY FISCAL YEAR 2023-2024 BUDGET HEARINGS SCHEDULE
Administrative Center, Independence
September 12, 2023 – beginning at 10:15 a.m. & continuing as necessary

I. Budget Message: Introduction and Summary of Fiscal Year 2023-2024 CAO Recommended Budget

II.	Consent Agenda:	Page
	Water	1
	Owens River Water Trail Grant	6
	Salt Cedar Project	9
	Treasurer – Tax Collector	12
	Sheriff	17
	Animal Control – General	23
	CalMet Task Force	28
	DNA	32
	Illegal Cannabis Suppression	35
	Jail – CAD/RMS Project	38
	Jail – General	41
	Jail – Safety Personnel	47
	Jail – STC	50
	Jail Security Project	53
	Kitchen Services	56
	Off Highway Vehicle Grant	61
	RAN	64
	Sheriff – Safety Personnel	67
	Road	71
	State Funded Road Projects	77
	Public Works	81
	Big Pine Lighting	85
	Bishop Airport – Operating	89
	Bishop Airport – Special Aviation	95
	Bishop Airport – Environmental Assessment	98
	Building & Safety	101
	County Services Area #2	106
	Deferred Maintenance	110
	Independence Airport – Operating	113
	Independence Airport – Special Aviation	116
	Independence Lighting	119
	Lone Pine/Death Valley Airport – Operating	123
	Lone Pine/Death Valley Airport – Special Aviation	127
	Lone Pine/Death Valley Airport Improvement	130
	Lone Pine Lighting	133
	Maintenance – Building & Grounds	137
	Parks & Recreation	142
	Parks Rehab & Development Trust	148
	Per Capita Grant – Prop 68	149
	Recycling & Waste Management	150
	Recycling & Waste Capital Improvement	156
	Shoshone Airport – Special Aviation	159
	Tecopa Lagoon Project	162
	Transportation & Planning Trust	165
	Water Systems Budget	169
	Assessor	173

II. Consent Agenda Continued:	Page
Agricultural Commissioner/Sealer	178
Cannabis Regulation – General Operating	183
Eastern Sierra Weed Management Area Grant	187
Inyo Mosquito Abatement Program	192
Child Support Services	197
Public Administrator/Guardian	203
Probation – General	208
Criminal Justice Realignment	214
Juvenile Institutions	219
Out of County – Juvenile Hall	225
Prop 64 Public Health & Safety	229
Planning & Zoning	232
Yucca Mountain Oversight Grant	237
Health & Human Services – Health	241
CA Home Visiting Program	248
CalAim – Path Justice Involved	251
California Children Services – Administration	252
California Children Services – Treatment	257
Community Based Child Abuse Prevention (CBCAP)	261
Child Health & Disability Prevention (CHDP)	265
Community Mental Health	269
COC Continuum of Care	277
Drinking Driver Program	281
Eastern Sierra Area Agency on Aging (ESAAA)	285
ELC-2 Enhanced Lab Capacity	292
First Five Commission	297
FIRST Program	302
Foster Care	307
General Relief	310
Maternal Child Health Grant (MCAH)	313
Social Services – General	318
Substance Use Disorders	326
TANF/CalWORKs	331
Tobacco Tax Grant 22-25	334
Women, Infants, Children Grant 22-23 (WIC)	339
Women, Infants, Children Grant 23-24 (WIC)	344
Work Investment Act (WIA)	349
Grand Jury	353
Farm Advisor	356
Lease Rental	361
Range Improvement	364
Environmental Health – General	367
District Attorney	373
District Attorney – Safety	378
OES – VWAC 22-23	381
OES – VWAC 23-24	385
County Counsel	388
County Clerk – General	393
Elections	398
Recorder – Recorders Micrographic System	403
Coroner	408
Board of Supervisors	411

II. Consent Agenda Continued:	Page
Auditor-Controller – General	416
Auditor-Controller – CalPERS Refunding Safety	420
Auditor-Controller – Economic Stabilization	423
Auditor-Controller – General Reserves	426
Auditor-Controller – Geothermal	429
General Revenues & Expenditures	432
IFAS Upgrade	436
Insurance, Retirement, OASDI	439
PILT Trust	442
County Administrative Officer – General	443
Abatement	448
Accumulated Capital Outlay	451
Advertising County Resources	454
American Rescue Plan Act 2021	459
California Museum Grant 2022	462
County Radio Communication Fund	465
Computer Systems Fund	466
Computer Upgrade	467
Consolidated Office Building	470
Contingencies	474
County Liability Trust	475
County Library	478
Disaster Services	483
Economic Development	488
Emergency Preparedness 22-23	492
Emergency Preparedness 23-24	495
EMS - Emergency Medical Services	499
ESCOG	500
Fish & Game	504
General Relief Fund	507
Grants In Support	510
Great Basin APC Grant	513
Homeland Security 20-21	516
Homeland Security 21-22	519
Homeland Security 22-23	522
IMBC – Inyo Mono Broadband	525
Information Services	528
LATA – Local Agency Technical Assistance	533
LATCF	536
Law Library	539
Medical Malpractice Trust	542
Motor Pool – Operating	545
Motor Pool – Replacement	549
Museum – General	552
Natural Resource Development	557
Personnel	560
Property Tax Upgrade	564
Public Defender	567
Purchasing Revolving	570
Risk Management	573
Veterans Service Officer	577
Workers Compensation	581