



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 October 17, 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) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Bishop Creek Water Association culverts as shown on attached map. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Grace Weitz, Shannon Platt, John Pinckney, and Mike Errante. Negotiating parties: Inyo County and Bishop Creek Water Association. Under negotiation: price and terms of payment.
- 3) **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, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, 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.)

- 10 A.M.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 6) **Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the third quarter of 2023.
 - 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 October 10, 2023.
- 10) **Filling of Vacancies on the Big Pine Cemetery District Board of Trustees**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Reappoint Ms. June Shaw to a four-year term and appoint Mr. James R. (JR) Lamia to a four-year term on the Big Pine Cemetery District Board of Trustees, both ending May 31, 2027.
- 11) **Distribution of One-Time Funding to the Bishop Volunteer Fire Protection District to Bolster Emergency Medical Services**
County Administrator | Nate Greenberg

Recommended Action: Find that a public purpose(s) exists to bolster Emergency Medical Services (EMS) throughout the County, and authorize the one-time allocation of \$25,000 to the Bishop Volunteer Fire Protection District.
- 12) **Resolution Implementing a State Assessment Analyst Certification Program**
County Administrator - Personnel | Keri Oney, David Stottlemire

Recommended Action: Approve Resolution No. 2023-34, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Implementing a State Assessment Analyst Certification Program in Accordance with Section 674 Through 680 of the Revenue and Taxation Code," and authorize the Chairperson to sign.

13) **Agreement between County of Inyo and North American Mental Health Services for Telepsychiatry Services**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Approve the agreement between the County of Inyo and North American Mental Health Services of Redding, CA for the provision of Mental Health Tele-psychiatry services in an amount not to exceed \$100,000 for the period of November 1, 2023 through June 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

14) **Fiscal Year 2023-2024 Children's Medical Services (CMS) Plan**

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Ratify and approve the Children's Medical Services (CMS) Plan for Fiscal Year 2023-2024 to ensure the continuation of children's medical services in Inyo County, and authorize the Chairperson to sign certification statements.

15) **Memorandum of Agreement for Mutual Aid in Case of an Emergency or Disaster**

Probation | Jeffrey Thomson

Recommended Action: Approve the Memorandum of Agreement to provide and to receive mutual aid from the participating counties in case of an emergency or disaster.

16) **Award Contract for the Big Pine Animal Shelter Project**

Public Works | Michael Errante

Recommended Action:

- A) Award the contract for the Big Pine Animal Shelter Project at the Big Pine Animal Shelter to Rudolph Construction Co. of Bishop, CA as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Rudolph Construction Co. of Bishop, CA in the amount of \$270,879.00, 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.

REGULAR AGENDA

17) **Resolution Approving the Eastern Sierra Comprehensive Economic Development Strategy (CEDS) and Authorizing ESCOG to Submit to the U.S. Economic Development Administration (EDA)**

County Administrator | Meaghan McCamman

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

Recommended Action: Approve Resolution No. 2023-35, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Approving the Eastern Sierra Comprehensive Economic Development Strategy for Alpine, Inyo,

and Mono Counties as Prepared and Authorizing the Eastern Sierra Council of Governments to Submit to the U.S. Economic Development Administration," and authorize the Chairperson to sign.

18) **Amend the Fiscal Year 2023-2024 EMS - Emergency Medical Services Budget**

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

Recommended Action:

- A) Amend the Fiscal Year 2023-2024 EMS - Emergency Medical Services Budget (011404) as follows: increase appropriation in the Professional Services Object Code (5265) by \$15,000 (*4/5ths vote required*); and
- B) Amend the Fiscal Year 2023-2024 General Fund Contingencies Budget (087100) as follows: reduce appropriation in the Contingencies Object Code (5901) by \$15,000 (*4/5ths vote required*).

ADDITIONAL PUBLIC COMMENT & REPORTS

19) **Public Comment**

Comments may be time-limited

20) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects