



# 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](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 April 2, 2024

*(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.)*

Start Time

- 8:30 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 Administrator Sue Dishion, Deputy Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, and Assistant Director of Budgets and General Services Denelle Carrington.

- ADDENDUM** 2A) **Public Employment – Pursuant to Government Code §54957** – Title: Public Defender.

**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) **Public Comment**  
Comments may be time-limited
  - 6) **County Department Reports**

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

- 7) **Board of Supervisors Meeting Minutes**  
Clerk of the Board | Assistant Clerk of the Board  
  
**Recommended Action:** Approve the minutes from the special Board of Supervisors meetings of March 12, 2024, March 13, 2024, and March 21, 2024; and the regular meeting of March 12, 2024.
- 8) **Statement of All Votes Cast**  
Clerk-Recorder | Danielle Sexton  
  
**Recommended Action:** Declare elected those persons for each election under the County's jurisdiction, and declare the results of each election under its jurisdiction as to each contest/measure voted on at the election, based on the certified results as required by law and as specified in the Statement of All Votes Cast for the Presidential Primary Election held on March 5, 2024.
- 9) **Amendment No. 1 to Agreement with Kings View for Provision of Electronic Health Record Management**  
Health & Human Services - Behavioral Health | Anna Scott  
  
**Recommended Action:** Ratify and approve Amendment No. 1 to the agreement between the County of Inyo and Kings View corporation of Fresno, CA, increasing Section 3 of the Agreement by \$50,151 to an amount not to exceed \$261,881 for Fiscal Year 2023-2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 10) **Women, Infants, and Children Sub-Grant Contract Agreement**  
Health & Human Services | Anna Scott  
  
**Recommended Action:** Approve the agreement between the County of Inyo and the National Women, Infant, and Children (WIC) Association for the AHEAD 2.0: Strengthening and Diversifying the WIC Workforce Project grant award in the amount of \$7,750.00 for the period of March 1, 2024 to November 30, 2024, and authorize Inyo County WIC Director to sign for award.

11) **Modification No. 3 of Subcontract between County of Inyo and Advocates for Human Potential**

Health & Human Services - Behavioral Health | Anna Scott

**Recommended Action:** Ratify and approve Modification No. 3 to the agreement between the County of Inyo and Advocates for Human Potential, Inc. (AHP) of Pasadena, CA, increasing the contract to an amount not to exceed \$958,684.00, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

12) **Agreement with Kern County Waste Management for the Disposal of Solid Waste at the Ridgecrest Landfill**

Public Works - Recycling & Waste Management | Cap Aubrey

**Recommended Action:**

- A) Approve the contract amendment between the County of Inyo and Kern County for the disposal of solid waste generated within the southernmost areas of Inyo County at the Ridgecrest Sanitary Landfill, extending the term end date to June 30, 2029 or unless terminated sooner, contingent upon the Board's approval of future budgets, and setting the Fiscal Year 2023-2024 payment at \$14,830.02; and
- B) Authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

13) **Commercial Site Lease Agreement with Ferrellgas LP**

Public Works - Recycling & Waste Management | Cap Aubrey

**Recommended Action:** Ratify and approve Amendment No. 1 to the commercial site lease agreement between the County of Inyo and Ferrellgas LP with a term from January 23, 2024 to June 30, 2025, and the monthly lease amount of \$40.00, contingent upon adoption of future budgets; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

14) **Auction of Surplus Public Works Vehicles and Equipment**

Public Works - Recycling & Waste Management | Cap Aubrey

**Recommended Action:**

- A) Declare the vehicles and equipment listed in Attachment 1 as surplus;
- B) Authorize Recycling and Waste Management to offer the vehicles and equipment for sale utilizing the Public Surplus auction site; and
- C) Authorize any unsold vehicles and equipment to be disposed of as scrap metal.

15) **Road Closure at 262 McLaren Lane to Accommodate Required Utility Work**

Public Works | Michael Errante

**Recommended Action:** Approve the closure of McLaren Lane in Bishop, between the hours of 8:30 a.m. and 4:00 p.m. on Wednesday, April 17, 2024, to accommodate utility work performed by Southern California Edison.

16) **Resolution Substituting Officers Authorized to Direct Transfer of Tobacco Settlement Funds**

Treasurer-Tax Collector | Alisha McMurtrie

**Recommended Action:** Approve Resolution No. 2024-08, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Substituting Officers Authorized to Direct Transfer of Tobacco Settlement Funds," and authorize the Chairperson to sign.

**REGULAR AGENDA - MORNING**

17) **Request for Board to Send Letters to California Department of Fish & Wildlife Regarding Mountain Lion Predation and Greater Sage-Grouse Management**

Board of Supervisors | Supervisor Roeser  
15 minutes (5min. Presentation / 10min. Discussion)

**Recommended Action:** Authorize the Inyo County Fish & Wildlife Commission to send the following, and direct staff to draft and send similar letters from the Inyo County Board of Supervisors:

- A letter to California Department of Fish & Wildlife Director Charlton Bonham urging better management of mountain lion populations in order to preserve mule deer and endangered Sierra Nevada bighorn sheep populations;
- A letter to Director Bonham supporting the CDFW's management of the Greater Sage-Grouse.

18) **Update on Nighttime Air Ambulance Service to the Lone Pine Airport**

Public Works | Ashley Helms  
20 minutes (10min. Presentation / 10min. Discussion)

**Recommended Action:** Receive an update from the Airport Division and Global Air Medical/Sierra Lifeflight on the current restrictions to nighttime air ambulance service to the Lone Pine/Death Valley Airport.

19) **Broadband Project Prioritization Workshop**

County Administrator | Scott Armstrong  
40 minutes (10min. Presentation / 30min. Discussion)

**Recommended Action:** A) Conduct workshop regarding Broadband Project Prioritization in Inyo County; and B) Provide any follow-up direction to staff as necessary.

20) **Contract for Public Defender Services for Bryan Mack**

County Counsel/County Administrator | Nate Greenberg, John Vallejo  
5 minutes

**Recommended Action:** Approve the agreement between the County of Inyo and Bryan Mack for the provision of public defender services in an amount not to exceed \$600,000 for the period of May 1, 2024 through June 30, 2027, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

## **LUNCH**

- 21) The Board will recess for lunch and reconvene for the afternoon session.

## **REGULAR AGENDA - AFTERNOON**

**1 P.M. 22) Zone Text Amendment (ZTA) 2024-01/Short-term Rental of Residential Property**

Planning Department | Cathreen Richards  
20 minutes (5min. Presentation / 15min. Discussion)

**Recommended Action:**

- A) Conduct a public hearing on a proposed ordinance titled, “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Inyo County Code Chapter 18.73, Sections 18.73.030, 18.73.040 A, 18.73.070, 18.73.080 of the Inyo County Code;”
- B) Make the recommended findings and certify that the action is exempt from CEQA;
- C) Waive further reading of and enact said ordinance; and
- D) Lift the moratorium placed on short-term rental applications.

## **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