



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 May 21, 2024

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 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, 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.
- 3) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of**

subsection (b) of Government Code §54956.8 – Property: 325 N. Brewery St., Lone Pine, CA 93545. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Meaghan McCamman, Cathreen Richards, Amy Shepherd. Negotiating parties: Inyo County and Pravin Joshi. Under negotiation: price and terms of payment.

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) **Introductions** - The following new employees will be introduced to the Board: Auditor-Appraiser Paola Lois Perez, Assessor's Office; Office Technician Terry Fenske, Clerk-Recorder's Office; Librarian Mike Sherk; Food Cook Rodrigo Castro Luque, Animal Control Officer Kelton Masteron, and Community Relations Liaison Lindsey Stine, Sheriff's Office; and from HHS: Office Clerk Supervisor Yesenia Arellano, Office Clerk Heidi Gutierrez, Administrative Analyst Shiloh Smith, and Administrative Analyst April Turner.
 - 7) **Presentation** - Big Pine Unified School District students' recent participation in "Better World Day."
 - 8) **Public Comment**
Comments may be time-limited
 - 9) **Whitney Portal Road Update**
 - 10) **County Department Reports**

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

- 11) **Resolution Authorizing Bishop Unified School District to Pursue a Bond**
Outside Agency | Nate Greenberg
Recommended Action:
 - A) Approve Resolution No. 2024-18 titled, "Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Application of School Facilities Improvement District Law in the County of Inyo for the Benefit of the Bishop Unified School District," and authorize the Chairperson to sign; and
 - B) Direct staff to file the resolution with the California Debt and Investment Advisory Commission.
- 12) **Board of Supervisors Meeting Minutes**

Recommended Action: Approve the minutes from the special Board of Supervisors meetings of April 26, 2024 and May 3, 2024, and the regular Board of Supervisors meetings of May 7, 2024 and May 14, 2024.

13) **Inyo County Office Of Education Stage 1 Childcare Contract**

Health & Human Services - Social Services | Morningstar Willis-Wagoner

Recommended Action: Approve the contract between the County of Inyo and the Inyo County Office of Education for the provision of Stage I Child Care Services, in an amount not to exceed \$170,000.00, for the period of July 1, 2024, through June 30, 2025, contingent on the Board approving the 2024-2025 budget, and authorize Chairperson to sign.

14) **California Indian Legal Services (CILS) Contract**

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action: Approve the contract with California Indian Legal Services (CILS) for the provision of legal services to older adults eligible for services through the Eastern Sierra Area Agency on Aging, in an amount not to exceed \$80,000 for the period July 1, 2024 through June 30, 2028, contingent upon the Board's adoption of future budgets.

15) **UC Davis Social Services Training Contract**

Health & Human Services - Social Services | Morningstar Willis-Wagoner

Recommended Action: Approve the contract between the County of Inyo and the Regents of the University of California, on behalf of its Davis Campus University Extension, for training services in an amount not to exceed \$118,575.00 for the period of July 1, 2024 through June 30, 2025, contingent upon the Board's adoption of the FY 2024-25 budget, and authorize the Chairperson to sign.

16) **Community Care Expansion Program Funding Agreement Amendment No. 1**

Health & Human Services | Anna Scott

Recommended Action: Approve Amendment No.1 to the Community Care Expansion (CCE) Program Funding Agreement (PFA) between the County of Inyo and Horne LLP of Ridgeland, MS to extend the funding expenditure deadlines for Capital Projects funding from December 31, 2026 to October 31, 2028, and authorize the Chairperson to sign.

17) **Letter of Support for Adaption Planning Grant Program Round 2**

Planning Department | Danielle Visuano

Recommended Action: Approve and authorize the Chairperson to sign a letter of support for the Inyo County Planning Department application for the Adaption Planning Grant Program Round 2.

18) **Contract with Tartaglia Engineering for Airport Engineering Services**

Public Works | Ashley Helms

Recommended Action:

- A) Ratify and approve the agreement between the County of Inyo and Tartaglia Engineering of Atascadero for the provision of Engineering Services in an amount not to exceed \$97,788 for the period of April 24, 2024 through June 30, 2025 or project completion, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign; and
- B) Authorize the Public Works Director to sign the forthcoming Federal Aviation Administration (FAA) Airport Improvement Program grants for the Runway 12-30 Grooving Project and the Forecast Update/Terminal Design Study.

19) **Contract with American Refuse, Inc. for Tire Hauling and Disposal**

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action: Approve the agreement between the County of Inyo and American Refuse, Inc. of Wasco, CA for the provision of tire hauling and recycling in an amount not to exceed \$347,400 for the period of July 1, 2024 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

20) **Contract for Onion Valley Guardrail Project with Sierra Geological Services, Inc.**

Public Works | Michael Errante

Recommended Action: Ratify and approve the agreement between the County of Inyo and Sierra Geological Services, Inc (SGSI) of Mammoth Lakes, CA for the provision of materials testing and inspection services on the Onion Valley Road Guardrail Project in an amount not to exceed \$9,900 for the period from March 1, 2024 through June 30, 2024, and authorize the Chairperson to sign.

21) **Authorization to Submit an Application for the Office of Community Oriented Policing Services (COPS) FY-24 Hiring Program**

Sheriff | Lindsey Stine

Recommended Action: Authorize the submission of the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) FY24 COPS Hiring Program application and authorize the Sheriff or designee to sign documents needed during the application process.

22) **Fiscal Year 2024 COPS School Violence Prevention Program**

Sheriff | Lindsey Stine

Recommended Action: Authorize the Sheriff's Office to submit an application or the FY 2024 COPS School Violence Prevention Program Grant and authorize the Sheriff to sign all documents required for the application process.

23) **Owens Valley Groundwater Authority Executive Manager Services Contract**

Water Department | Holly Alpert

Recommended Action: Approve the agreement between the Owens Valley Groundwater Authority of Independence, CA, and the County of Inyo for the provision of Executive Manager services in an amount not to exceed \$25,410 for the period beginning March 14, 2024, and remaining in effect until terminated by any party with 30 days' notice, and authorize the Chairperson to sign.

24) **Contract with Fountainhead Consulting Corporation**

Public Works | Michael Errante

Recommended Action: Approve the contract between the County of Inyo and Fountainhead of Fontana, CA for the provision of construction management services in an amount not to exceed \$323,736.09 for the period of June 1, 2024 through December 31, 2025, and authorize the Chairperson to sign, contingent upon Board approval of the Fiscal Year 2024-2025 Budget.

REGULAR AGENDA - MORNING

25) **Inyo County Film Commissioner's Semi-Annual Oral Report**

County Administrator - Advertising County Resources | Jesse Steele
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Receive a brief update on local filming activity from Film Commissioner Jesse Steele.

11 A.M. 26) Code Amendment 2024-01 - Water Landscape Efficient Ordinance

Planning Department | Danielle Visuano
45 minutes (25min. Presentation / 20min. Discussion)

Recommended Action:

- A) Conduct a public hearing on a proposed Ordinance 1306, titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, to Adopt the California Water-Efficient Landscaping Ordinance Pursuant to the California Water Conservation in Landscaping Act via the Addition of Chapter 17.04 to the Inyo County Code;"
- B) Adopt proposed ordinance; and
- C) Find the project is exempt from the California Environmental Quality Act (CEQA) by the "Common Sense Rule" found in 14 CCR Section 15061(b)(3).

LUNCH

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

REGULAR AGENDA - AFTERNOON

- 1 P.M. 28) Board of Equalization** - The Board will recess and reconvene as the Board of Equalization (separate agenda).

29) **Request for Increase to Election Worker Stipend Rates**

Clerk-Recorder | Danielle Sexton
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Approve Resolution No. 2024-19, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Inyo County Clerk-Recorder, Registrar Establishing New Election Worker Stipend Rates," which will repeal prior order of current rates, and update stipend rates for Election Workers, to be effective beginning with Election Worker services provided for the November 5, 2024 Presidential General Election.

30) **Inyo County/Los Angeles Standing Committee Meeting - May 30, 2024**

Water Department | Holly Alpert
10 minutes

Recommended Action: Provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo County/Los Angeles Standing Committee scheduled for May 30, 2024.

ADDITIONAL PUBLIC COMMENT & REPORTS

31) **Public Comment**

Comments may be time-limited

32) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 33) **California Bureau of Alcoholic Beverage Control** - Application for person-to-person transfer of an On-Sale General Eating Place license from Inyo Properties, LLC to Alabama Hills Cafe, Bakery & Bar, LLC for the Alabama Hills Cafe, Bakery & Bar, 325 S. Main St., Lone Pine, CA 93545.