



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). (2) 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 June 27, 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 Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 3) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**
- 4) **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.**
- 5) **Pledge of Allegiance**
 - 6) **Report on Closed Session as Required by Law**
 - 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) **Contract between the County of Inyo and Mammoth Lakes Mosquito Abatement District**
Agricultural Commissioner | Nathan Reade

Recommended Action: Approve the contract between the County of Inyo and Mammoth Lakes Mosquito Abatement District for the provision of mosquito abatement and control activities in an amount not to exceed \$70,000 per year for the period of July 1, 2023 to June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 10) **Approval of 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 meetings of June 13, 2023 and June 20, 2023.
- 11) **Continuation of Local Emergency**
County Administrator - Emergency Services | Mikaela Torres

Recommended Action: Discuss, consider, and approve staff's recommendation to continue the local emergency proclaimed in response to the 2023 storms and projected spring runoff in March 2023.
- 12) **Domain Name Authorization**
County Administrator - Information Services | Noam Shendar

Recommended Action: Approve and authorize the Chairperson to sign a letter requesting responsibility for the domain name www.inyo.gov.

- 13) **Inyo-Mono County Veterans Services Office - Annual Compliance Forms**
County Administrator - Veterans Service Office | Denelle Carrington
- Recommended Action:** Authorize the Chairperson to sign the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Program Certificate of Compliance for Fiscal Year 2023-2024 and the California Department of Veterans Annual Subvention Certificate of Compliance for Fiscal Year 2023-2024.
- 14) **Approval of Hiring a Hazardous Materials Program Manager Senior at Step E**
Environmental Health | Jerry Oser
- Recommended Action:** Authorize the hiring of one (1) Hazardous Materials Program Manager Senior, Range 84 (\$7,178 - \$8,725), at the E Step (\$8,725).
- 15) **CDPH Immunization Branch Local Assistance Grant Agreement Renewal 22-27**
Health & Human Services | Marilyn Mann
- Recommended Action:** Ratify and approve Agreement 22-11027 between the County of Inyo and California Department of Public Health, Immunization Branch, of Sacramento, CA for the provision of the Immunization Program in an amount not to exceed \$310,219.58 for the period of July 1, 2022 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign the Grant Agreement, the CDPH 1229, the Certification Regarding Lobbying, the Contractor Certification Clause, and the California Civil Rights Laws Attachment.
- 16) **Agreement with Stantec Consulting Services, Inc. for Epidemiology Services**
Health & Human Services | Marilyn Mann
- Recommended Action:** Approve the sole-source contract between the County of Inyo and Stantec Consulting Services, Inc. for the provision of Epidemiology Services in an amount not to exceed \$290,400 for the period of July 1, 2023 to June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget; and authorize the Chairperson to sign the contract and Business Associate Agreement, contingent upon all appropriate signatures being obtained.
- 17) **Modification to Subcontractor Agreement with Advocates for Human Potential Crisis Care Mobile Unit Project**
Health & Human Services | Marilyn Mann
- Recommended Action:** Approve the modification between the County of Inyo and Advocates for Human Potential, Inc. of Sudbury, MA, to increase funding by \$300,000 for a total of \$500,000 with the period of performance extended through June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the HHS Director or Designee to sign, contingent upon all appropriate signatures being obtained.

18) **Program Funding Agreement for Community Care Expansion Preservation Projects**

Health & Human Services | Marilyn Mann

Recommended Action: Approve the agreement between the County of Inyo and Advocates for Human Potential, Inc (AHP) of Sudbury, MA for an amount not to exceed \$203,113.00 for the period of July 1, 2023 through January 30, 2027, contingent upon the Board's approval of future budgets, and authorize Marilyn Mann, HHS Director to sign the agreement, Certification regarding lobbying and the CDSS Confidentially and Information Security requirement and authorize the Assistant Chief Information Officer or Designee to sign the CDSS Confidentially and Information Security requirement.

19) **Life Generations Healthcare, LLC Amendment No. 1 Provision of Mental Health Services**

Health & Human Services - Behavioral Health | Marilyn Mann

Recommended Action: Approve Amendment No. 1 to the agreement between the County of Inyo and Life Generations Healthcare LLC of Lakeside, CA, increasing the contract to an amount not to exceed \$100,000 and extending the term end date from June 30, 2023 to June 30, 2024, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

20) **California Department of Aging FY 2023-24 Area Plan Agreement**

Health & Human Services - ESAAA | Marilyn Mann

Recommended Action: Approve Contract No. AP-2324-16 with the California Department of Aging (CDA) for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$1,560,586 for the period of July 1, 2023 through June 30, 2024, contingent upon the Board's adoption of the Fiscal Year 2023-2024 Budget, and authorize the HHS Director to sign the Standard Agreement (STD 213), Information Integrity and Security Statement Certification, Contractor Certification Clause, and the California Civil Rights Laws Certification.

21) **Modernizing Older Californians Act Nutrition Services**

Health & Human Services - ESAAA | Marilyn Mann

Recommended Action: Approve the standard agreement with the California Department of Aging in the amount of \$572,754 for the period beginning July 1, 2023 through March 31, 2029 and authorize the HHS Director to sign the standard agreement, the Information Integrity and Security Statement, the Civil Rights Certification, and the Contract Certification form.

22) **Modernizing Older Californians Act Supportive Services**

Health & Human Services - ESAAA | Marilyn Mann

Recommended Action: Ratify and approve the standard agreement with the California Department of Aging in the amount of \$229,544 for the period beginning January 1, 2023 through March 31, 2026 and authorize the HHS

Director to sign the standard agreement, the Information Integrity and Security Statement, the Civil Rights Certification, and the Contract Certification form.

23) **Agreement for the Provision of Personal Services as County Health Officer**

Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Approve the agreement between the County of Inyo and James A. Richardson, MD for the provision of Health Officer services in an amount not to exceed \$205,000 for the period of July 1, 2023 to June 30, 2024, contingent upon the Board's approval of future budgets for the Fiscal Year 2023-2024 Budget; and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

24) **Approval of Hiring a Public Health Nurse at Step E**

Health & Human Services - Health/Prevention | Marilyn Mann

Recommended Action: Authorize the hiring of one (1) Public Health Nurse, Range 80 (\$6,509 - \$7,918), at the E Step (\$7,918).

25) **eXemplar Human Services Contract**

Health & Human Services - Social Services | Darcia Blackdeer-Lent

Recommended Action: A) declare eXemplar Human Services of Reno, NV a sole-source provider of customized Social Service reporting tools and services; B) approve the agreement between the County of Inyo and eXemplar Human Services of Reno, NV for the provision of customized Social Service reporting tools and services in an amount not to exceed \$120,000.00 for the period of July 1, 2023 to June 30, 2025, contingent upon the Board's approval of future budgets; and C) and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

26) **Daniel B. Stephens & Associates, Inc. Contract Amendment No. 7**

Planning Department | Cathreen Richards

Recommended Action: Ratify and approve Amendment No. 7 to the contract between the County of Inyo and Daniel B. Stephens & Associates, Inc. for the provision of hydrological services to amend all sections relating to the Term of the agreement to be April 25, 2017 to April 25, 2024, contingent upon the adoption of the Fiscal Year 2023-2024 Budget, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained.

27) **Amendment No. 5 to MOU between the County of Inyo and Tuolumne County**

Probation | Jeffrey Thomson

Recommended Action:

- A) Approve Amendment No. 5 to the Memorandum of Understanding between the County of Inyo and the County of Tuolumne to extend the Agreement from July 1, 2023 to June 30, 2025 and set the following daily rates:
 - 1. \$175.00 per day from July 1, 2023 through June 30, 2024 per youth placed at the Mother Lode Regional Juvenile Detention Facility with a guarantee of one (1) bed at the Tuolumne Juvenile Hall and \$210.00 per day for every subsequent bed used by Inyo County, contingent upon the Board's approval of the Fiscal Year 2023-2024 Budget, and
 - 2. \$185.00 per day from July 1, 2024 through June 30, 2025 per youth placed at the Mother Lode Regional Juvenile Detention Facility with a guarantee of one (1) bed at the Tuolumne Juvenile Hall and \$225.00 per day for every subsequent bed used by Inyo County, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget, and
- B) Authorize the Chairperson and Chief Probation Officer to sign.

28) **Diaz Lake Water System Upgrade Project - Resolution & Notice of Completion**

Public Works - Parks & Recreation | Michael Errante

Recommended Action: Approve Resolution No. 2023-20 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Diaz Lake Water System Upgrade Project," and authorize the Chairperson to sign.

29) **North Round Valley Bridge Over Pine Creek Bridge Replacement Project - Resolution & Notice of Completion**

Public Works | Michael Errante

Recommended Action: Approve Resolution No. 2023-21 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the North Round Valley Bridge Over Pine Creek Bridge Replacement Project," and authorize the Chairperson to sign.

REGULAR AGENDA

30) **Presentation of Assessor's Office Operations**

Assessor | David Stottlemyre
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Receive a presentation from the Assessor summarizing the work done within the Assessor's office, and concluding with an introduction to current/future projects followed by Q&A.

- 31) **Adult and Juvenile Probation Presentation**
Probation | Jeffrey Thomson
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Receive a presentation on the Adult and Juvenile Probation programs.

ADDITIONAL PUBLIC COMMENT & REPORTS

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