



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 January 16, 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 Senior Budget Analyst Denelle Carrington.
- 3) **Conference with Legal Counsel - Existing Litigation - Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – *County of Inyo v. Los Angeles Department of Water and Power*, Inyo County Superior Court Case No. SICVCV 18-62064 (Eminent Domain-Independence); Case

No. SICVCV 18-62065 (Eminent Domain-Lone Pine); and Case No. 18-62067 (Eminent Domain-Bishop).

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.)

- 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 fourth 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 January 9, 2024 and the special Board of Supervisors meeting of January 10, 2024.
- 10) **Cancellation of Special Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Cancel the special meeting scheduled for Wednesday, February 7, 2024.
- 11) **The Ferguson Group Contract Amendment / California State Association of Counties Grants Contract**
County Administrator | Meaghan McCamman

Recommended Action:
 - A) Ratify Amendment No. 4 to the contract between the County of Inyo and The Ferguson Group (TFG), removing the Grant Services portion of the Scope of Work, reducing the monthly compensation from \$8,000 per month to \$5,000 per month effective January 1, 2024, removing travel reimbursement expenses, and extending the term end date from June 30, 2024 to June 30, 2025, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained; and
 - B) Approve the three-way agreement between the County of Inyo and California State Association of Counties (CSAC) and The Ferguson Group (TFG) for the provision of Grant Services in an amount not to

exceed \$50,000 for the period of February 1, 2024 - January 31, 2025, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

- 12) **Changes to the Minimum Qualifications for the Social Worker IV Position**
County Administrator - Personnel | Keri Oney

Recommended Action: Approve the change to the minimum qualifications of the Social Worker IV position, consistent with the attached Job Description.

- 13) **Change Authorized Strength and Approve Job Description for Code Compliance Inspector**

County Administrator - Personnel | Keri Oney

Recommended Action:

- A) Change the Authorized Strength in Administration by deleting one (1) Code Enforcement Officer at Range 68 (\$5,099 - \$6,195);
- B) Change the Authorized Strength in the Planning Department by adding one (1) Code Compliance Inspector at Range 68 (\$5,099 - \$6,195);
- C) Approve the Code Compliance Inspector job description; and
- D) Approve the removal of the Code Enforcement Officer from Resolution No. 2023-41 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms and Conditions of Employment for Management and Non-represented Employees Employed in the Several Offices or Institutions of the County of Inyo," and recognize the Code Compliance Inspector as an Inyo County Employees Association represented position.

- 14) **Appointments to the First 5 Children and Families Commission**
Health & Human Services - First 5 | Anna Scott

Recommended Action: A) Appoint Mr. Alex Burciaga to an unexpired three-year term on the First 5 Commission ending December 5, 2024, and; B) Appoint Mrs. Heather Carr to a new three-year term on the First 5 Commission ending December 5, 2026.

- 15) **Request to Reserve Portuguese Joe Campground**
Public Works - Parks & Recreation | Michael Errante

Recommended Action: Approve request from Allan Johnson to reserve all campsites at Portuguese Campground, Thursday, October 10, 2024 through Sunday, October 13, 2024.

- 16) **Acceptance of Clean California Local Grant Program**
Public Works | Michael Errante

Recommended Action: Approve Resolution No. 2024-03, to: A) accept a Clean California Local Grant Program award in the amount of \$1,475,000; and B) authorize the Inyo County Public Works Director to execute agreements with the California Department of Transportation for the Inyo County Diaz Lake Welcoming & Beautification Project.

- 17) **Waste Hauler Maximum Rate Adjustments**
Public Works - Recycling & Waste Management | Michael Errante

Recommended Action:

- A) Ratify and approve the Consumer Price Index (CPI) adjustment of 6.5% to the portion of the Service Fee Maximum rates not associated with the tipping fees, effective January 1, 2024, in accordance with Franchise Agreements between the County of Inyo and contract waste haulers; and
- B) Adopt the new schedule of Maximum Charges for Waste Hauling Services for Areas A & B in Inyo County as presented in Exhibit A.

- 18) **Jail Administration Remodel Project - Change Order 2**
Public Works | Michael Errante

Recommended Action: Authorize the Public Works Director to sign Change Order No. 2 for \$68,951.90 to Pagenkopp Construction, Inc. for additional scope-of-work on the Jail Administration Remodel Project.

- 19) **Water Commission Appointments**
Water Department | Holly Alpert, Water Director

Recommended Action: Consider the Letters of Interest received and appoint two Water Commissioners each to four-year terms ending December 31, 2027.

REGULAR AGENDA

- 20) **Board of Supervisors Committee Appointments for 2024**
Board of Supervisors | Chairperson Kingsley
5 minutes

Recommended Action: Approve the 2024 Board of Supervisors committee assignments as recommended by the Chairperson, including the addition of an alternate position on the Inyo-L.A. Standing Committee and on the City of Bishop-County of Inyo Liaison Committee.

- 21) **Amargosa Basin Presentation**
Board of Supervisors | Susan Sorrells, Cameron Mayer
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Hear update from Friends of the Amargosa Basin on the effort to create the Amargosa Basin National Monument.

- 22) **Written Report from Inyo County Film Commissioner**
County Administrator - Advertising County Resources | Film Commissioner
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action: Receive written report on local filming activity from Film Commissioner Jesse Steele.

23) Administration Department Restructure

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

Recommended Action:

- A) Approve the proposed restructuring of the Administration Department as recommended;
- B) Approve changes to the Authorized Strength in the County Administrative Officer Department by:
 - 1. Adding one (1) Deputy County Administrator at Range 88 (\$8,232-\$10,003) or Senior Deputy County Administrator at Range 92 (\$9,079-\$11,036), depending on qualifications and scope of duties/responsibilities, and deleting one (1) Assistant County Administrative Officer at Range 160 (\$11,553-\$14,043); and
 - 2. Adding one (1) Assistant Director of Budget and General Services at Range 92 (\$9,079-11,036) and deleting one (1) Senior Budget Analyst at Range 88 (\$8,232-\$10,003); and
- C) Approve the job descriptions for the Deputy/Senior Deputy County Administrator and Assistant Director of Budget and General Services;
- D) Approve the contract between the County of Inyo and Meaghan McCamman for provision of personal services as Deputy County Administrator at Range 88, Step E, \$10,003 per month, effective January 18, 2023, and authorize the County Administrator to sign;
- E) Approve the contract between the County of Inyo and Denelle Carrington for provision of personal services as Assistant Director of Budget and General Services at Range 92, Step E, \$11,036 per month, effective January 18, 2023, and authorize the County Administrator to sign; and
- F) Direct staff to update the publicly available pay schedule accordingly.

24) Personal Services Contract - Undersheriff

County Administrator - Personnel | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Ratify and approve the contract between the County of Inyo and Juan Martinez for the provision of personal services as the Undersheriff at Range 85SE, Step F, \$12,693 per month effective December 12, 2023, and authorize the Chairperson to sign, contingent on all appropriate signatures being obtained; and
- B) Direct staff to update the publicly available pay schedule accordingly.

25) Personal Services Contract - Assistant Chief Information Officer

County Administrator - Personnel | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Approve the contract between the County of Inyo and Abhilash Itharaju for the provision of personal services as the Assistant Chief Information Officer at Range 92, Step E, \$11,036 per month effective February 15, 2024, and authorize the Chairperson to sign;
- B) Approve the Job Description for the Assistant Chief Information Officer; and

C) Direct staff to update the publicly available pay schedule accordingly.

26) **Management and Non-Represented Resolution**

County Administrator - Personnel | Keri Oney
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve Resolution No. 2024-04 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Setting Certain Salary and/or Terms of Conditions of Employment for Management and Non-represented Employees Employed in the Several Offices or Institutions of the County of Inyo, Which Shall Supersede any Prior Resolution Pertaining to that Subject to the Extent They are Inconsistent," and authorize the Chairperson to sign.

27) **Report on Inyo National Forest's Participation in 2024 Rose Parade**

Board of Supervisors | Inyo National Forest Staff
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action: Hear report from Inyo National Forest staff on their equestrian group's participation in the 2024 Tournament of Roses Parade.

28) **Update from Eastern Sierra Council of Governments**

County Administrator | Elaine Kabala, Executive Director of Regional Coordination / Eastern Sierra Council of Governments
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Receive a presentation on the current projects and initiatives of the Eastern Sierra Council of Governments (ESCOG).

29) **Update on Regional Broadband Activities**

County Administrator | Scott Armstrong
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action: This is an informational item only.

ADDITIONAL PUBLIC COMMENT & REPORTS

30) **Public Comment**

Comments may be time-limited

31) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

32) **Auditor-Controller** - An actual count of money in the hands of the Treasurer made on January 8, 2024.

