



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 February 20, 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 w/ltch 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, Senior Budget Analyst Denelle Carrington, Anna Scott, Amanda Phillips, and Jack Hughes.
- 3) **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Inyo v. Wolverine/Inyo, LLC et. al.* (Case No. 23UC70164).

- 4) **Public Employment – Pursuant to Government Code §54957 – Title: Assistant County Administrator.**

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) **Assignment of California Debt Limit Committee Allocation to Golden State Finance Authority**
County Administrator | County Administrator

Recommended Action: A) Approve a letter to the California Debt Limit Allocation Committee, requesting the assignment of Inyo County’s anticipated 2024 allocation of private activity bonds to Golden State Finance Authority in order to participate in GSFA’s affordable housing programs, and authorize the County Administrator to sign; and
B) Authorize the County Administrator to sign the Housing Element Certification Form.
- 10) **Contract with Evergreen Solutions, LLC for the Provision of a Classification and Compensation Study**
County Administrator - Personnel | Nate Greenberg

Recommended Action: Approve the contract between the County of Inyo and Evergreen Solutions, LLC for the provision of a Classification and Compensation Study in an amount up to and not to exceed \$107,500 for the period of February 20, 2024 through February 3, 2025, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.
- 11) **Copier-Printer Lease Agreement under State Contract between the County and ABM**
County Administrator - Information Services | Noam Shendar

Recommended Action: Approve a new lease agreement with American Business Machines under a pre-negotiated State contract in order to continue the servicing and replacement of copiers and printers throughout County offices at a leasing cost not to exceed \$245,000 per year for a term of 5 years, and authorize the Chief Information Officer to sign said agreement.

- 12) **Amendment 1 to Contract for Legal Services with Gibbs Giden et. al. LLC**
County Counsel | John Vallejo

Recommended Action: Approve Amendment No. 1 to the Agreement between the County of Inyo and Gibbs Giden Locher Turner Senet & Wittbrodt LLP, increasing the contract to an amount not to exceed \$431,050, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

- 13) **Mental Health Services Contract with GHC of Anberry LLC dba Anberry Rehabilitation Center**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: A) Declare GHC of Anberry, LLC dba Anberry Nursing & Rehabilitation Center of Atwater, CA, a sole-source provider of Mental Health Services; and B) Ratify and approve the agreement between the County of Inyo and GHC of Anberry, LLC dba Anberry Nursing & Rehabilitation Center of Atwater, CA for the provision of Mental Health Services in an amount not to exceed \$96,900 for the period of November 22, 2023 through June 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

- 14) **Mental Health Services Contract with GHC of Upland SNF, LLC dba Heritage Park Nursing Center**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: A) Declare GHC of Upland SNF, LLC dba Heritage Park Nursing Center of Upland, CA, a sole-source provider of Mental Health Services; and B) Ratify and approve the agreement between the County of Inyo and GHC of Upland SNF, LLC dba Heritage Park Nursing Center of Upland, CA for the provision of Mental Health Services in an amount not to exceed \$83,160 for the period of November 13, 2023 through June 30, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

- 15) **Blanket Purchase Order for the Installation of Law Enforcement Equipment on New Patrol Vehicles**

County Administrator - Motor Pool | Miquela Beall

Recommended Action: Authorize the issuance of a blanket purchase order in an amount not to exceed \$200,000 payable to National Auto Fleet Group of Watsonville, CA for the installation of law enforcement equipment in the new patrol units for the Sheriff's Department.

- 16) **Tire Amnesty Events**

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action: A) Waive all gate and disposal fees associated with the Tire Amnesty Events; and B) Authorize payment from Recycling Waste Management to American Refuse, our tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management.

17) **Advisory Committee Appointment for County Service Area No. 2 (Bishop Creek Sewer)**

Public Works | Michael Errante

Recommended Action: Appoint Steven Leach to the County Service Area No. 2 (Bishop Creek Sewer) Advisory Committee to serve the remainder of the term ending December 1, 2024.

18) **Service Contract with Bay City Electric Works for Generator Maintenance**

Public Works | John Pinckney

Recommended Action: Ratify and approve the agreement between the County of Inyo and Bay City Electric Works of Livermore, CA for the provision of bi-annual generator maintenance in an amount not to exceed \$85,702.68 for the period of January 22, 2024 through January 22, 2027, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

REGULAR AGENDA - MORNING

19) **Project Contract Award for Independence Courthouse HVAC**

Public Works | John Pinckney

10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Approve the bid received from Bishop Heating and Air and authorize Public Works to enter into an agreement to carry out the Independence Courthouse HVAC project as more fully described below;
- B) Amend the Fiscal Year 2023-2024 Deferred Maintenance Budget (011501) as follows: decrease estimated revenue in Operating Transfers In (4998) by \$675,159 and decrease appropriation in Professional Services (5265) by \$67,629 and decrease appropriation in Structures and Improvements (5640) by \$607,530 (*4/5ths vote required*);
- C) Amend the Fiscal Year 2023-2024 CAO-ACO Budget (010201) as follows: increase appropriation in Operating Transfers Out (5801) by \$100,000 (*4/5ths vote required*);
- D) Amend the Fiscal Year 2023-2024 American Rescue Plan Act - 2021 Budget (650200) as follows: increase appropriation in Operating Transfers Out (5801) by \$1,900,000 (*4/5ths vote required*);
- E) Amend the Fiscal Year 2023-2024 Public Works Courthouse Rehabilitation Deferred Maintenance Budget (011502) as follows: increase estimated revenue in Operating Transfers In (4998) by \$2,675,159 and increase appropriation in Structures and Improvements (5640) by \$67,629 and increase appropriation in Construction in Progress (5700) by \$2,607,530 (*4/5ths vote required*); and
- F) Ratify and approve the contract between the County of Inyo and Bishop Heating and Air Conditioning Inc. of Bishop, CA for the provision of HVAC System replacement in an amount not to exceed \$2,391,380 for the period of February 6, 2024, through December 31, 2024, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

20) **Donation of Trained K-9 from Esmeralda County Sheriff's Office**

Sheriff | Stephanie Rennie
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Pursuant to Inyo County Code Section 6.26.020, accept a donation of Enwer, a German Shepherd dog trained in drug detection and apprehension, from the Esmeralda County Sheriff's Office.

21) **Fiscal Year 2023-2024 Mid-Year Financial Review**

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

Recommended Action:

- A) Accept the Fiscal Year 2023-2024 Mid-Year Financial Report as presented; and
- B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5ths vote required*); and
- C) Direct staff to continue the emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.

22) **Broadband Strategic Plan Overview from Tilson Technology**

County Administrator | Scott Armstrong
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action: Receive presentation from Tilson Technology, the contractor for Golden State Finance Authority, on the Inyo County Broadband Planning and Feasibility Study, followed by a presentation from Regional Broadband Coordinator Scott Armstrong that includes a suggested section reading order, overview, and highlights.

23) **Personal Services Contract - Assistant County Clerk-Recorder**

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 Caroline Nott for the provision of personal services as the Assistant County Clerk-Recorder at Range 84, Step C, \$8,332 per month effective February 29, 2024, and authorize the Chairperson to sign;
- B) Approve the Job Description for the Assistant County Clerk-Recorder; and
- C) Direct staff to update the publicly available pay schedule accordingly.

LUNCH

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

REGULAR AGENDA - AFTERNOON

- 1 P.M.** 25) **Appeal 2023-04/Steve Schuster - Appeal of November 15, 2023 Planning Commission Decision Regarding Short Term Rental Permit 2021-06/Collins**
County Counsel | Grace Chuchla
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action:

- A) Conduct a public hearing regarding Appeal 2023-04/Steve Schuster - Appeal of November 15, 2023 Planning Commission decision regarding Short Term Rental Permit 2021-06/Collins; and
- B) Uphold the November 17, 2023 Planning Commission Order After Hearing and deny Mr. Schuster's request to reinstate Hosted Short Term Rental Permit No. 2021-06/Collins.

ADDITIONAL PUBLIC COMMENT & REPORTS

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

CORRESPONDENCE - INFORMATIONAL

- 28) Treasury Status Report for the Quarter Ending December 31, 2023.
- 29) Department of Alcoholic Beverage Control application for transfer of Small Beer Manufacturer license from Cheryl Kay Zellhoefer to Badwater Brewing LLC for Death Valley Brewing, 59 Old Spanish Trail Building 1, Ste. A, Tecopa, CA 92389.