



# 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](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 June 4, 2024

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 – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9 – Names of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio, MDL 2804); and *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.).**
- 3) **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, Auditor-Controller Amy Shepherd, and Assistant Director of Budgets and General Services Denelle Carrington.**

- 4) **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.**
- 5) **Pledge of Allegiance**
  - 6) **Report on Closed Session as Required by Law**
  - 7) **Introductions** - The following new employees will be introduced to the Board: Ag/Weights & Measures/Cannabis Inspector Gene Dondero and Field Technician Sean R. Fekete, Ag Commissioner's Office; Water Department Research Assistant Tyler Starbard; and from Public Works: Office Technician Katherine Carrington, Office Technician Tina Chinzi, Gate Attendant Devon Clark, Park Manager Jorge Daniel Briceno, Engineering Assistant Kevin Rainbolt, Maintenance Worker Miles Romero, Mechanic Trainee Miguel Santana, Airport Technician Dagan Sparrow, Heavy Equipment Operator Raymond L. Stone IV, and Administrative Analyst Sarah Wilson.
  - 8) **Public Comment**  
Comments may be time-limited
  - 9) **County Department Reports**

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

- 10) **Approval of Amendment No. 1 to Contract Between the County of Inyo and Cassidy Johnston for Personal Services as a County Officer**  
Coroner | Denelle Carrington

**Recommended Action:** Request approval of Amendment No. 1 to the contract between the County of Inyo and Cassidy Lynn Johnston, for Personal Services as a County Officer, amending the contract as follows:

- A) Changing the end date of the contract from June 30, 2024, to June 30, 2026;
- B) Increasing the contract amount by \$52,000 for a total contract amount not to exceed \$92,000; and
- C) Memorializing the increased pay rate previously established and provided via the budget process.

11) **Increase of Blanket Purchase Order for New Sheriff's Department Vehicles**

County Administrator - Motor Pool | Miquela Beall

**Recommended Action:** Authorize an increase of Motor Pool's purchasing authority with National Auto Fleet Group of Watsonville, CA by \$36,000, to a total not-to-exceed amount of \$940,500 for purchase of and installation of safety equipment on 10 patrol units and a crime scene investigations unit for the Sheriff's Department.

12) **Surplus Motor Pool Sheriff's Department Patrol Vehicles**

County Administrator - Motor Pool | Miquela Beall

**Recommended Action:** A) Declare the vehicles identified in Exhibit A as surplus; and B) Authorize Motor Pool to offer the vehicles for sale utilizing Ritchie Bros. Auctioneers for the decommission and sale of decommissioned patrol vehicles.

13) **Approval of DKS Associates Contract in Preparation of the Inyo County Electric Vehicle Charging Infrastructure Network Plan**

Public Works | Michael Errante

**Recommended Action:**

- A) Declare DKS Associates of Sacramento, CA the successful bidder for planning services to prepare the Inyo County Electric Vehicle Charging Infrastructure Network Plan; and
- B) Approve the contract between DKS Associates and the County of Inyo in an amount not to exceed \$199,393 for the period of May 21, 2024, through June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

14) **Jail Administration Remodel Project Change Order No. 3**

Public Works | Michael Errante

**Recommended Action:** Authorize the Public Works Director to sign Change Order No. 3 for \$91,093.00 to Pagenkopp Construction, Inc. for additional scope-of-work on the Jail Administration Remodel Project.

15) **Resolution Adopting List of Projects for Fiscal Year 2024-25 Funded by Road Maintenance and Rehabilitation Account (SB-1)**

Public Works | Michael Errante

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

**Recommended Action:** A) Approve proposed Resolution No. 2024-20, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a List of Projects for Fiscal Year 2024-25 Funded by SB 1: The Road Repair and Accountability Act of 2017," and authorize the Chairperson to sign; and B) Authorize the Public Works Department to apply for and submit all required documentation to receive the Inyo County allotment of SB 1, Road Repair and Accountability Act of 2017 funding and authorize the Public Works Director, or his designee, to sign for the RMRA funding and all associated supporting documents.

16) **Highway Safety Improvement Program Onion Valley Guardrail Project - Notice of Completion Resolution, Coral Construction Change Order No. 2, Eastern Sierra Engineering Amendment No. 3**

Public Works | Michael Errante

**Recommended Action:**

- A) Approve Change Order No. 2 in the amount of \$33,371.00 for additional work performed by Coral Construction, Inc.;
- B) Approve Amendment No. 3 in the amount of \$4,000.00 for additional work performed by Eastern Sierra Engineering; and
- C) Approve Resolution No. 2024-21, 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 Onion Valley Guardrail Project," and authorize the Chairperson to sign.

17) **DataPilot - Digital Forensics & Certified Training Grant Application**

Sheriff | Chris Connolly

**Recommended Action:** Authorize the submittal of the DataPilot Digital Forensics and Certified Training grant application.

18) **Ratification of Payment to Axon Enterprises, Inc.**

Sheriff | Michael Atkins

**Recommended Action:**

- A) Declare Axon Enterprises, Inc. of Scottsdale, AZ a sole-source provider of gap coverage, body cameras, evidence storage, redaction tool assistant, and installation;
- B) Ratify payment to Axon Enterprise, Inc. of Scottsdale, AZ in the amount of \$1,181.35 for gap coverage; and
- C) Approve the agreement between the County of Inyo and Axon Enterprise Inc. of Scottsdale, AZ. for the provision of body cameras, evidence storage, redaction tool assistant in an amount not to exceed \$664,465.62 for the period of May, 1, 2024 through June 30, 2028, contingent upon the Board's approval of future budgets and authorize the Chairperson to sign.

19) **Bid Acceptance of Idemia Livescan Machine**

Sheriff | Shane Scott

**Recommended Action:** Approve and award the contract for Livescan machine, training, maintenance and associated services to Idemia of Reston, VA in an amount not to exceed \$42,199.74, and authorize the Chairperson to sign.

20) **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 May 21, 2024.

## **REGULAR AGENDA**

- 21) **Bishop Area Chamber of Commerce and Visitors Bureau Report**  
County Administrator - Advertising County Resources | Tawni Thomson, Executive Director  
20 minutes (10min. Presentation / 10min. Discussion)

**Recommended Action:** Receive a presentation from the Bishop Chamber of Commerce and Visitors Bureau on the advertising/marketing campaign it has undertaken on behalf of the County.

- 22) **Appointment of a National Association of Counties Voting Delegate**  
Board of Supervisors | Assistant Clerk of the Board  
3 minutes

**Recommended Action:** Appoint a voting delegate from the Board of Supervisors for the 2024 Annual Business Meeting and Election to be held during the National Association of Counties' Annual Conference in Hillsborough County, FL on Monday, July 15.

- 23) **Consideration of Board of Supervisors' Budget Narrative for Fiscal Year 2024-2025**  
Board of Supervisors | Assistant Clerk of the Board  
10 minutes

**Recommended Action:** Review and direct staff to make any desired changes to the narrative for the Fiscal Year 2024-2025 Board of Supervisors Budget Narrative.

## **ADDITIONAL PUBLIC COMMENT & REPORTS**

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