



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

Community Room 101 – Clint G. Quilter Consolidated Office Building
1360 N. Main St., Bishop

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).

SPECIAL MEETING June 25, 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 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.

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.**
- 3) **Pledge of Allegiance**
 - 4) **Report on Closed Session as Required by Law**

- 5) **Introductions** - The following new employees will be introduced to the Board:
 - Health & Human Services: Social Worker Steven Anderson, Office Clerk Supervisor Yesenia Arellano, Social Worker Makenna Batchelder, Office Clerk Cierra Dorame, Addictions Counselor Maria Fierro, HHS Specialist Shyann Harvey, Residential Caregiver Faith-Celeste Dulay, and Program Supervisor-Housing April Powell.
- 6) **Public Comment**
Comments may be time-limited
- 7) **County Department Reports**

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

- 8) **Memorandum of Understanding between the Lone Pine Paiute-Shoshone Reservation and Inyo County for Mosquito Abatement Services**
County Administrator & Agricultural Commissioner - OVMAP | Nathan Reade

Recommended Action: Approve the Memorandum of Understanding between the Lone Pine Paiute-Shoshone Reservation and Inyo County for the purpose of mosquito abatement services on the Reservation, and authorize the Chairperson to sign.
- 9) **Inyo Mono County Veterans Services Office - Annual Compliance Forms**
County Administrator | 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 2024-2025 and the California Department of Veterans Annual Subvention Certificate of Compliance for Fiscal Year 2024-2025.
- 10) **Health Officer Contract**
Health & Human Services | Anna Scott

Recommended Action: Approve the contract between the County of Inyo and James Richardson, MD of Bishop, CA for the provision of Health Officer services in an amount not to exceed \$205,000 for the period of July 1, 2024 through June 30, 2025, contingent upon the Board's approval of the Fiscal Year 2024-2025 Budget, and authorize the Chairperson to sign.
- 11) **County of Mono Eastern Sierra Area Agency on Aging Amendment No. 2**
Health & Human Services - ESAAA | Anna Scott

Recommended Action: Ratify and approve Amendment No. 2 to the contract between the County of Inyo and County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) service to Mono County eligible residents, to recognize additional funding and increasing funding over the term of the contract in an amount not to exceed \$264,781 for the period beginning July 1, 2023 through June 30, 2024, and not exceeding the total four-year

contract amount of \$924,917 for the period of July 1, 2020 through June 30, 2024, and authorize the HHS Director to sign, contingent upon all appropriate signatures being obtained.

12) **North American Mental Health Services Contract Amendment No. 1**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve Amendment No. 1 to the contract between the County of Inyo and North American Mental Health Services of Redding, CA, for the provision of Mental Health Tele-psychiatry services, increasing the monthly service hours from 24 to 50, and authorize the Chairperson to sign.

13) **Memorandum of Understanding for the California Department of Aging**

Health & Human Services | Anna Scott

Recommended Action: Approve the Memorandum of Understanding between the County of Inyo and California Department of Aging of Sacramento, CA for the provision of Coordination of Older Americans Act Services to Residents of Planning Service Area 16 for the period of July 1, 2024 through June 30, 2029, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign the MOU, California Civil Rights Law Certification, Information Integrity and Security Statement, and Contractor Certification Clauses.

14) **Crestwood Behavioral Health FY 23-24 Contract Amendment No. 3**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve Amendment No. 3 to the contract between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA, adding Psychiatric Health Facilities (PHFs) to the facilities where conservatees may be placed, and authorize the Chairperson to sign.

15) **Grant Award Notification for First 5 CA Small Population County Funding Augmentation Services**

Health & Human Services | Anna Scott

Recommended Action: Approve the Grant Award Notification (GAN) between the County and First 5 California for Small Population County Funding Augmentation services which ensures an additional \$250,590 of SPCFA funding through June 30, 2025, contingent upon the Board's approval of the Fiscal Year 24-25 Budget, and authorize the HHS Director to sign the GAN and related documents.

16) **Contract Award to Tek84 of Poway, CA for the Purchase of a Body Scanner**

Sheriff | Mark Smith

Recommended Action:

- A) Approve and award the contract for whole body scanner and maintenance to Tek84 of Poway, CA, in an amount not exceeding \$186,872.50;
- B) Enter into a service and maintenance contract for the period of June 18,

2024 through June 30, 2029, contingent upon the Board's approval of future budgets; and

- C) Authorize the Sheriff or designee to sign any documents necessary for the contract term.

17) **Inyo County Jail Security and Camera System**

Sheriff | Shane Scott

Recommended Action: Approve and award the contract for the Inyo County Jail Security and Camera Project to Integrated Security Controls, Inc. (ISC) of Santa Rosa, CA, in an amount not exceeding \$1,234,770, and enter into standard county contract 116 for the period of June 25, 2024 through project completion, contingent upon approval of future budgets, and authorize the Sheriff or designee to sign any documents needed for the project.

REGULAR AGENDA

18) **Sierra Jobs First Presentation by Sierra Business Council**

Board of Supervisors | Steve Frisch - Sierra Business Council
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Receive presentation on activities of the Sierra Jobs First program to date and provide comments about strategic plan elements.

19) **Comprehensive Economic Development Strategy Appendix**

County Administrator | Meaghan McCamman
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action: Approve the incorporation of the County of Inyo Project List as an appendix to the regional Comprehensive Economic Development Strategy (CEDS).

20) **Amendment No. 2 to the Agreement Between the County of Inyo and City of Los Angeles Department of Water and Power Concerning Operation and Funding of the Lower Owens River Project**

Water Department | Holly Alpert
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Approve Amendment No. 2 to the "Agreement Between the County of Inyo and City of Los Angeles Department of Water and Power Concerning Operation and Funding of the Lower Owens River Project" and authorize the County Administrative Officer to sign.

21) **Fiscal Year 2024-2025 Lower Owens River Project Work Plan, Budget, and Schedule**

Water Department | Holly Alpert
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action: Adopt the 2024-25 Fiscal Year Lower Owens River Project Work Plan, Budget, and Schedule.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 22) **Public Comment**
Comments may be time-limited

- 23) **Board Member and Staff Reports**
Receive updates on recent or upcoming meetings and projects