




County of Inyo Board of Supervisors

June 25, 2024

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:32 a.m., on June 25, 2024, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Vice Chairperson, Scott Marcellin, presiding, Jeff Griffiths, Jennifer Roeser and Trina Orrill. Also present: Assistant County Counsel John-Carl Vallejo, and Assistant Clerk of the Board Darcy Ellis; and present remotely County Administrator Nate Greenberg. Absent: Supervisor Matt Kingsley.

Closed Session The Vice Chairperson asked for public comment related to closed session items and there was no one wishing to speak.
Public Comment

Closed Session Vice Chairperson Marcellin recessed open session at 8:33 a.m. to convene in closed session with all Board members present except Supervisor Kingsley to discuss the following item(s): **No. 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 Vice Chairperson Marcellin recessed closed session and reconvened the meeting in open session at 10:00 a.m. with all Board members present.

Pledge of Allegiance Vice Chairperson Marcellin led the Pledge of Allegiance.

Report on Closed Session County Counsel Vallejo reported that the Board met under Item No. 2 and said that no action was taken during closed session that is required to be reported.

Public Comment The Vice Chairperson asked for public comment related to items not calendared on the agenda and public comment was received from Lauralyn Hundley.

Memorial Dedication Vice Chairperson Marcellin announced he wanted to dedicate today's meeting to the Tanner family following the passing of Bobby Tanner, prominent mule skinner, Mule Days representative, and pack station owner.

Introductions The following new employees were 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.

County Department Reports Health & Human Services Director Anna Scott provided a status report on Social Services and Public Health funding in accordance with the recently approved California State Budget Plan.

Agricultural Commissioner Nathan Reade provided updates on the Weights and Measures Department and provided information on Assembly Bill 2037 which aims to give county sealers the authority to test and monitor electric vehicle chargers operated by public agencies.

*Item Pulled –
CAO & Agricultural
Commissioner –
Lone Pine Paiute-
Shoshone Reservation
MOU*

The following item was removed from the agenda at the request of the Department and will be brought back at a later date:

- 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.

*Item Pulled –
HHS Health Officer
Contract*

The following item was removed from the agenda at the request of the Department and will be brought back at a later date:

- 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.

*CAO –
Inyo/Mono VSO Annual
Compliance Forms*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.

*HHS-ESAAA –
Mono County ESAAA
Contract Amendment
No. 2*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.

*HHS-Behavioral
Health –
North American Mental
Health Services
Contract Amendment
No. 1*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.

*HHS –
CA Department of
Aging MOU*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.

*HHS-Behavioral
Health –
Crestwood Behavioral
Health Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-

<i>Amendment No. 3</i>	0 with Chairperson Kingsley absent.
<i>HHS – First 5 Grant Award Notification</i>	Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.
<i>Sheriff – Tek84 Body Scanner Contract</i>	Moved by Supervisor Griffiths and seconded by Supervisor Orrill to: <ul style="list-style-type: none"> 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. Motion carried 4-0 with Chairperson Kingsley absent.
<i>Sheriff – Jail Security & Camera System Contract</i>	Moved by Supervisor Griffiths and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.
<i>BOS – Sierra Business Council Sierra Jobs First Presentation</i>	The Board received a presentation on the Sierra Jobs First program from Sierra Business Council President Steve Frisch and Regional Coordinator Executive Director Elaine Kabala on activities performed by the Sierra Jobs First program. Public comment was received from Lauralynn Hundley.
<i>CAO – Comprehensive Economic Development Strategy Appendix</i>	Moved by Supervisor Griffiths and seconded by Supervisor Roeser to approve the incorporation of the County of Inyo Project List as an appendix to the regional Comprehensive Economic Development Strategy (CEDS). Motion carried 4-0 with Chairperson Kingsley absent.
<i>Water Department – LADWP LORP Project Contract Amendment No. 2</i>	Moved by Supervisor Roeser and seconded by Supervisor Orrill to 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. Motion carried 4-0 with Chairperson Kingsley absent.
<i>Water Department – FY 24-25 LORP Work Plan, Budget, & Schedule</i>	Moved by Supervisor Griffiths and seconded by Supervisor Orrill to adopt the 2024-25 Fiscal Year Lower Owens River Project Work Plan, Budget, and Schedule. Motion carried 4-0 with Chairperson Kingsley absent.
<i>Public Comment</i>	Vice Chairperson Marcellin asked for public comment related to items not calendared on the agenda and there was no one wishing to speak.
<i>Board Member & Staff Reports</i>	Supervisor Griffiths said he attended a California State Association of Counties meeting about Artificial Intelligence and will be heading to Sacramento today to testify on SB 1032. Supervisor Marcellin said he attended meetings with the Bishop Tribal Council, the Local Agency Formation Commission, and constituents and attended the grand opening ceremony for the Salvation Army Community Service Center. CAO Greenberg said he will attend a ribbon-cutting ceremony on Friday for the newly installed adaptive kayak boat launch at Buckley Ponds.

Memorial Adjournment The Vice Chairperson adjourned the meeting in memory of Bobby Tanner, at 11:41 a.m. to 8:30 a.m. Tuesday, July 9, 2024, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: NATE GREENBERG
Clerk of the Board*

*by: _____
Darcy Ellis, Assistant*