



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



AMENDED 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 July 9, 2024

Unless otherwise specified by time, items scheduled for either the 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); 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.

- 3) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property Description: County lands and rights-of-way containing Digital 395 node sites, community service cabinet sites, anchor sites, and underground fiber optic transmission lines as shown on the maps attached to this agenda item. Agency Negotiators: Scott Armstrong, Nate Greenberg, John-Carl Vallejo. Negotiating parties: Inyo County and California Broadband Cooperative, Inc. 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.**
- 4) **Pledge of Allegiance**
- 5) **Report on Closed Session as Required by Law**
- 6) **Whitney Portal Road Repair Project Update**
- 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) **Agriculture Advisory Committee Appointments**
Agricultural Commissioner | Nathan Reade

Recommended Action: Reappoint the following individuals to the Agriculture Advisory Committee, for three-year terms ending August 22, 2027: Los Angeles Department of Water and Power lessee Tom Talbot and Inyo-Mono Cattleman's Association President Scott Kemp.
- 10) **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 June 18, 2024 and special meeting of June 25, 2024.
- 11) **Bishop Rural Fire Protection District Board of Commissioners Appointment**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Reappoint Dr. Aaron Steinwand to a four-year term on the Bishop Rural Fire Protection District Board of Commissioners ending July 1, 2028.

12) **Inyo County Fish & Wildlife Commission Appointments**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action: Reappoint Mr. Doug Brown and Mr. Steve Ivey each to unexpired four-year terms on the Inyo County Fish & Wildlife Commission ending October 6, 2027.

13) **Letter of Delegation of VSO Authority and Duties**

County Administrator | Nate Greenberg

Recommended Action: Approve and authorize the Chairperson to sign a letter temporarily delegating the authority and duties of the Inyo County Veterans Service Officer to the Kern County Veterans Service Officer.

14) **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.

15) **Approval of "County Facility Animal Policy"**

County Administrator - Risk Management | Aaron Holmberg

Recommended Action: Approve the "County Facility Animal Policy."

16) **Inyo County 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.

17) **Eastern Sierra Area Agency on Aging Contract with Mon Ami**

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action: A) Declare Mon Ami of Palo Alto, CA a sole-source provider of the customized Eastern Sierra Area Agency on Aging operating system for aging and disability services reporting; and
B) Ratify and approve the agreement between the County of Inyo and Mon Ami of Palo Alto, CA for the provision of customized Eastern Sierra Area Agency on Aging operating system for aging and disability services reporting in an amount not to exceed \$39,000 per year and a total of \$117,000.00 for the period of July 1, 2024 to June 30, 2027, and a one-time implementation fee of \$1,500; contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

18) **Appointment of Eastern Sierra Area Agency on Aging Advisory Council Member**

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action: Reappoint Ms. Rebecca Manross to a two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 31, 2025.

19) **Contract with GHC of Anberry, LLC, dba Anberry Nursing & Rehabilitation Center**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve the contract between the County of Inyo and GHC of Anberry, LLC dba Anberry Rehabilitation Center of Atwater, California for the provision of hospital inpatient psychiatric and other professional medical services in an amount not to exceed \$118,625 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 the contract and Business Associate Agreement.

20) **Maternal Child and Adolescent Health (MCAH) State and Federal Reimbursement Agreement**

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action: Ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement No. 202414 between the County of Inyo and California Department of Public Health in the amount of \$129,402.93 in State and Federal reimbursement for the period of July 1, 2024 through June 30, 2025, contingent upon the Board's adoption of the Fiscal Year 2024-2025 Budget, and authorize the MCAH Director and the Board Chairperson to sign the Agreement Funding Application (AFA) Policy Compliance and Certification.

21) **Modification No. 4 of Subcontract with Advocates for Human Potential for implementation of Crisis Care Mobile Unit services**

Health & Human Services | Anna Scott

Recommended Action: Ratify and approve Modification No. 4 to the agreement between the County of Inyo and Advocates for Human Potential, Inc. (AHP) of Pasadena, CA, increasing the contract to an amount not to exceed \$1,235,684.00, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

22) **Maternal Child Adolescent Health (MCAH) California Home Visiting Program (CHVP) Agreement**

Health & Human Services - First 5 | Anna Scott

Recommended Action: Ratify and approve the Maternal Child and Adolescent Health (MCAH) Agreement No. CHVP SGF EBHV 24-14 between the County of Inyo and California Department of Public Health in the amount of \$412,058 in State funding for the period of July 1, 2024 through June 30,

2025, contingent upon the Board's adoption of the Fiscal Year 2024-2025 Budget, and authorize the HHS Director to sign the Agreement Funding Application.

23) **CRAFCO Contract Amendment No. 1**

Public Works | Cherish Hegi

Recommended Action: Approve Amendment No. 1 to the contract between the County of Inyo and CRAFCO of Chandler, AZ, increasing the contract to an amount not to exceed \$83,243.65, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

24) **Southern Inyo Airport Advisory Committee Vacancies and Bylaws**

Public Works | Ashley Helms

Recommended Action:

- A) Approve Resolution No. 2024-22, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Amending Resolution No. 1977-116," and authorize the Chairperson to sign; and
- B) Make the following appointments to the Southern Inyo Airport Advisory Committee:
 - 1. Neil Woodruff, Joe Cappello, and Travis Powell each to an unexpired 4-year term ending June 1, 2028; and
 - 2. Don Bright and Paul Lamos each to an unexpired 4-year term ending June 1, 2028.

(A Notice of Vacancy resulted in requests for appointment from the five individuals cited above.)

25) **Amendment No. 1 to the Agreement with Preferred Septic and Disposal**

Public Works - Parks & Recreation | Michael Errante

Recommended Action: Ratify and approve Amendment No. 1 to the contract between the County of Inyo and Preferred Septic and Disposal increasing the contract to an amount not to exceed \$101,000.00 for the waste hauling of the South County Campgrounds, and authorize the Chairperson to sign.

26) **Quincy Engineering Contract Amendment No. 2 for Bridge Replacement Work Efforts**

Public Works | Michael Errante

Recommended Action: Ratify and approve Amendment No. 2 to the agreement between the County of Inyo and Quincy Engineering, now Consor North America, Inc. of Chicago, IL, extending the term end date from June 30, 2024 to June 30, 2026, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

27) **Bishop Airport Runway 12-30 Grooving Project Plans and Specifications**

Public Works | Ashley Helms

Recommended Action: Approve the plans and specifications for the Bishop Airport Runway 12-30 Grooving Project and authorize the Public Works Director to advertise the project.

28) Update on Issues of Interest from Western Counties Alliance

Board of Supervisors | WCA Executive Director Ken Brown
15 minutes

Recommended Action: Receive an update on legislation and advocacy efforts from Western Counties Alliance Executive Director Ken Brown.

29) 2023-2024 Annual Military Equipment Report and Community Engagement Meeting

Sheriff | Juan Martinez
5 minutes

Recommended Action: Receive Inyo County Sheriff's Office 2023-2024 Military Equipment Annual Report and hold community engagement meeting.

10:30 A.M. 30) Zone Text Amendment 2023-01 - SB9 Two-Unit Development

Planning Department | Danielle Visuano
60 minutes (30min. Presentation / 30min. Discussion)

Recommended Action:

- A) Waive the first reading of and conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 18.84 to the Inyo County Code Implementing Regulations for the California Home Act (State Senate Bill 9) as it Relates to Two-Unit Development;"
- B) Find the adoption of the ordinance is not considered a project under CEQA pursuant to Government Code section 65852.21(j) and under section 2100 et Seq. of the Public Resources Code, and is Categorically Exempt from CEQA according to section 15303 of the CEQA Guidelines 15303 (Class 3); and
- C) Approve said ordinance.

10:30 A.M. 31) Subdivision Text Amendment 2023-02 - SB9 Urban Lot Split

Planning Department | Danielle Visuano
60 minutes (30min. Presentation / 30min. Discussion)

Recommended Action:

- A) Waive the first reading of and conduct a public hearing on a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 16.25 to the Inyo County Code Implementing Regulations for the California Home Act (State Senate Bill 9) as it Relates to Urban Lot Splits;"
- B) Find the adoption of the ordinance is not considered a project under CEQA pursuant to Government Code section 66411.7 (n) and under section 2100 et Seq. of the Public Resources Code, and is Categorically Exempt from CEQA according to section 15303 of the CEQA Guidelines 15303 (Class 3); and
- C) Approve said ordinance.

32) **Approval and Ratification of Contract Amendments and associated Job Descriptions for the Assistant Director of Risk Management and Assistant Personnel Director**

County Administrator - Personnel | Nate Greenberg
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Approve Job Descriptions for the Assistant Director of Risk Management and the Assistant Personnel Director;
- B) Approve the change to the Authorized Strength in the County Administrative Officer Department by deleting one (1) Risk Manager at Range 92 (\$9,442 - \$11,477) and adding one (1) Assistant Director - Risk Management at Range 92 (\$9,442 - \$11,477);
- C) Approve and ratify Contract Amendment No. 1 between the County of Inyo and Aaron Holmberg for provision of personal services as Assistant Director of Risk Management at Range 92, Step E, \$11,477 per month, and increasing the notice requirement for contract termination, effective October 13, 2022, and authorize the County Administrator to sign;
- D) Approve and ratify Contract Amendment No. 1 between the County of Inyo and Keri Oney for the provision of personal services as Assistant Personnel Director at Range 92, Step E, \$11,477 per month, effective October 13, 2022, and authorize the County Administrator to sign; and
- E) Direct staff to update the publicly available pay schedule accordingly.

LUNCH

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

REGULAR AGENDA - AFTERNOON

34) **National Forest Foundation Collaborative Capacity Program for Forests & Communities Grant Program**

County Administrator - Emergency Services | Kristen Pfeiler, Nate Greenberg
45 minutes (15 min. Presentation / 30 min. Discussion)

Recommended Action: Authorize the Office of Emergency Management to apply for a National Forest Foundation Capacity grant to fund staff who can assist with collaborative fuel reduction projects.

35) **Quarterly Unified Command Meeting Update**

County Administrator - Emergency Services | Mikaela Torres
5 minutes (2min. Presentation / 3min. Discussion)

Recommended Action: Hear an update on the quarterly Unified Command meeting held on June 13, 2024.

- 36) **Inyo County Free Library Workshop**
County Administrator - Library | Nancy Masters
30 minutes (15min. Presentation / 15min. Discussion)

Recommended Action: Receive a presentation from the Inyo County Free Library on mission, services, and projects.

CORRESPONDENCE - ACTION

- 37) **Request from the City of Bishop to Consolidate Elections**

Clerk-Recorder - Elections | Danielle Sexton
0 minutes - presentation available upon request.

Recommended Action: Consolidate the General Municipal Election for City Council and City Treasurer with the Statewide General Election to be held on November 5, 2024.

- 38) **Requests from Northern and Southern Healthcare Districts to Consolidate Elections**

Clerk-Recorder - Elections | Danielle Sexton
0 minutes - presentation available upon request.

Recommended Action: Consolidate the Northern and Southern Healthcare Districts Board positions with the Statewide General Election to be held on November 5, 2024.

- 39) **Request from Inyo-Mono Resource Conservation District for Appointment in Lieu of Election**

Clerk-Recorder - Elections | Danielle Sexton
0 minutes - presentation available upon request.

Recommended Action: Pursuant to Public Resources Code section 9314:

- A) Accept the Inyo Mono Resource Conservation District Standing Resolution to appoint directors to its board in lieu of election, effective for all future election cycles, beginning with 2024 General Election cycle; and
- B) Direct the County Administrative Officer to take appropriate action to timely consult with the Mono County Board of Supervisors on Inyo County's appointment decision(s).

- 40) **Request from the County Office of Education to Consolidate Elections**

Clerk-Recorder - Elections | Danielle Sexton
0 minutes - presentation available upon request.

Recommended Action: Consolidate the County Office of Education Board with the Statewide General Election to be held on November 5, 2024.

ADDITIONAL PUBLIC COMMENT & REPORTS

- 41) **Public Comment**

Comments may be time-limited

- 42) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects