



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).

SPECIAL MEETING July 23, 2024

Start Time
3:30 P.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); 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.)

- 5 P.M.**
- 4) **Pledge of Allegiance**
 - 5) **Report on Closed Session as Required by Law**
 - 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) **Contract with GHC of Upland SNF, LLC dba Heritage Park Nursing Center**
Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve the contract between the County of Inyo and GHC of Upland SNF, LLC dba Heritage Park Nursing Center of Upland, CA for the provision of psychiatric and other professional medical services in an amount not to exceed \$131,400 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 the Business Associate Agreement.
- 9) **Contract between County of Inyo and Crestwood Behavioral Health for the Provision of Residential Treatment Services**
Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA for the provision of residential treatment services in an amount not to exceed \$285,430 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.
- 10) **Contract between Inyo County and Anne Sippi Clinic Treatment Group for FY 2024-2025**
Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve the contract between the County of Inyo and Anne Sippi Clinic (ASC) Treatment Group of Bakersfield, CA for the provision of residential treatment services in an amount not to exceed \$94,900 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.

11) **Contract between Inyo County and TeleConnect Therapies for FY 2024-2025**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action: Ratify and approve the contract between the County of Inyo and TeleConnect Therapies of Avalon, CA for the provision of mental health teletherapy services in an amount not to exceed \$118,080 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.

12) **Medi-Cal Privacy and Security Agreement**

Health & Human Services | Anna Scott

Recommended Action:

- A) Approve the Medi-Cal Privacy and Security Agreement between the County of Inyo and the Department of Health Care Services to ensure the security and privacy of Medi-Cal Personally Identifiable Information contained in multiple databases used to determine client eligibility, for the term of August 1, 2024 through September 1, 2028; and
- B) Authorize the Health and Human Services Director to sign the agreement.

13) **Payment of Past Eastern Sierra Engineering Invoices**

Public Works | Michael Errante

Recommended Action: Authorize staff to pay the outstanding invoices from Eastern Sierra Engineering dated May 2, 2024 in the amount of \$6,370.32, June 6, 2024 in the amount of \$3,582.68, and June 30, 2024 in the amount of \$4,203.06

14) **Waiver of Special Event Permit Fee for Friends of the Inyo Cleanup Effort at Diaz Lake**

Public Works - Parks & Recreation | Daniel Briceno, Nate Greenberg

Recommended Action: Authorize the requested waiver of a special event permit fee for Friends of the Inyo to perform a volunteer trash cleanup day from 9 a.m.-12 p.m. on July 24, 2024 at Diaz Lake.

REGULAR AGENDA

15) **Whitney Portal Road Storm Damage Repair Project Reimbursement Agreement**

Public Works | Michael Errante

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

Recommended Action:

- A) Amend the Fiscal Year 2024-2025 Preliminary Budget, Road Budget 034600 as follows: increase appropriation in Construction in Progress Object Code 5700 by \$3,200,000 (*4/5ths vote required*); and
- B) Approve Reimbursable Agreement No. 6982AF-24-K-500026 between Inyo County and the Central Federal Lands (CFL) division of the Federal Highways Administration (FHWA), requiring Inyo County to provide additional funding beyond that which was previously agreed to and

dispersed by the FHWA, and authorize the Auditor-Controller to sign and return to the FHWA for full execution.

16) **2024 Inyo County Strategic Plan Adoption**

County Administrator | Nate Greenberg
1 hour

Recommended Action: Receive presentation, and discuss, review, and approve the final draft of the 2024 Inyo County Strategic Plan.

17) **Discussion of Grants in Support and Community Project Sponsorship Grant Programs**

County Administrator | Nate Greenberg, Darcy Ellis
1 hour

Recommended Action: Receive an overview of the history and current status of the Grants in Support and Community Project Sponsorship Program and provide any desired direction to staff.

ADDITIONAL PUBLIC COMMENT & REPORTS

18) **Public Comment**

Comments may be time-limited

19) **Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects