



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

NATE GREENBERG
COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
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).

REGULAR MEETING

February 11, 2025
8:30 AM

- 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, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, Assistant County Counsel Christy Milovich, Assistant County Counsel Grace Weitz, and Assistant CAO Denelle Carrington.
- 3) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: Tecopa Hot Springs Park and Campground. Agency Negotiators: Nate Greenberg, John-Carl Vallejo, Meaghan McCamman, Denelle Carrington. Negotiating parties: Inyo County and Tecopa Hot Springs Conservancy. Under negotiation: price and terms of payment.

- 4) **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Sierra Club and OVC v. LADWP et. al.* Case No.: S1CVCV01-29768

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) **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) **Approval of Minutes from the January 21, 2025 Board of Supervisors Meeting**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of January 21, 2025.

- 10) **Letter of Support for Grant Opportunity for Eastern Sierra Avalanche Center**

Clerk of the Board | Darcy Israel

Recommended Action:

Approve and authorize the Chairperson to sign a letter of support for Eastern Sierra Avalanche Center's California State Parks OHV Grant application.

- 11) **Updates to Employee Safety Plans**

County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

Review and adopt updates to the Injury and Illness Prevention Program, the COVID-19 Prevention Plan, the Bloodborne Pathogens Exposure Control Plan, and the Aerosol Transmissible Disease Exposure Control Plan.

12) Memorandum of Understanding between the County of Inyo and Inland Counties Emergency Medical Agency

Health & Human Services | Anna Scott

Recommended Action:

Approve the Memorandum of Understanding between the County of Inyo and Inland Counties Emergency Medical Agency (ICEMA) for the use of County office space one day each week, and authorize the Health & Human Services Director to sign.

13) Quitclaim for 3,000 Square-Foot Parcel on Cardinal Road, APN 014-294-10, to Convey to Aspendell Mutual Water Company

County Administrator | Meaghan McCamman

Recommended Action:

- A) Approve the Quitclaim Deed and Sale Agreement conveying a 3,049 square foot parcel (APN 014-294-10) to the Aspendell Mutual Water Company for the purchase price of \$1.00; and authorize the Chairperson to sign, contingent upon the CEQA review period expiring; and
- B) Find the sale to be exempt from CEQA pursuant to Section 15301 "minor alteration or expansion of existing facilities," and direct staff to file the corresponding notice.

14) Managed Care Plans Anthem and HealthNet Funding Acceptance

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Ratify and approve funding from the County's Managed Care partners, Anthem and HealthNet, to support Community Planning for Health Assessment/Community Health Improvement Plan efforts for the Public Health and Prevention Division of Health and Human Services in an amount not to exceed \$27,000 for the period beginning January 1, 2025 to December 31, 2025 and authorize the Deputy Director of Public Health and Prevention to sign the Grant Agreement and Letter of Agreement.

15) Amendment to the Airport Use License Agreement with United Airlines for Operations at the Bishop Airport

Public Works | Ashley Helms

Recommended Action:

Ratify and approve Amendment No. 1 to the license agreement between the County of Inyo and United Airlines, Inc., with its principal place of business in Chicago, IL, extending the term end date from December 31, 2024 to December 31, 2027, and setting the License Fee for years four through six, and authorize the Chairperson to sign.

16) Request to Reserve Portuguese Joe Campground

Public Works - Parks & Recreation | Michael Errante

Recommended Action:

Approve request from Allan Johnson to reserve all campsites at Portuguese Campground, from Thursday, October 9, 2025 through Sunday, October 12, 2025.

17) Request to Reserve Tinnemaha Campground

Public Works - Parks & Recreation | Jorge Briceno

Recommended Action:

Approve a request from the Moontribe Collective to reserve all campsites at Tinnemaha Creek Campground, from June 8 through June 12, 2025.

18) Donation from Moontribe Collective

Public Works - Parks & Recreation | Jorge Briceno

Recommended Action:

Pursuant to Inyo County Code Section 6.26.020, accept a donation of \$7,000 cash from Moontribe Collective to help fund the costs of replacing a pedestrian bridge on behalf of the County.

19) Road Closure for Four Point Engineering - Encroachment Permit

Public Works | Michael Errante

Recommended Action:

Approve the temporary closure of See Vee Lane just north of State Route 168 West to allow Four Point Engineering to install a new sewer main across See Vee Lane on February 14, 2025.

20) Office of Traffic Safety Grant

Sheriff | Lindsey Stine

Recommended Action:

Authorize the submittal of the Office of Traffic Safety FY 2025-2026 grant program application.

21) Off-Highway Vehicle Grant Application and Resolution

Sheriff | Lindsey Stine

Recommended Action:

Approve Resolution No. 2025-05, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Application," and authorize the Chairperson to sign.

REGULAR AGENDA - MORNING

22) Change in Authorized Strength - District Attorney

County Administrator - Personnel | Keri Oney, Dana Crom
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

Change the Authorized Strength in the District Attorney's Office by adding one (1) Deputy District Attorney I-IV at Grade 17 - 22 (\$7,661.89 - \$12,705.23) and deleting one (1) Senior Deputy District Attorney at Grade 22 (\$9,778.73 - \$12,705.23).

23) Cybersecurity Update and Authorization to Secure Managed Security Provider Services

County Administrator - Information Services | Abhilash Itharaju
15 minutes

Recommended Action:

- A) Receive presentation from the Information Services department on the County's current cybersecurity posture and roadmap;
- B) Declare eSentire, Inc., of Canada, the winning bidder of an Inyo County Cybersecurity Request for Proposals, a provider of Managed Security Services for the County of Inyo;
- C) Approve the agreement between the County of Inyo and eSentire, Inc., for the provision of Managed Security Services in an amount not to exceed \$90,314.50 per year for a period of three years (i.e., not to exceed \$270,943.50 over the course of three years), with recurring expenses to begin no earlier than February 11, 2025, contingent upon the Board's approval of future budgets; and
- D) Authorize the Chief Information Officer to sign the agreement and order form.

24) Project Management Office Overview, Project Portfolio Review, 2025 Priority Setting, and 2025 Legislative Platform Update

County Administrator | Nate Greenberg, Meaghan McCamman
1¼ hour (30min. Presentation / 45min. Discussion)

Recommended Action:

Provide feedback and direction to staff as appropriate and related to overall direction, project prioritization, as well as content included within the 2025 Legislative Platform.

25) Amendment 4 to the Agreement with Lochner for Airport Engineering Services

Public Works | Ashley Helms
5 minutes

Recommended Action:

Ratify and approve Amendment No. 4 to the agreement between the County of Inyo and Lochner of Chicago, IL, increasing the contract to an amount not to exceed \$459,512, and authorize the Chairperson to sign.

LUNCH

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

REGULAR AGENDA - AFTERNOON

27) Emergency Medical Care Committee Workshop

Health & Human Services - Health/Prevention | Anna Scott
1¼ Hour (30min. Presentation / 45min. Discussion)

Recommended Action:

Receive a presentation from the Emergency Medical Care Committee (EMCC) and provide direction to staff, as appropriate.

ADDITIONAL PUBLIC COMMENT & REPORTS

28) Public Comment

Comments may be time-limited

29) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

- 30) Auditor-Controller** - In accordance with Government Code section 26920, an actual count of money in the hands of the treasurer made on February 3, 2025.