



# 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](mailto: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

May 27, 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 Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Assistant County Counsel Christy Milovich.
- 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, Michael Errante, Fred Aubrey. Negotiating parties: Inyo County and Tecopa Hot Springs Conservancy. Under negotiation: price and terms of payment.
- 4) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.

- 5) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Counsel.**

### **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.
- 6) **Pledge of Allegiance**
- 7) **Report on Closed Session as Required by Law**
- 8) **Presentation - Inyo County Woman of the Year Virginia Figueroa**
- 9) **Public Comment**  
Comments may be time-limited
- 10) **County Department Reports**

### **CONSENT AGENDA**

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

- 11) **Approval of Minutes from the May 13, 2025 Board of Supervisors Meeting**  
Clerk of the Board | Assistant Clerk of the Board
- Recommended Action:**  
Approve the minutes from the Board of Supervisors meeting of May 13, 2025.
- 12) **Appointment of a Quorum to the Keeler Community Service District Board of Directors**  
Clerk of the Board | Darcy Israel
- Recommended Action:**  
Appoint Mr. Bailey McRoberts to an unexpired two-year term on the Keeler Community Service District Board of Directors, expiring December 4, 2026, so that the district may achieve a quorum.
- 13) **Modified Agreement of Purchase and Sale of Real Property and Escrow Instructions between the County of Inyo and the Los Angeles Department of Water and Power**  
County Administrator | John Vallejo
- Recommended Action:**  
Approve the modified Agreement of Purchase and Sale of Real Property and Escrow Instructions between the County of Inyo and the Los Angeles Department of Water and Power, and authorize the County Administrative Officer to sign the modified agreement and take all related necessary actions.

**14) Application for the Department of Water Resources Drinking Water State Revolving Fund for the Lone Pine Water System and Accompanying Resolution**

County Administrator | Michael Errante

**Recommended Action:**

- A) Approve the \$261,000 Planning Application for Preliminary Engineering of the Lone Pine Water System Replacement from the Department of Water Resources Drinking Water State Revolving Fund, and authorize the County Administrator to sign all required documents to submit the application; and
- B) Approve Resolution No. 2025-17, titled, "Designating the County Administrative Officer as Authorized Representative for Purposes of Signing and Filing a Financial Assistance Application with the State Water Resources Control Board for the Planning, Design, and Construction of the Lone Pine Water System Replacement Project," and authorize the Chairperson to sign.

**15) Surplus Vehicle Sale**

County Administrator - Motor Pool | Michael Atkins

**Recommended Action:**

- A) Declare one (1) 2008 Ford Expedition (Asset# 8531) as surplus and no longer required for County use; and
- B) Approve the sale of the vehicle to the Olancho-Cartago Volunteer Fire Department for \$1 (one dollar).

**16) Updates to Heat Illness Prevention Employee Safety Plan**

County Administrator - Risk Management | Aaron Holmberg

**Recommended Action:**

Review and adopt updates to the Heat Illness Prevention employee safety plan.

**17) Review and Approval of Contracts between the Inyo County and Helix Environmental Planning, Inc. and Inyo County and Bonanza Peak Solar LLC for Environmental Services Associated with the Bonanza Peak Solar Project**

Planning Department | Cynthia Draper

**Recommended Action:**

- A) Declare Helix Environmental Services a sole-source provider of environmental review and processing services;
- B) Approve the contract between the County of Inyo and Helix Environmental Services for the provision of environmental review and processing services to ensure compliance pursuant to the California Environmental Quality Act (CEQA) and the Programmatic Environmental Impact Report (PEIR) prepared for the County's Renewable Energy General Plan Amendment (REGPA), for the Bonanza Peak Solar Project, in an amount not to exceed \$55,550.00 for the period of June 1, 2025 through May 31, 2026, and authorize the Chairperson to sign, contingent upon adoption of the Fiscal Year 2025-2026 Budget; and
- C) Approve the contract between the County of Inyo and Bonanza Peak Solar, LLC with the terms and payment provisions specified in the contract for the County to provide environmental review and processing

services related to CEQA compliance including the PEIR prepared for the County's REGPA, for the Bonanza Peak Solar Project, and authorize the Chairperson to sign.

**18) Notice of Completion for the Independence Courthouse HVAC Project and Accompanying Resolution**

Public Works | Michael Errante

**Recommended Action:**

Approve Resolution No. 2025-18 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Independence Courthouse HVAC Project," and authorize the Chairperson to sign.

**19) Road Department Dump Truck Purchase**

Public Works | Michael Errante

**Recommended Action:**

Authorize a purchase order in an amount of \$433,949.52, payable to Bakersfield Truck Center of Bakersfield, CA for the purchase of two (2) 2025 Freightliner Dump Trucks.

**20) Consolidated Slurry Seal Project Bid Package**

Public Works | Michael Errante

**Recommended Action:**

Approve the bid package for the Consolidated Slurry Seal Project and authorize the Public Works Director to advertise the project.

**21) Resolution Authorizing the Board Chair to Execute Agreement with the California Department of Transportation**

Public Works | Justine Kokx

**Recommended Action:**

Approve Resolution No. 2025-19, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Approving, and Authorizing the Board Chair to Execute, the Annual Federal Apportionment Exchange Program and State Match Program (Agreement No. X25-5948[112]) with the State of California Department of Transportation (Caltrans)," and authorize the Chairperson to sign.

**22) Treasurer-Tax Collector's Sale by Sealed Bid**

Treasurer-Tax Collector | Christie Martindale

**Recommended Action:**

Authorize the Treasurer-Tax Collector to conduct the sale by sealed bid to the highest bidder for the tax defaulted parcel identified on the attached approval request, and additionally to re-offer said parcel within 90 days at a reduced minimum bid deemed appropriate by the Treasurer-Tax Collector if it remains unsold.

## **REGULAR AGENDA**

**23) Presentation from Precision Civil Engineering on the Planning Department Residential Infill Project in Big Pine, Independence, and Lone Pine**

Planning Department | Danielle Visuano

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

**Recommended Action:**

Receive a presentation from Precision Civil Engineering on the Planning Department Residential Infill Project in Big Pine, Independence, and Lone Pine.

**24) Fiscal Year 2024-2025 Third Quarter Financial Review**

County Administrator | Nate Greenberg

1 hour (20min. Presentation / 40min. Discussion)

**Recommended Action:**

- A) Accept the Fiscal Year 2024-2025 Third Quarter Financial Report as presented;
- B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5ths vote required*);
- C) Authorize the County Administrator and Auditor-Controller to make any additional year-end adjustments as may be necessary within each fund (*4/5ths vote required*);
- D) Approve the Preliminary Fiscal Year 2025-2026 Budget Calendar (Attachment C) in regard to the proposed dates for the Budget Hearings and adoption of the Final Budget;
- E) Direct the County Administrator and Auditor-Controller to prepare a modified rollover budget for the start of the Fiscal Year 2025-2026 and present it for approval on June 10, 2025; and
- F) Authorize the County Administrator and Auditor-Controller to transfer up to \$700,000, or an amount deemed appropriate based on year-end balances, from General Fund Contingencies to General Reserves before June 30, 2025, and to amend the Fiscal Year 2024-2025 Budget accordingly, if necessary (*4/5ths vote required*).

**25) Amendment No. 1 to the Geo-Logic Contract with Solid Waste**

Public Works - Recycling & Waste Management | Michael Errante

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

**Recommended Action:**

Approve Amendment No. 1 to the agreement between the County of Inyo and Geo-Logic Associates of Rancho Cucamonga, CA, increasing the contract to an amount not to exceed \$150,000, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget, and authorize the Chairperson to sign.

**26) Appointment of Member-At-Large to the Emergency Medical Care Committee**

Health & Human Services - EMCC | Anna Scott  
10 minutes (5min. Presentation / 5min. Discussion)

**Recommended Action:**

Consider the two Letters of Interest received for appointment to the Emergency Medical Care Committee - from Ms. Karen Kong and Mr. Joseph McDonald - and appoint one individual to an at-large position for a two-year term ending December 31, 2026.

**ADDITIONAL PUBLIC COMMENT & REPORTS**

**27) Public Comment**

Comments may be time-limited

**28) Board Member and Staff Reports**

Receive updates on recent or upcoming meetings and projects

**CORRESPONDENCE - INFORMATIONAL**

**29) Treasury Status Report for the Quarter Ending March 31, 2025**