



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

July 8, 2025

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, Assistant Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Assistant County Counsel Christy Milovich.
- 3) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(d)(4): 1 case.
- 4) **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: *Christy Arsenith, etc., et al. v J-M Manufacturing, Inc., etc., et al.* Case No.: 24CV089313.

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) Employee Service Milestones** - The Board of Supervisors will recognize employees who reached service milestones during the second quarter of 2025.
 - 8) Public Comment**
Comments may be time-limited
 - 9) County Department Reports**

CONSENT AGENDA

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

- 10) Approval of Minutes from the June 24, 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 June 24, 2025.

- 11) Amendment to Contract with The Ferguson Group for Federal Advocacy Services**

County Administrator | Meaghan McCamman

Recommended Action:

Ratify and approve Amendment No. 5 to the contract between The Ferguson Group, LLC and the County of Inyo for provision of Federal Advocacy Services, extending the term from July 1, 2025 to June 30, 2027 in an amount not to exceed \$123,000, contingent upon Board approval of future budgets, and authorize the County Administrator to sign.

- 12) Legal Services Contract with Angelo, Kilday & Kilduff, LLP**

County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

Approve the contract between the County of Inyo and Angelo, Kilday & Kilduff, LLP, of Sacramento, CA for the provision of legal services in an amount not to exceed \$75,000 for the period of June 11, 2025 through June 30, 2027, contingent upon the Board's approval of future budgets or Fiscal Years 2025-2026 and 2026-2027, and authorize the Chairperson to sign.

13) Mental Health Services Act (MHSA) Plan Update for Fiscal Year 2025-2026

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Approve the Mental Health Services Act (MHSA) 2025-2026 Annual Update in order to access funds under the approved MHSA Agreement, and authorize the HHS Director, as the County's Mental Health Director, to sign.

14) Contract for Liquified Propane Services for Designated County Facilities

Public Works | Michael Errante

Recommended Action:

Ratify and approve the contract between the County of Inyo and Hunt Propane of Bishop, CA for the provision of liquified propane gas in an amount not to exceed \$600,000 for the period of July 1, 2025 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

15) Amendment No. 1 to LSC Transportation Planning Consultants, Inc. Contract

Public Works - Road Department | Michael Errante

Recommended Action:

Ratify and approve Amendment No. 1 to the contract between the County of Inyo and LSC Transportation Planning Consultants, Inc. of Tahoe City, CA, for the provision of on-call transportation planning services in an amount of \$53,270, with a contract not-to-exceed amount of \$81,270 for the period of July 30, 2024 through June 30, 2026, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget, and authorize the Chairperson to sign.

REGULAR AGENDA - MORNING

10 A.M. 16) Public Hearing on Proposed Ordinance Adopting Zone Reclassification 2024-03/Big Pine Petroleum and Proposed Resolution General Plan Amendment 2024-03/Big Pine Petroleum

Planning Department | Danielle Visuano

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

Recommended Action:

- A) Receive presentation from staff on Zone Reclassification (ZR) 2024-03/Big Pine Petroleum and General Plan Amendment (GPA) 2024-03/Big Pine Petroleum ("Projects");
- B) Conduct a public hearing for the 8,957 square-foot parcel as depicted on Tentative Parcel Map 431 as Parcel 1, located at 190 N. Main Street, Big Pine (APN: 004-032-01), on the following actions:
 - A proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2024-03/Big Pine Petroleum and Amending the Zoning Map of the County of Inyo to Reflect This Reclassification," and enact said ordinance; and

- A proposed resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Certifying that the Provisions of the California Environmental Quality Act (CEQA) Have Been Met and Making Certain Findings with Respect to and Approving General Plan Amendment No. 2024-03/Big Pine Petroleum" changing the General Plan designation from Central Business District (CBD) to Residential Medium High (RMH) to best match the requested zoning and current land uses on the property; and
- C) Make all required findings pertaining to both Projects as listed in the staff report; and
- D) Certify the provisions of the California Environmental Quality Act as to both Projects have been met.

17) Modification of the Inyo County Groundwater Transfer Ordinance

County Counsel | John Vallejo

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

Recommended Action:

- A) Waive further reading of Ordinance 1320 titled, "An Ordinance of the Inyo County Board of Supervisors Adding Chapter 7.02 of the Inyo County Code to Regulate the Transfer or Transport of Water from Groundwater Basins Located Wholly or Partially Within Inyo County, and Suspending Inyo County Ordinance No. 1004 (Chapter 18.77 of the Inyo County Code);"
- B) Set enactment for July 22, 2025 in the County Administrative Center, 224 N. Edwards, Independence;
- C) Approve Resolution No. 2025-27 titled, "A Resolution of the Inyo County Board of Supervisors Modifying Resolution 99-43 to Expand the Water Commission's Duties and Authority to Include Reviewing and Deciding Upon Applications For A Water Transfer or Transport Permit Pursuant to Ordinance 1320," and authorize the Chairperson to sign; and
- D) Determine that these actions are exempt from the California Environmental Quality Act pursuant to 14 Cal. Code Regs., §§ 15061(b)(3), 15307, and 15308.

18) 40 Acres Community Wildfire Protection Plan Workshop and Resolution

County Administrator - Emergency Services | Kristen Pfeiler

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

Recommended Action:

- A) Receive a presentation from the 40 Acres Fire Safe Council about the 40 Acres Community Wildfire Protection Plan; and
- B) B) approve Resolution No. 2025-28 titled, "A Resolution of the Board of Supervisors of the County of Inyo Supporting the 40 Acres Community Wildfire Protection Plan," and authorize the Chairperson to sign.

19) Consideration of Board of Supervisors' Budget Narrative for Fiscal Year 2025-2026

Board of Supervisors | Assistant Clerk of the Board
10 minutes

Recommended Action:

Review and direct staff to make any desired changes to the narrative for the Fiscal Year 2025-2026 Board of Supervisors Budget Narrative.

20) Appointment of a National Association of Counties Voting Delegate

Board of Supervisors | Assistant Clerk of the Board
5 minutes

Recommended Action:

Appoint a voting delegate from the Board of Supervisors for the 2024 Annual Business Meeting and Election to be held during the National Association of Counties' 90th Annual Conference in Philadelphia, PA on Monday, July 14, 2025.

LUNCH

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

REGULAR AGENDA - AFTERNOON

22) Agricultural Commissioner/Wildlife Services Workshop

Agricultural Commissioner | Nathan Reade
30 Minutes (15min. Presentation / 15min. Discussion)

Recommended Action:

Conduct workshop with the Agricultural Commissioner and United States Department of Agriculture (USDA) California State Director on the USDA Wildlife Services program activities in counties and provide any follow-up direction to staff as necessary.

ADDITIONAL PUBLIC COMMENT & REPORTS

23) Public Comment

Comments may be time-limited

24) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects