



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

REMOTE LOCATION: California State Association of Counties, 1100 K St., Ste. 101, Sacramento, CA 95814

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

August 19, 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) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Water Director.

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) 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) Agriculture Advisory Committee Appointments

Agricultural Commissioner | Nathan Reade

Recommended Action:

Reappoint the following individuals to the Agriculture Advisory Committee to three-year terms ending August 22, 2028: Tawni Thomson, representing the Bishop Chamber of Commerce; and Jeri Roen, representing the Business Community At-Large.

9) Approval of Minutes from the August 5 and August 6 Board of Supervisors Meetings

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of August 5, 2025 and the special meeting of August 6, 2025.

10) Environmental Services Contracts for Conditional Use Permits (CUP) 2025-01/Crystal Geyser Roxane (CGR) Grant Ranch and CUP 2025-05/CGR Grant Ranch

Planning Department | Cathreen Richards

Recommended Action:

- A) Approve the contract between the County of Inyo and Helix Environmental Planning, Inc. for the provision of environmental review and processing services for an Environmental Impact Report (EIR) for Conditional Use Permits 2025-01 and 2025-05/CGR Grant Ranch in an amount not to exceed \$475,652.00 for the period of August 5, 2025 through November 30, 2026, and authorize the Chairperson to sign; and
- B) Approve the contract between the County of Inyo and Crystal Geyser Roxane with the terms and payment provisions specified in the contract for the County to provide environmental review and processing services in the amount of \$545,872.40 related to the EIR for CUPs 2025-01 and

REGULAR AGENDA

11) Fiscal Year 2024-2025 Child Support Services Review

Child Support Services | Amy Weurdig, Courtney Bos
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Receive a presentation regarding the Eastern Sierra Child Support Program.

12) Retroactive Approval of Emergency Purchase of Three Nutanix Nodes for Independence Data Center

County Administrator - Information Services | Abhilash Itharaju, Noam Shendar
5 minutes

Recommended Action:

- A) Declare Roundstone Solutions, Inc. of Orinda, CA, a sole-source provider of Nutanix nodes;
- B) Retroactively authorize a Purchase Order in an amount not to exceed \$102,782 plus freight (not to exceed \$1,000), payable to Roundstone Solutions, Inc. of Orinda, CA, for three (3) Nutanix NX-1175S-G9 (Single CPU nodes); and
- C) Retroactively authorize the County Administrative Officer's emergency purchase of Nutanix server for Independence data center.

13) Fiscal Year 2025-2026 Mental Health Plan Contract for Provision of Specialty Mental Health Services

Health & Human Services - Behavioral Health | Anna Scott
5 minutes

Recommended Action:

Ratify and approve the contract between the County of Inyo and the Department of Health Care Services (DHCS) of Sacramento, CA for the provision of Specialty Mental Health Services (SMHS) and Substance Use Disorder services for the period of July 1, 2025 through December 31, 2026, and authorize the Health & Human Services Director, in her role as interim County Mental Health Director, to sign the Standard Agreements and Contractor Certification Clauses via DocuSign.

11 A.M. 14) Public Hearing to Consider Zone Reclassification 2024-03/Big Pine Petroleum and General Plan Amendment 2024-03/Big Pine Petroleum

Planning Department | Cathreen Richards
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;"
 - 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;
- C) Approve the ordinance and resolution, and authorize the Chairperson to sign;
- D) Make all required findings pertaining to both projects as listed in the staff report; and
- E) Certify that both projects are exempt from the California Environmental Quality Act under the "General Rule" exemption (CEQA Guidelines Section 15061[b][3]) as there is no possibility of a significant effect on the environment.

15) Approval of Forthcoming Grants from the Federal Aviation Administration

Public Works | Ashley Helms
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Authorize the County Administrative Officer to sign the forthcoming Federal Aviation Administration (FAA) Airport Improvement Program grants for the Runway 12-30 Runway Safety Area Project, the Replace Navigational Aid Project, the Commercial Service Terminal Environmental Assessment, and the Airport Equipment Storage Building Design.

16) Implementation of Automated License Plate Reader System

Sheriff | Shane Scott
5 minutes

Recommended Action:

Review Automated License Plate Reader (ALPR) policy and receive public comment on ALPR as required by California Civil Code 1798.90.55.

17) Side Letter with Inyo County Probation Peace Officer Association and the County of Inyo

County Administrator - Personnel | Keri Oney
2 minutes

Recommended Action:

Approve the Side Letter between the Inyo County Probation Peace Officer Association and the County of Inyo, effective August 28, 2025.

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

CORRESPONDENCE - INFORMATIONAL

20) Treasury Status Report for Quarter Ending June 30, 2025