



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



AMENDED 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

September 2, 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: Agricultural Commissioner

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

ADDENDUM 5a) Presentation – Caltrans representatives will provide an update on current and upcoming highway projects throughout Inyo County.

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) 2025-2026 Gann Appropriation Limit

Auditor-Controller | Amy Shepherd

Recommended Action:

Approve Resolution No. 2025-30, titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2025-2026 Appropriation Limit under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts," and authorize the Chairperson to sign.

9) 2025-2026 Property Tax Rates

Auditor-Controller | Amy Shepherd

Recommended Action:

Adopt Resolution No. 2025-31, titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2025-2026, Pursuant to California Government Code Section 29100," and authorize the Chairperson to sign.

10) Approval of Minutes from the August 19 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 August 19, 2025.

11) California Department of Public Health, Women, Infants, and Children Division Agreement

Health & Human Services | Anna Scott

Recommended Action:

Approve Contract No. 25-10176 between the County of Inyo and California Department of Public Health, Women, Infants, and Children (WIC) division for the provision of program implementation of the WIC Program in an amount not to exceed \$1,438,206 for the period of October 1, 2025 through September 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Health and Human Services Director to sign.

12) Award Runway 12-30 Safety Area Project Construction Contract

Public Works | Ashley Helms

Recommended Action:

Contingent upon approval of the Fiscal Year 2025-2026 Budget, and receipt of the Federal Aviation Administration Airport Improvement Grant:

- A) Award the contract for the Runway 12-30 Safety Area Project to Qualcon Contractors, Inc. of Minden, NV, as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Qualcon Contractors, Inc. of Minden, NV in the amount of \$1,315,558.00, and authorize the Chairperson to sign; and
- C) Authorize the Public Works Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable laws.

13) Temporary Road Closure for the 2025 California Indian Day Parade

Public Works | Michael Errante

Recommended Action:

Approve the temporary closure of North See Vee Lane in Bishop, west of Diaz Lane and south of Barlow Lane extending to the gymnasium (as indicated on the attached map), from 7 a.m.-noon on September 26, 2025 to accommodate the Annual 2025 California Indian Days Parade.

14) FY 2025-2026 Bureau of Justice Assistance Equipment and Training Program Grant

Sheriff | Lindsey Stine

Recommended Action:

Authorize the submittal of the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2025-2026, contingent upon the Board's approval of the budget.

15) Acceptance of Tentative Grant Award from the Office of Traffic Safety

Sheriff | Lindsey Stine

Recommended Action:

Formally accept the tentative grant award in the amount of \$67,000 from the Office of Traffic Safety (OTS) for the proposed "Traffic Records Improvement Project" (Application #26-006740), contingent upon final approval by the National Highway Traffic Safety Administration (NHTSA), full execution of a

REGULAR AGENDA

16) Bishop Chamber of Commerce and Visitors Bureau Marketing Update

County Administrator - Economic Development | Julie Faber, Bishop Chamber, Tawni Thomson, Bishop Chamber
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

Hear a report from the Bishop Chamber of Commerce and Visitors Bureau on the results of the FY 24-25 County of Inyo marketing campaign.

17) Board Workshop on Residential Infill

Planning Department | Cathreen Richards
20 minutes

Recommended Action:

Receive a presentation from staff on the Infill Residential Capacity Study; provide comments and direction.

18) Jail Security Upgrade Contract Amendment

Sheriff | Shane Scott
10 minutes (5min. Presentation / 5min. discussion)

Recommended Action:

Ratify and approve an amendment to the agreement between the County of Inyo and Integrated Security Controls (ISC) of Santa Rosa, CA for the provision of security and camera system installation, increasing the not-to-exceed amount by \$21,302.00, for a total of \$1,256,072.00, and amending attachment B, Schedule of Fees to include change order one (1) to change camera types for a net increase of \$11,735.00; and change order two (2) to include three additional cameras for \$9,566.00 for the period of June 25, 2024 through project completion, contingent upon the Board's approval of future budgets, and authorize the Sheriff or designee to sign the amendment.

19) Agreement with TeleConnect Therapies for Provision of Teletherapy Services

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

Recommended Action:

- A) Declare TeleConnect Therapies of Avalon, CA, a sole-source provider of teletherapy services;
- B) Ratify and approve the agreement between the County of Inyo and TeleConnect of Avalon, CA for the provision of teletherapy services in an amount not to exceed \$118,080 for the period of July 1, 2025 through June 30, 2026, contingent upon the Board's approval of the Fiscal Year 2025-2026 Budget; and
- C) Authorize the Chairperson to sign the agreement and HIPAA Business Associate Agreement.

20) Agreement with County of Santa Cruz for Local Government Agency Consortium Services

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and the County of Santa Cruz providing that Santa Cruz will act as the Host County for the Local Government Agency (LGA) Consortium for the period of July 1, 2025 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize Melissa Best-Baker, as the Board-appointed LGA Coordinator, to sign the agreement.

21) California Mental Health Services Authority Loan Repayment Program Agreement

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and California Mental Health Services Authority (CalMHSA) of Sacramento, CA for the provision of governing the Workforce Loan Repayment Program in an amount not to exceed \$115,000 for the period of July 1, 2025 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

22) Memorandum of Understanding between the County of Inyo and the Inyo County Deputy Sheriff's Association (ICDSA)

County Administrator - Personnel | Keri Oney
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Ratify and approve the July 1, 2025 through June 30, 2028 Memorandum of Understanding between the County of Inyo and the Inyo County Deputy Sheriff's Association (ICDSA).

23) Public Risk Innovation Solutions Management (PRISM) Memorandum of Understanding (MOU) - Vision Program

County Administrator - Personnel | Keri Oney
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Ratify and approve the Memorandum of Understanding (MOU) - Vision Program, between the County of Inyo and Public Risk Innovation Solutions and Management (PRISM), effective July 1, 2025, and authorize the Chairperson to sign.

24) Approval of the Inyo County Artificial Intelligence Usage Policy

County Administrator - Information Services | Abhilash Itharaju
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Approve the Inyo County Artificial Intelligence Usage Policy.

ADDENDUM 24a) Presentation on New Digital Budget Book

County Administrator - Budget | Nate Greenberg, Denelle Carrington
10 minutes

Recommended Action:

Receive a virtual tour of the new digital FY 2025-2026 Budget Book from members of the Budget Team, who will also provide guidance on accessing the book's various features.

ADDITIONAL PUBLIC COMMENT & REPORTS

25) Public Comment

Comments may be time-limited

26) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

27) Sheriff - Overtime Report for 2024-2025