



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

September 23, 2025

8:30 A.M.

- 1) **Pledge of Allegiance**
- 2) **Presentation** – Caltrans representatives will provide an update on current and upcoming highway projects throughout Inyo County.
- 3) **Public Comment**
Comments may be time-limited
- 4) **County Department Reports**

CONSENT AGENDA

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

- 5) **Approval of Minutes from the September 9 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 September 9, 2025.

6) Confidentiality and Data Use Agreement between Inyo County and Health Net

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Approve the Data Sharing Agreement between the County of Inyo Health and Human Services and Health Net Community Solutions, Inc. for the provision of data sharing between the County and Medi-Cal Managed Care Plan (MCP), and authorize the Health and Human Services Director to sign, contingent upon all appropriate approvals being obtained.

7) Consideration of Waiver of Solid Waste Disposal Fees

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action:

Consider approval of waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Clean-Up event, November 1, 2025.

8) Temporary Road Closure for Roadway Construction Service

Public Works | Michael Errante

Recommended Action:

Approve the temporary closure of Luring Lane adjacent to Ranch Road in Bishop to allow Roadway Construction Service to replace a deteriorated power pole on September 24, 2025.

9) Award Contract for the Laws, Independence, and Lone Pine Water Meter Project

Public Works | Michael Errante

Recommended Action:

- A) Award the contract for the Laws, Independence, and Lone Pine Water Meter Replacement Project to Four Point Engineering of Wellington, NV as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Four Point Engineering of Wellington, NV in the amount of \$358,342.00, 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.

REGULAR AGENDA

9 A.M. 10) Conduct a Public Hearing on the County's Vacancies in Accordance with California Government Code §3502.3

County Administrator - Personnel | Keri Oney
30 minutes (15min. Presentation / 15min. Discussion)

Recommended Action:

- A) Conduct a Public Hearing on the status of the County's vacancies, recruitment and retention efforts pursuant to California Government Code §3502.3 - formerly known as Assembly Bill 2561; and
- B) Receive the 2025 County of Inyo Vacancy, Recruitment and Retention presentation.

11) Adoption of the Fiscal Year 2025-2026 Final Board Approved Budget

County Administrator | Nate Greenberg
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Conduct a review and discussion of the Fiscal Year 2025-2026 Final Approved Budget, including but not limited to:
 - 1. Those changes to the County Administrative Officer (CAO) Recommended Budget that were directed by the Board to be included in the Final Budget; and
 - 2. Any other changes which may be made as a result of today's discussion;
- B) Adopt the Fiscal Year 2025-2026 as recommended by the County Administrator and as amended, and as directed on September 9, 2025;
- C) Approve Resolution No. 2025-33, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2025-2026," and authorize the Chairperson to sign; and
- D) Approve all associated job descriptions and direct staff to update the publicly available salary schedule.

12) Bishop Fire Well Emergency Repair Budget Amendment

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

Recommended Action:

- A) Amend the Fiscal Year 2025-2026 Bishop Airport Budget 150100 as follows: increase estimated revenue in Operating Transfers In Revenue Code 4998 by \$75,000 and increase appropriation in Construction in Progress Object Code 5700 by \$75,000 (*4/5ths vote required*);
- B) Amend the Fiscal Year 2025-2026 General Revenues and Expenditures Budget 011900 as follows: increase appropriation in Operating Transfers Out Code 5801 by \$75,000 and reduce the General Fund Contingencies Budget 087100 Contingencies Object Code 5901 by \$75,000 (*4/5ths vote required*); and
- C) Find that the situation constitutes an emergency project pursuant to California Public Contract Code Section 20134.

13) Proposed Memorial Plaque at Spainhower Park

Board of Supervisors | Nate Greenberg, Darcy Israel
10 minutes

Recommended Action:

In accordance with County policy, consider and approve the request to place a memorial plaque at the Spainhower Park gazebo in Lone Pine in honor of the late Seth Tait (*4/5ths vote required*).

14) Presentation of the 2024 Crop and Livestock Report

Agricultural Commissioner | Nathan Reade
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Receive presentation on the 2024 Inyo and Mono Counties Crop and Livestock Report.

15) Treasury Oversight Committee Membership

Treasurer-Tax Collector | Christie Martindale
5 minutes

Recommended Action:

- A) Accept the resignation of Chief Damon Carrington as a Member of the Treasury Oversight Committee;
- B) Rescind the appointment of Chief Damon Carrington to the Treasury Oversight Committee; and
- C) Adopt the attached Resolution No. 2025-34 appointing Alisha McMurtrie to the vacant seat on the Treasury Oversight Committee, titled, "Resolution Rescinding Appointment and Confirming Other Appointment to the Treasury Oversight Committee," and authorize the Chairperson to sign.

11 A.M. 16) Public Hearing and Proposed Ordinance Adoption for Zone Text Amendment (ZTA) 2025-02/Kennels

Planning Department | Cathreen Richards
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

- A) Receive presentation from staff;
- B) Hold a public hearing on a proposed Ordinance 1323 titled, "An Ordinance of the Inyo County Board of Supervisors Amending Section 18.06.305 of the Inyo County Code Pertaining to the Definition and Title Kennel and Amending Subsections 18.21.040(F), 18.22.040(E), and 18.49.020(L) of the Inyo County Code Pertaining to the Title Kennel and Amending Section 18.12.020 and Subsection 18.12.040 of the Inyo County Code Pertaining to Zoning Requirements for Kennels;"
- C) Find the project is exempt from the California Environmental Quality Act (CEQA) pursuant to the Commonsense Exemption 15061(b)(3) on the basis that it has no potential to cause a significant effect on the environment; and
- D) Waive further reading of and enact said ordinance.

11 A.M. 17) Public Hearing and Proposed Ordinance Adoption for Zone Reclassification No. 2025-04/Eastside Vistas

Planning Department | Cathreen Richards
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

- A) Receive a presentation from staff regarding Zone Reclassification 2025-04/Eastside Vistas;
- B) Hold a public hearing on proposed Ordinance 1324, enacting the Zone Reclassification titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2025-04/Eastside Vistas and Amending the Zoning Map of the County of Inyo by Rezoning an Approximate 1.95-Acre Parcel Located East of the Bishop Plaza (APN 010-301-28) from Multiple Residential with a 2-Acre Minimum (R3-2) to One Family Residences 3,400 Square-Foot Minimum (R1-3,400);"
- C) Make all the necessary findings as stated in the staff report and ordinance, including that ZR 2025-04 is exempt from the California Environmental Quality Act (CEQA) pursuant to the Commonsense Exemption 15061(b)(3) that CEQA applies only to projects which have the potential to cause a significant effect on the environment; and
- D) Waive further reading of and adopt the proposed ordinance.

11:10 A.M. 18) Public Hearing and Proposed Ordinance and Resolution Regarding Adoption and Collection of Fees to Review Records of Survey

County Administrator | Meaghan McCamman, Michael Errante
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Receive presentation from staff;
- B) Conduct public hearing on proposed ordinance and resolution;
- C) Waive further reading and adopt proposed Ordinance 1325, titled, "An Ordinance of the Inyo County Board of Supervisors Adding Section 16.28.120 to the Inyo County Code Pertaining to the Establishment of Fees for Record of Survey Reviews by the County Surveyor;" and
- D) Adopt Resolution No. 2025-34, titled, "Resolution of the Inyo County Board of Supervisors Adopting and Increasing Fees for Map Checking Services Provided by and through the Inyo County Department of Public Works," and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT & REPORTS

19) Public Comment

Comments may be time-limited

20) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

- 21) Public Comment on Closed Session Item(s)**
Comments may be time-limited

CLOSED SESSION

- 22) 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.
- 23) Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

OPEN SESSION

- 24) Report on Closed Session as Required by Law**