

INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING 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/i/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 pri

REGULAR MEETING

October 7, 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 Employment Pursuant to Government Code §54957 Title: County Administrator.
- 4) Public Employee Evaluation Pursuant to Government Code § 54957 Title: Acting County Administrative Officer

<u>OPEN SESSION</u>
(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.)

5) Pledge of Allegiance 10 A.M.

- 6) Report on Closed Session as Required by Law
- 7) **Public Comment** Comments may be time-limited
- 8) **County Department Reports**

CONSENT AGENDA

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

9) Approval of Minutes from the September 23 and September 26 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 September 23 and the special meeting of September 26.

Request from Inyo Fish and Wildlife Commission to Provide Funding Support to Wildcare Eastern Sierra

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve a \$5,000 expenditure from the Fiscal Year 2025-2026 Fish and Game Budget to Wildcare Eastern Sierra to reimburse for direct care costs for food, supplies, medicine, and medical supplies.

Modification to the County's Self-Insured Retention for General Liability

County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

Authorize an increase in the county's self-insured retention (SIR) for general liability from \$250,000 per occurrence, offense, or wrongful act, to \$500,000 per occurrence, offense, or wrongful act, starting Fiscal Year 2026-2027, subject to PRISM underwriting approval, per policy established with 2025-454 of the June 24, 2025 meeting of the Board.

12) Annual Adjustment to Environmental Health Fee Schedule

Environmental Health | Jerry Oser

Recommended Action:

Adopt the revised Environmental Health Fee Schedule for calendar year 2026, reflecting a 3.2% CPI-U/COLA (cost-of-living) adjustment.

13) Temporary Closure of Tinnemaha Road/Old Highway 395 for Sierra Nevada Bighorn Sheep Demographic Studies

Public Works | Michael Errante

Recommended Action:

Approve the temporary closure of Tinnemaha Road (Old Highway 395) approximately 6 miles south of Aberdeen with detours between U.S. 395 and Black Rock Springs Road from October 15-18, 2025 for the purpose of the California Department of Fish and Wildlife's annual Sierra Bighorn Sheep monitoring program.

REGULAR AGENDA - MORNING

14) Presentation from Public Risk Innovation Solutions Management (PRISM) on the Value of the County's Membership

County Administrator - Risk Management | Aaron Holmberg 20 minutes (10 minute Presentation / 10 minute Discussion)

Recommended Action:

Receive a brief presentation from Public Risk Innovation Solutions Management (PRISM) on the value of the County's membership in PRISM and the state of the insurance market for public entities.

15) Legislative Update with The Ferguson Group

County Administrator | Jeremiah Van Auken 15 minutes

Recommended Action:

Receive presentation/update from Jeremiah Van Auken and Kristi More, of The Ferguson Group, on legislative issues relevant to Inyo County.

16) Update from Southern Inyo Hospital and Consideration of a Loan

County Administrator/Auditor-Controller/Treasurer-Tax Collector | Amy Shepherd, Denelle Carrington

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

Recommended Action:

- A) Receive a presentation from Southern Inyo Hospital District regarding its current financial situation and status of the hospital; and
- B) Consider a potential loan arrangement from the County to Southern Inyo Hospital and direct staff to draft loan documents accordingly.

17) United States Geological Survey Joint Funding Agreement

Planning Department | Cathreen Richards 2 minutes

Recommended Action:

Ratify and approve the Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) for wells and springs monitoring in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2025 through September 30, 2026 and authorize the Chairperson to sign.

18) Contract with Crossroads Recovery Center

Health & Human Services | Anna Scott 5 minutes

Recommended Action:

Ratify and approve the contract between the County of Inyo and Crossroads Recovery Center for the provision of Opioid remediation activities in an amount not to exceed \$100,000 for the period of October 1, 2025 through June 30, 2026, and authorize the Health and Human Services Director to sign.

19) Community Services Solutions Contract

Health & Human Services | Anna Scott 5 minutes

Recommended Action:

- A) Declare Community Service Solutions a sole-course provider for In-Home Supportive Services (IHSS) Registry, Employer of Record, and Labor Union Negotiations Service;
- B) Ratify and approve the contract between the County of Inyo and Community Service Solutions for the provision of an IHSS Registry and Employer of Record Services in an amount not to exceed \$570,000 for the period of October 1,2025 through June 30, 2028, contingent upon the Board's adoption of future budgets; and
- C) Authorize the Health and Human Services Director to sign.

20) Intergovernmental Agreement (IA) DMC - 25-50087 Performance Contract for Drug Medi-Cal Services for 2025-2026

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and the Department of Health Care Services (DHCS) of Sacramento, CA for the provision of Drug Medi-Cal services for the period of July 1, 2025 through December 31, 2026, and authorize the Health and Human Services Director to sign the Standard Agreement and Contractor Certification Clauses and fill out and sign the Certification Regarding Lobbying Attachment via DocuSign.

LUNCH

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

REGULAR AGENDA - AFTERNOON

22) Environmental Justice Element Workshop

Planning Department | Danielle Visuano

Recommended Action:

Receive a presentation from the Planning Department staff on the draft Environmental Justice Element, which will be proposed for future adoption into the Inyo County General Plan.

23) Update from the UC Cooperative Extension Community Economic Development Advisor

County Administrator | Aaron Wilcher 15 minutes

Recommended Action:

Receive an update from the UC Cooperative Extension Community Economic Development Advisor.

24) Delegate Road Restriction and Closure Authority/ Temporarily Decrease Weight Limit on Brockman Lane

Public Works | Michael Errante

Recommended Action:

- A) Approve Resolution No. 2025-36, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Delegating Authority to the Inyo County Road Commissioner to Close or Restrict the Use of County Highways Pursuant to Streets and Highways Code sections 942.5 and 942.6," and authorize the Chairperson to sign; and
- B) Approve Resolution No. 2025-37, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Temporarily Lowering the Weight Limit on Brockman Lane from Highway 395 to Highway 168, Line Street, to 10,000 Pounds," and authorize the Chairperson to sign.

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) California Department of Alcoholic Beverage Control - Application for stock transfer of off-sale general license from R & R Olancha Petroleum, Inc. for Olancha Mobil Mart.

- **28)** California Department of Alcoholic Beverage Control On-Sale Beer and Wine Eating license application from McNeal Enterprises LLC for Death Valley Tacos in Tecopa.
- **29)** California Fish and Game Commission Revised agenda for the October 8-9, 2025 meeting being held in Sacramento and via Zoom.