



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/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

October 21, 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 – Acting 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: Health & Human Services Director.
- 4) **Public Employment – Pursuant to Government Code §54957** – Title: County Administrator.
- 5) **Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8** – Property: 605 S. Main St., Lone Pine, CA 93545. Agency Negotiator: Denelle Carrington, Meaghan McCamman, John-Carl

Vallejo. Negotiating Parties: Inyo County and Jeff Potter. Under Negotiation: price and terms of payment.

- 6) **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9** – Name of case: City of Los Angeles v. County of Inyo et al (Case No. 12908).
- 7) **Conference with Legal Counsel - Anticipated Litigation** - Initiation of litigation pursuant to § 54956.9(c). Number of cases: 1.
- 8) **Conference with Legal Counsel - Anticipated Litigation** - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of potential cases: 1

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.**
- 9) **Pledge of Allegiance**
 - 10) **Report on Closed Session as Required by Law**
 - 11) **Public Comment**
Comments may be time-limited
 - 12) **County Department Reports**
 - 13) **Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the third quarter of 2025.
 - 14) **Introductions** - The following new employees will be introduced to the Board:
 - **Auditor-Controller:** Office Technician Danielle Cuara, Administrative Analyst Armand Pigeon
 - **Health and Human Services:** Administrative Secretary Liza Aguilar, Behavioral Health Counselor Natalie Feeney, Office Clerk Yessica Vaiadez
 - **Information Services:** Office Technician Jennifer Mills
 - **Public Works:** Building Maintenance Worker Jason Forehand, Heavy Equipment Operator Lucio Gonzalez, Heavy Equipment Operator Valentine Vega
 - **Sheriff:** Public Safety Dispatcher Bayden W. Jennings, Correctional Officer Connor Oney, Deputy Briana Stangle

CONSENT AGENDA

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

15) Approval of Minutes from the October 7, 2025 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 October 7, 2025.

16) Correcting the Title in Authorized Strength - District Attorney

County Administrator - Personnel | Keri Oney

Recommended Action:

Correct the title in the authorized strength in the District Attorney's Office by changing the District Attorney Operations Analyst to Administrative Operations Coordinator.

17) Health Care Program for Children in Foster Care

Health & Human Services | Anna Scott

Recommended Action:

Ratify and approve the Letter of Allocation from the California Department of Health Care Services Children's Medical Services Branch for the Health Care Program for Children in Foster Care, in the total amount of \$343,236, for the period of July 1, 2025, through June 30, 2026, and authorize the Chairperson to sign the Certification Statement.

18) Consolidated Slurry Seal Change Order and Notice of Completion Approval

Public Works | Michael Errante

Recommended Action:

- A) Approve the proposed Resolution No. 2025-39, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Ratifying Change Order No 1 to the Contract with American Asphalt South, Inc. of Riverside, CA," and authorize the Chairperson to sign; and
- B) Approve the proposed Resolution No. 2025-40, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Consolidated Slurry Seal Projects," and authorize the Chairperson to sign.

19) Acceptance of Boating Safety Equipment Grant

Sheriff | Lindsey Stine

Recommended Action:

Formally accept the grant award of \$10,963.49 from the Division of Boating and Waterways to support the refurbishment of the Inyo County Sheriff's Office Patrol Boat and authorize the Sheriff or authorized designee to sign the agreement.

20) Resolution Authorizing Acceptance of FY 25-26 Justice Assistance Grant Equipment & Training Program Award

Sheriff | Lindsey Stine

Recommended Action:

- A) Approve Resolution No. 2025-41, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the Acceptance of the State of California, Justice Assistance Grant Equipment and Training Program Administered by the Board of State and Community Corrections (BSCC)," and authorize the Chairperson to sign; and
- B) Authorize the Sheriff or her designee to complete any additional paperwork required to receive the grant funds.

REGULAR AGENDA

21) Approval of Loan Documents for Southern Inyo Healthcare District

County Administrator/Auditor-Controller/Treasurer-Tax Collector | Amy Shepherd, Denelle Carrington, John Vallejo
20 minutes

Recommended Action:

- A) Approve Resolution No. 2025-42, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing a Loan to the Southern Inyo Healthcare District, Pursuant to Government Code Section 23010", and authorize the Chairperson to sign; and
- B) Authorize the Board to approve a Promissory Note between the County of Inyo and Southern Inyo Healthcare District and authorize the County Administrative Officer to sign; and
- C) Amend the Fiscal Year 2025-2026 Economic Stabilization Budget (010407) as follows: increase appropriation in Other Agency Loans (Object Code 5560) by \$500,000. *(4/5ths vote required)*.

22) Inyo County/Los Angeles Standing Committee Meeting - November 10, 2025

Water Department | Holly Alpert
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Provide direction to the County's Standing Committee representatives in advance of the meeting of the Inyo/Los Angeles Standing Committee scheduled for November 10, 2025.

23) Discussion on Environmental Health Fee Schedule

Environmental Health | Jerry Oser
15 minutes

Recommended Action:

Initiate discussion and provide direction on potential structural changes to the

Environmental Health fee schedule, including a shift toward risk-based line-items and program-sustaining fees.

24) Concession Agreement for Operation and Maintenance of the Tecopa Hot Springs Campground and Pools

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

Recommended Action:

Approve the concessionaire's agreement between the County of Inyo and Flippin Happy Campers & Lance Hamrick LLC of Las Vegas, NV for the operation and maintenance of the Tecopa Hot Springs Campground & Pools in Tecopa, CA for the period of October 21, 2025 through June 30, 2035, with two options to extend through June 30, 2045, and authorize the Chairperson to sign the agreement presented at this agenda item or one with substantially the same terms, contingent upon all appropriate signatures being obtained.

25) Side Letter with Inyo County Employees Association (ICEA)

County Administrator - Personnel | Keri Oney
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

Approve the side letter between the County of Inyo and the Inyo County Employees Association.

26) Personal Services Contract Amendment No. 1 - Interim County Administrative Officer

County Administrator - Personnel | Keri Oney
10 minutes

Recommended Action:

Ratify and approve Amendment No. 1 to the contract between the County of Inyo and Denelle Carrington for the provision of personal services as the Interim County Administrative Officer at Grade 34, Step A \$18,000.22 per month effective October 9, 2025, and authorize the Chairperson to sign.

27) Regional Broadband Update

County Administrator | Scott Armstrong
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Receive a presentation on regional broadband.

28) Selection of a Member and Alternate for the California State Association of Counties Board of Directors for 2025-2026

Board of Supervisors | Assistant Clerk of the Board
3 minutes

Recommended Action:

Nominate from among members of the Board of Supervisors a Representative and Alternate to serve on the California State Association of Counties Board of Directors for 2025-2026.

29) Commercial Air Service Cost Sharing Agreement

Public Works | Ashley Helms

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

Recommended Action:

(A) Approve the Commercial Air Service Cost Sharing Agreement, as presented or with substantially the same terms, between Inyo County, Mammoth Lakes Tourism, Town of Mammoth Lakes, and Mammoth Mountain Ski Area, and authorize the Board Chair to sign;

(B) Approve the payment of Invoice #2570 from Mammoth Lakes Tourism in the amount of \$200,000, contingent upon receipt of the fully executed Cost Sharing Agreement.

30) Budget Amendment for County Service Area #2

Public Works | Michael Errante

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

Recommended Action:

Amend the Fiscal Year 2025-2026 County Service Area #2 Budget (810001) as follows: increase appropriation in Construction in Progress (5700) by \$85,000. *(4/5ths vote required).*

ADDITIONAL PUBLIC COMMENT & REPORTS

31) Public Comment

Comments may be time-limited

32) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects