



INYO COUNTY BOARD OF SUPERVISORS

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

DENELLE CARRINGTON
INTERIM COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AMENDED AGENDA

Board of Supervisors Room - County Administrative Center

224 North Edwards, Independence, California

REMOTE LOCATION:

520 North Capitol Street, N.W.
Washington, D.C. 20001

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

November 18, 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: Planning Director.

- 4) **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Inyo v. Wolverine/Inyo, LLC et. al.* (Case No. 23UC70164).

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.
- 5) **Pledge of Allegiance**
- 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 November 4 and November 7 Board of Supervisors Meetings**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular November 4 and special November 7 Board of Supervisors Meetings.

- 10) **Victim/Witness Assistance Program for Federal Fiscal Year 2025-2026**

District Attorney | Dana Crom

Recommended Action:

Authorize the District Attorney and the Administrative Assistant to the District Attorney to submit, accept, approve, and sign all grant applications, agreements, and/or other documents, as needed, on behalf of the Inyo County District Attorney's Office for the 2025-2026 Cal OES Victim Witness Assistance Program (VW25029001) Grant on behalf of the County, including any extensions or amendments thereto.

- 11) **Appointment of Anna Scott as the Local Mental Health Director**

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Approve the appointment of Anna Scott, Health and Human Services Director, as the Local Mental Health Director and authorize the County Administrator to sign the appointment letter.

12) Appointment of Anna Scott as Inyo County Alcohol and Drug Program Administrator

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Approve the appointment of Anna Scott, Health and Human Services Director, as the Inyo County Alcohol and Drug Program Administrator, consistent with California Health and Safety Code (HSC) Section 11800.

13) Appointments to the First 5 Children and Families Commission

Health & Human Services - First 5 | Anna Scott

Recommended Action:

Make the following appointments to the First 5 Children and Families Commission: Jessica Bedell to an unexpired 3-year term ending December 5, 2026; and Raquel Anakalea to an unexpired 3-year term ending December 5, 2027. *(Notice of Vacancy resulted in requests for appointment from individuals cited above.)*

14) Approval of Probation's Electronic Monitoring Program

Probation | Jeffrey Thomson

Recommended Action:

- A) Appoint the Chief Probation Officer and the Sheriff as Co-County Correctional Administrators;
- B) Review, make comments, changes, additions, modifications, and/or omissions to the rules, regulations and administrative policy for the Probation Department's electronic monitoring program and thereafter; and
- C) Approve the Probation Department's electronic monitoring program.

15) 2025 ASPCA National Shelter Grants Initiative Application Submission

Sheriff | Lindsey Stine

Recommended Action:

Formally approve the 2025 American Society for the Prevention of Cruelty to Animals (ASPCA) National Shelter Grants Initiative Application Submission in the amount of \$95,000.00.

REGULAR AGENDA

16) Inyo County Community Health Improvement Plan

Health & Human Services - Health/Prevention | Stephanie Tanksley
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

Receive a presentation on the Health and Human Services- Public Health and Prevention Division's first Community Health Improvement Plan.

17) Acceptance of Fiscal Year 2025-2026 Off-Highway Vehicle Grant Funds

Sheriff | Lindsey Stine
5 minutes

Recommended Action:

- A) Amend the Fiscal Year 2025-2026 Off Highway Vehicle Budget 623525 as follows: increase the estimated revenue in State Grants Revenue Code No. 4498 by \$2,333 to \$42,333 and increase appropriation in Internal Charges Object Code 5121 by \$19,671 to \$39,671 and decrease appropriation in object code General Operating Object Code 5311 by \$7,338 to \$2,662 and decrease appropriations in Vehicles Object Code 5655 by \$10,000 to \$0 (*4/5ths vote required*);
- B) Approve Resolution No. 2025-45, titled, "A Resolution of the Board of Supervisors, Inyo County, State of California Approving the Applicant to Apply for Grant Funds for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds;" and
- C) Formally accept the FY 25/26 Off-Road Vehicle Grant in the amount of \$42,333 from the Off-Highway Motor Vehicle Recreation Division (Application #G25-03-30-L01) to support OHV safety enforcement, trail maintenance, and rider education and authorize the Sheriff as the designated agent to negotiate and execute all necessary documents for the project.

18) Agreement between First 5 Mono and First 5 Inyo for the Provision of IMPACT Legacy Program Services

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

Recommended Action:

Ratify and approve the agreement between First 5 Inyo County and First 5 Mono County for the provision of Improve and Maximize Programs so All Children Thrive (IMPACT) Legacy Program services in an amount not to exceed \$56,639.01 for the period of July 1, 2025 through June 30, 2026, and authorize the First 5 Director to sign the agreement.

19) 2025-2026 First 5 California Small Population County Funding Augmentation Grant Award Notification

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and First 5 California of Sacramento, CA for the provision of Small Population County Funding Augmentation services in an amount not to exceed \$250,589.00 for the period of July 14, 2025 through June 30, 2026, and authorize the First 5 Director to sign, contingent upon all appropriate signatures being obtained.

20) Agreement between County of Inyo and James Richardson, M.D.

Health & Human Services | Anna Scott
5 minutes

Recommended Action:

Ratify and approve the agreement between the County of Inyo and James Richardson, M.D. of Bishop, CA for the provision of Personal Services as Inyo County Health Officer/Jail Medical Director in an amount not to exceed a base salary of \$7884.61 per pay period for the period of July 1, 2025 through June 30, 2026 and authorize the Chairperson to sign.

21) Fiscal Year 2025-2026 California Children's Services Plan

Health & Human Services - Health/Prevention | Anna Scott
5 minutes

Recommended Action:

Ratify and approve the California Children's Services (CCS) Plan for Fiscal Year 2025-2026 to ensure the continuation of medical services to eligible children in Inyo County and authorize the HHS Director to sign certification statements.

22) Purchase of Heavy Equipment for the Road Department

Public Works | Michael Errante
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Authorize the following purchase orders in an amount not to exceed \$1,158,342.60, payable to Coastline Equipment Company of Las Vegas, NV for the following equipment:

- \$166,379.71 for a John Deere 320 P-Tier Backhoe Loader;
- \$458,511.70 for a John Deere 672 P-Tier Motor Grader with 6WD;
- \$298,146.74 for a John Deere 624 P-Tier Wheel Loader; and
- \$235,304.45 for an RPM Tech RPM 220 Snow Blower

23) Purchase of an Asphalt Roller for the Road Department

Public Works - Road Department | Michael Errante
5 minutes

Recommended Action:

Authorize a purchase order in an amount not to exceed \$90,979.09, payable to Volvo Construction Equipment, Government Sales, CA for a Volvo Asphalt Roller.

24) Senior Planner Grade Adjustment

County Administrator - Personnel | Keri Oney
5 minutes

Recommended Action:

- A) Change the salary grade for the Senior Transportation Planner from Grade 14 (\$6,790.88 - \$8,823.20 / month) to Grade 17 (\$7,861.29 - \$10,213.96 / month);
- B) Change the current Senior Transportation Planner from Grade 14, Step G (\$8,823.20 / month) to Grade 17, Step D (\$8,960.74 / month); and
- C) Direct staff to update the publicly available pay schedule accordingly.

25) Results of the Eastern Sierra Housing Study

County Administrator | Aaron Nousaine, BAE
30 minutes (20min. Presentation / 10min. Discussion)

Recommended Action:

Receive a presentation from BAE Urban Economics on the findings of the information-gathering phase of the Eastern Sierra Regional Housing Needs Study.

**11:45
A.M.**

- 26) Capital Asset Leasing Corporation** - The Board will recess and reconvene as the Capital Asset Leasing Corporation for its annual meeting (separate agenda attached).

ADDITIONAL PUBLIC COMMENT & REPORTS

27) Public Comment

Comments may be time-limited

28) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects