



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



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

December 9, 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 – Interim Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Assistant County Counsel Christy Milovich.
- 3) **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).
- 4) **Public Employment – Pursuant to Government Code §54957** – Title: County Administrator.
- 5) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Chief Probation Officer.

- 6) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: Public Works Director.**
- 7) **Conference with Legal Counsel - Anticipated Litigation -** Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) Government Code §54956.9: two potential cases. Facts and circumstances: Case 1: District Attorney allegation of a Brown Act violation.

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.**
- 8) **Pledge of Allegiance**
 - 9) **Report on Closed Session as Required by Law**
 - 10) **Public Comment**
Comments may be time-limited
 - 11) **County Department Reports**

CONSENT AGENDA

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

- 12) **Approval of Minutes from the November 18 Board of Supervisors Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular November 18, 2025 Board of Supervisors meeting.

- 13) **Inyo Elections Results for the Statewide Special Election for Measure 50 Held on 11/04/25 - Statement of All Votes Cast**

Clerk-Recorder | Danielle Sexton

Recommended Action:

Receive the Statement of All Votes Cast at the California Statewide Special Election, November 4, 2025, according to the number of votes for each selection as shown on the Statement of All Votes Cast.

- 14) **Agreement Between the County of Inyo and Health Net**
Health & Human Services | Anna Scott

Recommended Action:

Approve the agreement between the County of Inyo and Health Net for the provision of transitional rent services, for the period of January 1, 2026 through December 31, 2026, with annual renewals unless terminated by either party, and authorize the HHS Director to sign.

15) Agreement Between the County of Inyo and Anthem Blue Cross

Health & Human Services | Anna Scott

Recommended Action:

Approve the agreement between the County of Inyo and Anthem Blue Cross for the provision of transitional rent services, for the period of December 9, 2025 through December 9, 2026, with annual renewals unless terminated by either party, and authorize the HHS Director to sign.

16) Agreement Between the County of Inyo and Health Plan of San Joaquin/Mountain Valley Health Plan

Health & Human Services | Anna Scott

Recommended Action:

Approve the agreement between the County of Inyo and Health Plan of San Joaquin/Mountain Valley Health Plan for the provision of transitional rent services, for the period of January 1, 2026 through December 31, 2026, with annual renewals unless terminated by either party, with authority granted to amend and/or finalize the agreement documents pursuant to County Counsel review, and authorize the HHS Director to sign.

17) Waste Hauler Maximum Rate Adjustments

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action:

- 1) Approve the Consumer Price Index (CPI) adjustment of 5.36%, to the portion of the Service Fee Maximum rates not associated with the tipping fees, effective January 1, 2026, in accordance with Franchise Agreements between the County of Inyo and contract waste haulers; and;
- 2) Adopt the new schedule of Maximum Charges for Waste Hauling Services for Areas A & B in Inyo County as presented in Exhibit A.

18) Contract for ATM Machine at the Bishop Airport

Public Works | Michael Errante

Recommended Action:

Approve the agreement between the County of Inyo and Full Service ATMs of Mammoth Lakes, CA for the provision of an ATM for public use in the Bishop Airport Terminal for the period of November 18, 2025 to November 17, 2028, with an option to extend for an additional three years, and authorize the Public Works Director to sign.

REGULAR AGENDA - MORNING

10:15 A.M. 19) Update on California Governor's Office of Emergency Service (CalOES) Region VI Operational Area Coordination

Board of Supervisors | Fire Chief Damon Carrington
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

Receive an update on California Governor's Office of Emergency Service (CalOES) Region VI Operational Area Coordination.

20) Results of the Eastern Sierra Housing Study

County Administrator | Aaron Nounsaine, 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 A.M. 21) Proposed Resolution and Approval of General Plan Amendment 2025-03/BYK Hectorite Mine

Planning Department | Ryan Standridge
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Receive presentation from staff on General Plan Amendment (GPA) 2025-03 / BYK USA Inc. (BYK Hectorite Mine);
- B) Conduct a Public Hearing regarding approximately 202.94 acres located 0.9 miles northeast of Death Valley Junction, as depicted on the attached map, to find and consider the following:
 - 1. GPA 2025-03 / BYK USA Inc. — Amend the General Plan Land Use Designation for Assessor Parcel Numbers 041-380-01, 041-380-02, and 043-030-04 from State and Federal Lands (SFL) to Natural Resources (NR) to reflect private ownership and the continued use of the site for mineral resource extraction under Conditional Use Permit No. 73-14 and Reclamation Plan No. 90-03; and
 - 2. Find that General Plan Amendment No. 2025-03/BYK USA Inc. (“GPA”) is exempt from environmental review under CEQA Guidelines Section 15061(b)(3), the “common sense exemption,” on the basis that the project proposes only a correction to the General Plan Land Use Map to reflect existing private ownership of parcels formerly designated as state and federal lands and the change to Natural Resources (NR) does not involve any new development or expansion of land uses and has no possibility of causing a significant effect on the environment; and
- C) Adopt Resolution No. 2025-46, titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Certifying that the Provisions of the California Environmental Quality Act Have Been Met and Making Certain Findings with Respect to and Approving General Plan Amendment No. 2025-03 / BYK USA Inc.,” and authorize the Chairperson to sign.

22) Payment of Prior-Year Invoices to Inyo County Office of Education for Mental Health Student Services

Health & Human Services | Anna Scott

Recommended Action:

Authorize payment to Inyo County Office of Education for prior-year invoices in the amount of \$580,966.03 for Mental Health Student Services Act.

23) Purchase of a Dump Truck, Forklift, Service Truck, and Pickup Truck

Public Works | Michael Errante

Recommended Action:

Authorize the following purchase orders in an amount not to exceed \$576,355.85 to the following entities for the following equipment:

1. \$217,114.85 payable to Bakersfield Truck Center of Bakersfield, CA for a 2025 Freightliner Ten Ton Dump Truck
2. \$84,950.71 Payable to Quinn Lift of Bakersfield, CA for a Caterpillar Fork Lift;
3. \$234,156.20 payable to PB Loader, Bakersfield, CA for a 2025 Ford F550 Regular Cab 4x4 Crane Truck; and
4. \$46,250.80 payable to National Auto Fleet Group of Watsonville CA, for a 2025 Ford Ranger (R4H) XLT 4WD SuperCrew.

24) Flex Pool Grant with Advocates for Human Potential, Inc.

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Ratify and approve an amendment to the subcontract with Advocates for Human Potential, Inc. for Flex Pool Planning Grant services under the Behavioral Health Bridge Housing Program, increasing the contract by \$125,000 to a total not-to-exceed amount of \$1,613,504 for the period August 1, 2025 to March 31, 2027, adding certain insurance and AI provisions, and updating contact information, and authorize the Director of Health and Human Services to sign.

LUNCH

- 25)** The Board will recess for lunch at approximately 11:45 a.m. and reconvene after 1 p.m.

REGULAR AGENDA - AFTERNOON

26) Resolution Setting 2026 Board of Supervisors Meeting Calendar

Clerk of the Board | Assistant Clerk of the Board
10 minutes

Recommended Action:

Approve Resolution No. 2025-47, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing the Board of Supervisors Meeting Schedule for the 2026 Calendar Year," and authorize the Chairperson to sign.

27) Termination of Lease Agreement for New Independence Courthouse Property

County Administrator | Denelle Carrington
5 minutes

Recommended Action:

Approve Termination of Lease Agreement for New Independence Courthouse Property, and authorize the Chairperson to execute the Termination.

ADDITIONAL PUBLIC COMMENT & REPORTS

28) Public Comment

Comments may be time-limited

29) Board Member and Staff Reports

Receive updates on recent or upcoming meetings and projects

CORRESPONDENCE - INFORMATIONAL

30) Auditor-Controller - Actual count of money in the hands of the Treasurer made on November 20, 2025.

31) Sheriff's Office - Fiscal Year 2025-2026 overtime report.

32) California Fish and Game Commission - Agenda for the December 10-11 meeting being held in Sacramento and via Zoom.