



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

January 6, 2026
8:30 A.M.

1) Public Comment on Closed Session Item(s)

Comments will be accepted at this time related strictly to items on the Closed Session portion of the agenda. Comments will be limited to three minutes. Per the Ralph M. Brown Act, the Board is prohibited from responding.

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 Employment – Pursuant to Government Code §54957 – Title:
County Administrator.

4) Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1) – Name of case: *Matthew Blankers v. County of Inyo et. al.*

- 5) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Public Works Director.
- 6) **Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code §54956.9(d)(1)** – Name of case: *Sierra Club, a California Non-Profit Corporation; Friends of the Inyo, a California Non-Profit Corporation; Owens Valley Indian Water Commission, a Tribal Consortium v. City of Los Angeles, Los Angeles Department of Water and Power, Los Angeles Department of Water and Power Board of Commissioners, DOES 1 through 20* (Case No. 25PT73099).

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.**
- 7) **Pledge of Allegiance**
 - 8) **Report on Closed Session as Required by Law**
 - 9) **Election of Officers**
The Board will elect a Chairperson and Vice Chairperson for calendar year 2026.
 - 10) **Public Comment**
Comments will be accepted at this time related to subjects not included on the agenda. Comments will be limited to three minutes. Per the Ralph M. Brown Act, the Board is prohibited from responding to or taking action on items not included on the agenda.
 - 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 Regular December 16 and Special December 22 Board of Supervisors Meetings

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular December 16 and special December 22 Board of Supervisors meetings.

13) Reappointment to Independence Cemetery District Board of Trustees

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Reappoint Mr. Richard Baker to the Independence Cemetery District Board of Trustees, to a four-year term ending January 31, 2030.

14) Inyo Mono County Veterans Services Office - Annual Compliance Forms

County Administrator | Denelle Carrington

Recommended Action:

Authorize the Chairperson to sign the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Certificate of Compliance for Fiscal Year 2025-2026 and the California Department of Veterans Affairs Annual Subvention Certificate of Compliance for Fiscal Year 2025-2026.

15) Eastern Sierra Area Agency on Aging Advisory Council Appointments

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action:

- A) Reappoint Ms. Rebecca Manross to a two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 31, 2027; and
- B) Appoint Ms. Sally Clausen to a two-year term on the Eastern Sierra Area Agency on Aging Advisory Council, ending December 31, 2027.

16) Amendment No. 3 to California Mental Health Services Authority Remote Supervision Agreement

Health & Human Services – Behavioral Health | Anna Scott

Recommended Action:

- A) Declare the California Mental Health Services Authority (CalMHSA) a sole-source provider of remote supervision services; and
- B) Approve Amendment No. 3 to the participation agreement between the County of Inyo and CalMHSA, increasing the contract to an amount not to exceed \$129,000, and authorize the Chairperson to sign.

17) Reappointment of Planning Commissioners Representing the First and Third Supervisorial Districts

Planning Department | Cathreen Richards

Recommended Action:

Reappoint Howard Lehwald and Todd Vogel to four-year terms on the Planning Commission ending January 4, 2030, representing the First and Third Supervisorial Districts, respectively.

18) Notice of Completion for the Runway 12-30 Safety Area Improvement Project

Public Works | Ashley Helms

Recommended Action:

Approve Resolution No. 2026-01, 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 Runway 12-30 Safety Area

Improvement Project," and authorize the Chairperson to sign.

19) Purchase Order for Crack Fill Sealant Material and Rent Application Equipment 2026

Public Works | Michael Errante

Recommended Action:

Authorize a purchase order in an amount not to exceed \$96,078.74, payable to CRAFCO of Chandler, AZ, for a 6-month Rental - Supershot 125D Kettle and 90,000 pounds of RoadSaver Low Tack Sealant.

20) Office of Traffic Safety Grant FY 2026-2027

Sheriff | Lindsey Stine

Recommended Action:

Authorize the submission of the Office of Traffic Safety FY 2026-2027 grant program application.

21) 2026 Statement of Investment Policy

Treasurer-Tax Collector | Christie Martindale

Recommended Action:

Review and approve the 2026 Statement of Investment Policy and direct any questions to the County Treasurer.

22) Resolution Delegating Investment Authority to the Inyo County Treasurer

Treasurer-Tax Collector | Christie Martindale

Recommended Action:

Approve Resolution No. 2026-02, titled, "A Resolution of the Board of Supervisors of the County of Inyo Delegating to the Inyo County Treasurer its Investment Authority Pursuant to Section 53607 of the Government Code," and authorize the Chairperson to sign.

REGULAR AGENDA

23) Award of Contract for Facilities Floor Cleaning

Public Works | Michael Errante

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

Recommended Action:

Ratify and approve the contract between the County of Inyo and Bishop Building Maintenance of Bishop, CA for the provision of Floor Cleaning Services in an amount not to exceed \$203,673.83 for the period of three-and-a-half years, January 1, 2026 through June 30, 2029, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

24) Disease Intervention Specialist (DIS) Workforce Development Grant Agreement

Health & Human Services - Health/Prevention | Anna Scott
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Ratify and approve the grant agreement between Inyo County and the California Department of Public Health (CDPH), Sexually Transmitted Disease Control Branch (STDCB) for the provision of disease intervention specialty services in an amount not to exceed \$461,160.00 between July 1, 2025, through June 30, 2030, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

25) Contract with Department of Health Care Services for Crisis Care Mobile Unit Vehicle

Health & Human Services | Anna Scott
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Ratify and approve the contract between the County of Inyo and the California Department of Healthcare Services (DHCS) for the use of DHCS property and vehicles purchased with Behavioral Health Continuum Infrastructure Program for the period of July 1, 2025 to June 30, 2031, and authorize the Chairperson to sign the Agreement and the Contractor Certification Clauses.

26) Payment for Prior-Year Invoices to Seneca Family of Agencies for Wraparound Aftercare Services

Health & Human Services - Social Services | Anna Scott
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Authorize payment to Seneca Family of Agencies of Oakland, CA for prior-year invoices in the amount of \$34,000.68 for Wraparound Aftercare Services.

27) Review of California Legislation Passed in 2025 Pertaining to the Functions of the Clerk-Recorder & Elections Department

Clerk-Recorder | Danielle Sexton
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

This item is presented for informational purposes only. There is no recommended action.

28) Letter of Support for Senate Bill 694, the Veteran Benefits Protection Act

Board of Supervisors | Trina Orrill
5 minutes

Recommended Action:

Approve a letter of support for Senate Bill 694, the Veteran Benefits Protection Act and authorize the Chairperson to sign.

29) Discussion on Setting Forth Inyo County's Advocacy Policy Regarding Federal Reimbursement Rates for Disaster Response

Board of Supervisors | Jennifer Roeser
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Discuss a draft letter or amendments to the Legislative Platform with the proposed policy opposing reductions in reimbursement rates from the Federal Emergency Management Agency, supporting reimbursement levels that reflect the true costs of equipment ownership, operation, and maintenance, and provide direction to staff to finalize the policy.

30) Brown Act Review

County Counsel | John Vallejo
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Receive refresher presentation regarding the Brown Act.

31) Homeowner Property Tax Exemption Filings in Inyo County

Board of Supervisors | Dave Stottlemire
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Receive a presentation from Assessor Dave Stottlemire on homeowner property tax exemption filings in Inyo County.

32) Workshop on Choosing a Micro Enterprise Home Kitchen Operation (MEHKO) Path for Inyo County

Environmental Health | Jerry Oser
30 minutes (10min. Presentation / 20min. Discussion)

Recommended Action:

Conduct a workshop on whether the County should implement a Micro Enterprise Home Kitchen Operation (MEHKO) program, which staff does not recommend at this time.

33) 2026 Board of Supervisors Committee Assignments

County Administrator | Supervisor Orrill
10 minutes

Recommended Action:

Approve the 2026 Board of Supervisors committee assignments as recommended by the Chairperson.

ADDITIONAL PUBLIC COMMENT & REPORTS

34) Public Comment

Comments will be accepted at this time related to subjects not included on the agenda. Comments will be limited to three minutes. Per the Ralph M. Brown Act, the Board is prohibited from responding to or taking action on items not included on the agenda.

35) Board Member Reports

The Board will provide updates on recent or upcoming meetings, important issues discussed or to be discussed at those meetings, and any projects being explored.

CORRESPONDENCE - INFORMATIONAL

- 36) Auditor-Controller** - Actual count of money in the hands of the Treasurer made on December 29, 2025.