



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

February 3, 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.

CLOSED SESSION

2) **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

3) **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.

4) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Environmental Health Director.

- 5) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.**
- 6) **Public Employment – Pursuant to Government Code §54957 – Title: County Administrator.**
- 7) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: Public Works Director.**

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 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) 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.

12) County Department Reports

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

13) Approval of Minutes from the Special January 16 and Regular January 20 Board of Supervisors Meetings

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the special January 16 and regular January 20 Board of Supervisors meetings.

14) Standing Resolution for Consolidation of Elections

Clerk-Recorder | Danielle Sexton

Recommended Action:

Approve Resolution No. 2026-03 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving the Consolidation of Certain City and District Governing Body Elections with the Statewide General Election and Approving the Provision of Related Services by the Inyo County Registrar of Voters/Elections Official," and authorize the Chairperson to sign.

15) Appointments to Emergency Medical Care Committee (EMCC)

Health & Human Services - EMCC | Anna Scott

Recommended Action:

- A) Reappoint the following individuals to the Emergency Medical Care Committee, to unexpired two-year terms ending December 31, 2027: Pete Schlieker, representing the Big Pine Volunteer Fire Department; and Chief Brett Russell, representing the Bishop Volunteer Fire Department; and
- B) Appoint the following individual to the Emergency Medical Care Committee, to an unexpired member-at-large two-year term ending December 31, 2027: Captain Eric Abrahms, representing CalFire. *(Notice of Vacancy resulted in requests for appointment from Eric Abrahms).*

16) Progress House Commitment to Serve Community Care Expansion Program (CCE) Target Population

Health & Human Services | Anna Scott

Recommended Action:

Approve Resolution No. 2026-04, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Formally Committing Progress House to Serve the Community Care Expansion (CCE) Target Population," and authorize the Chairperson to sign.

17) Privacy and Security Agreement with California Department of Social Services

Health & Human Services | Lori Bengochia

Recommended Action:

Approve Privacy and Security Agreement No. 25-17 between the County of Inyo and the California Department of Social Services with a termination date of September 2028, to ensure the security and privacy of Medi-Cal Personally Identifiable Information contained in multiple databases used to determine client eligibility, and authorize the Health & Human Services Director to sign the agreement.

18) Fee Waiver for Inyo County Office of Education - Request to Reserve Millpond

Public Works | Jorge Briceno

Recommended Action:

Authorize a fee waiver to Inyo County Office of Education for the reservation of the gazebo area at Millpond Park on May 9, 2026, in an amount not to exceed \$50, for the reservation fee set in the "Facility Use Permit."

REGULAR AGENDA

19) Golden Mussel Workshop

County Counsel/County Administrator | John Vallejo
20 minutes

Recommended Action:

- A) Conduct a workshop regarding the request from the Los Angeles Department of Water and Power and California Department of Fish and Wildlife for Inyo County to implement an ordinance to help prevent the introduction of golden mussels to the Eastern Sierra watershed; and
- B) Provide any follow-up direction to staff as necessary.

20) Amendment to Axon Contract for Additional Tasers and Body Cameras

Sheriff | Mike Atkins
3 minutes

Recommended Action:

- A) Amend the Fiscal Year 2025-2026 Sheriff General Budget (022700) as follows: increase estimated revenue in C.O.P.S. Revenue Code No. 4488 by \$3,740 and Federal Grants Revenue Code No. 4555 by \$14,560.00; and increase appropriation in Professional Services Object Code 5265 by \$18,300 *(4/5ths vote required)*; and
- B) Approve Amendment No. 01 to the contract between the County of Inyo and Axon Enterprise, Inc. of Scottsdale, AZ, increasing the contract to an amount not to exceed \$805,231.00 and add ten (10) body cameras and tasers to the contract, contingent upon the Board's approval of future budgets, and authorize the Sheriff or designee to sign.

21) Residential Infill Project Workshop

Planning Department | Cathreen Richards
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

Receive a presentation on the Residential Infill Project and provide direction to staff.

22) CARESTAR Grant for Emergency Medical Services

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and the CARESTAR Foundation for the provision of activities to build a sustainable Emergency Medical Services infrastructure for rural Inyo County in an amount not to exceed \$300,000 for the period of September 1, 2025 to February 29, 2029, contingent upon the Board's approval of future budgets, and authorize the Health & Human Services Director to sign.

23) Continuum of Care (CoC) Grant Agreement

Health & Human Services | Anna Scott
3 minutes

Recommended Action:

Ratify and approve the agreement between the County of Inyo and U.S. Department of Housing and Urban Development of San Francisco, CA for the provision of Continuum of Care planning activities in an amount not to exceed \$50,000 for the period of February 1, 2026 through January 31, 2027, contingent upon the Board's approval of future budgets, and authorize the Health & Human Services Director to sign.

24) Creation of Addiction Counselor Trainee Classification, Approval of Job Description, and Authorization to Hire at This Level

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

Recommended Action:

- A) Approve the creation of a new classification, Addiction Counselor Trainee at Grade 4;
- B) Approve the job description for Addiction Counselor Trainee;
- C) Authorize the department to hire either the Addiction Counselor Trainee or Addiction Counselor I-III level, depending on qualifications; and
- D) Direct staff to update the publicly available pay schedule accordingly.

25) Contract with California Department of Public Health for Tobacco Control Program

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

Recommended Action:

Ratify and approve the agreement between the County of Inyo and the California Department of Public Health of the State of California for the provision of operation of the local Tobacco Control Program in an amount not to exceed \$300,000 for the period of July 1, 2025 through June 30, 2026, and authorize the Health & Human Services Director or appointed designee to sign the Allocation Agreement CTCP-21-14 and quarterly Prospective Payment Invoices.

26) Personal Services Contract - County Administrative Officer and Approval of Appointed Officials Resolution No. 2026-05

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

Recommended Action:

- A) Appoint Jay David Fraser as the County Administrative Officer;
- B) Approve the contract between the County of Inyo and Jay David Fraser for the provision of personal services as the County Administrative Officer at Range 34, Step C \$19,661.29 per month effective February 3, 2026, and authorize the Chairperson to sign;
- C) Find that the best interest of the County will be served by waiving eligibility requirement set forth in Government Code Section 24001; and
- D) Approve Resolution No. 2026-05 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution 2024-46 and Setting Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT

27) 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.

CORRESPONDENCE - INFORMATIONAL

- 28) California Fish and Game Commission - Agenda for the February 11-12, 2026 meeting being held in Sacramento and via Zoom.**