



INYO COUNTY BOARD OF SUPERVISORS

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



DAVID FRASER

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 17, 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 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 – County Administrative Officer David Fraser, Assistant County 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 Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: County Administrator.

- 5) **Public Employment – 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.**
- 6) **Pledge of Allegiance**
 - 7) **Report on Closed Session as Required by Law**
 - 8) **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.
 - 9) **Employee Service Recognition** - The Board of Supervisors will recognize employees who have achieved service milestones during the fourth quarter of 2025.
 - 10) **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.
 - 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) **Reappointment to Big Pine Cemetery District Board of Trustees**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Reappoint Melinda DeCoster to an unexpired four-year term on the Big Pine Cemetery District Board of Trustees, ending May 31, 2029.
- 13) **Contract Amendment With Outside Legal Counsel**
County Counsel | John Vallejo

Recommended Action:
Approve Amendment No. 2 to the contract between the County of Inyo and Gibbs Gidden Locher Turner Senet & Whittbrodt LLP, increasing the contract to an amount not to exceed \$625,000 and authorize the Chairperson to sign.

- 14) Document Management and Scanning Contract with MCCi LLC**
County Administrator - Information Services | Noam Shendar, Cathreen Richards,
Melissa Best-Baker

Recommended Action:

- A) Declare MCCi LLC. a sole-source provider of cloud document management services;
- B) Approve the agreement between the County of Inyo and MCCi LLC., for the provision of cloud document management services for the County and one-time scanning service for Planning and HHS documents in an amount not to exceed \$493,102.12 for a period of three years, contingent upon the Board's approval of future budgets; and
- C) Authorize the Chief Information Officer to sign the agreement and order form.

- 15) Amendment No. 1 to Agreement Between the County of Inyo and Dwayne's Friendly Pharmacy**

Health & Human Services | Anna Scott

Recommended Action:

Approve Amendment No. 1 to the agreement between the County of Inyo and Sabrina Enterprise Inc. dba Dwayne's Friendly Pharmacy of Bishop, CA, for the provision of pharmaceutical services, at an amount not to exceed \$1,112,000.00 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

- 16) Advisory Committee Appointment for County Service Area No. 2 (Bishop Creek Sewer)**

Public Works | Michael Errante

Recommended Action:

Appoint Mr. Jason Handy to the County Service Area No. 2 (Bishop Creek Sewer) Advisory Committee to serve a term ending July 6, 2029.

- 17) Consideration of Waiver of Fees for Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department**

Public Works - Recycling & Waste Management | Michael Errante

Recommended Action:

Waive the Solid Waste disposal and gate fees for the Lone Pine Paiute-Shoshone Reservation Environmental & Air Quality Department event, Saturday, April 18, 2026.

- 18) Independence Jail Fencing Project**

Public Works | Michael Errante, Hasib Rasooli

Recommended Action:

Approve the plans and specifications for the Independence Jail Fencing Project and authorize the Public Works Director to advertise the project for bids.

19) Inyo County Road Department 2026 Cold Mix Asphalt Purchase for Road Repair

Public Works | Gordon Moose

Recommended Action:

A) Declare Granite Construction of Bakersfield CA, the successful bidder for 2,525 tons of cold mixed asphalt, inclusive of the pricing proposal and Additive No. 1, in accordance with Bid No. RD25-08; and
B) Authorize the purchase of said cold mixed asphalt in an amount not to exceed \$455,282.79.

20) Fiscal Year 2026-2027 Cannabis Tax Fund Grant Program

Sheriff | Lindsey Stine

Recommended Action:

Authorize the submittal of the FY 2026-2027 Cannabis Tax Fund Grant Program application.

21) Lower Owens River Project 2024-2025 Annual Accounting Report Approval

Water Department | Holly Alpert

Recommended Action:

Approve the 2024-2025 Lower Owens River Project Annual Accounting Report.

REGULAR AGENDA

22) Update on Northern Inyo Healthcare District

Outside Agency | Christian Wallis
20 minutes

Recommended Action:

Receive an update on the Northern Inyo Healthcare District from CEO Christian Wallis.

23) Death Valley National Park Operations Update

Outside Agency | Abby Wines
20 minutes

Recommended Action:

Receive an operations update from Death Valley National Park.

24) Golden Mussel Infestation Prevention Ordinance

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

Recommended Action:

Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors, County of Inyo, State of California Creating Inyo County Code Chapter 10.70 Pertaining to the Establishment of a Mandatory Water Vessel Inspection and Decontamination Program," and schedule enactment for March 3, 2026, in the Board of Supervisors Chambers, County Administrative Center, Independence.

25) Strategic Grant Funding Plan Update – 2025–2026

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

Recommended Action:

Receive a presentation from the Inyo County Project Management Office (PMO) and The Ferguson Group (TFG) staff working on the CSAC Grants Initiative (CGI), providing an update on the County's 2025-2026 Grant Funding Strategy, and provide direction to staff to continue collaboration with CGI and advance priority projects toward grant readiness.

26) Personal Services Contract Amendment No. 1 - Health and Human Services Deputy Director - Behavioral Health and Approval of Management Resolution No. 2026-06

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

Recommended Action:

- A) Approve Amendment No. 1 to the contract between the County of Inyo and Melissa Best-Baker for the provision of personal services as the Health and Human Services Deputy Director - Behavioral Health; and
- B) Approve Resolution No. 2026-06 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution 2025-25 and Setting Salary and/or Terms and Conditions of Employment for Management Employees Employed in the Several Offices or Institutions of the County of Inyo," and authorize the Chairperson to sign.

27) Fiscal Year 2025-2026 Mid-Year Financial Review

County Administrator | Denelle Carrington, Amy Shepherd
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Accept the Fiscal Year 2025-2026 Mid-Year Financial Report as presented;
- B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (*4/5ths vote required*); and
- C) Direct staff to continue the emphasis on revenue attainment and expense savings in order to maximize year-end Fund Balances.

28) Contract with Lumos & Associates for the Lone Pine Water Main and Service Lateral Replacement Design Project

Public Works | Michael Errante
5 minutes

Recommended Action:

- A) Amend the Fiscal Year 2025-2026 Lone Pine Water Main & Service Lateral Design Budget 152220 as follows: increase estimated revenue in Operating Transfers In Revenue Code No. 4998 by \$381,361 and increase appropriation in Internal Charges Object Code 5124 by \$20,000 and increase appropriation in Construction In Progress Object Code 5700 by \$361,361. *(4/5ths vote required)*;
- B) Amend the Fiscal Year 2025-2026 Water Systems Budget 152199 as follows: increase appropriation in Operating Transfer Out Object Code 5801 by \$381,361. *(4/5ths vote required)*;
- C) C) Approve the agreement between the County of Inyo and Lumos & Associates, Inc. of Reno, NV for the provision of engineering services in an amount not to exceed \$582,728.00 for the period of February 17, 2026 to January 5, 2029, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign; and
- D) Authorize the Public Works Director to accept the forthcoming grant for the Lone Pine Water Main and Lateral Replacement Design project from the State Water Resources Control Board.

ADDITIONAL PUBLIC COMMENT & REPORTS

29) 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

30) Treasury Status Report for Quarter Ending December 31, 2025