



# 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](mailto: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

March 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 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) Public Employee Performance Evaluation – Pursuant to Government**

**Code §54957** – Title: County Administrator.

**4) Public Employee Performance Evaluation – Pursuant to Government**

**Code §54957** – Title: County Counsel.

## **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) Pet Adoption Spotlight** - Inyo County Animal Services staff will introduce pets currently available for adoption at the Animal Shelter.
  - 8) Introductions** — The following new employees will be introduced to the Board:
    - **Administration:** County Administrative Officer David Fraser
    - **Clerk-Recorder:** Office Technician Shyann Harvey
    - **Health & Human Services:** Food Cook Andrea Herrmann, Residential Caregiver Kerrie Michele Bohunovsky, Social Worker James Piper, and Registered Nurse Anita Richardson
    - **Personnel:** Office Technician Deisy Linares
    - **Sheriff:** Deputy Richard Marchant and Food Cook Tamra Riesen
  - 9) 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.
  - 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) Approval of Minutes from the Regular February 3 and February 17 Board of Supervisors Meetings**

Clerk of the Board | Assistant Clerk of the Board

**Recommended Action:**  
Approve the minutes from the regular February 3 and February 17 Board of Supervisors meetings.

**13) Golden Mussel Infestation Prevention Ordinance**

County Counsel/County Administrator | John Vallejo

**Recommended Action:**

Approve Ordinance 1326, 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."

**14) Drinking Driver Program Service Agreement with Alpine County**

Health & Human Services | Anna Scott

**Recommended Action:**

Approve the agreement between the County of Inyo and County of Alpine for the provision of Drinking Driver Program services in an amount not to exceed \$8,000 for the period of March 1, 2026 through June 30, 2027, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

**15) Willdan Engineering Contract Amendment No. 3 for Plan Checking Services**

Public Works | Michael Errante

**Recommended Action:**

Approve Amendment No. 3 to the contract between the County of Inyo and Willdan Engineering of San Bernardino, CA increasing the contract to an amount not to exceed \$60,000.00 and extending the term end date from June 30, 2026, to June 30, 2027, and authorize the Chairperson to sign.

**REGULAR AGENDA**

**16) Surplus Vehicle Donation**

County Administrator - Motor Pool | Tim Bachman

3 minutes

**Recommended Action:**

- A) Declare two (2) 2016 Ford Expeditions (Asset Nos. 9782 and 9783) surplus and no longer needed for County use; and
- B) Approve the donation of said 2016 Ford Expeditions to Southern Inyo Fire Protection District pursuant to Government Code Section 25365 (4/5ths vote required).

**17) Modification of the Inyo County Groundwater Transfer Ordinance**

County Counsel | John Vallejo

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

**Recommended Action:**

- A) Introduce, read title, and waive further reading of Ordinance 1327 titled, "An Ordinance of the Inyo County Board of Supervisors Adding Chapter 7.02 of the Inyo County Code to Regulate the Transfer or Transport of Water from Groundwater Basins Located Wholly or Partially Within Inyo County, and Suspending Inyo County Ordinance No. 1004 (Chapter 18.77 of the Inyo County Code);"

- B) Set enactment for March 17, 2026, in the County Administrative Center, 224 N. Edwards, Independence;
- C) Review proposed Resolution No. 2026-07, titled, "A Resolution of the Inyo County Board of Supervisors Modifying Resolution 99-43 to Expand the Water Commission's Duties and Authority to Include Reviewing and Deciding Upon Applications For A Water Transfer or Transport Permit Pursuant to Ordinance 1327," and provide any direction to staff regarding the proposed changes to be brought forward concurrent with the adoption of the ordinance; and
- D) Determine that these actions are exempt from the California Environmental Quality Act pursuant to 14 Cal. Code Regs., §§ 15061(b)(3), 15307, and 15308.

**18) New Online Resource for Special District Compliance**

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

**Recommended Action:**

Receive and provide feedback on the new resource web page for local special districts.

**11 A.M. 19) Public Hearing and Resolution Adopting General Plan Amendment 2025-06/Environmental Justice Element**

Planning Department | Cathreen Richards  
15 minutes

**Recommended Action:**

Receive a presentation from staff regarding General Plan Amendment (GPA) 2025-06/Environmental Justice Element; conduct a public hearing; provide comments; and approve Resolution No. 2026-08, 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 (CEQA) Have Been Met and Making Certain Findings to Respect to and Approving General Plan Amendment No. 2025-06/Inyo County – Environmental Justice Element," and authorize the Chairperson to sign.

**20) 2025 General Plan Progress Report**

Planning Department | Cathreen Richards  
5 minutes

**Recommended Action:**

Review the General Plan Annual Progress Report (APR) and direct staff to submit it to the State Department of Housing and Community Development and the Office of Planning and Research.

## **ADDITIONAL PUBLIC COMMENT**

### **21) Public Comment**

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## **CORRESPONDENCE - INFORMATIONAL**

### **22) Sheriff - Fiscal Year 2025-2026 Quarter 2 Overtime Report.**