



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

AMENDED 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

March 31, 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) **Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – Name of case: City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908.

- 4) **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Eastern Sierra Child Support Director.
- 5) **Conference with Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9** – In Re: National Prescription Opiate Litigation Case No. 1:17-md-2804.

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) **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.
 - 10) **County Department Reports**

CONSENT AGENDA

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

- 11) **Approval of Minutes from the Regular March 17 Board of Supervisors Meeting**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Approve the minutes from the regular March 17, 2026 Board of Supervisors meeting.
- 12) **Appointments to the Mt. Whitney Cemetery District Board of Trustees**
Clerk of the Board | Assistant Clerk of the Board

Recommended Action:
Appoint Mr. Mark Taylor and Ms. Jessie Wilder to the Mt. Whitney Cemetery District Board of Trustees, to serve one unexpired four-year term ending May 31, 2027 and one unexpired four-year term ending May 31, 2028, respectively.

13) Appointment of Stephanie Tanksley as Local Governmental Agency (LGA) Coordinator for Inyo County

Health & Human Services | Anna Scott

Recommended Action:

Appoint Stephanie Tanksley, Inyo County Health and Human Services Deputy Director Public Health and Prevention, as the Local Governmental Agency (LGA) Coordinator for Inyo County for the purposes of coordinating Medi-Cal Administrative Activities (MAA)/Targeted Case Management (TCM) activities with the California Department of Health Care Services, effective April 1, 2026.

14) Amendment No. 1 to the Contract with Shared Vision Consultants for Personal Services

Health & Human Services | Anna Scott

Recommended Action:

Approval of Amendment No. 1 to the contract between the County of Inyo and Shared Vision Consultants of Dublin, CA, for the provision of Professional Consultant Services to increase the contract amount by \$200,000, for a total amount not to exceed \$275,000, and amend the scope of work; and authorize the Chairperson to sign.

15) Amendment No. 10 to the Contract between County of Inyo and Daniel B. Stephens and Associates, Inc. for the Provision of Hydrological Services

Planning Department | Cathreen Richards

Recommended Action:

Approve Amendment No. 10 to the contract between the County of Inyo and Daniel B. Stephens and Associates, Inc. for the provision of hydrological services, to amend all sections relating to the term of the agreement to be April 25, 2017 to April 25, 2027, contingent upon the Board's approval of the 2026-2027 Fiscal Year budget, and authorize the chairperson to sign.

16) Surplus Vehicle Auction

County Administrator - Motor Pool | Miquela Beall

Recommended Action:

- A) Declare the vehicles identified in Exhibit A as surplus;
- B) Authorize Motor Pool to offer the vehicles for sale utilizing the Public Surplus auction site; and
- C) Authorize Motor Pool to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of any vehicles remaining unsold after the Public Surplus process.

17) Amendment No. 6 to the Agreement with H.W. Lochner, Inc. for the Design of the Bishop Airport Equipment Storage Building

Public Works | Ashley Helms

Recommended Action:

Approve Amendment No. 6 to the agreement between the County of Inyo and H.W. Lochner of Chicago, IL, increasing the contract to an amount not to exceed \$1,027,642, and authorize the Chairperson to sign.

REGULAR AGENDA

18) Report on Upcoming 2026 Mule Days Celebration

Community Organization | Bishop Mule Days
15 minutes

Recommended Action:

Receive a report on plans for the upcoming 2026 Bishop Mule Days Celebration and other news related to the event and organization.

19) Agreement between the County of Inyo and the Drug Enforcement Administration (DEA)

Sheriff | Chris Connolly
3 minutes

Recommended Action:

Ratify and approve the agreement between the County of Inyo and Drug Enforcement Administration of the United States Department of Justice (DOJ) for the provision of illicit cannabis eradication and suppression funding in an amount not to exceed \$15,000 for the period of October 1, 2025 through September 30, 2026, and authorize the Sheriff or designee to sign the relevant documentation.

20) Utility Easement to Southern California Edison (SCE) for Provision of Electrical Service to County-Leased Telecommunications Site

County Administrator | Meaghan McCamman
10 minutes

Recommended Action:

- A) Approve a Grant of Easement to Southern California Edison (SCE) to allow for installation, operation, and maintenance of electrical infrastructure at 1001 County Road, Big Pine, and authorize the Chairperson to sign all documents necessary to convey the easement; and
- B) Find this action to be exempt from CEQA under Section 15305 (Minor Alterations in Land Use Limitations) as it involves a negligible expansion of an existing use previously approved and provides a minor change to the easement route for utility purposes.

21) Approval of Budget Amendments

County Administrator | Denelle Carrington
3 minutes

Recommended Action:

- A) Amend the Fiscal Year 2025-2026 Fuel Reduction Parks & Campgrounds Budget (612303) as follows: increase estimated revenue in State Grants (4498) by \$202,976 and increase appropriation as follows: increase Internal Charges (5121) by \$17,300; increase Professional Services (5265) by \$30,000; increase General Operating (5311) by \$5,676; and increase Equipment (5650) by \$150,000 (*4/5ths vote required*); and
- B) Amend the Fiscal Year 2025-2026 Fuel Reduction Vouchers Budget (612304) as follows: increase estimated revenue in State Grants (4498) by \$119,005 and increase appropriation as follows: increase Internal Charges (5121) by \$7,455; increase General Operating (5311) by \$14,350; and increase Professional Services (5265) by \$97,200 (*4/5ths vote required*).

22) Letters of Support for SB 1084, SB 1118, and SB 1162 (AMENDED)

Clerk of the Board | Chairperson Orrill
5 minutes

Recommended Action:

Approve letters of support for SB 1084 (Fire Safe Home Tax Credits Act), SB 1118 (Generator and Backup Power Tax Credits Act), and SB 1162 (FAIR Plan and WUI Prioritization); and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT

23) 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.