



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

Hurlbut Rook Community Center
405 Tecopa Hot Springs Rd., Tecopa, 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

April 14, 2026
2:00 P.M.

1) **Pledge of Allegiance**

2) **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.

3) **County Department Reports**

CONSENT AGENDA

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

4) **Approval of Minutes from the Regular March 31 Board of Supervisors Meeting**

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular March 31, 2026 Board of Supervisors meeting.

5) Resolution Authorizing the Administrative Officer as the Designated Applicant Agent with the California Office of Emergency Services

County Administrator - Emergency Services | Lisa Cox

Recommended Action:

Approve Governing Board Resolution No. 2026-11 in order to authorize the Inyo County Administrative Officer as the designated applicant agent for the County of Inyo with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program; and authorize the Assistant Clerk of the Board to certify the resolution by signature.

6) Three-Year Geographic Information Systems Contract Renewal with ESRI Inc.

County Administrator - Information Services | Abhilash Itharaju

Recommended Action:

- A) Declare ESRI Inc. a sole-source provider of Geographic Information Systems for the County;
- B) Approve the agreement between the County of Inyo and ESRI Inc. for the provision of Geographic Information Systems for the County; and
- C) Authorize the Chief Information Officer to sign the order form for a three-year contract renewal at \$32,550 per year.

7) Behavioral Health Performance Contract with Department of Health Care Services

Health & Human Services | Anna Scott

Recommended Action:

Approve the contract between the County of Inyo and Department of Health Care Services (DHCS) of Sacramento, California for the provision of behavioral health services for the period of July 1, 2026 through June 30, 2029, contingent upon the Board's approval of future budgets, and authorize the Mental Health Director to sign the Standard Agreement, Exhibits A-F and Contractor Certification Clause.

8) Request to Reserve Tinnemaha Campground

Public Works - Parks & Recreation | Jorge Briceno

Recommended Action:

Approve a request from the Moontribe Collective to reserve all campsites at Tinnemaha Creek Campground, from June 27 to July 1, 2026.

9) Resolution Authorizing Submittal of Applications for Grant Programs and Related Authorizations

Public Works - Recycling & Waste Management | Cap Aubrey

Recommended Action:

Approve Resolution No. 2026-12, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing Submittal of Applications for Grant Programs and Related Authorizations," in relation to CalRecycle grants, and authorize the Chairperson to sign.

10) Temporary Lane Closure for US Cycling Event LLC

Public Works | Shannon Platt

Recommended Action:

Approve the temporary lane closure of Onion Valley Road just west of U.S. Highway 395 and East Market Street, to allow US Cycling and Whiskey Tango Fondo to hold the annual Cycling Event on Onion Valley Road and East Market Street on April 26, 2026.

REGULAR AGENDA

11) Workshop - The Board will hear updates and reports from representatives of the following entities:

- Death Valley National Park
- Amargosa Conservancy
- Friends of the Amargosa Basin
- Southern Inyo Fire Protection District
- Community Advocates for Southeast Inyo

12) Connecting Tecopa: Bicycle and Pedestrian Safety Corridor

Public Works | Justine Kokx

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

Recommended Action:

Approve the agreement between the County of Inyo and Dokken Engineering of Folsom, CA for the provision of phased professional services, including environmental documentation (PAED), preparation of final Plans, Specifications, and Estimates (PS&E), and right-of-way (ROW) support in an amount not to exceed \$1,538,383.23 for the period of May 15, 2026 through June 30, 2029, contingent upon the Board's approval of future budgets, and the future allocation of awarded funds, and authorize the Chairperson to sign.

13) Personal Services Contract - Assistant Treasurer-Tax Collector

County Administrator - Personnel | David Fraser
5 minutes (2.5min. Presentation / 2.5min. Discussion)

Recommended Action:

- A) Approve the contract between the County of Inyo and Meghan O'Keefe for the provision of personal services as the Assistant Treasurer-Tax Collector at Grade 18, Step A, \$8,254.35 per month effective, April 15, 2026, and authorize the Chairperson to sign; and
- B) Approve the job description for the Assistant Treasurer-Tax Collector.

ADDITIONAL PUBLIC COMMENT

14) Public Comment

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