



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

April 28, 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) **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).

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) 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) Auction of Surplus Agricultural ATVs

Agricultural Commissioner | Nathan Reade

Recommended Action:

- A) Declare the ATVs listed in Attachment 1 as surplus;
- B) Authorize the Agricultural Commissioner's Office to offer the ATVs for sale utilizing the Public Surplus auction site;
- C) Authorize the Agricultural Commissioner's Office to utilize either the previously approved consignment auction agreement with Enterprise Fleet Management or another auctioneer for the removal and sale of vehicle Public Surplus process; and
- D) Authorize the Agricultural Commissioner's Office to dispose of assets unable to sell as scrap.

12) Approval of Minutes from the Regular April 14 Board of Supervisors Meeting

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular April 14, 2026 Board of Supervisors meeting.

13) Amendment No. 4 to California Mental Health Services Authority Remote Supervision Agreement

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

- A) Declare the California Mental Health Services Authority (CalMHSA) a sole-source provider of remote supervision services;
- B) Approve Amendment No. 4 to the participation agreement between the County of Inyo and CalMHSA, extending the contract term to end June 30, 2027, increasing the contract by \$171,990 to an amount not to exceed \$300,990, and modifying the rates of services including an administrative fee of 15%, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget; and
- C) Authorize the Chairperson to sign.

14) Approval of Eastern Sierra Area Agency on Aging FY 2026-2027 Area Plan Update

Health & Human Services - ESAAA | Morningstar Willis-Wagoner

Recommended Action:

- A) Approve the Eastern Sierra Area Agency on Aging (ESAAA) 2026-2027 Area Plan Update;
- B) Set minimum percentages for the Supportive Services subcategory as recommended by the ESAAA Advisory Council at 50% for the Access category—Transportation, 10% for Legal Services, and 5% for In-Home Services; and
- C) Authorize the Chairperson and HHS Director to sign the required Transmittal Letter.

15) Roux Associates, Inc. (Andy Zdon) Contract Amendment No. 5

Planning Department - Yucca Mountain Oversight | Cathreen Richards

Recommended Action:

- A) Approve Amendment No. 5 to the contract between the County of Inyo and Roux Associates Inc. (Andy Zdon) to amend Section 2 – Term, to July 1, 2021 through June 30, 2027; Term to July 1, 2021–June 30, 2027 on Attachments A-E as applicable; and Attachment D – Insurance Requirements;
- B) Find that the Approval of this Contract is exempt from CEQA under the common-sense rule (CEQA Guidelines 15061(B)(3)); and
- C) Authorize the Chairperson to sign.

16) Helix Environmental Planning, Inc. and Bonanza Peak Solar, LLC Contract Amendments No. 1

Planning Department | Cynthia Draper

Recommended Action:

- A) Approve Amendment No. 1 to the contract between the County of Inyo and Helix Environmental Planning, Inc., extending the term to May 31, 2027 and increasing the contract amount by \$10,000.00, for a total not to exceed \$65,550.00, and authorize the Chairperson to sign; and

- B) Approve Amendment No. 1 to the contract between the County of Inyo and Bonanza Peak Solar, LLC, increasing the deposit from \$66,600.00 to \$76,600.00, and authorize the Chairperson to sign.

17) Consideration of Waiver of Fees for Lone Pine Pioneer Cemetery Cleanup

Public Works - Recycling & Waste Management | Richard Shore

Recommended Action:

Waive the solid waste disposal and gate fees for the Lone Pine Pioneer Cemetery cleanup event, Saturday, May 9, 2026.

18) Agreement for 2025-2026 Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Exchange Funds

Public Works | Justine Kokx

Recommended Action:

Approve the 2025-2026 Federal Apportionment Program Federal Exchange and State Match Program Agreement No. X26-5948(115) between the County of Inyo and California Department of Transportation in the amount of \$673,353, plus a State match of \$100,000, for a total not to exceed amount of \$773,353, and authorize the Chairperson to sign.

19) 2026 Maintained Mileage Certification and Resolution

Public Works | Shannon Platt

Recommended Action:

- A) Approve Resolution No. 2026-13, titled, "Resolution of the Board of Supervisors, County of Inyo, State of California, Annual Certification of the 2026 Maintained Mileage Log," and authorize the Chairperson to sign; and
- B) Authorize the Department of Public Works to file the resolution with the District 9 Office of the State of California Department of Transportation.

20) Recorder's Office Countertops Replacement Project Change Order No. 1

Public Works | Marc Lucas

Recommended Action:

Authorize the Inyo County Assistant CAO to sign Change Order No. 1 for \$6,879.61 to Pagenkopp Construction, Inc. for additional scope-of-work inside the Recorder's Office for the countertops replacement project.

REGULAR AGENDA - MORNING

10:15 A.M. 21) Resolution Setting Fee Structure for Fuel Sales at Inyo County Airports

Public Works | Ashley Helms
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

- A) Conduct a public hearing on the proposed fee structure for fuel sales at the Bishop and Lone Pine-Death Valley airports; and
- B) Approve Resolution No. 2026-14, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Establishing Guidelines for Setting Airport Fuel Prices," and authorize the Chairperson to sign.

22) Graduation for 2025 Inyo County Leadership Academy Participants

County Administrator - Personnel | Keri Oney
15 minutes

Recommended Action:

Receive presentation and recognize Inyo County staff who successfully completed the 2025 Inyo County Leadership Academy in partnership with the California State Association of Counties.

23) California State Association of Counties (CSAC) Update

County Administrator - Personnel | Keri Oney
20 minutes

Recommended Action:

Receive an update from the California State Association of Counties (CSAC).

24) H.R. 1 Discussion

Board of Supervisors | Anna Scott; CSAC
30 minutes

Recommended Action:

Receive reports on H.R. 1 (One Big Beautiful Bill) and its impacts from Inyo Health and Human Services Director Anna Scott and representatives of the California State Association of Counties.

25) Amendment No. 1 to the Contract with Precision Civil Engineering for Professional Services

Planning Department | Cynthia Draper
3 minutes

Recommended Action:

Ratify and approve contract Amendment No. 1 with Precision Civil Engineering to extend the time of the contract from November 5, 2024 to December 31, 2026, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget, and authorize the Chairperson to sign.

26) Amendment No. 1 to Agreement with Kings View Professional Services

Health & Human Services - Behavioral Health | Anna Scott
2 minutes

Recommended Action:

Ratify and approve Amendment No. 1 to the contract between the County of Inyo and Kings View Professional Services of Fresno, CA, for the provision of Electronic Health Record Information System and All Pay Sources Billing Services, increasing the contract amount by \$44,149 to an amount not to exceed \$1,239,893 for the term July 1, 2024 to June 30, 2027, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget, and authorize the Chairperson to sign.

27) Side Letter with Inyo County Deputy Sheriffs Association (ICDSA)

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

Recommended Action:

Approve the side letter between the County of Inyo and the Inyo County Deputy Sheriff's Association and authorize the Chairperson to sign.

LUNCH

28) The Board will recess for lunch and reconvene for the afternoon session.

REGULAR AGENDA - AFTERNOON

2 P.M. 29) 2026-2027 Los Angeles Department of Water and Power Annual Operations Plan

Water Department | Holly Alpert
30 minutes (10 min. Presentation / 20 min. Discussion)

Recommended Action:

Receive a presentation on the draft 2026-2027 Los Angeles Department of Water and Power Annual Operations Plan and provide direction to staff as appropriate.

30) Workshop with the Inyo County Water Commission on Los Angeles Department of Water & Power Draft 2026-2027 Annual Operations Plan

Water Department | Holly Alpert
30 minutes

Recommended Action:

Conduct a workshop with the Inyo County Water Commission to discuss Owens Valley conditions and the LADWP Annual Operations Plan.

31) Inyo County Water Commission Presentation

Water Department | Holly Alpert
20 minutes (10 min. Presentation / 10 min. Discussion)

Recommended Action:

Receive a presentation and recommendations from the Inyo County Water Commission.

ADDITIONAL PUBLIC COMMENT

32) 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

- 33) Auditor-Controller:** Actual count of money in the hands of the Treasurer made on April 2, 2026.