



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

May 12, 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) **Conference with Legal Counsel – Existing Litigation – Pursuant to**

Government Code §54956.9 – Name of case: *Matthew Blankers v. Inyo*

County, Shaw HR Consulting, Inc. and Does 1-25 Inclusive (Case No. 1:25-cv-01005-JLT-CDB).

- 5) **Public Employment – Pursuant to Government Code §54957 – Title:**
County Administrator.
- 6) **Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title:** County Administrator.

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.**
- 7) **Pledge of Allegiance**
 - 8) **Report on Closed Session as Required by Law**
 - 9) **Introductions** - The following new employees will be introduced to the Board:
 - **District Attorney:** District Attorney Deputy IV Meredith Stevenson
 - **Probation:** Rehabilitation Specialist Jennifer Schindler
 - **Sheriff:** Deputy James Clark and Deputy Raphael Goorevitch
 - 10) **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.
 - 11) **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.
 - 12) **County Department Reports**

CONSENT AGENDA

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

- 13) **Amendment to the Public Risk Innovation, Solutions, and Management ("PRISM") Joint Powers Agreement**
County Administrator - Risk Management | Aaron Holmberg

Recommended Action:

Approve and authorize the Chairperson to sign proposed Resolution No. 2026-16, which approves the amendment to the Public Risk Innovation, Solutions, and Management ("PRISM") Joint Powers Authority (JPA) agreement and authorizes the Chairperson to execute the amended agreement.

14) Child Abuse Prevention Council Appointments

Health & Human Services - First 5 | Anna Scott

Recommended Action:

Appoint Jeff Thomson, Darcia Blackdeer-Lent, Melissa Best-Baker, and Victoria Begay each to an unexpired two-year term on the Inyo County Child Abuse Prevention Council ending December 31, 2027.

15) Amendment No. 11 to the Agreement between the County of Inyo and Noble Software Group, LLC

Probation | Jeffrey Thomson

Recommended Action:

Approve Amendment No. 11 to the agreement between the County of Inyo and Noble Software Group, LLC of Redding, CA to extend the agreement from July 1, 2026 to June 30, 2027, July 1, 2027 to June 30, 2028, and July 1, 2028 to June 30, 2029, with the cost of \$7,629.30 for the annual hosting fee (up to 19 Users) and \$1,016.40 for quality assurance (IRR Site Access, 8 Users) for a total of \$8,645.70 for Fiscal Year 2026-2027, \$8,010.77 for the annual hosting fee (up to 19 Users) and \$1,067.22 for quality assurance (IRR Site Access, 8 Users) for a total of \$9,077.99 for Fiscal Year 2027-2028, \$8,411.30 for the annual hosting fee (up to 19 Users) and \$1,120.58 for quality assurance (IRR Site Access, 8 Users) for a total of \$9,531.88 for Fiscal Year 2028-2029, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

16) Agreement with Environmental Science Associates

Public Works | Ashley Helms

Recommended Action:

Approve the agreement between the County of Inyo and Environmental Science Associates of San Francisco, CA for the provision of airport environmental services in an amount not to exceed \$355,510.00 for the period of May 12, 2026 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

17) Amendment No. 1 to the Eastern Sierra Engineering Agreement

Public Works | Justine Kokx

Recommended Action:

Approve Amendment No.1 to the agreement between the County of Inyo and Eastern Sierra Engineering of Bishop, CA, increasing the contract by \$51,700 for a total amount not to exceed \$115,400, and authorize the Chairperson to sign.

18) Notice of Completion for the Diaz Lake Welcoming and Beautification Project

Public Works | Jorge Briceno

Recommended Action:

Approve Resolution No. 2026-17, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Diaz Lake Welcoming and Beautification

Project," and authorize the Chairperson to sign.

19) Road Closure for Foot Race on Cerro Gordo Road

Public Works | Shannon Platt

Recommended Action:

Approve the road closure of Cerro Gordo Road east of State Route 136 between the hours of 7 a.m. and 5 p.m. on May 23, 2026, to accommodate a foot race hosted by Silver Pineapple LLC.

20) Amendment No. 3 to the Agreement between the County of Inyo and Gibbs Giden Locher Turner Senet & Wittbrodt LLP for Legal Services

County Counsel | John Vallejo

Recommended Action:

Approve Amendment No. 3 to the agreement between the County of Inyo and Gibbs Giden Locher Turner Senet & Wittbrodt LLP for legal services and authorize the Chairperson to sign.

21) South Barlow Lane Bike Path Repavement - Pavement Machine and Operator

Public Works | Johan Hoek

Recommended Action:

Per Inyo County's Purchasing Policy, find that the estimate for hiring a pavement machine and operator for the South Barlow Lane Bike Path Repavement Project is less than \$25,000.

22) South Barlow Lane Bike Path Repavement – Materials Testing

Public Works | Johan Hoek

Recommended Action:

Per Inyo County's Purchasing Policy, find that the estimate for materials testing for the South Barlow Lane Bike Path Repavement Project is less than \$25,000.

REGULAR AGENDA

23) Update on Northern Inyo Healthcare District

Board of Supervisors | Christian Wallis
15 minutes

Recommended Action:

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

24) Presentation from Bishop Area Chamber of Commerce and Visitors Bureau on Tourism-Related Data

Community Organization | Julie Faber
15 minutes

Recommended Action:

Receive a presentation from the Bishop Area Chamber of Commerce and Visitors Bureau on tourism-related data gathered with the assistance of County marketing funding.

25) Parks & Recreation Program Update

Public Works - Parks & Recreation | Jorge Briceno
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

Receive presentation from the Inyo County Parks Manager on accomplishments that Parks staff has completed, and recent happenings at Inyo County parks and campgrounds.

26) Purchase of a Mobile Unit Van for the Probation Department

Probation | Jeffrey Thomson
5 minutes

Recommended Action:

- A) Declare La Mesa RV of West Sacramento, CA the successful bidder for the procurement of a Ford Transit AWD 350HD van; and
- B) Authorize the purchase of one Ford Transit AWD 350HD van from La Mesa RV of West Sacramento, CA, at an amount not to exceed \$140,073.

27) Agreement between County of Inyo and James Richardson

Health & Human Services | Anna Scott
2 minutes

Recommended Action:

- A) Declare James Richardson, M.D. a sole-source provider of Health Officer and Jail Medical Director services;
- B) Approve the agreement between the County of Inyo and James Richardson, M.D. of Bishop, CA for the provision of Personal Services as Inyo County Health Officer/Jail Medical Director in an amount not to exceed a base salary of \$205,000 for the period of July 1, 2026 through June 30, 2027, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget; and
- C) Authorize the Chairperson to sign.

28) Personal Services Contract - Deputy County Counsel and Approval of Management Resolution 2026-18

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

Recommended Action:

- A) Approve the contract between the County of Inyo and Eric Chilton for the provision of personal services as the Deputy County Counsel III at Grade 21, Step C, \$10,426.80 per month effective, May 13, 2026, and authorize the Chairperson to sign; and
- B) Approve Resolution No. 2026-18 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution 2026-06 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.

ADDITIONAL PUBLIC COMMENT

29) Public Comment

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CORRESPONDENCE - INFORMATIONAL

- 30) Indian Wells Valley Groundwater Authority** - Letter to the Board of Supervisors regarding Little Lake Ranch.