



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

June 30, 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 - Anticipated Litigation** - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of Cases: 1.

- 5) **Public Employment; Public Employee Performance Evaluation; Public Employee Separation/Dismissal/Release – Pursuant to Government Code §54957 – Title: Public Works Director.**

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) **Statement of All Votes Cast on June 2, 2026**

Clerk-Recorder | Danielle Sexton

Recommended Action:

Declare elected those persons for each election under the County's jurisdiction, and declare the results of each election under its jurisdiction as to each contest voted on at the election, based on the certified results as required by law and as specified in the Statement of All Votes Cast for the Presidential Primary Election held on June 2, 2026.

- 12) **Standing Resolution for Consolidation of Elections - Revised**

Clerk-Recorder | Danielle Sexton

Recommended Action:

Approve Resolution No. 2026-25 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Approving the Consolidation of Certain City and District Governing Body Elections with the Statewide General Election and Approving the Provision of Related Services by the Inyo County Registrar of Voters/Elections Official and Superseding and Replacing Resolution R2026-03," and authorize the Chairperson to sign.

13) Resolution to Accept Increase in Inyo County's Permanent Local Housing Allocation (PLHA)

County Administrator | Rebecca Graves

Recommended Action:

Approve Resolution No. 2026-26 titled, "Authorizing Resolution of County of Inyo Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program," and authorize the Chairperson to sign.

14) Approval of Amendments to Deputy Coroner Contracts

County Administrator | Denelle Carrington

Recommended Action:

- A) Approve and authorize the Chairperson to sign Amendment No. 2 to the contract between the County of Inyo and Cassidy Lynn Johnston, for Personal Services as a County Officer, amending the end date of the contract from June 30, 2026 to June 30, 2028 and increasing the contract amount by \$50,000, for a total contract amount not to exceed \$142,000, contingent upon the Board's approval of future budgets; and
- B) Approve and authorize the Chairperson to sign Amendment No. 1 to the contract between the County of Inyo and Floyd Wesley Anderson III, for Personal Services as a County Officer, amending the end date of the contract from June 30, 2026 to June 30, 2028 and increasing the contract amount by \$50,000, for a total contract amount not to exceed \$100,000, contingent upon the Board's approval of future budgets.

15) Contract between Inyo County and Inyo County Office of Education (ICOE) for CalWORKs Child Care Services for Fiscal Year 2026-2027

Health & Human Services - Social Services | Morningstar Willis-Wagoner

Recommended Action:

- A) Declare Inyo County Office of Education of Bishop, CA a sole-source provider of Stage 1 CalWORKS Child Care Services;
- B) Approve the contract between the County of Inyo and Inyo County Office of Education for the provision of Stage 1 CalWORKS Child Care Services in an amount not to exceed \$170,000.00 for the period of July 1, 2026 to June 30, 2027, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget; and
- C) Authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained.

16) Agreement between First 5 Mono and First 5 Inyo for the Provision of IMPACT (Improve and Maximize Programs so All Children Thrive) Implementation Services

Health & Human Services - First 5 | Anna Scott

Recommended Action:

Approve the agreement between the County of Inyo and Mono County First 5 for the provision of IMPACT Implementation Services in an amount not to exceed \$56,639.01 for the period of July 1, 2026 through June 30, 2027, and authorize the HHS Director to sign.

17) 2026-2028 First 5 California Small Population County Funding Augmentation Grant Award Notification

Health & Human Services - First 5 | Anna Scott

Recommended Action:

Approve the agreement between the County of Inyo and First 5 California of Sacramento, CA for the provision of Small Population County Funding Augmentation services in an amount not to exceed \$543,189 for the period of July 1, 2026 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the HHS Director to sign.

18) California Department of Public Health Pathways Intern Memorandum of Understanding

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Approve the request to select and onboard a Pathways Intern through the California Department of Public Health (CDPH) Pathways Program and authorize the Health and Human Services Director to execute all necessary documents with CDPH to facilitate the internship placement, including any required agreements, onboarding forms, and program compliance documents.

19) Contract between Inyo County and Crestwood Behavioral Health, Inc. for Residential Treatment Services

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

- A) Declare Crestwood Behavioral Health, Inc. of Sacramento, CA, a sole-source provider of residential treatment services;
- B) Approve the agreement between the County of Inyo and Crestwood Behavioral Health, Inc. of Sacramento, CA for the provision of residential treatment services in an amount not to exceed \$183,000 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 the agreement and the Business Associate Agreement.

20) Amendment No. 2 to Contract between the County and Vista Pacifica, Inc. for the Provision of Hospital Inpatient Psychiatric Services

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

- A) Declare Vista Pacifica Enterprises Inc. of Jurupa Valley, CA a sole-source provider of inpatient psychiatric and other professional medical services; and
- B) Approve Amendment No. 2 to the contract between the County of Inyo and Vista Pacifica Enterprises Inc. of Jurupa Valley, CA, for the provision of hospital inpatient psychiatric services, increasing the contract by \$50,000 to a new total not-to-exceed-amount of \$168,625, and authorize the Chairperson to sign.

21) Fee Waiver for Lone Pine Fire Department to Use Spainhower Park Gazebo on July 19, 2026

Public Works - Parks & Recreation | Jorge Briceno

Recommended Action:

Approve fee waiver for the reservation of Lone Pine Park for the Lone Pine Fire Department on July 19, 2026.

22) Recommendation for Award of the Contract for Landfill Groundwater Monitoring & Sampling Services to TEAM Environmental, Inc.

Public Works - Recycling & Waste Management | Richard Shore

Recommended Action:

Approve the contract between the County of Inyo and TEAM Environmental, Inc. of Bishop, CA for the provision of Groundwater Monitoring & Sampling Services for the Inyo County Landfills for the period of July 1, 2026, through June 30, 2031, for an amount not to exceed \$548,680.00, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

23) Recommendation for Award of the Contract for Landfill Engineering and Environmental Consulting Services to Geo-Logic Associates

Public Works - Recycling & Waste Management | Richard Shore

Recommended Action:

Approve the contract between the County of Inyo and Geo-Logic Associates of Grass Valley, CA for the provision of Landfill Engineering and Environmental Consulting Services for the Inyo County Landfills for the period of July 1, 2026 through June 30, 2031, for an amount not to exceed \$961,366.00, contingent upon the Board's approval of future budgets and authorize the Chairperson to sign.

24) Contract between Inyo County and GHC of Upland SNF, LLC dba Heritage Park Nursing Center, for Hospital Inpatient Psychiatric Services

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

A) Declare GHC of Upland SNF, LLC DBA Heritage Park Nursing Center, LLC dba Heritage Park Nursing Center of Upland, CA a sole-source provider of inpatient psychiatric services; B) Approve the contract between the County of Inyo and GHC of Upland SNF, LLC DBA Heritage Park Nursing Center of Upland, CA for the provision of hospital inpatient psychiatric services in an amount not to exceed \$150,000 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 Health and Human Services Director to sign the agreement and the Business Associate Agreement.

REGULAR AGENDA

25) Presentation Regarding the Bishop Commons Mixed-Use Redevelopment Proposal at 910 N. Main St., Bishop (“Old Old Kmart”)

County Administrator | Douglas Wiele, Nettie Oliverio
15 minutes (5min. Presentation / 10min. Discussion)

Recommended Action:

Receive presentation from Foothill Partners, Inc. on the proposed Bishop Commons Mixed-Use Redevelopment.

26) Approval of Budget Amendments for Owens Valley Mosquito Abatement Program

Agricultural Commissioner | Nathan Reade
3 minutes

Recommended Action:

Amend the Fiscal Year (2025-2026) Owens Valley Mosquito Abatement Program Budget (Budget 154101) as follows: increase appropriation for Salaried Employees (Object Code 5001) by \$19,000, increase appropriation for Unemployment (Object Code 5154) by \$9,000 *(4/5ths vote required)*.

27) Budget Amendment for Out of County Juvenile Hall Budget

Probation | Jeffrey Thomson
3 minutes

Recommended Action:

Amend the Fiscal Year 2025-2026 Out of County Juvenile Hall Budget (023101) as follows: Increase estimated expenditures in Object Category Professional Services (5265) and decrease the Juvenile Institutions Budget (023100) Object Category Salary (5001) by \$13,746 *(4/5ths vote required)*.

28) Approval of Budget Amendments for Sheriff's Office

Sheriff | Stephanie Rennie
3 minutes

Recommended Action:

Amend the Fiscal Year (2025-2026) Sheriff Budget (Budget 022700) as follows: increase estimated revenue in Operating Transfers In (4998) by (\$130,000) and increase appropriation in Object Category Salary (5000) by \$30,000 and Object Category Services and Supplies (5100) by \$100,000 as needed; and increase appropriation in COPS Fund 500103 in Operating Transfers Out (5801) by (\$130,000) *(4/5ths vote required)*.

29) Agreement between Inyo County and Mono County for the Provision of Senior Services Related to Modernization Services

Health & Human Services | Anna Scott
3 minutes

Recommended Action:

Ratify and approve the Modernizing Older Californians Act contract with the County of Mono for the provision of senior services to Mono County eligible

residents, in the total, not-to-exceed amount of \$119,000 for the period of July 1, 2025 through June 30, 2026, and negotiable for a maximum of three additional one-year periods, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign.

30) Workshop on California's State-Mandated Program Reimbursement

Auditor-Controller | Kortni Girardin
15 minutes (10min. Presentation / 5min. Discussion)

Recommended Action:

- A) Conduct workshop regarding California's State-Mandated Program Reimbursement; and
- B) Provide any follow-up direction to staff as necessary.

1 P.M. 31) Public Hearing on Appeal of Revocation of Hosted Short-Term Rental 2024-03/Foroudi

Planning Department | Cathreen Richards
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Conduct a public hearing with respect to Appeal No. 2026-02 (Hosted Short-term Rental/Foroudi) and deny the appeal effectively upholding the Planning Commission's revocation of HSTR 2024-03/Foroudi.

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.