



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

July 14, 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 Real Property Negotiators – Pursuant to paragraph (1)

of subsection (b) of Government Code §54956.8 – Property: APN 004-020-09. Agency Negotiators: Meaghan McCamman, John-Carl Vallejo, David Fraser, Denelle Carrington. Negotiating parties: Nathan Sill. Under negotiation: price and terms of payment.

- 4) **Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8** – Property: 605 S. Main St., Lone Pine, CA 93545. Agency Negotiator: Denelle Carrington, Meaghan McCamman, John-Carl Vallejo. Negotiating Parties: Inyo County and Jeff Potter. Under Negotiation: price and terms of payment.
- 5) **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).
- 6) **Public Employment; Public Employee Performance Evaluation; Public Employee Separation/Dismissal/Release – Pursuant to Government Code §54957** – Title: Public Works Director.
- 7) **Public Employment – Pursuant to Government Code §54957** – Title: County Administrator.
- 8) **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.**
- 9) **Pledge of Allegiance**
 - 10) **Report on Closed Session as Required by Law**
 - 11) **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.
 - 12) **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.
 - 13) **County Department Reports**
 - 14) **Introductions** - The following new employees will be introduced to the Board:
 - **Health and Human Services** - Prevention Specialist Ryan Graves-Soutome, Integrated Case Worker April Hensley, Integrated Case Worker Felicia Landa
 - **Library** - Librarian Greta Langhenry

CONSENT AGENDA

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

15) Approval of Minutes from the Board of Supervisors Meetings of June 23 and June 29

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular June 23, 2026 Board of Supervisors meeting and the special meeting of June 29, 2026.

16) Reappointing Members of the Assessment Appeals Board

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Reappoint Ms. Terry Walker and Mr. Randy Van Tassell each to three-year terms on the Assessment Appeals Board ending September 1, 2029; and reappoint Mr. Stan Smith to an unexpired three-year term on the AAB ending September 1, 2028.

17) Resolution from the Lone Pine Fire Protection District Requesting Election Consolidation

Clerk-Recorder | Danielle Sexton

Recommended Action:

- A) Order consolidation of the election for the Measure provided within Resolution #06-26 from the Lone Pine Fire Protection District of Inyo County with the November 3, 2026 General Election, including the canvass of the election results, in accordance with Elections Code Division 10, Part 3 (EC 10400-10418); and
- B) If the Board chooses, direct the County Auditor to review the measure and determine if the substance of the ballot measure, if adopted, would affect the revenues or expenditures of the county (EC 9160(c)).

18) Fiscal Year 2026-2027 California Children's Services Plan

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Approve the California Children's Services (CCS) Plan for Fiscal Year 2026-2027 to ensure the continuation of medical services to eligible children in Inyo County and authorize the HHS Director to sign certification statements.

19) Resolution Authorizing Planning Director to Enter into a Contract with the California Department of Transportation

Planning Department | Cathreen Richards

Recommended Action:

Approve Resolution No. 2026-27, titled: "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing Cathreen Richards, the Inyo County Planning Director, to Enter into a Contract with the California Department of Transportation of the County of Inyo for a Sustainable

Transportation Planning Grant Titled, 'The Big Pine 395 Corridor and Community Enhancement Plan,'" and authorize the Chairperson to sign.

20) Big Pine Senior Center ADA Restrooms Project Change Orders No. 1 and 2
Public Works | Marc Lucas

Recommended Action:

Authorize the Inyo County Assistant CAO to approve and sign Change Order No.1 in the amount of \$4,720.00 and Change Order No. 2 in the amount of \$3,062.59 to Mark Gadea Construction, of Bishop, CA for additional work provided related to the Big Pine Senior Center ADA restrooms project.

REGULAR AGENDA

21) Revision to Inyo County Code Chapter 2.36

County Administrator & Public Works | David Fraser
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Waive further reading of the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Revising Section 2.36.040 of the Inyo County Code Relating to Road Commissioner Duties of the Public Works Director," and schedule enactment for July 28, 2026, in the Board of Supervisors Chambers, County Administrative Center, Independence.

22) Presentation from the Rural County Representatives of California (RCRC) on the Organization's 2025-2027 Strategic Plan

County Administrator | David Fraser
15 minutes

Recommended Action:

Receive a presentation from Rural County Representatives of California (RCRC) President and CEO on the organization's 2025-2027 Strategic Plan and other RCRC activities.

23) Film Commissioner Contract Amendment No. 1

County Administrator - Economic Development | Meaghan McCamman
5 minutes

Recommended Action:

- A) Declare Jesse Steele a sole-source provider of film commissioner services; and
- B) Ratify and approve Amendment No. 1 to the contract between Inyo County and Jesse Steele for personal services as film commissioner, extending the term through June 30, 2027, contingent upon the Board's adoption of the Fiscal Year 2026-2027 Budget, and authorize the Chairperson to sign.

ADDITIONAL PUBLIC COMMENT

24) 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.

MEMORIAL ADJOURNMENT

- 25)** The Board will adjourn today's meeting in memory and honor of Judd Symons, lifelong local resident and longtime emergency services provider.