

MINUTES



County of Inyo Board of Supervisors

May 26, 2026

AMENDED BY BOARD ORDER 8.11.26

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:37 a.m., on May 26, 2026, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Trina Orrill, presiding, Will Wadelton, Jeff Griffiths, Jennifer Roeser and Scott Marcellin. Also present: CAO David Fraser, County Counsel John-Carl Vallejo, and Assistant Clerk of the Board Darcy Israel.

Public Comment I

The Chairperson asked for public comment related to closed session items and there was no one wishing to speak.

Closed Session

Chairperson Orrill recessed open session at 8:38 a.m. to convene in closed session with all Board members present to discuss the following item(s): No. 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; No. 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; No. 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); No. 5 **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: APN 005-146-07. Agency Negotiators: Meaghan McCamman, John-Carl Vallejo, David Fraser, Denelle Carrington. Negotiating parties: 1) Jeff Potter, H&M Investment Advisors, Inc.; and 2) Bryan Marseilles. Under negotiation: price and terms of payment; and No. 6 **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.

Open Session

Chairperson Orrill recessed closed session and reconvened the meeting in open session at 10:11 a.m. with all Board members present.

Pledge of Allegiance

Information Services Director Noam Shendar led the Pledge of Allegiance.

Report on Closed Session

County Counsel Vallejo said that the Board met and took staff reports but no action was taken that is required to be reported by law. He said the Board will reconvene in closed session later in the meeting.

Public Comment II

The Chairperson asked for public comment related to items not calendared on the agenda and public comment was received from Lauralyn Hundley, Brad Erickson (who also provided a written copy), Felicia Renard, Deborah, and Juanita Watterson.

Board Member Reports

Supervisor Griffiths said he attended Mule Days, the California State Association of Counties (CSAC) Legislative Conference, and a press conference at the State Capitol to advocate for budget assistance for counties impacted by HR 1 (Big Beautiful Bill).

Supervisor Roeser said she attended a meeting with Forest Service Chief Tom Schultz. Supervisor Marcellin said he attended a Local Agency Formation Commission (LAFCo) meeting, a Bishop Tribal Council meeting on behalf of the Local Transportation Commission (LTC) and also attended his granddaughter's graduation.

Supervisor Wadelton reported attending a Behavioral Health Advisory Board meeting, a community workshop hosted by Supervisor Orrill on taxes and bonds, a National Association of Counties (NACo) Veterans and Military Service Advisory Council meeting, community service district meetings, and multiple Great Basin Unified Air Pollution Control District (GBUAPCD) settlement committee meetings. He said he also visited the Crystal Geyser Annual 5K fundraiser run, a celebration of life for Dr. Ben Jones, the CSAC Legislative Conference, a meeting with Assemblyman David Tangipa's office, the Mule Days Parade, a dignitary luncheon with Senator Marie Alvarado-Gil, the Mule Days Grand Entry, and the craft fair at Bishop City Park.

Supervisor Orrill said that the community workshop she hosted on taxes and bonds was a success, and she thanked keynote speakers Assessor David Stottlemire, Clerk-Recorder Danielle Sexton, Auditor-Controller Amy Shepherd, and Treasurer-Tax Collector Christie Martindale for providing clear and helpful information to taxpayers. She also attended a Southern California Edison meeting, the CSAC Legislative Conference, and the Mule Days Parade.

CAO David Fraser said he attended Mule Days and thanked volunteers who dedicated their time to support their community.

County Department Reports

Auditor-Controller Amy Shepherd provided an overview of a recent report from the Rural County Representatives of California (RCRC) regarding Senate Bill 90 (handout provided), the state-mandated cost reimbursement law. Shepherd offered to conduct a workshop on SB 90 and to share collected data with the Board in advance, which the Board accepted for a future meeting.

Information Services Director Noam Shendar reported that there was an unexpected power outage at the Quilter Consolidated Office Building due to a wind event, but the new redundancy system allowed for key programs to be run out of Independence with no interruptions to anyone.

Clerk-Recorder and Registrar of Voters Danielle Sexton provided an elections update and reminded the public that the deadline for mail-in ballots is this Thursday. She said that tabulation results will be available no earlier than June 2 after 8 p.m.

Deputy CAO Meaghan McCamman provided an update on the Parks Capital Improvement Plan update, noting that she and Engineering Assistant Daniel Briceno are waiting to receive the survey and landscape architect plans, and expect to bring the completed plan to the Board in June. McCamman offered a brief preview of some of the projects featured in the plan, including improvements to the Millpond baseball fields and rehabilitation work at Mendenhall Park. She also discussed progress in bringing the new Big Pine cell tower online.

HHS Director Anna Scott provided an update on the impacts of HR 1 ("Big Beautiful Bill"), noting that the Governor's May Revise of the budget indicates significant reductions to the Eastern Sierra Area Agency on Aging funding formulas for Inyo and Mono counties (Area 16). She acknowledged the unfortunate timing, given the recent close of the public commenting period for the ESAAA Area Plan but said that staff will continue advocating at the state level and plan to bring a future workshop to the Board with ongoing updates. Director Scott also announced that June is Elder Abuse Awareness Month.

Introduction

County Counsel Vallejo introduced to the Board the newest member of his team, Deputy County Counsel Eric Chilton.

Employee Service Milestones

The Board of Supervisors recognized the following employees who reached service milestones during the first quarter, most of whom were in attendance to receive a commemorative pin:

- Luis Huerta, 20 years - Public Works
- Herbert Dyer, 15 years - Public Works
- Dominic Andreas, 10 years - Public Works
- Donald Arrowood, 5 years - Public Works
- Donna Stephen, 10 years - Health & Human Services
- Talia Sandoval, 5 years, - Health & Human Services
- Robert Rubio, 5 years - Health & Human Services
- Jazmin Rager, 10 years – Sheriff
- Cynthia Reeves, 10 years – Motor Pool
- Rochelle Romo, 5 years – Information Services.

Request from Public & Recess/Reconvene

Chairperson Orrill announced that resident Ted Carlton had submitted written correspondence requesting that items 16, 17, 18, 20, 22, 23, and 25 be removed from the Consent Agenda and moved to the Regular Agenda for explanation or discussion.

The Chairperson recessed the meeting at 11:18 a.m. for a break and reconvened the meeting at 11:24 a.m. with all members present.

Chairperson Orrill then identified the items that were requested to be pulled and asked whether any Board members wished to discuss them. Supervisor Roeser requested that Item Nos. 21 and 23 be moved, and Supervisor Wadelton requested Item No. 25 be moved to the Regular Agenda.

Clerk of the Board – Approval of Minutes

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to approve the minutes from the regular April 28, 2026 and May 12, 2026 Board of Supervisors meetings. Motion carried unanimously.

Local Organization – California Arts Council Resolution #2026-19

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to approve Resolution No. 2026-19, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as a California Arts Council Partner to Inyo County," and authorize the Chairperson to sign. Motion carried unanimously.

CAO – EMS Cost-Sharing Agreement Amendment No. 3

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to approve Amendment No. 3 to the agreement among the County of Inyo, the Bishop Paiute Tribe, and the City of Bishop to continue cost-sharing the financial support necessary to maintain uninterrupted 911 Emergency Medical Services within the Bishop Operating Area for the period beginning July 1, 2026 and ending June 30, 2027, or until a long-term EMS contract is awarded, whichever occurs first, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget. Motion carried unanimously.

CAO-Information Services – Dell Inc. Agreement

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Declare Dell Inc. of Round Rock, TX, a sole-source provider of Microsoft cloud services, including email, calendar and collaboration; and
- B) Authorize the Chief Information Officer, with the concurrence of County Counsel, to enter into an agreement between the County of Inyo and Dell Inc. of Round Rock, TX, for the provision of Microsoft cloud services in an amount not to exceed \$828,353.28 for the period of June 1, 2026 through May 31, 2029.

Motion carried unanimously.

HHS-First 5 – MCAH Agreement

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to approve the Maternal, Child and Adolescent Health (MCAH) Agreement No. 202614 between the County of Inyo and the California Department of Public Health in the total amount of \$1,476,204 in State and Federal funding, including \$1,236,174 for California Home Visiting Program (CHVP) activities and \$240,030 for Maternal, Child and Adolescent Health (MCAH) activities, for the period of July 1, 2026 through June 30, 2029, contingent upon the Board's adoption of future budgets, and authorize the Health and Human Services Director and MCAH Director to sign all associated Agreement Funding Application, Policy Compliance, and Certification documents. Motion carried unanimously.

*HHS –
Behavioral Health
Advisory Board
Appointment*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to appoint Hayley Carter to an unexpired three-year term on the Behavioral Health Advisory Board ending **June 30, 2030**. Motion carried unanimously.

*HHS-Behavioral Health –
GHC Contract
Amendment No. 2*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to approve Amendment No. 2 to the contract between the County of Inyo and GHC (Generations Health Care) of Upland SNF, LLC, DBA Heritage Park Nursing Center for the provision of Hospital Inpatient Psychiatric Services, increasing the contract amount by \$45,000 to an amount not to exceed \$147,000 for Fiscal Year 2025-2026, and authorize the Health and Human Services Director to sign. Motion carried unanimously.

*Public Works –
Yukon Fencing Co.
Contract*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Award the contract for the Independence Jail Fencing project to Yukon Fencing Co. Inc. of Bakersfield, CA as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Yukon Fencing Co. Inc. of Bakersfield, CA in the amount of \$276,652.50, and authorize the Chairperson to sign; and
- C) Authorize the Public Works Assistant Director to execute all other project contract documents, including contract change orders, to the extent permitted by Public Contract Code section 20142 and other applicable laws.

Motion carried unanimously.

*Public Works –
Tecopa Campground
Change Order No. 1*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to authorize the Inyo County Assistant CAO to execute Change Order No. 1 with D&J Electric Services LLC in the amount of \$7,250.00 for the temporary power connection required to energize the sewer lagoon aeration system. Motion carried unanimously.

*Public Works –
Air Compressor
Purchase Order*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Declare Quinn Power Systems a sole-source provider of an Atlas Copco Model XAS 185 KUBOTA T4F Air Compressor; and
- B) Approve a purchase order in an amount not to exceed \$34,571.86, payable to Quinn Power Systems for an Atlas Copco Model XAS 185 KUBOTA T4F Air Compressor.

Motion carried unanimously.

*Sheriff –
Duty Weapons Trade-In*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Determine that inventoried duty weapons are no longer required for public use pursuant to Inyo County Code Section 6.28.040;
- B) Authorize the trade-in of duty weapons in the amount of \$59,603.00 to Bishop Defense of Meridian, ID; and
- C) Authorize the purchase of twenty-one (21) rifles with accessories for \$943.98 with trade-in.

Motion carried unanimously.

*Public Works –
Reinforced Concrete Box
Culvert Purchase*

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Declare Core and Main of Selma CA, the successful bidder for the reinforced concrete box culvert, in accordance with Bid No. RD26-01; and
- B) Authorize the purchase order for the reinforced concrete box culvert in an amount not to exceed \$84,035.

Motion carried unanimously.

*Public Works –
Egan Civil, Inc. Contract*

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to:

- A) Approve the contract between the County of Inyo and Egan Civil, Inc. of Palm Desert, CA for the provision of County Surveyor services in an amount not to exceed \$100,000.00 for the period of July 1, 2026 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign upon gathering of all signatures; and

B) Appoint Benjamin Egan, LS 8756, as the County Surveyor.

Motion carried unanimously.

***Public Works –
Preferred Septic and
Disposal, Inc. Contract***

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to approve the contract between the County of Inyo and Preferred Septic and Disposal, Inc. of Bishop, CA, as a sole-source provider of Trash Disposal and Recycling Services for County facilities, in an amount not to exceed \$253,912.86 for the period of July 1, 2026, through June 30, 2029, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign. Motion carried unanimously.

***Public Works –
CrisisReadyLab LLC
Contract***

Moved by Supervisor Wadelton and seconded by Supervisor Marcellin to approve the agreement between the County of Inyo and CrisisReadyLab LLC of Denver, CO for the development of the Inyo County Evacuation Route Resilience Plan (ERRP) in an amount not to exceed \$228,830 for the period of May 26, 2026 through June 30, 2028, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign. Motion carried unanimously.

***Water Department –
Owens River Water Trail
Final EIR and
Resolution #2026-20***

Water Department Mitigation Manager Larry Frelich provided a presentation and overview of the Environmental Impact Report (EIR) for the Owens River Water Trail project.

The Chairperson opened the public hearing at 11:54 a.m. and asked if there was anyone wishing to provide public comment. Comment was received from Michael Prather, Richard Potashin, Nancy Masters, and Lauren Rose, after which the hearing was closed at 12:02 p.m.

Moved by Supervisor Wadelton and seconded by Supervisor Roeser to:

- A) Certify the EIR and adopt required California Environmental Quality Act findings by approving and authorizing the Chairperson to sign Resolution No. 2026-20 titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Certifying the Final Environmental Impact Report on the Owens River Water Trail, Making Findings Related Thereto, and Adopting a Mitigation Monitoring and Reporting Program;"
- B) Approve the Mitigation Monitoring and Reporting Program; and
- C) Authorize staff to file a Notice of Determination.

Motion carried unanimously.

***Public Works-Roads
Department –
FY 26-27 Road
Maintenance and Rehab
Account Project List &
Resolution #2026-21***

Deputy Public Works Director Shannon Platt presented the item.

Supervisor Roeser requested the following corrections be made to the project list:

- Correct the transposed date provided for the anticipated construction timeline on Project No. 43; and
- Correct the location name under Project No. 39, where "Silverado Canyon" should be revised to "Silver Canyon."

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Approve, with the above-noted corrections, Resolution No. 2026-21, titled, "A Resolution Adopting a List of Projects for Fiscal Year 2026-27 Funded by SB1: The Road Repair and Accountability Act of 2017," and authorize the Chairperson to sign; and
- B) Authorize the Public Works Department to apply for and submit all required documentation to receive the Inyo County allotment of SB1, Road Repair and Accountability Act of 2017 funding and authorize the Public Works Director, or their designee, to sign for the RMRA funding and all associated supporting documents.

Motion carried unanimously.

***Water Department –
Inyo County/Los Angeles
Standing Committee
Meeting***

Water Director Dr. Holly Alpert provided a brief overview of the agenda in preparation for the Inyo County/Los Angeles Standing Committee meeting scheduled for May 27, 2026, in Inyo County.

Public comment was received from Nor Baskevitch, Big Pine Paiute Tribe Environmental Director Sally Manning, Michael Prather, Santeena Pugliese, Lauren Rose, Milo Vella, and

Lone Pine Paiute-Shoshone Tribe Environmental Director Mel Joseph.

Recess/Reconvene

The Chairperson recessed the meeting at 12:50 p.m. for lunch and reconvened the meeting at 1:34 p.m. with all members present.

*Public Works –
Lone Pine Water Main
and Service Lateral
Project Plan*

Deputy CAO Meaghan McCamman, Public Works Deputy Director Ashley Helms, and Engineering Assistant Marc Lucas provided a presentation on Phase 1 of the Lone Pine Water Main and Service Lateral Project Plan and highlighted the critical need to coordinate this work with the grant-funded Lone Pine Streets Rehabilitation Project, which must be completed by 2028. Director Helms added that while parts of the Independence water system also need attention, Lone Pine is the priority to avoid disturbing newly paved roads and to reduce costs by consolidating the projects.

McCamman explained that over the last year, staff has worked with the California Water Resources Board to obtain a revolving loan to pay for water system infrastructure repair and replacement but recently learned they were unsuccessful in obtaining the funding. The Board previously approved a design service contract with Lumos, a self-imposed \$50,000 cap until funding is secured. She said that although some funds have been set aside for a major capital project, additional resources will be required to fully support the Lone Pine water system rehabilitation.

Helms estimated the total project cost at \$5.6-\$7.7 million and outlined funding challenges and potential options, including a USDA loan. Helms also recommended hiring a consultant to conduct a rate study to ensure Proposition 218 compliance, to determine whether a metered or flat-rate structure is most appropriate, and to analyze and consider whether consolidated maintenance of all three town water systems (Lone Pine, Independence, and Laws) would be a more cost-effective approach.

Auditor-Controller Amy Shepherd noted that any pursuit of loans must be discussed and approved by the Financial Advisory Committee.

Public comment was received from Nancy Masters.

Moved by Supervisor Marcellin and seconded by Supervisor Roeser to: A) Remove the self-imposed limit of \$50,000 and increase the not to exceed amount to \$361,361.00 for the contract with Lumos for design work; B) Direct staff to continue to move forward with the project and whatever steps required to secure a loan with the USDA; and C) Direct staff to hire a consultant to conduct a rate study and initiate the PROP 218 process. Motion carried unanimously.

*CAO –
Rio Tinto Land Donation
Letter*

Deputy CAO Meaghan McCamman provided background on the lands that mining company Rio Tinto intends to donate to the National Park Service, noting that the property currently generates approximately \$34,000 in annual property tax revenue for special districts. She explained that the Southern Inyo Hospital District has been actively engaging with the offices of Representative Kevin Kiley, Senator Alvarado-Gil, and Assemblymember Tangipa, and that this outreach prompted Senator Alvarado-Gil and Representative Kiley to request a formal proposal outlining revenue-replacement and mitigation measures, essentially an equivalent, acre-for-acre land exchange.

Board members reviewed the draft letter and requested additional language in the concluding paragraph to reaffirm the County's request that an equivalent 3,209 acres of federal land be conveyed to Inyo County for private ownership.

Moved by Supervisor Wadelton and seconded by Supervisor Griffiths to approve a letter to the U.S. Department of the Interior requesting the Federal Government offset the permanent fiscal impacts associated with the proposed donation of approximately 3,209 acres of Rio Tinto-owned land to Death Valley National Park by releasing federal lands to Inyo County and authorize the Chairperson to sign. Motion carried unanimously.

**CAO-Personnel –
Food Cook Job
Description and
Establishment of Trainee
Classification**

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to:

- A) Establish the Food Cook Trainee Classification at Grade 1 (\$3,601.35-\$4,679.14/month);
- B) Approve the job description for the Food Cook and Food Cook Trainee; and
- C) Authorize Health and Human Services or the Sheriff's Department to hire at either the Food Cook or Food Cook Trainee level, depending on qualifications.

Motion carried unanimously.

**Public Works –
H.W. Lochner Agreement
Amendment No. 7**

Moved by Supervisor Griffiths and seconded by Supervisor Roeser to:

- A) Amend the Fiscal Year 2025-2026 Geothermal Royalties Budget (010406) as follows: Increase appropriation in Operating Transfer Out (Object Code 5801) by \$7,000 (4/5ths vote required);
- B) Amend the Fiscal Year 2025-2026 Wildlife Hazard Assessment Budget (630308) as follows:
 - Increase estimated revenue in Operating Transfer In (Revenue Code No. 4998) by \$7,000, and
 - Increase appropriation in Professional Services (Object Code 5265) by \$6,000, and
 - Increase appropriation in External Charges (Object Code 5124) by \$1,000 (4/5ths vote required);
- C) Approve Amendment No. 7 to the agreement between the County of Inyo and H.W. Lochner of Chicago, IL, increasing the contract to an amount not to exceed \$1,170,895, and authorize the Chairperson to sign; and
- D) Accept the forthcoming Federal Aviation Administration grant for the Wildlife Hazard Assessment at the Bishop Airport.

Motion carried unanimously.

**Public Works –
Tartaglia Engineering
Agreement**

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Amend the Fiscal Year 2025-2026 Geothermal Royalties Budget (010406) as follows: increase appropriations in Operating Transfer Out (5801) by \$40,000 (4/5ths vote required);
- B) Amend the Fiscal Year 2025-2026 Perimeter Fence Replacement Budget (630309) as follows:
 - Increase estimated revenue in Federal Grant (Revenue Code No.4555) by \$4,100;
 - increase estimated revenue in Operating Transfer In (Revenue Code No. 4998) by \$40,000;
 - increase appropriation in Construction in Progress (Object Code 5700) by \$42,100; and
 - increase appropriation in External Charges (Object Code 5124) by \$2,000 (4/5ths vote required);
- C) Approve the agreement between the County of Inyo and Tartaglia Engineering of Pismo Beach, CA for the provision of airport engineering services in an amount not to exceed \$99,800 for the period of May 26, 2026 through June 30, 2027, contingent upon the Board's approval of the Fiscal Year 2026-2027 Budget, and authorize the Chairperson to sign; and
- D) Accept the forthcoming Federal Aviation Administration grants for the Bishop Airport Perimeter Fencing Replacement Project.

Motion carried unanimously.

**CAO-Personnel –
ICEA Side Letter**

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to approve the Side Letter between the County of Inyo and the Inyo County Employees Association and authorize the Chairperson to sign. Motion carried unanimously.

**CAO –
FY 25-26 Third Quarter
Financial Review**

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to:

- A) Accept the Fiscal Year 2025-2026 Third Quarter Financial Report as presented;
- B) Approve the specific budget action items and recommendations discussed in the report, and represented in Attachments A & B (4/5ths vote required);
- C) Authorize the County Administrator and Auditor-Controller to make any additional

year-end adjustments as may be necessary within each fund (4/5ths vote required);

- D) Approve the Preliminary Fiscal Year 2026-2027 Budget Calendar (Attachment C) in regard to the proposed dates for the Budget Hearings and adoption of the Final Budget;
- E) Direct the County Administrator and Auditor-Controller to prepare a modified rollover budget for the start of the Fiscal Year 2026-2027 and present it for approval on June 9, 2026; and
- F) Authorize the County Administrator and Auditor-Controller to transfer up to \$300,000, or an amount deemed appropriate based on year-end balances, from General Fund Contingencies to General Reserves before June 30, 2026, and to amend the Fiscal Year 2025-2026 Budget accordingly, if necessary (4/5ths vote required).

Motion carried unanimously.

Public Comment III

The Chairperson asked if there was anyone wishing to comment on items not included on the agenda and no one came forward.

Recess/Reconvene

Chairperson Orrill recessed the meeting at 3:27 p.m. to return to Closed Session and reconvened at 5:31 p.m. with all members present.

Report on Closed Session

County Counsel Vallejo said that no action was taken that is required to be reported by law.

Adjournment

The meeting was adjourned at 5:31 p.m. to 8:30 a.m. Tuesday, June 9, 2026, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: DAVID FRASER
Clerk of the Board*

by: _____
Darcy Israel, Assistant