



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING 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://us06web.zoom.us/j/81412627121>. 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: 814 1262 7121. 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

September 29, 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 – Acting 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: County

Service Area No. 2. Agency Negotiators: Denelle Carrington, John-Carl Vallejo. Negotiating parties: Inyo County and U.S. Forest Service. Under negotiation: price and terms of payment.

4) Public Employee Performance Evaluation – Pursuant to Government Code §54957 – Title: Health & Human Services Director

- 5) **Public Employment – Pursuant to Government Code §54957** – Title: County Administrator.
- 6) **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).
- 7) **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).
- 8) **Conference with Real Property Negotiators – Pursuant to paragraph (1) of subsection (b) of Government Code §54956.8** – Property: 1360 N. Main St., Bishop, CA 93514. Agency Negotiators: Denelle Carrington, John-Carl Vallejo, Amy Shepherd. Negotiating parties: Inyo County and Western Alliance Business Trust and Woverine/Inyo LLC. Under negotiation: price and terms of payment.
- 9) **Public Employment – Pursuant to Government Code §54957** – Title: Public Works Director.
- 10) **Public Employment – Pursuant to Government Code §54957** – Title: Planning 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.**
- 11) **Pledge of Allegiance**
 - 12) **Report on Closed Session as Required by Law**
 - 13) **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.
 - 14) **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.
 - 15) **County Department Reports**

CONSENT AGENDA

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

16) Approval of Minutes from the Regular Board of Supervisors Meetings of August 25, 2026 and September 8, 2026

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meetings of August 25, 2026 and September 8, 2026.

17) Appointing in-lieu of Election Candidates Who Filed for Special Districts for the November 3, 2026 Uniform District Election as per the Clerk's Certificates

Clerk-Recorder | Danielle Sexton

Recommended Action:

Appoint, in-lieu of election, nominees who filed Declarations of Candidacy during the filing period for the November 3, 2026, General Election, and/or interested qualified candidates who did not submit Declarations of Candidacy as indicated on the attached Clerk's Certificates, pursuant to Elections Code §10515.

18) Annual Adjustment to Environmental Health Fee Schedule

Environmental Health | Jerry Oser

Recommended Action:

Adopt the revised Environmental Health Fee Schedule for calendar year 2027, reflecting a 3.4% CPI-U/COLA (cost-of-living) adjustment.

19) Providing Access and Transforming Health (PATH) Round 3 Reduction of Funding

Health & Human Services - Health/Prevention | Anna Scott

Recommended Action:

Approve payment of the invoice between the County of Inyo Health and Human Services and Public Consulting Group for recoupment of Providing Access and Transforming Health (PATH) Justice-Involved (JI) Round 3 funds in the amount of \$439,414.10.

20) Homeless Housing, Assistance and Prevention Program Round 2 Amendment No. 3

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Approve Amendment No. 3 to the agreement between the County of Inyo and California Department of Housing and Community Development of Sacramento, CA, extending the term end date from June 30, 2026 to June 30, 2027,

contingent upon the Board's approval of the Fiscal Year 2026-2027 budget, and authorize the Health and Human Services director to sign.

21) Award Construction Contract for the Bishop Airport Perimeter Fencing Replacement Project

Public Works | Ashley Helms

Recommended Action:

- A) Award the contract for the Bishop Airport Perimeter Fencing Replacement Project to Bryte Valley Construction of Tehachapi, CA as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Bryte Valley Construction of Tehachapi, CA in the amount of \$167,500, and authorize the Chairperson to sign, contingent upon the approval of the Fiscal Year 26/27 Budget; and
- C) Authorize the Public Works 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.

22) Approval of Parcel Map 433

Public Works | Cap Aubrey

Recommended Action:

Approve Parcel Map No. 433.

23) Consideration of Waiver of Fees for Owens River Cleanup Event

Public Works - Recycling & Waste Management | Richard Shore

Recommended Action:

Consider approval of waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Cleanup event on October 3, 2026.

24) Approval of Fee Waivers for Tire Amnesty Events

Public Works - Recycling & Waste Management | Richard Shore

Recommended Action:

- A) Waive all gate and disposal fees associated with the Tire Amnesty Events; and
- B) Authorize payment from Recycling & Waste Management to American Refuse, the County's tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management.

25) Temporary Road Closure of Tuttle Creek Road for Deadpan Productions LLC

Public Works | Jose Rodriguez

Recommended Action:

Approve the temporary road closure of Tuttle Creek Road, just west of U.S. 395, to allow Deadpan Productions LLC to stage and use the area for filming on October 5, 2026.

26) Filing and Acceptance of the Fiscal Year 2025-2026 Behavioral Health Advisory Board's (BHAB) Annual Report

Health & Human Services - Behavioral Health | Anna Scott

Recommended Action:

Approve the filing and acceptance of the Behavioral Health Advisory Board's (BHAB) Fiscal Year 2025-2026 annual report.

REGULAR AGENDA

27) Adoption of the Fiscal Year 2026-2027 Final Board Approved Budget

County Administrator | Denelle Carrington

10 minutes

Recommended Action:

- A) Conduct a review and discussion of the Fiscal Year 2026-2027 Final Approved Budget, including but not limited to:
 - 1. Those changes to the County Administrative Officer (CAO) Recommended Budget that were directed by the Board to be included in the Final Budget; and
 - 2. Any other changes which may be made as a result of today's discussion;
- B) Adopt the Fiscal Year 2026-2027 as recommended by the County Administrator and as amended per direction from the Board of Supervisors on September 8, 2026; and
- C) Approve Resolution No. 2026-35, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2026-2027," and authorize the Chairperson to sign.

28) Proposed Vessel Tax Ordinance

Assessor | David Stottlemire, Assessor

5 minutes

Recommended Action:

Waive first reading of a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, to Repeal and Replace Ordinance 1195 Exempting Low Value Personal Property from Property Taxation," and set adoption for October 13, 2026 in the Board of Supervisors Chambers, 224 N. Edwards St., Independence.

29) Lenco Bearcat Purchase and Budget Amendment

Sheriff | Stephanie Rennie

5 minutes

Recommended Action:

- A) Amend the Fiscal Year 2026-2027 Sheriff General Budget (Budget 022700) as follows: increase estimated revenue in operating transfers in Revenue Code No. 4998 by \$34,973.00 and increase appropriation in Equipment Object Code 5650 by \$34,973.00 (*4/5ths vote required*);
- B) Declare Lenco Armored Vehicles of Pittsfield, MA a sole-source provider of Lenco Bearcat Armored Vehicle; and

- C) Authorize the issuance of a purchase order in an amount not to exceed \$484,973.00 payable to Lenco Armored Vehicle of Pittsfield, MA for Lenco Bearcat Armored Vehicle.

30) Agreement between the County of Inyo and Sierra Health Foundation: Center for Health Program Management

Health & Human Services - Behavioral Health | Anna Scott

3 minutes

Recommended Action:

Ratify and approve the agreement between the County of Inyo and Sierra Health Foundation: Center for Health Program Management of Sacramento, CA for the provision of Prop 36 Implementation of Behavioral Health Requirements in an amount not to exceed \$263,582.40 for the period of March 1, 2026, through March 31, 2028, contingent upon the Board's approval of future budgets, and authorize the Health and Human Services Director to sign.

31) 2026-2028 First 5 California Small Population County Funding Augmentation Grant Award Notification Amendment

Health & Human Services - First 5 | Anna Scott

3 minutes

Recommended Action:

Ratify and approve the amended agreement between the County of Inyo and First 5 California of Sacramento, CA for the provision of Small Population Count Funding Augmentation services in an amount not to exceed \$565,585 for the period of July 1, 2026 through June 30, 2028, contingent upon the Boards' approval of future budgets, and ratify authorization for the Health and Human Services director to sign.

32) Personal Services Contract - Undersheriff and Approval of Management Resolution 2026-36

County Administrator - Personnel | Keri Oney

5 minutes

Recommended Action:

- A) Ratify and approve the contract between the County of Inyo and Juan Martinez for the provision of personal services as the Undersheriff at Grade U SE, Step F, \$15,634.66 per month effective, August 27, 2026, and authorize the Chairperson to sign;
- B) Approve Resolution No. 2026-36 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution 2026-18 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; and
- C) Approve the new Undersheriff salary structure and direct staff to update the publicly available pay schedule accordingly.

33) Nominations for California State Association of Counties Representatives

Board of Supervisors | Assistant Clerk of the Board
3 minutes

Recommended Action:

Nominate from among Board of Supervisors members a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for year 2026-2027.

34) Letter from Board of Supervisors to California Department of Fish and Wildlife Regarding "Three Strikes Rule"

Board of Supervisors | Assistant Clerk of the Board
10 minutes (5min. Presentation / 5min. Discussion)

Recommended Action:

Approve a letter from the Board of Supervisors to the California Department of Fish and Wildlife regarding the "Three Strikes Rule" pertaining to mountain lion depredation permits.

ADDITIONAL PUBLIC COMMENT

35) 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.



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-681

Approval of Minutes from the Regular Board of Supervisors Meetings of August 25, 2026 and September 8, 2026

Clerk of the Board

ACTION REQUIRED

ITEM SUBMITTED BY

Clerk of the Board

ITEM PRESENTED BY

Assistant Clerk of the Board

RECOMMENDED ACTION:

Approve the minutes from the regular Board of Supervisors meetings of August 25, 2026 and September 8, 2026.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Board is required to keep minutes of its proceedings. Once the Board has approved the minutes as requested, the minutes will be made available to the public via the County's webpage, www.inyocounty.us.

FISCAL IMPACT:

There is no financial impact associated with this agenda item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board may request changes or edits, or decline to approve but the latter option is not recommended.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Darcy Israel

Created/Initiated - 09/11/2026

Darcy Israel

Final Approval - 09/11/2026

ATTACHMENTS:

1. Draft August 25, 2026 Minutes
2. Draft September 8, 2026 Minutes

MINUTES



County of Inyo Board of Supervisors

August 25, 2026

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:34 a.m., on August 25, 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 8:35 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, Assistant County Counsel Christy Milovich, HHS Director Anna Scott, Community Services Solutions Executive Director Amanda Philips, and Liebert, Cassidy, Whitmore Partner Jack Hughes; No. 3; **Conference with Legal Counsel - Anticipated Litigation -** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. Number of potential cases: 2; 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 **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Agricultural Commissioner; No. 6 **Public Employment – Pursuant to Government Code §54957** – Title: Public Defender; No. 7 **Public Employment – Pursuant to Government Code §54957** – Title: Planning Director; No. 8 **Public Employment – Pursuant to Government Code §54957** – Title: Environmental Health Director; and No. 9 **Public Employments and Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: County Administrator.

Open Session

Chairperson Orrill recessed closed session and reconvened the meeting in open session at 10:22 a.m. with all Board members present.

Pledge of Allegiance

Supervisor Marcellin led the Pledge of Allegiance.

Report on Closed Session

County Counsel Vallejo reported that the Board met in closed session, received reports from staff, and said that no reportable action was taken. He added that the Board would reconvene to address the remaining closed session items later in the meeting.

Public Comment II

The Chairperson asked for public comment related to items not calendared on the agenda and public comments were received from Tracy Weaver and Brent Underwood.

Pet Adoption Spotlight

Sheriff Rennie introduced the August Pet Adoption Spotlight and new employee, Shelter Assistant Christian Carrington.

Mr. Carrington and Animal Control Officer Kelton Masterson introduced two dogs, Taquito and Maxine, and shared details about other animals currently available for adoption at the shelter.

Introductions

The following new employees were introduced to the Board:

- **Health and Human Services:** Social Worker Cassandra Kemp, Program Supervisor Xochitl Martinez, and Secretary Administrative Stephanie Rock
- **Sheriff's Office:** Shelter Assistant Christian Carrington.

Board Member Reports

Supervisor Griffiths reported that he attended a California State Association of Counties (CSAC) Board meeting, as well as a meeting of the CSAC Executive Board.

Supervisor Orrill said that she attended the CSAC Board meeting and met with Assemblyman Tangipa. She also expressed appreciation to Senator Alvarado-Gil's office for the recognition certificate she recently received.

Supervisor Wadelton said he participated in a collaborative meeting with the Lone Pine Paiute-Shoshone Tribe and the Inyo County Water Department, attended meetings of the Behavioral Health Advisory Board (BHAB) and the CSAC Sustainable Groundwater Management Act working group, and met with Fifth District constituents. He also provided information about the upcoming Health Fair hosted by the Southern Inyo Hospital District.

Supervisor Roeser announced that a community debriefing meeting regarding the Rock and Cinder Complex fires will be held on September 11 in Big Pine.

Assistant Clerk of the Board Darcy Israel reported that the County is seeing increased interest in the recently advertised vacancies on the Behavioral Health Advisory Board.

County Department Reports

Clerk-Recorder Danielle Sexton provided an update on Elections activities.

Health and Human Services Director Anna Scott announced that the Women, Infants, and Children (WIC) program is celebrating Breastfeeding Awareness Month by hosting a community baby shower this Friday at the Consolidated Office Building. She also thanked Supervisor Wadelton and Public Works Facilities Operations Supervisor Shane Rily for their assistance in establishing a cooling center in Tecopa following a recent power outage.

Clerk of the Board – Approval of Minutes

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the minutes of the regular Board of Supervisors meetings of August 11 and special meeting of August 12. Motion carried unanimously.

Clerk of the Board – Assessment Appeals Board Appointment

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to:

- A) Accept the resignation of Ms. Jenifer Castaneda from the Inyo County Assessment Appeals Board; and
- B) Appoint Ms. Randi Pritchard to an unexpired three-year term ending September 2, 2027.

Motion carried unanimously.

Clerk-Recorder – Mesa Community Service District Election Consolidation Request

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to:

- A) Order consolidation of the election for the Mesa Community Services District *Special Parcel Tax for Fire Protection Services* Measure provided within Resolution # 2026-1 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) 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]).

Motion carried unanimously.

District Attorney – CalOES Victim/Witness Assistance Program Grant Acceptance

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to authorize District Attorney Dana Crom, Assistant District Attorney David Christensen, and Administrative Operations Analyst Morgan Maillet to submit, accept, approve, and sign all grant applications, agreements, and/or other documents, as needed on behalf of the Inyo County District Attorney's Office for the 2026-2027 Cal OES Victim Witness Assistance Program (VW26029001) Grant on behalf of the County, including any extensions or amendments thereto. Motion carried unanimously.

***Sheriff –
FY 26-27 ASPCA
Grant Award***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to authorize acceptance of grant-awarded funds from the ASPCA Fiscal Year 2026 Grant Program in the amount of \$10,000.00 to support spay and neuter services and essential animal shelter care needs. Motion carried unanimously.

***Agricultural
Commissioner –
Agricultural Pass
Program/
Reso. #2026-31***

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to approve Resolution No. 2026-31, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Adopting an Agricultural Pass Program," and authorize the Chairperson to sign. Motion carried unanimously.

***Clerk-Recorder –
Office Fee Schedule/
Reso. #2026-32***

The Chairperson opened a hearing at 12:13 p.m. and asked whether any members of the public wished to provide public comment. With no one wishing to speak, the Chairperson closed the public hearing at 12:13 p.m.

Moved by Supervisor and seconded by Supervisor to approve Resolution No. 2026-31, titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California, authorizing adjustments to the fee schedule for the Inyo Recorder's Office to include the Recorder Notification Program Fee under AB 255 and anticipated Recording Fee increases under AB 2224," and authorize the Chairperson to sign. Motion carried unanimously.

***Planning Department –
Ordinance 1330 for
Zone Reclassification
2025-05/ Fortney***

The Chairperson opened a hearing at 12:24 p.m. and asked whether any members of the public wished to provide public comment. Comment was received from Diane Fortney and the Chairperson closed the public hearing at 12:25 p.m.

Moved by Supervisor Wadelton and seconded by Supervisor Marcellin to:

- A) Approve the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Approving Zone Reclassification No. 2025-05/Fortney Biggs and Amending the Zoning Map of the County of Inyo by Rezoning a Three-Acre Parcel of Land Located in the Community of Independence (APN 022-080-13) from Multiple Family Residential Three Units and Above with a Three-Acre Minimum (R3-3) to One Family Residential with a One-Acre Minimum (R1-1);"
- B) Make all the necessary findings as stated in the staff report and ordinance, including the finding that the project, ZR 2025-05 is exempt from the California Environmental Quality Act (CEQA) pursuant to the Commonsense Exemption 15061(b)(3) that CEQA applies only to projects which have the potential to cause a significant effect on the environment; and
- C) Waive further reading of and adopt the proposed ordinance.

Motion carried unanimously.

***Planning Department –
Ordinance 1331 for
Zone Text Amendment
2026-01/Inyo County
Residential Infill***

Jenna Chilingerian of Precision Civil Engineering provided an overview of the Residential Infill Project and proposed changes to the County Code.

Supervisor Marcellin noted for the record that he is opposed to the new allowable setback reduction in alleyways.

The Chairperson opened a hearing at 12:40 p.m. on proposed Zone Text Amendment (ZTA) No. 2026-01 and asked whether there was anyone wishing to provide public comment. With no one wishing to speak, the Chairperson closed the public hearing at 12:40 p.m.

County Counsel Vallejo noted corrections made to the title of the proposed ordinance.

Moved by Supervisor Wadelton and seconded by Supervisor Griffiths to:

- A) Make the requested findings and certify that the action is exempt from the California Environmental Quality Act; and,
- B) Waive further reading of and enact said ordinance with the corrected title of, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Inyo County Code Sections 18.06.023, 18.34.020 I, 18.44.020 Y, 18.45.020 D 4, 18.48.020 R, 18.51.020 K, 18.54.020 L; and Amending Inyo County Code Sections 18.30.030; 18.30.070; 18.30.110; 18.33.020; 18.33.050; 18.33.080; 18.34.050 H; 18.49.020; 18.78.150; 18.78.340."

Motion carried 4-1 with Supervisor Marcellin voting no.

Recess/Reconvene

Chairperson Orrill recessed the meeting at 12:43 p.m. for a break and reconvened the meeting at 1:19 p.m. with all Board members present.

*Health & Human
Services –
CoC Agreement*

Moved by Supervisor Marcellin and seconded by Supervisor Griffiths to approve the agreement between the County of Inyo and U.S. Department of Housing and Urban Development (HUD) of San Francisco, CA for the provision of Continuum of Care (CoC) planning activities in an amount not to exceed \$50,000 for the period of September 1, 2026 through August 31, 2027, contingent upon the Board's approval of future budgets, and authorize the Health and Human Services Director to sign all documents in the grant agreement. Motion carried unanimously.

*Health & Human
Services –
Health Care Program
for Children in Foster
Care*

Moved by Supervisor Marcellin and seconded by Supervisor Roeser to ratify and approve the Letter of Allocation from the California Department of Health Care Services Children's Medical Services Branch for the Health Care Program for Children in Foster Care, in the total amount of \$374,958 for the period of July 1, 2026 through June 30, 2027, and authorize the Chairperson to sign the Certification Statement. Motion carried unanimously.

*CAO-Personnel –
Volunteer EMS,
Firefighter, and Search
& Rescue Leave Policy*

Assistant Personnel Director Keri Oney presented an overview of the proposed Volunteer EMS, Firefighter, and Search and Rescue (SAR) Leave Policy, along with the accompanying draft leave forms. She explained that the policy would provide eligible employees with up to 40 hours of paid leave per calendar year when responding to local emergency incidents within Inyo or Mono counties. Oney noted that the policy's foundational framework establishes the core benefit while allowing for future adjustments to be brought back to the Board as needed until all details are fully finalized.

Oney and County Counsel Vallejo addressed Board questions related to timekeeping, other leave options, streamlining the approval process, and ensuring accountability.

Supervisor Roeser requested that the Chair extend the public comment period from three minutes to five minutes, and Supervisor Griffiths asked for open dialogue to help gather information from first responders.

Public comment was received from Big Pine Fire Chief Damon Carrington, who responded to Board and County Counsel questions regarding stipends and rates.

Following Board discussion and sharing of concerns, County Counsel provided recommendations for appropriate revisions to language in the policy.

Public comment was also received from volunteer firefighter Joey Peterson, who expressed opposition to the current draft policy.

Supervisor Roeser emphasized the value of out-of-area training for first responders, noting that the knowledge and resources they bring back to the County are invaluable and, essentially, mutual aid. She reiterated her concerns about the policy.

Supervisor Wadeldon stated that he wants Inyo County to lead the way in supporting volunteer first responders, noting that such a policy would be the first of its kind in the state. He expressed his desire to ensure volunteers are supported in attending out-of-area training.

Supervisor Marcellin thanked Oney for her hard work and Chief Carrington for his valuable input, adding that he hopes the policy will serve as a meaningful start in supporting volunteer first responders.

Supervisor Griffiths proposed four adjustments to the policy which the majority of the Board found acceptable:

1. Clarify that leave may be used for official volunteer Firefighter, EMS and SAR activities.
2. Set the stipend threshold at \$200 per hour under the third-to-last bullet on page 3.
3. Add the following language to the second sentence under "Purpose:" "Inyo County

encourages, while maintaining operational capabilities, its employees to volunteer as first responders.”

4. On page two, under the first bullet point regarding obtaining written approval, include language allowing supervisors to establish predetermined guidelines, while still requiring written notice before leaving work (with text messages being acceptable).

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to:

- A) Approve the Volunteer EMS Firefighter SAR Leave Policy with discussed changes;
- B) Establish a new 40-Hour Leave Category — Volunteer EMS/Firefighter/SAR Leave; and
- C) Authorize Personnel to revise and update the associated forms as necessary to ensure they remain responsive to implementation needs and operational realities.

Motion carried 4-1 with Supervisor Roeser voting no.

***CAO-Personnel –
ICLEAA MOU***

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to:

- A) Ratify and approve the July 1, 2025, through June 30, 2028 Memorandum of Understanding between the County of Inyo and the Inyo County Law Enforcement Administrators' Association (ICLEAA); and
- B) Direct staff to update the publicly available pay schedule accordingly.

Motion carried 5-0 with Supervisor Roeser voting no.

Recess/Reconvene

Chairperson Orrill recessed the meeting at 3:29 p.m. to return to closed session and reconvened the meeting at 5:09 p.m. with all Board members present.

Public Comment III

The Chairperson asked for public comment related to items not calendared on the agenda and there was no one wishing to speak.

***Report on Closed
Session***

County Counsel Vallejo reported that the Board has authorized his office to enter a settlement and noted that additional details will be provided if and when the court approves it.

Adjournment

The Chairperson adjourned the meeting at 5:10 p.m. to 8:30 a.m. Tuesday, September 8, 2026, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

Attest: ***DENELLE CARRINGTON***
Acting Clerk of the Board

by: _____
Darcy Israel, Assistant

MINUTES



County of Inyo Board of Supervisors

September 8, 2026

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on September 8, 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: Acting CAO Denelle Carrington, 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 8:32 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 – Acting County Administrative Officer Denelle Carrington, Assistant Personnel Director Keri Oney, County Counsel John-Carl Vallejo, and Assistant County Counsel Christy Milovich; No. 2A **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); and No. 3 **Public Employee Performance Evaluation – Pursuant to Government Code §54957** – Title: Health & Human Services Director.

Open Session

Chairperson Orrill recessed closed session and reconvened the meeting in open session at 9:37 a.m. with all Board members present.

Pledge of Allegiance

Supervisor Griffiths led the Pledge of Allegiance.

Report on Closed Session

County Counsel Vallejo reported that the Board met under all of the closed session items and said that no action was taken during closed session that is required to be reported.

Public Comment II

The Chairperson asked for public comment related to items not calendared on the agenda and comment was received from Lauralyn Hundley.

Board Member Reports

Supervisor Wadelton reported attending recent meetings of the Owens Valley Groundwater Authority Board of Directors (OVGA) and the Great Basin Unified Air Pollution Control District Board of Directors (GBUAPCD) and attended the Southern Inyo Healthcare District (SIHD) Health Fair. He announced that the jury in the David Miller murder case returned a guilty verdict for Brian Stange. He also shared that Inyo County has been awarded \$498,000 by the Sierra Nevada Conservancy Board for construction of the Owens Valley Water Trail.

Supervisor Marcellin relayed appreciation from the Bishop Tribe to the Public Works Department and Assistant Clerk of the Board Darcy Israel for ensuring the road closure item was placed on the agenda ahead of the California Indian Day parade.

Supervisor Orrill reported attending meetings of the Eastern Sierra Council of Governments (ESCOG), the Eastern Sierra Transit Authority (ESTA), the California State Association of Counties (CSAC) Artificial Intelligence Working Group, and the CSAC Homeland Security Advisory Committee. She also met with staff from Assemblyman Tangipapa's office and participated in the opening ceremony for the Demolition Derby at the Tri-County Fairgrounds.

Supervisor Griffiths said that he participated in a Sierra Nevada Conservancy tour and attended meetings for ESCOG and ESTA.

***County Department
Reports***

Water Director Holly Alpert thanked Supervisor Wadelton for sharing information about the Water Trail grant award and noted that the County is also awaiting the outcome of a California Department of Fish and Wildlife grant application. Alpert announced that the Los Angeles Department of Water and Power has proposed replacing a well in Lone Pine that serves as the town's primary water supply.

Public Works Deputy Director of Roads Gordon Moose reported on ongoing preparations for the upcoming winter season and noted that his department has been collaborating with Information Services on a new app designed to track storms and identify problem areas.

Assessor David Stottlemire provided an update on Senate Bill 1329, stating that the bill died on June 9. He credited this outcome to letters of opposition sent from the Board of Supervisors, other county boards across California, CSAC, the Rural County Representatives of California, and the California Assessors Association.

HHS Director Anna Scott and Behavioral Health Director Melissa Best-Baker announced that September is both Suicide Prevention Month and Recovery Month. They outlined activities planned in partnership with Toiyabe Indian Health Services, the Bishop Paiute Tribe, and Crossroads Recovery Center. Best-Baker also noted that Overdose Awareness Day was observed on August 31.

Deputy CAO Meaghan McCamman-Ostrander shared a letter from the United States Department of Agriculture's Office of Environmental and Wastewater Services recognizing Public Works Senior Civil Engineer Marc Lucas for his efforts in preparing grant documentation for the Lone Pine Town Water System Project.

***Auditor-Controller –
Property Tax
Rates/Reso. #2026-33***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Resolution No. 2026-33, titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Adopting Tax Rates for Fiscal Year 2026-2027, Pursuant to California Government Code Section 29100," and authorize the Chairperson to sign. Motion carried unanimously.

***Auditor-Controller –
Gann Appropriation
Limit/Reso. #2026-34***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Resolution No. 2026-34, titled, "A Resolution of the Board of Supervisors of the County of Inyo, California Establishing Fiscal Year 2026-2027 Appropriation Limit under Article XIII of the California Constitution, and Establishing Period for Contesting Such Limits for the County and Board of Supervisors Governed Special Districts," and authorize the Chairperson to sign. Motion carried unanimously.

***Clerk of the Board –
Independence
Cemetery District
Appointment***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to appoint Karen Roberts to the Independence Cemetery District Board of Trustees, to a four-year term ending January 31, 2030. Motion carried unanimously.

***Clerk of the Board –
Sierra Forever Funding
Request***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the request from the Inyo Fish and Wildlife Commission to provide Sierra Forever with \$3,000 in funding from the Inyo Fish and Game Fine Fund to support efforts to prevent infestation of the golden mussel in Eastern Sierra waters. Motion carried unanimously.

***CAO-Risk
Management –
AED Policy and
Procedures Update***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to acknowledge and approve the update to the County's policy and procedures for the Automated External Defibrillator (AED) program. Motion carried unanimously.

***HHS –
HHAP Round 6
Funding Agreement***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve agreement number 25-HHAP-10018 between the County of Inyo and the California Department of Housing and Community Development (HCD) for the provision of Homeless Housing, Assistance, and Prevention Program Round 6 (HHAP 6) in an amount not to exceed \$250,138.19 for the period commencing upon HCD approval of agreement through June 30,

2030, contingent upon approval of future budgets, and authorize the Chairperson to sign the standard agreement. Motion carried unanimously.

***Planning Department –
USGS Joint Funding
Agreement***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the Joint Funding Agreement (JFA) with the United States Geological Survey (USGS) for wells and springs monitoring in the Amargosa Desert in the amount of \$8,000 for the period of October 1, 2026 through September 30, 2027 and authorize the Chairperson to sign. Motion carried unanimously.

***Public Works-Parks &
Recreation –
Inyo Council of the
Arts' Millpond Music
Festival Fee Waiver***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to:

- A) Approve a fee waiver to Inyo Council for the Arts for the reservation of the entirety of Millpond Park for the 34th Annual Millpond Music Festival, in an amount not to exceed \$2,625.00, for the reservation fee set in Ordinance No. 1038, 12.16.192, Section IV, Subsection F; and
- B) Authorize closure of the park to accommodate the festival from 8 a.m. Thursday, September 17 to 3 p.m. Monday, September 21, 2026.

Motion carried unanimously.

***Public Works –
Temporary Road
Closure***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve the temporary closure of a portion of North Pa Ha Lane, a portion of Diaz Lane, and a portion of North Barlow Lane (as indicated on the attached map), from 6:30 a.m.-noon on September 25, 2026 to accommodate the Annual 2026 California Indian Days Parade. Motion carried unanimously.

***Treasurer-Tax
Collector –
American Financial
Credit Services
Contract***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve a contract with American Financial Credit Services for the provision of delinquent tax skip tracing, billing, and recovery services, and authorize the Chairperson to sign. Motion carried unanimously.

***Treasurer-Tax
Collector –
Omnia Master Service
Agreement***

Moved by Supervisor Griffiths and seconded by Supervisor Marcellin to approve Omnia Master Service Agreement Order Form for DebtBook Software as a Service Application and authorize the Treasurer-Tax Collector to sign. Motion carried unanimously.

***Planning Department –
Development
Agreement Overview
Workshop***

Assistant County Counsel Stacey Simon provided an overview presentation on Development Agreements (DAs), including Renewable Energy Development Agreements (REDAs) in preparation of the Bonanza Peak Solar Project in Charleston View.

Recess/Reconvene –

The Chairperson recessed the meeting at 10:25 a.m. for a break and reconvened the meeting at 10:35 a.m. with all Board members present.

***CAO –
FY 26-27 CAO
Recommended Budget***

Acting CAO Denelle Carrington expressed appreciation to Auditor-Controller Amy Shepherd and Budget Analyst Kelsey Gonzalez for their work in helping to develop the 2026-2027 CAO Recommended Budget.

Acting CAO Carrington and Auditor-Controller Shepherd delivered a presentation outlining the proposed budget, highlighting both the projects recommended for inclusion and those not proposed for funding, along with their rationale. Notably, the budget team did not recommend any personnel position changes for the upcoming fiscal year.

Supervisor Orrill requested that future presentations also include a facilities-related capital improvement project list. Acting CAO Carrington noted that the Public Works Department is developing a trackable system to support more comprehensive reporting going forward.

The Chairperson invited departmental comments. Sheriff Rennie reiterated the need to restructure a supervisory position within her department, noting that funding would come from the Cal-MMET Fund rather than the General Fund. Acting CAO Carrington explained that while this change would not affect the current budget, the Board should consider how

such adjustments to the career ladder may influence future budgets. She also clarified that personnel recommendations in the budget apply to both General Fund and non-General Fund positions.

Given the anticipated tighter-than-usual budget year, the Board agreed to move forward with the budget team's recommendations. Acting CAO Carrington highlighted that departments would have another opportunity to submit requests at mid-year.

Board members raised several concerns, including succession planning within the Planning Department and possible adjustments to grant contributions to provide more support for the High School Rodeo Finals. The budget team provided potential options, such as utilizing TOT funds. Supervisor Orrill requested a mid-year report on any existing unspent line-item grants.

Multiple Board members also voiced concerns about aging infrastructure, strategies for addressing these needs, and the uncertainty surrounding potential state and federal funding reductions.

The Chairperson opened the public hearing at 11:42 a.m. and, with no public comments offered, closed the hearing at 11:42 a.m.

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to:

- A) Adopt the Fiscal Year 2026-2027 Budget to include:
 - 1. Adding \$150,000 to the General Reserves budget;
 - 2. Adding \$150,000 to the Economic Stabilization Fund budget;
 - 3. Adding \$138,290 to the Contingencies budget; and
- B) Set adoption of the Final Budget for September 29, 2026.

Motion carried unanimously.

***Public Works –
Consort North America
Agreement
Amendment No. 3***

Moved by Supervisor Marcellin and seconded by Supervisor Griffiths to ratify and approve Amendment No. 3 to the agreement between the County of Inyo and Consort North America of Golden, CO for the provision of engineering design, environmental review, right-of-way acquisition, and limited construction support for the Carrol Creek Road Bridge Replacement Project, extending the term end date from June 30, 2026 to December 31, 2027, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign. Motion carried unanimously.

***CAO –
USDA Loan and Grant
for the Lone Pine
Water System
Improvements Project***

Moved by Supervisor Roeser and seconded by Supervisor Marcellin to:

- A) Approve the loan and associated grant offered by the United States Department of Agriculture (USDA) Rural Development for financing the Lone Pine Water System Improvements Project;
- B) Authorize the Acting County Administrative Officer, or designee, to execute all USDA Rural Development loan and grant documents associated with the project, including but not limited to the Letter of Conditions, Loan Resolution, Grant Agreement, and all other required forms, with the concurrence of the County Auditor-Controller and Treasurer-Tax Collector; and
- C) Direct staff to complete all necessary actions to finalize funding acceptance and proceed with project implementation.

Motion carried unanimously.

***Clerk of the Board –
Fish and Wildlife
Commission Letter***

Moved by Supervisor Roeser and seconded by Supervisor Wadelton to:

- A) Authorize the Inyo County Fish and Wildlife Commission to send a letter to the California Department of Fish and Wildlife and State Fish and Game Commission calling for the elimination of the "three strikes rule" pertaining to problem mountain lions; and
- B) Direct staff to draft a similar letter on behalf of the Board of Supervisors to be brought back to Board on September 29 for review and approval.

Public Comment III

The Chairperson asked for public comment related to items not calendared on the agenda and there was no one wishing to speak.

Adjournment

The Chairperson adjourned the meeting at 12:01 p.m. to 8:30 a.m. Tuesday, September 29, 2026, in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: DENELLE CARRINGTON
Acting Clerk of the Board*

by: _____
Darcy Israel, Assistant

DRAFT



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-654

Appointing in-lieu of Election Candidates Who Filed for Special Districts for the November 3, 2026 Uniform District Election as per the Clerk's Certificates

Clerk-Recorder

ACTION REQUIRED

ITEM SUBMITTED BY

Danielle Sexton, Clerk/Recorder

ITEM PRESENTED BY

Danielle Sexton, Clerk/Recorder

RECOMMENDED ACTION:

Appoint, in-lieu of election, nominees who filed Declarations of Candidacy during the filing period for the November 3, 2026, General Election, and/or interested qualified candidates who did not submit Declarations of Candidacy as indicated on the attached Clerk's Certificates, pursuant to Elections Code §10515.

BACKGROUND / SUMMARY / JUSTIFICATION:

Elections Code §10515 (the Uniform District Election Law "UDEL") provides that, if 83 days prior to a general election, only one individual has submitted a declaration of candidacy (or in the case of multi-member boards, the number of vacancies equals or exceeds the number of individuals who have submitted declarations of candidacy), the Board of Supervisors shall appoint those individuals to fill the open positions in lieu of holding an election. Additionally, section 10515 provides that, if 83 days prior to a general election, nobody has submitted a declaration of candidacy for an open position, the Board of Supervisors shall appoint any interested, qualified individual.

As reflected in the attached Clerk's Certificate, there are numerous UDEL district boards within Inyo County where EC §10515 comes into play due to either less than or equal to individuals submitting a declaration of candidacy compared to the number of open seats, or where no candidate(s) filed. These UDEL district boards includes Northern Inyo Healthcare District Zones 1, 2, 3 & 4, Southern Inyo Healthcare District, Big Pine Community Services District, Darwin Community Services District, Eastern Sierra Community Services District, Indian Creek-Westridge Community Services District, Keeler Community Services District, Lone Pine Community Services District, Mesa Community Services District, Olancho Community Services District, Sierra Highlands Community Services District, Sierra North Community Services, Starlite Community Services District, Big Pine Fire Protection District, Independence Fire Protection District, Lone Pine Fire Protection District, Southern Inyo Fire Protection District and East Independence Sanitary District.

Danielle Sexton, Inyo County Registrar of Voters, requests the Board appoint the individuals listed on the attached Clerk's Certificates for each of the above-listed boards or districts per EC § 10515.

FISCAL IMPACT:

Funding Source	General Fund	Budget Unit	011000
Budgeted?	Yes	Object Code	5316
Recurrence	One-Time Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact
There is minimal to no financial impact to the county.
Future Fiscal Year Impacts
Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to issue an order declaring candidates appointed in lieu of election. This is not recommended as it would be contradictory to Elections Code §10515.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Danielle Sexton	Created/Initiated - 08/26/2026
Darcy Israel	Approved - 08/28/2026
Danielle Sexton	Approved - 09/04/2026
Amy Shepherd	Approved - 09/04/2026
Keri Oney	Approved - 09/10/2026
John Vallejo	Approved - 09/14/2026
David Fraser	Final Approval - 09/14/2026

ATTACHMENTS:

1. Clerks Certificates to BOS 11.26

★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Northern Inyo Healthcare District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two- 2 year terms and two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Maggie Egan Zone 1 – 2-year term **Jean Turner Zone 2 – 2-year term**
Laura Smith Zone 3 – 4-year term **Melissa Best-Baker Zone 5 – 4-year term**
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Maggie Egan Zone 1 – 2-year term
Laura Smith Zone 3 – 4-year term

Jean Turner Zone 2 – 2-year term
Melissa Best-Baker Zone 5 – 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



GENERAL ELECTION



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Big Pine Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **one- 2 year term and two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Breeanna Ralston- 4-year term **Bryanna Vaughan- 4-year term**
4. The number of vacancies remaining is: **1**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Breeanna Ralston- 4-year term

Bryanna Vaughan- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There is **1** remaining vacancy to be filled due to insufficient or no declarations of candidacy. To aid you in selecting appointees for the remaining vacancies, please be advised that the following person have indicated an interest in filling any vacancies and their name has been submitted by the district as an interested party:

NAMES SUBMITTED BY DISTRICT:

Kevin M. Bigham- 2-year term

FILED DECLARATION OF CANDIDACY WHICH WAS DISQUALIFIED DUE TECHNICAL REASONS: **None**

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



Kevin M. Bigham
231 Walnut St
Big Pine CA, 93513
bighamkm@me.com
760-784-0634

8/12/26

Heather Freeman
BPCSD
180 N. Main St
Big Pine CA, 93513

Subject: Letter of Interest for Local District Board Position

Dear [Board Chair/Secretary/Selection Committee],

I am writing to formally express my interest in serving as a Board Member for the Big Pine Community Service District. As a resident and engaged member of the community, I value the essential services and long-term stewardship that the District provides, and I would welcome the opportunity to contribute to this work.

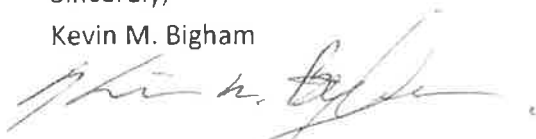
I believe my experience in managing surface water for Big Pine Irrigation Improvement Association. would allow me to be a constructive and reliable member of the Board. I am committed to supporting transparent decision-making, responsible resource management, and community-focused planning.

I am particularly interested in contributing to public services, infrastructure, community engagement, long-term planning, fiscal responsibility.

I would appreciate the opportunity to participate in the board's efforts to ensure that our community continues to benefit from dependable services and thoughtful governance. I am available for any interviews, application materials, or additional information you may need.

Thank you for your time and consideration. I look forward to the possibility of serving our community in this meaningful role.

Sincerely,
Kevin M. Bigham

A handwritten signature in dark ink, appearing to read "Kevin M. Bigham", written over a horizontal line.

President of the BPCSD

★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Darwin Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **one- 2 year term and three 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Nico Georis- 2-year term **Martin Manssourian- 4-year term**
Steven Heller- 4-year term
4. The number of vacancies remaining is: **1**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Nico Georis- 2-year term
Steven Heller- 4-year term

Martin Manssourian- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There is **1** remaining vacancy to be filled due to insufficient or no declarations of candidacy. To aid you in selecting appointees for the remaining vacancies, please be advised that the following person have indicated an interest in filling any vacancies and their name has been submitted by the district as an interested party:

NAMES SUBMITTED BY DISTRICT: **None**

FILED DECLARATION OF CANDIDACY WHICH WAS DISQUALIFIED DUE TECHNICAL REASONS: **None**

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Eastern Sierra Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **three 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Robert Winzenread- 4-year term **Seth Carr- 4-year term**
Walt Pachucki- 4-year term
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Robert Winzenread- 4-year term
Walt Pachucki- 4-year term

Seth Carr- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Indian Creek-Westridge Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two 4-year terms**.
3. The names of the person submitting Declarations of Candidacy are:
Ted Williams- 4-year term
4. The number of vacancies remaining is: **1**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Ted Williams- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There is **1** remaining vacancy to be filled due to insufficient or no declarations of candidacy. To aid you in selecting appointees for the remaining vacancies, please be advised that the following person have indicated an interest in filling any vacancies and their name has been submitted by the district as an interested party:

NAMES SUBMITTED BY DISTRICT:

Sarah Petersen– 4-year term

FILED DECLARATION OF CANDIDACY WHICH WAS DISQUALIFIED DUE TECHNICAL REASONS: **None**

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



Sarah Petersen
3043 Indian Creek Drive
Bishop, CA 93514
sarahpetersen760@gmail.com
(916) 532-0421

August 13, 2026

Terrance Tye
Indian Creek – Westridge Community Services District
P.O. Box 952
Bishop, CA 93515

Subject: Letter of Interest for Local District Board Position

Dear Madam Chairperson Orrill,

I am writing to formally express my interest in serving as a Board Member for the Indian Creek – Westridge Community Services District (hereafter “ICWCSD”). As a resident and engaged member of the community, I value the essential services and long-term stewardship that our District provides, and I would welcome the opportunity to continue to contribute to this work.

I believe my previous experience in service to the ICWCSD Board of Directors and public service as a Registered Environmental Health Specialist for the Inyo County Environmental Health Department would allow me to be a constructive and reliable member of the Board. I am committed to supporting transparent decision-making, responsible resource management, and community-focused planning.

I am particularly interested in continuing to participate in meaningful discussion surrounding possible major capital improvements to further enhance the efficiency of our water system and safeguard critical infrastructure components.

I would appreciate the opportunity to participate in the board’s efforts to ensure that our community continues to benefit from dependable services and thoughtful governance. I am available for any interviews, application materials, or additional information you or other members of the Board may deem appropriate.

Thank you kindly for your time and consideration. I look forward to the possibility of serving our community in this meaningful role.

Sincerely,

Sarah Petersen

★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Keeler Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **one- 2 year term and three 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Christy Lambert- 4-year term Karen Riggs- 4-year term
Bailey McRoberts- 4-year term
4. The number of vacancies remaining is: **1**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Christy Lambert- 4-year term
Bailey McRoberts- 4-year term

Karen Riggs- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There is 1 remaining vacancy to be filled due to insufficient or no declarations of candidacy. To aid you in selecting appointees for the remaining vacancies, please be advised that the following person have indicated an interest in filling any vacancies and their name has been submitted by the district as an interested party:

NAMES SUBMITTED BY DISTRICT:

Hayley Still– 2-year term

FILED DECLARATION OF CANDIDACY WHICH WAS DISQUALIFIED DUE TECHNICAL REASONS: **None**

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: Caroline Nott
Caroline Nott, Deputy



2-Year term

Hayley Still
POB 123
Keeler, CA 93530
hayleystill@gmail.com
831-353-4070

August 19th, 2026

Attn: Karen Riggs

Subject: Letter of Interest for Local District Board Position- Keeler Water District

Dear Karen,

I am writing to formally express my interest in serving as a Board Member for the Keeler Water District. As a resident and engaged member of the community, I value the essential services and long-term stewardship that the District provides, and I would welcome the opportunity to contribute to this work.

I believe my experience in general would allow me to be a constructive and reliable member of the Board. I am committed to supporting transparent decision-making, responsible resource management, and community-focused planning.

I would appreciate the opportunity to participate in the board's efforts to ensure that our community continues to benefit from dependable services and thoughtful governance. I am available for any interviews, application materials, or additional information you may need.

Thank you for your time and consideration. I look forward to the possibility of serving our community in this meaningful role.

Sincerely,
Hayley Still

★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Lone Pine Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **three 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Greg Rickets- 2-year term **Jill Patton- 4-year term**
Aarne Coats- 4-year term
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Greg Rickets- 2-year term
Aarne Coats- 4-year term

Jill Patton- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Mesa Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Ashley Helms- 4-year term **Thomas Hutchings- 4-year term**
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Ashley Helms- 4-year term

Thomas Hutchings- 4-year term

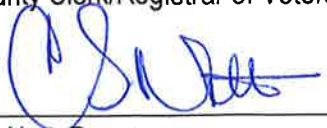
(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Olancha Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two- 2 year terms and two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Susan Patton- 2-year term Kelly R. Baker- 2-year term
Bob Olin- 4-year term Jennifer Gordon- 4-year term
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Susan Patton- 2-year term
Bob Olin- 4-year term

Kelly R. Baker- 2-year term
Jennifer Gordon- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are 0 remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: Caroline Nott
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Sierra Highlands Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two- 2 year terms and three 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Bruce Kingsbury- 2-year term **John Beischel- 2-year term**
Randall VanTassell- 4-year term **John Camphouse- 4-year term**
Christian Keesler- 4-year term
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Bruce Kingsbury- 2-year term
Randall VanTassell- 4-year term
Christian Keesler- 4-year term

John Beischel- 2-year term
John Camphouse- 4-year term

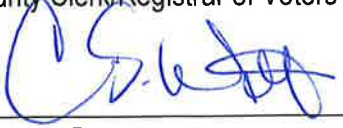
(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

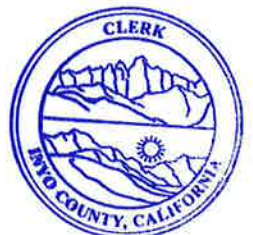
There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Sierra North Community Services** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **three 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Sagette Gilbert- 4-year term **Ryan Naranjo- 4-year term**
Thomas Batchelder- 4-year term
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Sagette Gilbert- 4-year term
Thomas Batchelder- 4-year term

Ryan Naranjo- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Starlite Community Services District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two- 2 year terms and two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Barbara Stuhaan- 2-year term **Christina Raines- 2-year term**
Eric Vergne- 4-year term **Michael Fritz- 4-year term**
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Barbara Stuhaan- 2-year term
Eric Vergne- 4-year term

Christina Raines- 2-year term
Michael Fritz- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Big Pine Fire Protection District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
Marilyn Mann- 4-year term **Pete Schlieker- 4-year term**
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

Marilyn Mann- 4-year term

Pete Schlieker- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **Independence Fire Protection District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
James Connaughton- 4-year term **Jaclyn Sharer- 4-year term**
4. The number of vacancies remaining is: **0**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

James Connaughton- 4-year term

Jaclyn Sharer- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There is **0** remaining vacancies to be filled due to insufficient or no declarations of candidacy.

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 

Caroline Nott, Deputy



GENERAL ELECTION



★ CLERK'S CERTIFICATE ★

GENERAL ELECTION

I, Danielle M. Sexton, County Clerk, hereby certify that in accordance with Part 4, of Division 10, Elections Code, State of California, proceedings have heretofore been taken for the 2026 General Election to select candidates for the vacancies that will occur on the Board of Directors of the District listed below on the first Friday in December 2026. I further certify that this office has not received notice as required in Section 10515 of the Elections Code from the District below stating that a petition requesting an election has been received.

I further certify:

1. Declarations of Candidacy for office on the Board of Directors of the **East Independence Sanitary District** are required to be filed with the County Clerk.
2. The number of offices to be filled for said District is **one- 2 year term and two 4-year terms**.
3. The names of the persons submitting Declarations of Candidacy are:
David Wagner- 4-year term
4. The number of vacancies remaining is: **2**

Since circumstances provided in the Elections Code for the appointment of candidates by the Board of Supervisors of this county in lieu of holding such election have occurred, it is hereby required, in accordance with Section 10515 of the Elections Code, that the Board of Supervisors appoint the following duly declared candidates to the Board of Directors of the above District:

David Wagner- 4-year term

(If no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date the election would have been held.)

There are **2** remaining vacancies to be filled due to insufficient or no declarations of candidacy. To aid you in selecting appointees for the remaining vacancies, please be advised that the following persons have indicated an interest in filling any vacancies and their name has been submitted by the district as an interested party:

NAMES SUBMITTED BY DISTRICT:

Michael Cappello– 2-year term

Marjorie Drake– 4-year term

FILED DECLARATION OF CANDIDACY WHICH WAS DISQUALIFIED DUE TECHNICAL REASONS: **None**

The person appointed shall qualify and take office and serve exactly as if elected at a General District Election for such office.

Dated this 4th Day of September 2026

Danielle M. Sexton
Inyo County Clerk/Registrar of Voters

By: 
Caroline Nott, Deputy



2-Year term

Name: Michael Cappello
Address: 140 Rosedale Dr.
City, State, ZIP: Independence CA, 93526
Email Address: mjCappello33@yahoo.com
Phone Number: 760-920-5284

Date: 8-15-2026

District Contact Name:

Local District Name:

District Address:

City, State, ZIP:

East Independence Sanitary District
Subject: Letter of Interest for Independence Sewer District Board Position

Dear Whom it may concern,

I am writing to formally express my interest in serving as a Board Member for the District: Independence Sewer. As a resident and engaged member of the community, I value the essential services and long-term stewardship that the District provides, and I would welcome the opportunity to contribute to this work.

I believe my experience would allow me to be a constructive and reliable member of the Board. I am committed to supporting transparent decision-making, responsible resource management, and community-focused planning.

I would appreciate the opportunity to participate in the board's efforts to ensure that our community continues to benefit from dependable services and thoughtful governance. I am available for any interviews, application materials, or additional information you may need.

Thank you for your time and consideration. I look forward to the possibility of serving our community in this meaningful role.

Sincerely,

Michael Cappello

4-Year term

Name: Marjorie Drake
Address: 190 Rosedale Dr
City, State, ZIP: Independence, CA 93526
Email Address: diane.medrano@gmail.com
Phone Number: 925-596-0148

Date: 8/17/2026

District Contact Name: Dave Wagner
Local District Name: East Independence Sanitary District
District Address:
City, State, ZIP: Independence, CA 93526

Subject: Letter of Interest for EISD District Board Position

Dear Board of Supervisors

I am writing to formally express my interest in serving as a Board Member for the District: EISD. As a resident and engaged member of the community, I value the essential services and long-term stewardship that the District provides, and I would welcome the opportunity to contribute to this work.

I believe my experience would allow me to be a constructive and reliable member of the Board. I am committed to supporting transparent decision-making, responsible resource management, and community-focused planning.

I would appreciate the opportunity to participate in the board's efforts to ensure that our community continues to benefit from dependable services and thoughtful governance. I am available for any interviews, application materials, or additional information you may need.

Thank you for your time and consideration. I look forward to the possibility of serving our community in this meaningful role.

Sincerely,

Marjorie D. Drake



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-634

Annual Adjustment to Environmental Health Fee Schedule

Environmental Health

ACTION REQUIRED

ITEM SUBMITTED BY

Jerry Oser, Environmental Health Director

ITEM PRESENTED BY

Jerry Oser, Environmental Health Director

RECOMMENDED ACTION:

Adopt the revised Environmental Health Fee Schedule for calendar year 2027, reflecting a 3.4% CPI-U/COLA (cost-of-living) adjustment.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Inyo County Code section 7.52.030 sets the calendar year's Environmental Health (EH) Fee schedule. It also states that the Director shall publish a revised fee schedule reflecting an annual cost-of-living adjustment (COLA) increase based on the All-California Fiscal Year Averages CPI-U, which shall take effect each January 1st after the CPI-U rate is issued. The CPI-U issued through July 2026 was 3.4%.

FISCAL IMPACT:

Funding Source	N/A	Budget Unit	045400
Budgeted?	Yes	Object Code	N/A
Recurrence	N/A	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact

EH invoices on a calendar-year basis. Estimated fee-based revenues across ten program areas (e.g., food facilities, swimming pools) for FY 26/27 total \$313,686, reflecting the 3.4% increase.

Future Fiscal Year Impacts

N/A

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board may decline to adopt the proposed 3.4% COLA adjustment, resulting in Environmental Health fees remaining at current levels. This option is not recommended, as CPI-based increases are anticipated as part of the department's fee structure. Additionally, the Environmental Health Department used the proposed fee schedule in preparing its FY 2026–2027 budget.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

High-Quality Services | High-Quality County Government Services

APPROVALS:

Jerry Oser	Created/Initiated - 08/17/2026
Darcy Israel	Approved - 08/18/2026
Amy Shepherd	Approved - 08/18/2026
Keri Oney	Approved - 08/21/2026
John Vallejo	Approved - 08/21/2026
David Fraser	Final Approval - 08/24/2026

ATTACHMENTS:

1. 2027 Draft Fee Schedule

Category	Service	Original Ordinance	CY 2025 Fee	CY 2026 Fee	CY 2027 Fee (3.4% Increase)	Change
Food Facilities	Restaurants: 0-24 seats	\$ 179.00	\$ 219.00	\$ 226.00	\$ 234	\$ 8
Food Facilities	Restaurants: 25-50 seats	\$ 216.00	\$ 264.00	\$ 272.00	\$ 281	\$ 9
Food Facilities	Restaurants: 51-100 seats	\$ 261.00	\$ 318.00	\$ 328.00	\$ 339	\$ 11
Food Facilities	Restaurants: More than 100 seats	\$ 290.00	\$ 354.00	\$ 365.00	\$ 377	\$ 12
Food Facilities	Bar only, no food prepared on site	\$ 175.00	\$ 215.00	\$ 222.00	\$ 230	\$ 8
Food Facilities	Markets w/food: Up to 3,000 sq ft	\$ 232.00	\$ 283.00	\$ 292.00	\$ 302	\$ 10
Food Facilities	Markets w/food: 3,001-10,000 sq ft	\$ 290.00	\$ 354.00	\$ 365.00	\$ 377	\$ 12
Food Facilities	Markets w/food: 10,001-25,000 sq ft	\$ 406.00	\$ 496.00	\$ 512.00	\$ 529	\$ 17
Food Facilities	Markets w/food: >25,000 sq ft	\$ 579.00	\$ 708.00	\$ 731.00	\$ 756	\$ 25
Food Facilities	Markets w/no food: Up to 500 sq ft	\$ 115.00	\$ 141.00	\$ 146.00	\$ 151	\$ 5
Food Facilities	Markets w/no food: 501-3,000 sq ft	\$ 175.00	\$ 215.00	\$ 222.00	\$ 230	\$ 8
Food Facilities	Markets w/no food: 3,001-10,000 sq ft	\$ 232.00	\$ 283.00	\$ 292.00	\$ 302	\$ 10
Food Facilities	Markets w/no food: >10,000 sq ft	\$ 290.00	\$ 354.00	\$ 365.00	\$ 377	\$ 12
Food Facilities	Produce Stand	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Food Facilities	Bakery	\$ 162.00	\$ 199.00	\$ 205.00	\$ 212	\$ 7
Food Facilities	Bed & Breakfast	\$ 175.00	\$ 215.00	\$ 222.00	\$ 230	\$ 8
Food Facilities	Caterers	\$ 175.00	\$ 215.00	\$ 222.00	\$ 230	\$ 8
Food Facilities	Mobile Food Facility (hazardous)	\$ 115.00	\$ 141.00	\$ 146.00	\$ 151	\$ 5
Food Facilities	Mobile Food Facility (non-hazardous)	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Food Facilities	Community Event (Single Day)	\$ 100.00	\$ 122.00	\$ 126.00	\$ 130	\$ 4
Food Facilities	Community Event (Multiple Days)	\$ 232.00	\$ 283.00	\$ 292.00	\$ 302	\$ 10
Food Facilities	Temporary Food Facility	\$ 50.00	\$ 62.00	\$ 64.00	\$ 66	\$ 2
Food Facilities	Annual Temporary Food Facility	\$ 150.00	\$ 182.00	\$ 188.00	\$ 194	\$ 6
Food Facilities	Cottage Food Class A	\$ 50.00	\$ 62.00	\$ 64.00	\$ 66	\$ 2
Food Facilities	Cottage Food Class B	\$ 146.00	\$ 178.00	\$ 184.00	\$ 190	\$ 6
Food Facilities	Organized Camp Facility	\$ 296.00	\$ 354.00	\$ 365.00	\$ 377	\$ 12
Recreational Safety	Public swimming pool	\$ 215.00	\$ 263.00	\$ 271.00	\$ 280	\$ 9
Recreational Safety	Hot bath	\$ 108.00	\$ 132.00	\$ 136.00	\$ 141	\$ 5
Recreational Safety	Additional pool/spa	\$ 85.00	\$ 103.00	\$ 106.00	\$ 110	\$ 4
Recreational Safety	Additional hot bath	\$ 30.00	\$ 36.00	\$ 37.00	\$ 38	\$ 1
Septic Systems	New conventional septic system	\$ 358.00	\$ 438.00	\$ 452.00	\$ 467	\$ 15
Septic Systems	New alternative design system	\$ 502.00	\$ 614.00	\$ 634.00	\$ 656	\$ 22
Septic Systems	Existing system-leachline repair/replacement	\$ 261.00	\$ 318.00	\$ 328.00	\$ 339	\$ 11
Septic Systems	Septic tank repair/replacement	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Septic Systems	Tank abandonment	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Septic Systems	Sewage pumping vehicle permit	\$ 144.00	\$ 176.00	\$ 182.00	\$ 188	\$ 6
Wells & Drilling	Public water system well	\$ 431.00	\$ 527.00	\$ 544.00	\$ 562	\$ 18
Wells & Drilling	Monitoring well	\$ 144.00	\$ 176.00	\$ 182.00	\$ 188	\$ 6
Wells & Drilling	Soil Boring	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Wells & Drilling	Other wells (domestic, etc.)	\$ 358.00	\$ 438.00	\$ 452.00	\$ 467	\$ 15
Wells & Drilling	Well modification/repair/destruction	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Lab Services	Colilert P/A	\$ 32.00	\$ 38.00	\$ 39.00	\$ 40	\$ 1
Lab Services	Colilert P/A Annual (12 samples)	\$ 345.00	\$ 414.00	\$ 427.00	\$ 442	\$ 15

Lab Services	Colilert Quantitray	\$ 40.00	\$ 50.00	\$ 52.00	\$ 54	\$ 2
Lab Services	Colilert Quantitray 2000	\$ 43.00	\$ 55.00	\$ 57.00	\$ 59	\$ 2
Lab Services	After-hour lab services	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Public Water Systems	State small water system	\$ 215.00	\$ 263.00	\$ 271.00	\$ 280	\$ 9
Waste Management	Landfills	\$ 1,724.00	\$ 2,111.00	\$ 2,179.00	\$ 2,253	\$ 74
Waste Management	Transfer stations	\$ 1,724.00	\$ 2,111.00	\$ 2,179.00	\$ 2,253	\$ 74
CUPA	Base fee	\$ 110.00	\$ 135.00	\$ 139.00	\$ 144	\$ 5
CUPA	With UST(s)	\$ 330.00	\$ 404.00	\$ 417.00	\$ 431	\$ 14
CUPA	Large quantity generator	\$ 202.00	\$ 248.00	\$ 256.00	\$ 265	\$ 9
CUPA	With treatment	\$ 202.00	\$ 248.00	\$ 256.00	\$ 265	\$ 9
CUPA	Two of UST/LQG/Treatment	\$ 306.00	\$ 375.00	\$ 387.00	\$ 400	\$ 13
CUPA	All three activities	\$ 416.00	\$ 509.00	\$ 525.00	\$ 543	\$ 18
CUPA	With Cal ARP	\$ 585.00	\$ 717.00	\$ 740.00	\$ 765	\$ 25
Body Art	Registration fee	\$ 25.00	\$ 25.00	\$ 26.00	\$ 27	\$ 1
Body Art	Facility permit	\$ 121.00	\$ 149.00	\$ 154.00	\$ 159	\$ 5
Service Fees	Plan check/construction fees	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Service Fees	Reinspection time	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Service Fees	Office hearing	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Service Fees	Enforcement actions	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Service Fees	Extended time	\$ 73.00	\$ 91.00	\$ 94.00	\$ 97	\$ 3
Admin Fees	Copies over 3	\$ 0.25	\$ 0.25	\$ -	\$ -	\$ -
Admin Fees	Late payment (90+ days)	50% of annual fee	50% of annual fee	50% of annual fee	50% of annual fee	50% of annual fee
Admin Fees	Returned check fee	\$ 30.00	\$ 35.00	\$ 36.00	\$ 37	\$ 1
Admin Fees	Fee refund processing	\$ 35.00	\$ 42.00	\$ 43.00	\$ 44	\$ 1
Admin Fees	Replacement permit	\$ 30.00	\$ 35.00	\$ 36.00	\$ 37	\$ 1



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-643

Providing Access and Transforming Health (PATH) Round 3 Reduction of Funding Health & Human Services - Health/Prevention NO ACTION REQUIRED

ITEM SUBMITTED BY

Stephanie Tanksley, Deputy Director - Public Health & Prevention

ITEM PRESENTED BY

Anna Scott, Health & Human Services Director

RECOMMENDED ACTION:

Approve payment of the invoice between the County of Inyo Health and Human Services and Public Consulting Group for recoupment of Providing Access and Transforming Health (PATH) Justice-Involved (JI) Round 3 funds in the amount of \$439,414.10.

BACKGROUND / SUMMARY / JUSTIFICATION:

Inyo County was originally awarded \$2,000,000 in PATH JI Round 3 funding. Following a comprehensive review of grant implementation, remaining activities, and the time available to complete the work, the County submitted a revised budget on March 31, 2026, reducing the approved award to \$1,260,585.90. At the time of the revised award, Inyo County received \$1,700,000.00 in PATH JI Round 3 funds. Accordingly, the difference between funds received and the revised award amount is \$439,414.10, which Inyo County is returning to Public Consulting Group (PCG) for return to the California Department of Health Care Services (DHCS).

The reduction in the award is primarily attributable to implementation and staffing challenges that prevented several originally planned activities from being completed within the grant period. The original project included development of a modular facility at the Inyo County Jail to increase space for clinical consultations, medical appointments, case management, reentry services, and other activities necessary to support implementation of the 90-day pre-release Medi-Cal mandate. The project did not progress to construction, and following reassessment with County and Sheriff stakeholders, the project could not reasonably be completed within the remaining grant timeline.

Additional challenges included an electronic health record implementation vendor that was unable to deliver the required system build-out, resulting in discontinuation of that work, as well as the County's inability to authorize the dedicated Reentry Prevention Specialist position included in the grant budget. Without dedicated staffing, the County was unable to fully implement and sustain all planned program activities within the grant period.

Despite these challenges, PATH JI Round 3 funding supported significant correctional implementation activities, including development of policies and workflows, staffing to address increased correctional

workload associated with the Medi-Cal mandate, and an Integrated Caseworker position to support Medi-Cal eligibility and pre-release implementation.

Following our reassessment, the County determined that reducing the award and returning funds associated with activities that could not reasonably be completed or sustained was the most appropriate and fiscally responsible course of action.

FISCAL IMPACT:

Funding Source	Grant Funded (PATH Justice Involved)	Budget Unit	505112
Budgeted?	No	Object Code	2200
Recurrence	One-Time Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact

No current fiscal year impact. Grant revenue is available for the \$451,373 approved 610392 PATH JI budget.

Future Fiscal Year Impacts

No future fiscal year impacts. The grant ends in December 2027 and remaining monies will be budgeted in the FY27-28 operating budget.

Additional Information

The original grant amount has been reduced from \$2,000,000 to \$1,260,585.90. To date, the department has received \$1,700,000 in advanced funding from October 2024 to February 2026. Cumulative expenditures for the Round 3 Corrections funding ending 06-30-2026 are \$443,277.52. Remaining Round 3 Corrections funding in the 505112 CalAIM PATH Justice Involved trust to date is \$1,256,722.48. The department is requesting to return \$439,414.10 to DHCS grant administrators with \$817,308.38 remaining in the trust after funds have been returned. The proposed budget for 610392 PATH-Justice Involved in FY26-27 is \$451,373 with remaining grant funds to be expended in FY27-28.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve the payment; however, doing so would place the County out of compliance with the terms of the grant agreement.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Sheriff's Office

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Ralph Cataldo
Stephanie Tanksley

Created/Initiated - 08/18/2026
Approved - 09/14/2026

Darcy Israel	Approved - 09/14/2026
Lyndsey Garrett	Approved - 09/14/2026
Anna Scott	Approved - 09/14/2026
Stephanie Tanksley	Approved - 09/17/2026
Lyndsey Garrett	Approved - 09/18/2026
Anna Scott	Approved - 09/21/2026
Amy Shepherd	Approved - 09/21/2026
John Vallejo	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

Fiscal Year	Advance Amount	Expenditures
FY23-24		\$ 14,300.00
FY24-25		\$1,400,000.00\$ 109,497.15
FY25-26		\$300,000.00\$ 319,480.37
<i>FY26-27 Budget Adjustment - DHCS Invoice</i>	<i>\$ (439,414.10)</i>	
<i>FY26-27 Approved Budget (610392)</i>		<i>\$ 451,373.00</i>
Total		\$1,260,586\$ 894,650.52

ATTACHMENTS:

1. Inyo County Invoice
2. Inyo Sheriff Updated Terms and Conditions
3. Letter to Return Funds

08/13/2026

Invoice #: CIV-10045818

Project ID: P0056660

Stephanie Tanksley
HHS Deputy Director
Inyo County Health & Human Services
stanksley@inyocounty.us

Dear Stephanie,

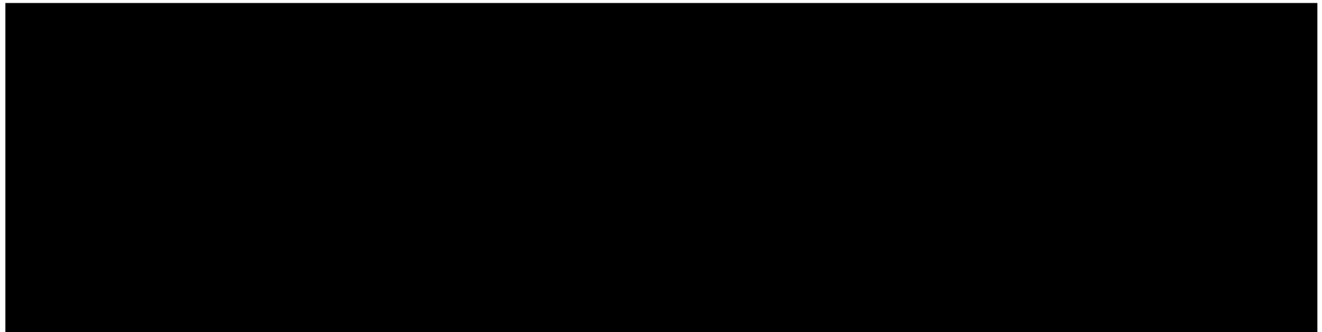
Public Consulting Group (PCG) is submitting this invoice to Inyo County Health and Human Services for recoupment of PATH JI Round 3 funds as detailed in the table below:

Table 1: Summary of Amount Requested

CA PATH Initiative	Round	Total Funds Requested
PATH JI Recoupment	3	\$ 439,414.10

Total Invoice Amount: \$ 439,414.10

Payments may be sent via wire or paper check to the banking information or address below:

Table 2: Payment Instructions

If you have any questions regarding this invoice, please contact Ted Lindsey at tlindsey@pcgus.com.



Application Detail

Application ID	1214765
Submitted	May 15, 2024
Status	On hold
Applicant(s)	Melissa Best-Baker (mbestbaker@inyocounty.us) Lyndsey Garrett (lgarrett@inyocounty.us) Joey Peterson (joey.peterson@inyocounty.us) Shane Scott (sscott@inyocounty.us) Stephanie Tanksley (stanksley@inyocounty.us) Ralph Cataldo (rcataldo@inyocounty.us)
Program and cycle	JI Application Round 3 JI Round 3
Workflow and current workflow level	CA JI Round 3 R3 Final Progress Report
Tags	No tags
Forms	PATH JI Round 3 Terms and Conditions (Melissa Best-Baker)

California Providing Access and Transforming Health (PATH)
Justice-Involved Planning and Capacity Building Program
Acknowledgement of Grant Terms and Conditions

As an express condition of receiving grant funds from the California Department of Health Care Services ("DHCS") under the Justice-Involved Planning and Capacity Building Program,

("Awardee")
Melissa Best-Baker

whose business address is

Street
PO Drawer H

City
Independence

State
CA

County
Inyo

and whose Federal Tax Identification number is

Federal Tax Identification number
956005445

hereby warrants and guarantees that it will comply with all applicable federal, state, and local laws and regulations, as well as with as the following terms and conditions:

I. Use of Funding.

a. CalAIM Pre-Release Services Implementation Plan. Awardee must use grant funds exclusively to implement Medi-Cal pre-release services under the CalAIM Justice-Involved Initiative in accordance with state law and California's approved Medicaid 1115 Reentry Demonstration Waiver. By accepting funding covered by this agreement, Grantee agrees to complete and submit an implementation plan using the approved template, identifying how funding will be used to meet operational readiness requirements for implementing Medi-Cal pre-release services between April 1, 2024, and March 31, 2026. The awardee's initial grant application is attached hereto and incorporated herein by reference as Appendix A.

b. Program Guidance and Conditions. In using the funds to implement Medi-Cal CalAIM pre-release services, Awardee must follow all terms, conditions, and guidelines provided in the most recently updated Justice-Involved Planning and Capacity Building Program guidance, found at www.ca-path.com, and in these Terms and Conditions.

c. Changes and Modifications. Changes and modifications to Appendix A must be provided by the Awardee in writing and are subject to DHCS approval. No change or modification will be valid without the prior written approval of DHCS.

II. Role of Third-Party Administrator. DHCS has designated Public Consulting Group LLC as the third-party administrator ("TPA"), to administer the grant program and to communicate with Awardee with respect to grant administration. Awardees acknowledge that the TPA is acting solely as a third-party administrator on behalf of DHCS and is not liable or responsible for DHCS decisions or actions. Awardee's hereby holds harmless the TPA and its officers, agents, employees, representatives, and/or designees from and against any and all liability, actions, claims, demands, or suits, and all related costs, attorney fees, and expenses arising out of, or relating to the receipt of grant funds.

III. Grant Amount and Method of Payment. \$1,260,585.90

a. Grant Amount. The total grant amount awarded to the Awardee must not exceed

Awardee acknowledges that the grant amount has been determined by

DHCS and will not be negotiated with the TPA. Final amount awarded will be determined and communicated to the Grantee, in writing, no later than September 1, 2023.

b. Method of Payment. Except as otherwise stated below, the TPA, on behalf of DHCS, must disburse the first installment of 10% of the awarded grant funds to Awardee via direct deposit into Awardee's provided bank account within forty-five (45) calendar days of receipt of Applicant's signed Acknowledgement, provided Awardee has provided all Awardee information, forms, and documentation required to facilitate payment. The remaining 90% of the awarded grant funds will be disbursed as follows:

i. 60% of the total award amount will be disbursed upon review and approval of the Awardee's implementation plan. The Awardee's implementation plan must be submitted to the TPA for approval no later than 180 days after execution of this agreement. Funds will be disbursed by the

TPA to the Awardee within forty-five (45) days of written notification by the TPA that the Awardee's implementation plan is approved.

ii. 15% of the total award amount will be disbursed upon review and approval of the Awardee's interim progress report. The Awardee's interim progress report must be submitted to the TPA for approval. Funds will be disbursed by the TPA to Awardee within forty-five (45) days of written notification by the TPA that the Awardee's interim progress report is approved.

iii. The remaining 15% of the total award amount will be disbursed upon review and approval of the Awardee's final progress report. The Awardee's final progress report must be submitted to the TPA for approval upon completion of all activities detailed in the Awardee's approved implementation plan and successful implementation of all operational readiness criteria for Medi-Cal pre-release services. All activities must be completed, and the final progress report submitted to the TPA no later than April 1, 2026. Funds will be disbursed by TPA to Awardee within forty-five (45) days of written notification by the TPA that the Awardee's final progress report is approved.

c. Reliance on Provided Information. DHCS and the TPA are entitled to rely on the accuracy and completeness of information provided by Awardee in the disbursement of grant funds.

IV. Reporting Requirements.

a. Implementation plan: Entities are required to submit an implementation plan detailing how they will use the PATH funding to implement the Operational Criteria for Medi-Cal pre-release services and submission of a detailed budget template that documents the amount of the funding requested and how the requested funding will be applied to different permissible uses. The implementation plan is due no later than 180 days (6 months) after the initial 10% of funds are disbursed.

b. Interim report: Entities are required to submit an interim progress report after successfully implementing 50% of their Operational Criteria, detailing how PATH funds were spent to date, and descriptions of how the entity implemented each Operational Criteria.

c. Final report: Entities are required to submit a final progress report detailing how PATH funds were spent and describing the final status of each Operational Criteria.

d. Failure to report. If the entity fails to submit either the interim or final report within thirty (30) calendar days of the report becoming due, DHCS may terminate the grant pursuant to Section VII, below.

V. Additional DHCS Terms and Conditions.

a. Funding received through the Justice-Involved Planning and Capacity Building Program will not duplicate or supplant funds received through other programs or initiatives or by other federal, state, or local funding sources, including but not limited to funds provided by the California Department of Corrections and Rehabilitation ("CDCR") for the purchase of technology for state prisons, county jails, and youth correction facilities.

b. DHCS may, in its reasonable discretion, modify payment dates or amounts and will notify Awardee of any such changes in writing.

c. Awardee may be subject to audit or inquiry with respect to the receipt and use of grant funds at any time. Awardee must respond to inquiries, communications, and reasonable requests for additional information or documentation from DHCS or the TPA within two (2) business days of receipt (as determined by the sent date in the electronic communication) and must provide any requested information within five (5) business days, unless an alternative timeline is approved by DHCS.

d. Awardee must alert DHCS and the TPA within two (2) business days if circumstances prevent it from carrying out any of the activities described in Appendix A. In such cases, Awardee may be required to return unused funds to DHCS.

Awardee's authorized representative for the purposes of communications related to this grant is:

[Name]

Melissa Best-Baker

[Contact Info]

mbestbaker@inyocounty.us

DHCS and the TPA may rely on the authority of the above-named individual to speak and act on behalf of the Awardee. The Awardee must notify DHCS and the TPA in writing no later than two (2) business days prior to implementing any change to the above-named authorized representative.

f. Awardee will retain all records and documentation related to the receipt and use of PATH grant funds, including all documentation used to support and detail expenditures,

for no less than ten (10) years beyond the date of final payment and will make such records available for complete inspection by DHCS upon request.

g. DHCS reserves the right to receive, use, and reproduce all reports and data produced, delivered, or generated by or about Awardee and its activities pursuant to this grant and may authorize others to do so without limitation, except as restricted by applicable law.

h. Awardee will not discriminate on the basis of race, color, religion, caste, creed, sex, age, marital status, national origin, mental or physical disability, political belief or affiliation, pregnancy and pregnancy related condition(s), veteran status, sexual orientation, gender identity and expression, genetic information, natural and protective hairstyle, and any other class of individuals protected from discrimination under state or federal law in any aspect in the conduct of any activity funded by DHCS.

VI. Auditing and Recoupment

a. DHCS or the TPA, as appropriate, may perform audits of Justice-Involved funding disbursements. If DHCS or the TPA identifies deficiencies requiring corrective action, Grantee must comply with and timely complete a required Corrective Action Plan and other monitoring processes, as appropriate and as necessary to timely meet requirements and Operational Criteria for the CalAIM pre-release services and other requirements for receipt of PATH Justice-Involved funding.

b. In the event that Awardee does not spend all received funds during the project period, Awardee must submit a final progress report indicating that not all received funds were spent during the project period. DHCS and the TPA will consider three (3) possible scenarios if the Awardee does not spend all funds received for any reason, including:

- i. Permit the entity to 'rollover' a limited amount of unspent funding to other permissible uses for up to 12 months following project end date, pending approval from DHCS. The amount of funding that is rolled over and the duration of period for use may be determined by DHCS on a case-by-case basis;
- ii. The entity may voluntarily return unused funds to DHCS; or
- iii. If the entity is unresponsive to requests from DHCS or the TPA and will not return unused funds to DHCS or respond to the request for funding to be applied to different permissible uses, DHCS will seek an audit and recoupment of unused funds.

c. DHCS will seek to audit entities and recoup funds in instances where DHCS identifies one (1) or more of the following:

- i. DHCS or the TPA identify potential, fraud, waste, or abuse;
- ii. DHCS or the TPA identify that funding was spent on impermissible uses of funds;
- iii. DHCS or the TPA identify that funding received by the entity may be duplicative with other funding sources;
- iv. Awardee becomes ineligible to be a provider of pre-release services;
- v. Awardee reports using funding on an item or activity that was not documented in their approved grant application without seeking prior approval from DHCS;
- vi. Awardee reports significant deviations (as determined by DHCS) in how funding was applied to various approved funding uses relative to what was described in their original budget template; or
- vii. Awardee did not spend all the funds received and will not voluntarily return unused funds to DHCS or request for unused funds to be applied to other permissible uses.

VII. Termination. Upon written notice to Awardee, DHCS may terminate the grant award in any of the following circumstances:

- a. If Awardee fails to perform any one or more of the requirements set forth in these Terms and Conditions;
- b. If any of the information provided by Awardee to DHCS or to the TPA is untruthful, incomplete, or inaccurate;
- c. Upon Awardee's debarment or suspension by competent authority, if such debarment or suspension precludes any activity funded by the grant;
- d. Upon Awardee's indictment in any criminal proceeding;

- e. If Awardee is reasonably suspected of fraud, forgery, embezzlement, theft, or any other misuse of public funds;
- f. If DHCS does not receive or maintain sufficient funds to administer the program
- g. If any restriction, limitation, or condition is enacted by Congress or by any other governing body or agency that impedes the funding or administration of the grant; or,
- h. For any other purpose deemed necessary or advisable by DHCS.

In the case of early termination, Awardee may be subject to audit, recoupment by DHCS of unused or misused funds, and/or preclusion from receiving additional funding, dependent upon the circumstances of the termination.

IN WITNESS THEREOF, AWARDEE has executed this Acknowledgment as of the date set forth below.

AWARDEE

(Name)

Melissa Best-Baker

(Title)

Deputy Director

Date

Aug 12, 2026

Appendix A

See Application_1214765.pdf



County of Inyo
HEALTH & HUMAN SERVICES DEPARTMENT

Re-Entry Program
1360 N. Main Street, Bishop CA 93514
TEL: (760) 873-3305 FAX: (760)873-6505

Anna Scott, Director
hhs-admin@inyocounty.us

Stephanie Tanksley, HHS Deputy Director
stanksley@inyocounty.us

September 17, 2026

Public Consulting Group LLC
148 State Street
Boston, MA

RE: PATH Justice-Involved Round 3 – Correctional Agency Capacity Building Program –
Return of Funds

To Whom It May Concern:

Inyo County Health and Human Services is providing formal notification of the return of \$439,414.10 in PATH Justice-Involved (PATH JI) Round 3 Correctional Agency Capacity Building Program funds, as outlined in our revised Terms and Conditions.

Inyo County was originally awarded \$2,000,000 in PATH JI Round 3 funding. Following a comprehensive review of grant implementation, remaining activities, and the time available to complete the work, the County submitted a revised budget on March 31, 2026, reducing the approved award to \$1,260,585.90.

At the time of the revised award, Inyo County received \$1,700,000.00 in PATH JI Round 3 funds. Accordingly, the difference between funds received and the revised award amount is \$439,414.10, which Inyo County is returning to Public Consulting Group (PCG) for return to the California Department of Health Care Services (DHCS).

The reduction in the award is primarily attributable to implementation and staffing challenges that prevented several originally planned activities from being completed within the grant period. The original project included development of a modular facility at the Inyo County Jail to increase space for clinical consultations, medical appointments, case management, reentry services, and other activities necessary to support implementation of the 90-day pre-release Medi-Cal mandate. The project did not progress to construction, and following reassessment with County and Sheriff stakeholders, the project could not reasonably be completed within the remaining grant timeline.

Additional challenges included an electronic health record implementation vendor that was unable to deliver the required system build-out, resulting in discontinuation of that work, as well

as the County's inability to authorize the dedicated Reentry Prevention Specialist position included in the grant budget. Without dedicated staffing, the County was unable to fully implement and sustain all planned program activities within the grant period.

Despite these challenges, PATH JI Round 3 funding supported significant correctional implementation activities, including development of policies and workflows, staffing to address increased correctional workload associated with the Medi-Cal mandate, and an Integrated Caseworker position to support Medi-Cal eligibility and pre-release implementation.

Following our reassessment, the County determined that reducing the award and returning funds associated with activities that could not reasonably be completed or sustained was the most appropriate and fiscally responsible course of action.

Please accept this letter as Inyo County's formal notification and documentation of the return of \$439,414.10 in PATH JI Round 3 Correctional funds to PCG for return to DHCS.

Sincerely,

A handwritten signature in cursive script, appearing to read "Anna Scott".

Anna Scott
HHS Director
Inyo County Health & Human Services



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-662

Homeless Housing, Assistance and Prevention Program Round 2 Amendment No. 3

Health & Human Services - Behavioral Health

ACTION REQUIRED

ITEM SUBMITTED BY

Melissa Best-Baker, Behavioral Health Director

ITEM PRESENTED BY

Anna Scott, Health & Human Services Director

RECOMMENDED ACTION:

Approve Amendment No. 3 to the agreement between the County of Inyo and California Department of Housing and Community Development of Sacramento, CA, extending the term end date from June 30, 2026 to June 30, 2027, contingent upon the Board's approval of the Fiscal Year 2026-2027 budget, and authorize the Health and Human Services director to sign.

BACKGROUND / SUMMARY / JUSTIFICATION:

Amendment 3 to the Homeless Housing, Assistance and Prevention Program (HHAP) Round 2 agreement has been initiated by the California Department of Housing and Community Development (HCD) because oversight of this funding has shifted at the state level from the Business, Consumer Services and Housing Agency (BSCH) to HCD. The amendment also removes the original grantee, Inyo Mono Advocates for Community Action (IMACA), as the contractor since Inyo County Health and Human Services is now the lead agency for these funds. The amendment incorporates clean-up language, including updated Terms and Conditions language; updates to contact information; makes non-substantive changes to the Budget Detail; and extends the term of the agreement for one year to June 30, 2027.

HHS received this contract amendment in late April 2026, but did not immediately route it for approval pending clarification from HCD, as the funding for HHAP Round 2 had been fully expended prior to receipt of the amendment. The Department has since learned that the amendment is, in fact, required as it allows HHS to carryover funds from subsequent rounds of funding for another year.

The Homeless Housing, Assistance, and Prevention Program (HHAP) was established in the FY 2019-2020 State budget as a one-time block grant. Since then, six total rounds of HHAP funding have been issued. HHAP was designed to provide jurisdictions with one-time grant funding to support regional coordination, as well as to expand and/or develop regional capacity to address homelessness challenges. Funds must be expended on evidence-based solutions that address and prevent homelessness among eligible populations. Authorized expenditures include rental assistance/rapid rehousing; operating subsidies for supportive housing units, shelters, and navigation centers; landlord incentives; outreach and coordination; systems support for activities needed to create regional partnerships and maintain homeless and housing services; delivery of permanent housing and innovative housing solutions such as hotel/motel conversions; prevention and shelter diversion; and new navigation

centers and emergency shelters.

Eligible applicants include large cities and counties with funding allocations based, in part, on the homeless census as determined through the annual point-in-time count. Continuum of Care (CoC) access to funds is initiated through the application of the CoC's collaborative applicant, the CoC administrative entity. Inyo County is part of the Eastern Sierra Continuum of Care (ESCoC), CA-530, which includes Inyo, Mono, and Alpine counties. The ESCoC is a coalition of service providers, counties, county agencies, and stakeholders who work towards identifying solutions to homelessness on a local and regional level. The ESCoC's administrative entity during the first two rounds of HHAP application and funding grant disbursements was IMACA, who acted as the ESCoC's collaborative applicant until early 2022 when they gave notice of their inability to continue in this role. This left the ESCoC unable to access certain funding resources to address homelessness, as certain funds require the designated Collaborative Applicant of a CoC to apply on behalf of the jurisdiction.

Inyo County Health and Human Services (HHS) agreed to take the role of Collaborative Applicant, as well as the lead agency for the Homeless Management Information System (HMIS) in May 2022, and worked with the Department of Housing and Urban Development and BSCH to become the designated administrative entity for ESCoC. This designation allowed HHS to administer remaining funds from HHAP rounds 1 and 2, and to apply for future rounds of HHAP funding on behalf of the ESCoC.

FISCAL IMPACT:

Funding Source	Federal monies passed through the State	Budget Unit	055900
Budgeted?	Yes	Object Code	4498
Recurrence	Multi-year allocation	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact

There are no monies remaining in HHAP Round 2 but approval of this amendment allows other HHAP rounds to continue to be spent.

Future Fiscal Year Impacts

N/A

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board may choose not to approve this contract amendment. This is not recommended, however, because the Department would not be able to spend any remaining funds in other Homeless Housing, Assistance and Prevention funding rounds.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Mono County Health and Human Services, Mono County Behavioral Health, Alpine County Health and Human Services, Eastern Sierra Community Housing, and Mono County

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Improve Housing Opportunities

Thriving Communities | Enhanced Health, Social, & Senior Services

APPROVALS:

Melissa Best-Baker

Created/Initiated - 08/31/2026

Darcy Israel	Approved - 08/31/2026
Gina Ellis	Approved - 09/17/2026
Lyndsey Garrett	Approved - 09/21/2026
Anna Scott	Approved - 09/21/2026
Amy Shepherd	Approved - 09/21/2026
Christian Milovich	Approved - 09/22/2026
John Vallejo	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

ATTACHMENTS:

1. Agreement Amendment No. 3
2. Agreement Amendment No. 1
3. Agreement Amendment No. 2

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 25 PAGES

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

3

Purchasing Authority Number

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Department of Housing and Community Development

CONTRACTOR NAME

Inyo Mono Advocates for Community Action, Inc. and Inyo County Health and Human Services

2. The term of this Agreement is:

START DATE

08/24/2021

THROUGH END DATE

06/30/2027

3. The maximum amount of this Agreement after this Amendment is:

\$356,764.00 (Three Hundred Fifty Six Thousand Seven Hundred Sixty Four and No Cents)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

A. This amendment is to extend the term of the contract by one (1) year and update the Contracting Agency Name from Business, Consumer Services and Housing Agency to Department of Housing and Community Development, and to cause Inyo Mono Advocates for Community Action, Inc., to withdraw as a party to the Agreement. Throughout the Agreement "Agency" has been replaced with "Department".

B. This amendment is revising the Contractor Name from Inyo Mono Advocates for Community Action to Inyo Mono Advocates for Community Action, Inc. and Inyo County Health and Human Services (the "Additional Contractor") as included in Amendment #2 executed April 11, 2024. Both the Original Contractor and the Additional Contractor shall hereafter be individually and collectively referred to as the Contractor in this Agreement.

C. The STD 213A, Item 2, The term of this Agreement has been changed from Upon BCSH Approval through 06/30/2026 to 8/24/2021 through 06/30/2027.

D. Exhibit A, Scope of Work, is hereby replaced in entirety as part of this amendment, attached hereto and made a part hereof. Exhibit A, title has been revised to Exhibit A, Authority, Purpose and Scope of Work Rev. 01/2026. Section 3, added additional definitions. Section 5, Department's Contract Coordinator has been revised with new coordinator information. Section 6, Effective Date, Term of Agreement, and Deadlines has been revised with new obligation and expenditure deadlines and language and a new agreement termination deadline and language.

E. Exhibit B, Budget Detail and Disbursement Provisions is hereby replaced in its entirety as part of this amendment and made a part hereof with a new Exhibit B, Budget Detail and Disbursement Provisions, Rev. 01/2026 attached hereto and made part of here of. Payee information and amount of award added as section 1, all remaining sections renumbered. Section 3.A has added authorized signatories form.

F. Exhibit C, Homeless Coordinating and Financing Council Terms and Conditions is hereby replaced in its entirety as part of this amendment and made a part hereof. Exhibit C, title has been revised to HHAP General Terms and Conditions and Section 4 has been revised.

G. Exhibit D, Special Terms and Conditions is hereby replaced in its entirety as part of this amendment and made a part hereof. Section 9, 10, and 11 have been added.

H. Exhibit E, State of California General Terms and Conditions (04/2017) is hereby replaced in its entirety as part of this amendment and made a part hereof by reference with State of California General Terms and Conditions (02/2025).

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 25 PAGES

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

3

Purchasing Authority Number

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo Mono Advocates for Community Action, Inc. and Inyo County Health and Human Services

CONTRACTOR BUSINESS ADDRESS

See Attached

CITY

See Attached

STATE

ZIP

PRINTED NAME OF PERSON SIGNING

See Attached

TITLE

See Attached

CONTRACTOR AUTHORIZED SIGNATURE

See Attached

DATE SIGNED

See Attached

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Department of Housing and Community Development

CONTRACTING AGENCY ADDRESS

651 Bannon Street, Suite 400

CITY

Sacramento

STATE

CA

ZIP

95811

PRINTED NAME OF PERSON SIGNING

TITLE

Contract Services Section Manager

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

SCM Vol. 1 4.04.A.3 (DGS memo dated 06/12/1981)

STANDARD AGREEMENT

STD 213A (Rev. 4/2020)

Inyo Mono Advocates for Community Action, Inc.
and Inyo County Health and Human Services
Contract Number: 21-HHAP-00058, Am. 3

CONTRACTOR:

Inyo Mono Advocates for Community Action, Inc.

By: _____ Date: _____
[print name & title of person authorized to sign]

X

[signature of person authorized to sign]
Authorized Signatory

Address:
145 E. South Street, Bldg #A
Bishop, CA 93514

STANDARD AGREEMENT

STD 213A (Rev. 4/2020)

Inyo Mono Advocates for Community Action, Inc.
and Inyo County Health and Human Services
Contract Number: 21-HHAP-00058, Am. 3

Inyo County Health and Human Services

By: _____
[print name & title of person authorized to sign]

Date: _____

X

[signature of person authorized to sign]

Authorized Signatory

Address:

1360 N. Main Street, Suite 201,
Bishop, CA 93514

Exhibit A

AUTHORITY, PURPOSE AND SCOPE OF WORK

1. Authority

This Standard Agreement (“Agreement”) is an agreement regarding Homeless Housing, Assistance, and Prevention Program Round 2 (“HHAP 2” or “Program”) funds.

- A. The State of California has established the Homeless Housing, Assistance, and Prevention Program Round 2 (“HHAP 2” or “Program”) pursuant to Chapter 6 (commencing with Section 50216) of Part 1 of Division 31 of the Health and Safety Code. (Added by Stats.2020, c. 15 (A.B. 83), § 7, eff. June 29, 2020.)
- B. The Program is administered by the California Department of Housing and Community Development (“HCD”) in the Business, Consumer Services and Housing Agency (“Agency”). HHAP 2 provides one-time flexible block grant funds to Continuums of Care, large cities (population of 300,000+) and counties as defined in the November 13, 2020 HHAP 2 Notice of Funding Availability (“NOFA”) to build on the regional coordination created through previous HCD grant funding and support local jurisdictions in their unified regional responses to reduce and end homelessness.
- C. This Standard Agreement along with all its exhibits (“Agreement”) is entered into by HCD and a Continuum of Care, a city, or a county (“Grantee”) under the authority of, and in furtherance of the purpose of, the Program. In signing this Agreement and thereby accepting this award of funds, the Grantee agrees to comply with the terms and conditions of the Agreement, the NOFA under which the Grantee applied, the representations contained in the Grantee’s application, and the requirements of the authority cited above.

2. Purpose

The general purpose of the Program is to continue to build on regional coordination developed through previous rounds of funding of the Homelessness Emergency Aid Program (Chapter 5 (commencing with Section 50210)), the program established under this chapter, and COVID-19 funding to reduce homelessness. This funding shall:

- A. Continue to build regional collaboration between continuums of care, counties, and cities in a given region, regardless of population, and ultimately be used to develop a unified regional response to homelessness.
- B. Be paired strategically with other local, state, and federal funds provided to address homelessness in order to achieve maximum impact. Grantees of this

Exhibit A

funding are encouraged to reference the Guide to Strategic Uses of Key State and Federal Funds to Reduce Homelessness During the COVID-19 Pandemic.

- C. Be deployed with the goal of reducing the number of homeless individuals in a given region through investing in long-term solutions, such as permanent housing, and that the state be an integral partner through the provision of technical assistance, sharing of best practices, and implementing an accountability framework to guide the structure of current and future state investments.

In accordance with the authority cited above, an application was created and submitted by the Grantee for HHAP 2 funds to be allocated for eligible uses as stated in Health and Safety Code section 50220.5, subdivision (d)(1) – (8).

3. Definitions

The following HHAP 2 program terms are defined in accordance with Health and Safety Code section 50216, subdivisions (a) – (r):

- A. “Agency” means the Business, Consumer Services, and Housing Agency.
- B. “Applicant” means a Continuum of Care, city, or county.
- C. “City” means a city or city and county that is legally incorporated to provide local government services to its population. A city can be organized either under the general laws of this state or under a charter adopted by the local voters.
- D. “Continuum of Care” means the same as defined by the United States Department of Housing and Urban Development at Section 578.3 of Title 24 of the Code of Federal Regulations.
- E. “Coordinated Entry System” means a centralized or coordinated process developed pursuant to Section 578.7 of Title 24 of the Code of Federal Regulations, as that section read on January 10, 2019, designed to coordinate homelessness program participant intake, assessment, and provision of referrals. In order to satisfy this subdivision, a centralized or coordinated assessment system shall cover the geographic area, be easily accessed by individuals and families seeking housing or services, be well advertised, and include a comprehensive and standardized assessment tool.
- F. “Council” means the associated staff within the Interagency Council on Homelessness, formerly known as the Homeless Coordinating and Financing Council, created pursuant to Section 8257 of the Welfare and Institutions Code.

Exhibit A

- G. “County” includes but is not limited to, a city and county.
- H. “Department” means the Department of Housing and Community Development (HCD).
- I. “Emergency shelter” has the same meaning as defined in subdivision (e) of Section 50801.
- J. “Homeless” has the same meaning as defined in Section 578.3 of Title 24 of the Code of Federal Regulations, as that section read on January 10, 2019.
- K. “Homeless Management Information System” means the information system designated by a Continuum of Care to comply with federal reporting requirements as defined in Section 578.3 of Title 24 of the Code of Federal Regulations. The term “Homeless Management Information System” also includes the use of a comparable database by a victim services provider or legal services provider that is permitted by the federal government under Part 576 of Title 24 of the Code of Federal Regulations.
- L. “Homeless point-in-time count” means the 2019 homeless point-in-time count pursuant to Section 578.3 of Title 24 of the Code of Federal Regulations. A jurisdiction may elect to instead use their 2017 point-in-time count if they can demonstrate that a significant methodology change occurred between the 2017 and 2019 point-in-time counts that was based on an attempt to more closely align the count with HUD best practices and undertaken in consultation with HUD representatives. A jurisdiction shall submit documentation of this to the agency by the date by which HUD’s certification of the 2019 homeless point-in-time count is finalized. The agency shall review and approve or deny a request described in the previous sentence along with a jurisdiction’s application for homeless funding.
- M. “Homeless youth” means an unaccompanied youth between 12 and 24 years of age, inclusive, who is experiencing homelessness, as defined in subsection (2) of Section 725 of the federal McKinney-Vento Homeless Assistance Act (42 U.S.C. Sec. 11434a(2)). “Homeless youth” includes unaccompanied youth who are pregnant or parenting.
- N. “Housing First” has the same meaning as in Section 8255 of the Welfare and Institutions Code, including all of the core components listed therein.
- O. “Jurisdiction” means a city, city that is also a county, county, continuum of care, or tribe, as defined in this section.

Exhibit A

- P. “Navigation center” means a Housing First, low-barrier, service-enriched shelter focused on moving homeless individuals and families into permanent housing that provides temporary living facilities while case managers connect individuals experiencing homelessness to income, public benefits, health services, shelter, and housing.
- Q. “Program” means the Homeless Housing, Assistance, and Prevention program established pursuant to this chapter.
- 1) “Round 1” of the program means the funding allocated under the program with moneys appropriated during the fiscal year beginning on July 1, 2019.
 - 2) “Round 2” of the program means the funding allocated under the program with moneys appropriated during the fiscal year beginning on July 1, 2020.
- R. “Program allocation” means the portion of program funds available to expand or develop local capacity to address immediate homelessness challenges.
- S. “Recipient” means a jurisdiction that receives funds from the department for the purposes of the program.

Additional definitions for the purposes of the HHAP 2 program:

- T. “Administrative Entity” means the entity that will enter into contract with HCD to receive HHAP funds directly for its own allocation (and the allocation(s) of the other Applicants in the region when designated). The Administrative Entity is responsible for HHAP 2 funds and meeting the terms and conditions of the Agreement. Broadly speaking, this means administering funds, contracting (when necessary) with subrecipients and reporting on HHAP 2 dollars and activities to HCD.
- U. “Cal ICH” is synonymous with “Council”
- V. “Grantee” is a Continuum of Care or a Jurisdiction that receives grant funds from HCD for the purposes of the program. Grantee is synonymous with “Recipient”.
- W. “Subrecipients” or “Subgrantees” are entities that receive subawards from “Recipients” or “Grantees” to carry out part of the Program.
- X. “Expended” means all HHAP 2 funds obligated under contract or subcontract have been fully paid and receipted, and no invoices remain outstanding. In the case of an award made through subcontracting, subcontractors are required to expend the funds by the same statutory deadlines.

Exhibit A

- Y. “Obligate” means that the Grantee has placed orders, awarded contracts, received services, or entered into similar transactions that require payment using HHAP 2 funding. Grantees, and the subrecipients who receive awards from those Grantees, must obligate the funds by the statutory deadlines set forth in this Exhibit A.

4. Scope of Work

The Scope of Work (“Work”) for this Agreement shall include uses that are consistent with Health and Safety Code section 50220.5, subdivision (d)-(f), any other applicable laws, and as committed to in the Grantee’s latest approved HHAP 2 funding plan. The grantee shall expend funds on evidence-based solutions that address and prevent homelessness among eligible populations including any of the following:

- A. Rapid rehousing, including rental subsidies and incentives to landlords, such as security deposits and holding fees.
- B. Operating subsidies in new and existing affordable or supportive housing units, emergency shelters, and navigation centers. Operating subsidies may include operating reserves.
- C. Street outreach to assist persons experiencing homelessness to access permanent housing and services.
- D. Services coordination, which may include access to workforce, education, and training programs, or other services needed to promote housing stability in supportive housing.
- E. Systems support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, particularly for vulnerable populations including families and homeless youth.
- F. Delivery of permanent housing and innovative housing solutions, such as hotel and motel conversions.
- G. Prevention and shelter diversion to permanent housing, including rental subsidies.
- H. New navigation centers and emergency shelters based on demonstrated need. Demonstrated need for purposes of this paragraph shall be based on the following:

Exhibit A

- 1) The number of available shelter beds in the city, county, or region served by a Continuum of Care.
- 2) The number of people experiencing unsheltered homelessness in the homeless point-in-time count.
- 3) Shelter vacancy rate in the summer and winter months.
- 4) Percentage of exits from emergency shelters to permanent housing solutions.
- 5) A plan to connect residents to permanent housing.

5. Contract Coordinator

The Department's Contract Coordinator for this Agreement is HCD's Policy and Program Support Section Chief or their designee. Unless otherwise instructed, any notice, report, or other communication requiring an original Grantee signature for this Agreement shall be sent to the HCD Contract Coordinator electronically.

The Representatives during the term of this Agreement will be:

	PROGRAM	GRANTEE	GRANTEE
ENTITY:	California Department of Housing & Community Development	Inyo County Health & Human Services	Inyo Mono Advocates for Community Action, Inc.
SECTION/UNIT:	Policy and Program Support		
ADDRESS:	651 Bannon St SW, Suite 400 Sacramento, CA, 95811	180 Clarke Street Bishop, CA 93514	145 E. South Street, Bldg #A, Bishop, CA 93514
CONTRACT MANAGER	Nichole Zaragoza-Smith	Anna Scott	Kelly Barceloux
PHONE NUMBER:	(916) 820-1804	(760) 872-3183	(760) 873-8557
EMAIL ADDRESS:	HPDHomelessnessGrants@hcd.ca.gov; Nichole.Zaragoza-Smith@hcd.ca.gov	ascott@inyocounty.us	kbarceloux@imaca.net

All requests to update the Grantee information listed within this Agreement shall be emailed to the HPD Homelessness Grants general email box at

Program Name: Homeless Housing, Assistance and Prevention Program Round 2 "HHAP 2"

NOFA Date: November 13, 2020

Prep Date: May 15, 2026

Exhibit A

HPDHomelessnessGrants@hcd.ca.gov. The Department reserves the right to change their representative and/or contact information at any time with notice to the Grantee.

6. Effective Date, Term of Agreement, and Deadlines

- A. This Agreement is effective upon approval by HCD (indicated by the signature provided by HCD in the lower left section of page two, Standard Agreement, STD 213), when signed by all parties.
- B. Contractual Obligation:
 - 1) Grantees that are counties must contractually obligate **100 percent** of their full program allocations on or before **May 31, 2023**.
 - 2) Grantees that are cities or continuums of care must contractually obligate no less than **50 percent** of program allocations on or before **May 31, 2023**.
 - 3) Counties that contractually obligate less than 100 percent of program allocations after May 31, 2023 will have their unallocated funds reverted to the CoC that serves the county. Specific to Los Angeles County, funds that are not contractually obligated by this date shall be divided proportionately using the HHAP funding allocation formula among the four CoC's that serve Los Angeles County: City of Glendale CoC, City of Pasadena CoC, the City of Long Beach CoC, and the Los Angeles Homeless Services Authority.
 - 4) Cities or Continuums of Care that, after May 31, 2023, have contractually obligated less than 50 percent of program allocations must submit and have approved by HCD an alternative disbursement plan as required under (Health & Safety Code, § 50220.5, subdivision (k)(2)).
- C. Full Expenditure of HHAP 2 Grant Funds
 - 1) All HHAP 2 grant funds (**100 percent**) must be expended by **June 30, 2026**.
 - 2) Any funds not expended by the deadline of June 30, 2026 shall be returned in a form and manner to be determined by HCD.
 - 3) This Agreement shall terminate on **June 30, 2027**.
 - 4) The Department may request additional information from applicants, as needed, to meet other applicable reporting or audit requirements.

Exhibit A

7. Special Conditions

The Department reserves the right to add any special conditions to this Agreement it deems necessary to ensure that the goals of the Program are achieved

Exhibit B

BUDGET DETAIL AND DISBURSEMENT PROVISIONS

1. Payee

Name: Inyo Mono Advocates for Community Action, Inc.

Amount: \$ 356,764.00

2. Budget Detail & Changes

The Grantee agrees that HHAP 2 funds shall be expended on uses that support regional coordination and expand or develop local capacity to address immediate homelessness challenges. Such activities must be informed by a best-practices framework focused on moving people experiencing homelessness into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing.

The Grantee shall expend HHAP 2 funds on eligible activities as detailed in the expenditure plan and funding plan submitted with the Grantee's approved application. The Grantee shall submit an updated funding plan with the annual report that revises and reports all actual and projected expenditures of HHAP 2 funds.

A. Budget Changes

- 1) Changes may be made to the timing (e.g., fiscal year) of eligible use expenditures without prior approval by HCD so long as the total expenditures (actual and projected) for each eligible use category remain the same as described in the expenditure plan approved with the Grantee's application.
- 2) Any decrease or increase to the total expenditures for any eligible use category must otherwise be approved by HCD's Monitoring and Technical Assistance Section Chief or his/her designee, in writing, before the Grantee may expend HHAP 2 funds according to an alternative expenditure plan. The Section Chief will respond to Grantee with approval or denial of request. Failure to obtain written approval from the Section Chief or his/her designee as required by this section may be considered a breach of this Agreement. A breach of this agreement may result in remedies listed within Exhibit C of this agreement.

3. General Conditions Prior to Disbursement

Program Name: Homeless Housing, Assistance and Prevention Program Round 2 "HHAP 2"
NOFA Date: November 13, 2020
Prep Date: May 15, 2026

Exhibit B

All Grantees must submit the following forms prior to HHAP 2 funds being released:

- 1) Request for Funds Form (“RFF”)
- 2) STD 213 Standard Agreement form and Exhibits A through E
- 3) STD 204 Payee Data Record or Government Agency Taxpayer ID Form
- 4) Authorized Signatories Form

4. Disbursement of Funds

- A. HHAP 2 funds will be disbursed to the Grantee upon receipt, review and approval of the completed Standard Agreement and RFF by HCD, the Department of General Services (DGS) and the State Controller’s Office (SCO).
- B. The RFF must include the proposed eligible uses and the amount of funds proposed for expenditure under each eligible use. HHAP 2 funds will be disbursed in a single allocation via mailed check once the RFF has been received by the SCO. Checks will be mailed to the address and contact name listed on the RFF.

5. Expenditure of Funds

Specific requirements and deadlines for contractually obligating and expending awarded funds are set forth in the Homeless Housing, Assistance, and Prevention Program statutes. Health and Safety Code sections 50218.5 and 50220.5 mandate the following:

- A. Up to 5 percent of an applicant’s HHAP 2 program allocation may be expended for the following uses that are intended to meet federal requirements for housing funding:
 - 1) Strategic homelessness plan, as defined in Section 578.7(c) of Title 24 of the Code of Federal Regulations.
 - 2) Infrastructure development to support coordinated entry systems and Homeless Management Information Systems.
- B. The applicant shall not use more than 7 percent of a HHAP 2 program allocation for administrative costs incurred by the city, county, or Continuum of Care to administer its program allocation. For purposes of this subdivision, “administrative costs” does not include staff or other costs directly related to implementing activities funded by the program allocation.

- C. A program recipient shall use at least 8 percent of the funds allocated under this section for services for homeless youth populations.
- D. Recipients of HHAP 2 funds shall comply with Housing First as provided in Chapter 6.5 (commencing with Section 8255) of Division 8 of the Welfare and Institutions Code.
- E. Grantees that are cities or continuums of care shall contractually obligate no less than 50 percent of HHAP 2 funds by May 31, 2023. If less than 50 percent is obligated after May 31, 2023, continuums of care and cities shall not expend any remaining portion of the 50 percent of program allocations required to have been obligated unless and until both of the following occur:
 - 1) On or before June 30, 2023, the Grantee submits an alternative disbursement plan to HCD that includes an explanation for the delay and a plan to fully expend these funds by December 31, 2023.
 - 2) HCD approves the alternative disbursement plan or provides the Grantee with guidance on the revisions needed in order to approve the alternative disbursement plan.
 - 3) If the funds identified in the approved alternative disbursement plan are not fully expended by December 31, 2023, the funds shall be returned to the HCD for a subsequent round of awards by HCD.
- F. Grantees that are counties shall contractually obligate the full allocation (100 percent) awarded to them by May 31, 2023. Any funds that are not contractually obligated by this date shall be reverted to the Continuum of Care that serves the county. Specific to Los Angeles County, funds that are not contractually obligated by this date shall be divided proportionately using the HHAP 2 funding allocation formula among the four CoC's that serve Los Angeles County: City of Glendale CoC, City of Pasadena CoC, the City of Long Beach CoC, and the Los Angeles Homeless Services Authority.
 - 1) Counties not obligating their full program allocation by May 31, 2023 are required to notify HCD, on or before that date, of the name of the CoC(s) in which the county is served, and the amount of program funds that will be reverted to the CoC(s). By June 30, 2023, the county shall provide HCD with evidence that the funds were transferred and submit an updated budget that clearly identifies the funds that were transferred.
- G. HHAP 2 funds shall be expended by June 30, 2026

Exhibit B

- H. In accordance with Health and Safety Code section 50220.5, subdivision (l), HCD retains the right to require a corrective action plan of grantees that are not on track to fully expend funds by the statutorily required deadline.
- I. Any funds not expended by the deadline of June 30, 2026 shall be returned in a form and manner to be determined by HCD.

6. Ineligible Costs

- A. HHAP 2 funds shall not be used for costs associated with activities in violation of any law or for any activities not consistent with the intent of the Program and the eligible uses identified in Health and Safety Code section 50220.5.
- B. The Department reserves the right to request additional clarifying information to determine the reasonableness and eligibility of all uses of the funds made available by this Agreement. If the Grantee or its funded subrecipients use HHAP 2 funds to pay for ineligible activities, the Grantee shall be required to reimburse these funds to HCD.
- C. An expenditure which is not authorized by this Agreement, or by written approval of the Grant Manager or his/her designee, or which cannot be adequately documented, shall be disallowed and must be reimbursed to HCD by the Grantee.
- D. The Department, at its sole and absolute discretion, shall make the final determination regarding the allowability of HHAP 2 fund expenditures.
- E. Program funds shall not be used to supplant existing local funds for homeless housing, assistance, or prevention.
- F. Reimbursements are not permitted in HHAP 2 for any expenditures prior to the date of NOFA publication.

Exhibit C

HHAP GENERAL TERMS AND CONDITIONS

1. Termination and Sufficiency of Funds

A. Termination of Agreement

The Department may terminate this Agreement at any time for cause by giving a minimum of 14 days' notice of termination, in writing, to the Grantee. Cause shall consist of violations of any conditions of this Agreement, any breach of contract as described in this Exhibit C, Breach and Remedies; violation of any federal or state laws; or withdrawal of HCD's expenditure authority. Upon termination of this Agreement, unless otherwise approved in writing by HCD, any unexpended funds received by the Grantee shall be returned to HCD within 30 days of HCD's notice of termination.

B. Sufficiency of Funds

This Agreement is valid and enforceable only if sufficient funds are made available to HCD by legislative appropriation. In addition, this Agreement is subject to any additional restrictions, limitations or conditions, or statutes, regulations or any other laws, whether federal or those of the State of California, or of any agency, department, or any political subdivision of the federal or State of California governments, which may affect the provisions, terms or funding of this Agreement in any manner.

2. Transfers

Grantee may not transfer or assign by subcontract or novation, or by any other means, the rights, duties, or performance of this Agreement or any part thereof, except as allowed within Exhibit C, Special Conditions – Grantees/SubGrantee or with the prior written approval of HCD and a formal amendment to this Agreement to affect such subcontract or novation.

3. Grantee's Application for Funds

Grantee has submitted to HCD an application for HHAP 2 funds to support regional coordination and expand or develop local capacity to address its immediate homelessness challenges. HCD is entering into this Agreement on the basis of Grantee's facts, information, assertions and representations contained in that application. Any subsequent modifications to the original funding plans submitted within the original application must be requested through the formal HHAP Change Request Process and are subject to approval by HCD.

Grantee warrants that all information, facts, assertions and representations contained in the application and approved modifications and additions thereto are true, correct, and

Program Name: Homeless Housing, Assistance and Prevention Program Round 2 "HHAP 2"

NOFA Date: November 13, 2020

Prep Date: May 15, 2026

complete to the best of Grantee's knowledge. In the event that any part of the application and any approved modification and addition thereto is untrue, incorrect, incomplete, or misleading in such a manner that would substantially affect HCD's approval, disbursement, or monitoring of the funding and the grants or activities governed by this Agreement, then HCD may declare a breach of this Agreement and take such action or pursue such remedies as are legally available.

4. **Reporting/Audits**

A. **Reporting Requirements**

- 1) **Monthly Fiscal Report:** Grantees will be responsible for submitting a monthly fiscal report in accordance with HSC section 50223(a)(2), in the form and method provided by HCD. The monthly fiscal report must provide information, including but not limited to, the obligation and expenditure status of the program funds by eligible uses category.
- 2) **Annual Report:** Grantees will be responsible for submitting an annual report no later than April 1 each year following the receipt of funds until all funds are fully expended. The annual report will contain detailed information on program activities in accordance with HSC sections 50221, 50222, and 50223, and be submitted in the form and method provided by HCD. The annual report must provide detailed description of activities through the prior calendar year, including, but not limited to, an ongoing tracking of the specific uses and expenditures of any program funds broken out by eligible uses, as well as any additional information HCD deems appropriate or necessary.
- 3) **Final Report:** Grantees will be responsible for submitting a final report in accordance with HSC section 50222(c) no later than April 1, 2027, and must be submitted in the form and method provided by HCD. The final report must provide information, including but not limited to, detailed uses of all program funds.
- 4) **HMIS/HDIS Reporting:** Grantees and their subcontractors must report client data into their local HMIS pursuant to the requirements of AB 977 (Chapter 397, Statutes of 2021), and that data must be shared quarterly with the statewide Homeless Data Integration System (HDIS). As part of reporting responsibilities in accordance with HSC sections 50221, 50222, and 50223, Grantees must ensure proper recording of activities associated with these program funds. This is intended to efficiently

capture many of the non-fiscal reporting responsibilities required under HSC sections 50221, 50222, and 50223. HCD will make efforts to utilize statewide HDIS to fulfill grantee reporting requirements under HSC sections 50221, 50222, and 50223, however improper reporting into that system may require HCD to seek additional information directly from Grantees. Grantees may also be required to accept training and technical assistance in this area if their HMIS/HDIS is not properly tracked and shared.

- 5) HCD may require additional supplemental reporting with written notice to the Grantee.
- 6) The Grantee may, at their discretion, fully expend their HHAP 2 allocation prior to the end date of the grant term and will not be required to submit monthly fiscal reports after the month in which their allocation was fully expended. If changes arise with how funds were expended or categorized differently than originally stated, the Grantee is expected to submit an updated fiscal report within the time frame of the contract.

A. Auditing

The Department reserves the right to perform or cause to be performed a financial audit. At HCD's request, the Grantee shall provide, at its own expense, a financial audit prepared by a certified public accountant. HHAP 2 administrative funds may be used to fund this expense. Should an audit be required, the Grantee shall adhere to the following conditions:

- 1) The audit shall be performed by an independent certified public accountant.
- 2) The Grantee shall notify HCD of the auditor's name and address immediately after the selection has been made. The contract for the audit shall allow access by HCD to the independent auditor's working papers.
- 3) The Grantee is responsible for the completion of audits and all costs of preparing audits.
- 4) If there are audit findings, the Grantee must submit a detailed response acceptable to HCD for each audit finding within 90 days from the date of the audit finding report.

5. Inspection and Retention of Records

Program Name: Homeless Housing, Assistance and Prevention Program Round 2 "HHAP 2"
NOFA Date: November 13, 2020
Prep Date: May 15, 2026

Exhibit C

A. Record Inspection

The Department or its designee shall have the right to review, obtain, and copy all records and supporting documentation pertaining to performance under this Agreement. The Grantee agrees to provide HCD, or its designee, with any relevant information requested. The Grantee agrees to give HCD or its designee access to its premises, upon reasonable notice and during normal business hours, for the purpose of interviewing employees who might reasonably have information related to such records, and of inspecting and copying such books, records, accounts, and other materials that may be relevant to an investigation of compliance with the Homeless Housing, Assistance, and Prevention Program laws, the HHAP 2 program guidance document published on the website, and this Agreement.

In accordance with Health and Safety Code section 50220.5, subdivision (l), if upon inspection of records HCD identifies noncompliance with grant requirements HCD retains the right to impose a corrective action plan on the Grantee.

B. Record Retention

The Grantee further agrees to retain all records described in subparagraph A for a minimum period of five (5) years after the termination of this Agreement.

If any litigation, claim, negotiation, audit, monitoring, inspection or other action has been commenced before the expiration of the required record retention period, all records must be retained until completion of the action and resolution of all issues which arise from it.

6. Breach and Remedies

A. Breach of Agreement

Breach of this Agreement includes, but is not limited to, the following events:

- 1) Grantee's failure to comply with the terms or conditions of this Agreement.
- 2) Use of, or permitting the use of, HHAP 2 funds provided under this Agreement for any ineligible activities.
- 3) Any failure to comply with the deadlines set forth in this Agreement.

B. Remedies for Breach of Agreement

Program Name: Homeless Housing, Assistance and Prevention Program Round 2 "HHAP 2"
NOFA Date: November 13, 2020
Prep Date: May 15, 2026

Exhibit C

In addition to any other remedies that may be available to HCD in law or equity for breach of this Agreement, HCD may:

- 1) Bar the Grantee from applying for future HHAP funds;
- 2) Revoke any other existing HHAP 2 award(s) to the Grantee;
- 3) Require the return of any unexpended HHAP 2 funds disbursed under this Agreement;
- 4) Require repayment of HHAP 2 funds disbursed and expended under this Agreement;
- 5) Require the immediate return to HCD of all funds derived from the use of HHAP 2 funds
- 6) Seek, in a court of competent jurisdiction, an order for specific performance of the defaulted obligation or participation in the technical assistance in accordance with HHAP 2 requirements.

C. All remedies available to HCD are cumulative and not exclusive.

D. The Department may give written notice to the Grantee to cure the breach or violation within a period of not less than fifteen (15) days.

7. **Waivers**

No waiver of any breach of this Agreement shall be held to be a waiver of any prior or subsequent breach. The failure of HCD to enforce at any time the provisions of this Agreement, or to require at any time, performance by the Grantee of these provisions, shall in no way be construed to be a waiver of such provisions nor to affect the validity of this Agreement or the right of HCD to enforce these provisions.

8. **Nondiscrimination**

During the performance of this Agreement, Grantee and its subrecipients shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex (gender), sexual orientation, gender identity, gender expression, race, color, ancestry, religion, creed, national origin (including language use restriction), pregnancy, physical disability (including HIV and AIDS), mental disability, medical condition (cancer/genetic characteristics), age (over 40), genetic information, marital status, military and veteran status, and denial of medical and family care leave or pregnancy disability leave. Grantees and Sub grantees shall ensure that the

Exhibit C

evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Grantee and its subrecipients shall comply with the provisions of California's laws against discriminatory practices relating to specific groups: the California Fair Employment and Housing Act (FEHA) (Gov. Code, § 12900 et seq.); the regulations promulgated thereunder (Cal. Code Regs., tit. 2, § 11000 et seq.); and the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (Gov. Code, §§ 11135 - 11139.5). The Grantee and its subrecipients shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.

9. Conflict of Interest

All Grantees are subject to state and federal conflict of interest laws. For instance, Health and Safety Code section 50220.5, subdivision (i) states, " For purposes of Section 1090 of the Government Code, a representative of a county serving on a board, committee, or body with the primary purpose of administering funds or making funding recommendations for applications pursuant to this chapter shall have no financial interest in any contract, program, or project voted on by the board, committee, or body on the basis of the receipt of compensation for holding public office or public employment as a representative of the county."

Failure to comply with these laws, including business and financial disclosure provisions, will result in the application being rejected and any subsequent contract being declared void. Other legal action may also be taken. Additional applicable statutes include, but are not limited to, Government Code section 1090 and Public Contract Code sections 10410 and 10411.

- A. Current State Employees: No State officer or employee shall engage in any employment, activity, or enterprise from which the officer or employee receives compensation or has a financial interest, and which is sponsored or funded by any State agency, unless the employment, activity, or enterprise is required as a condition of regular State employment. No State officer or employee shall contract on his or her own behalf as an independent Grantee with any State agency to provide goods or services.
- B. Former State Employees: For the two-year period from the date he or she left State employment, no former State officer or employee may enter into a contract in which he or she engaged in any of the negotiations, transactions, planning, arrangements, or any part of the decision-making process relevant to the contract while employed in any capacity by any State agency. For the twelve-month period from the date he or she left State employment, no former State officer or employee may enter into a contract with any State agency if he or she was employed by that State agency in a policy-making position in the same

Exhibit C

general subject area as the proposed contract within the twelve-month period prior to his or her leaving State service.

- C. Employees of the Grantee: Employees of the Grantee shall comply with all applicable provisions of law pertaining to conflicts of interest, including but not limited to any applicable conflict of interest provisions of the a Political Reform Act of 1974 (Gov. Code, § 81000 et seq.).
- D. Representatives of a County: A representative of a county serving on a board, committee, or body with the primary purpose of administering funds or making funding recommendations for applications pursuant to this chapter shall have no financial interest in any contract, program, or project voted on by the board, committee, or body on the basis of the receipt of compensation for holding public office or public employment as a representative of the county.

10. **Drug-Free Workplace Certification**

Certification of Compliance: By signing this Agreement, Grantee hereby certifies, under penalty of perjury under the laws of State of California, that it and its subrecipients will comply with the requirements of the Drug-Free Workplace Act of 1990 (Gov. Code, § 8350 et seq.) and have or will provide a drug-free workplace by taking the following actions:

Publish a statement notifying employees and subrecipients that unlawful manufacture distribution, dispensation, possession, or use of a controlled substance is prohibited and specifying actions to be taken against employees, Grantees, or subrecipients for violations, as required by Government Code section 8355, subdivision (a)(1).

- A. Establish a Drug-Free Awareness Program, as required by Government Code section 8355, subdivision (a)(2) to inform employees, Grantees, or subrecipients about all of the following:
 - 1) The dangers of drug abuse in the workplace;
 - 2) Grantee's policy of maintaining a drug-free workplace;
 - 3) Any available counseling, rehabilitation, and employee assistance program; and
 - 4) Penalties that may be imposed upon employees, Grantees, and subrecipients for drug abuse violations.

Exhibit C

- B. Provide, as required by Government Code section 8355, subdivision (a)(3), that every employee and/or subrecipient that works under this Agreement:
- 1) Will receive a copy of Grantee's drug-free policy statement, and
 - 2) Will agree to abide by terms of Grantee's condition of employment or subcontract.

11. Child Support Compliance Act

For any Contract Agreement in excess of \$100,000, the Grantee acknowledges in accordance with Public Contract Code 7110, that:

- A. The Grantee recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
- B. The Grantee, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.

12. Special Conditions – Grantees/Subgrantee

The Grantee agrees to comply with all conditions of this Agreement including the Special Conditions set forth in Exhibit D. These conditions shall be met to the satisfaction of HCD prior to disbursement of funds. The Grantee shall ensure that all Subgrantees are made aware of and agree to comply with all the conditions of this Agreement and the applicable State requirements governing the use of HHAP 2 funds. Failure to comply with these conditions may result in termination of this Agreement.

- A. The Agreement between the Grantee and any Subgrantee shall require the Grantee and its Subgrantees, if any, to:
- 1) Perform the work in accordance with Federal, State and Local housing and building codes, as applicable.
 - 2) Maintain at least the minimum State-required worker's compensation for those employees who will perform the work or any part of it.

Exhibit C

- 3) Maintain, as required by law, unemployment insurance, disability insurance, and liability insurance in an amount that is reasonable to compensate any person, firm or corporation who may be injured or damaged by the Grantee or any Subgrantee in performing the Work or any part of it.
- 4) Agree to include all the terms of this Agreement in each subcontract.

13. **Compliance with State and Federal Laws, Rules, Guidelines and Regulations**

The Grantee agrees to comply with all state and federal laws, rules and regulations that pertain to construction, health and safety, labor, fair employment practices, environmental protection, equal opportunity, fair housing, and all other matters applicable and/or related to the HHAP 2 program, the Grantee, its subrecipients, and all eligible activities.

The Grantee shall also be responsible for obtaining any and all permits, licenses, and approvals required for performing any activities under this Agreement, including those necessary to perform design, construction, or operation and maintenance of the activities. The Grantee shall be responsible for observing and complying with any applicable federal, state, and local laws, rules or regulations affecting any such work, specifically those including, but not limited to, environmental protection, procurement, and safety laws, rules, regulations, and ordinances. The Grantee shall provide copies of permits and approvals to HCD upon request.

14. **Inspections**

- A. Grantee shall inspect any work performed hereunder to ensure that the work is being and has been performed in accordance with the applicable federal, state and/or local requirements, and this Agreement.
- B. The Department reserves the right to inspect any work performed hereunder to ensure that the work is being and has been performed in accordance with the applicable federal, state and/or local requirements, and this Agreement.
- C. The Grantee agrees to require that all work that is determined based on such inspections not to conform to the applicable requirements be corrected and to withhold payments to the subrecipient until it is corrected.

15. **Litigation**

- A. If any provision of this Agreement, or an underlying obligation, is held invalid by a court of competent jurisdiction, such invalidity, at the sole discretion of HCD, shall

Exhibit C

not affect any other provisions of this Agreement and the remainder of this Agreement shall remain in full force and effect. Therefore, the provisions of this Agreement are and shall be deemed severable.

- B. The Grantee shall notify HCD immediately of any claim or action undertaken by or against it, which affects or may affect this Agreement or HCD, and shall take such action with respect to the claim or action as is consistent with the terms of this Agreement and the interests of HCD.

Exhibit D

SPECIAL TERMS AND CONDITIONS

1. All proceeds from any interest-bearing account established by the Grantee for the deposit of HHAP 2 funds, along with any interest-bearing accounts opened by subrecipients to the Grantee for the deposit of HHAP 2 funds, must be used for HHAP 2 eligible activities. Grantees must maintain records of all expenditures of the proceeds from these interest-bearing accounts for five (5) years and report on these expenditures as required by HCD. The Department reserves the right to perform or cause to be performed a financial audit on the use of proceeds from interest-bearing accounts.
2. Per Health and Safety Code Section 50220.5 (g), any housing-related activities funded with HHAP 2 funds, including but not limited to emergency shelter, rapid-rehousing, rental assistance, transitional housing and permanent supportive housing, must be in compliance or otherwise aligned with the core components of Housing First, as described in Welfare and Institutions Code section 8255, subdivision (b). Individuals and families assisted with these funds must not be required to receive treatment or perform any other prerequisite activities as a condition for receiving shelter, housing, or other services for which these funds are used. In addition, HHAP 2 funding shall be used to adopt a Housing First approach within the entire local homelessness response system, including outreach and emergency shelter, short-term interventions like rapid re-housing, and longer-term interventions like supportive housing.
3. The Grantee shall utilize its local Homeless Management Information System (HMIS) to track HHAP 2 funded projects, services, and clients served. Grantee will ensure that HMIS data are collected in accordance with applicable laws and in such a way as to identify individual projects, services, and clients that are supported by HHAP 2 funding (e.g., by creating appropriate HHAP 2 specific funding sources and project codes in HMIS).
4. The Grantee shall participate in and provide data elements, including, but not limited to, health information, in a manner consistent with federal law, to the statewide Homeless Management Information System (known as the Homeless Data Integration System or "HDIS"), in accordance with their existing Data Use Agreement entered into with the Council, if any, and as required by Health and Safety Code section 50220.6. Any health information provided to, or maintained within, the statewide Homeless Management Information System shall not be subject to public inspection or disclosure under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code). For purposes of this paragraph, "health information" means "protected health information," as defined in Part 160.103 of Title 45 of the Code of Federal Regulations, and "medical information," as defined in subdivision (j) of Section 56.05 of the Civil Code. The Council may, as required by

operational necessity, amend or modify required data elements, disclosure formats, or disclosure frequency.

5. The Grantee shall include in their annual report and upon request from HCD an update on progress towards meeting goals provided within Section 4: HHAP Round 2 Goals of the HHAP 2 application. Grantees will report on these goals in a manner and format provided to Grantee by HCD.
6. The Grantee agrees to accept technical assistance as directed by HCD or by a contracted technical assistance provider acting on behalf of HCD and report to HCD on programmatic changes the grantee will make as a result of the technical assistance and in support of their grant goals.
7. The Grantee agrees to demonstrate a commitment to racial equity and, per HSC section 50222 subdivision (a)(2)(B), the grantee shall use data provided through HDIS to analyze racial disproportionality in homeless populations and, in partnership with HCD, establish clear metrics and performance monitoring for achieving equity in provision of services and outcomes for Black, Native, and Indigenous, Latinx, Asian, Pacific Islanders and other People of Color who are disproportionately impacted by homelessness and COVID-19
8. The Grantee should establish a mechanism for people with lived experience of homelessness to have meaningful and purposeful opportunities to inform and shape all levels of planning and implementation, including through opportunities to hire people with lived experience.
9. The Department reserves the right to add any special conditions to this Agreement it deems necessary to ensure that the purpose and objectives of the Program are achieved.
10. The Department represents that the intent of Exhibit D, Termination and Sufficiency of Funds, Sufficiency of Funds is only to preserve the legislature's ability to make changes to appropriations and matters that are lawfully subject to change through the Budget Act. The Department represents and warrants that as of the date of this Agreement the non-bond funds referenced in HHAP 2 NOFA dated November 13, 2020 for this Agreement are appropriated to and available for the purposes of this Agreement, and further, that upon execution of this Agreement said funds are deemed allocated to and encumbered for the purposes described in this Agreement and shall not be terminated or reduced as a result of [Exhibit D](#), Termination and Sufficiency of Funds, Sufficiency of Funds once construction has commenced in compliance with Program requirements and in accordance with the construction commencement requirements within this Agreement. If not continuously appropriated, said funds must still be disbursed prior to any applicable disbursement or expenditure deadline set forth in this Agreement.

Exhibit D

Page **3** of **3**

11. Inyo Mono Advocates for Community Action, Inc. ("Original Contractor"), withdraws as a party to this Agreement, effective immediately. Notwithstanding the foregoing, any contractual obligation which accrued to the Original Contractor under this Agreement prior to the execution of this third amendment to the Agreement shall survive the Original Contractor's withdrawal.

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 2 PAGES

AGREEMENT NUMBER

20-HHAP-00027

AMENDMENT NUMBER

1

Purchasing Authority Number

010725

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Business, Consumer Services and Housing Agency

CONTRACTOR NAME

Inyo Mono Advocates for Community Action, Inc. (CA-530 Alpine, Inyo, Mono Counties CoC)

2. The term of this Agreement is:

START DATE

06/19/2020

THROUGH END DATE

06/30/2025

3. The maximum amount of this Agreement after this Amendment is:

\$733,546.24 (Seven hundred thirty three thousand five hundred forty six dollars and twenty four cents)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

1. The existing Contractor, Inyo Mono Advocates for Community Action, Inc. ("Original Contractor"), hereby agrees to add Inyo County Health and Human Services ("Additional Contractor") as an additional party to this Agreement. Both the Original Contractor and the Additional Contractor shall hereafter be individually and collectively referred to as the Contractor in this Agreement. The signature block for Contractor for this Agreement is amended and replaced in its entirety with the attached Signature Pages, which are incorporated hereto by this reference.

2. The Original Contractor hereby agrees to transfer all unspent grant funds, in the total amount of \$140,027.77 ("unspent grant funds"), received from the State pursuant to this Agreement to the Additional Contractor. The Additional Contractor shall provide to the State verification of the transfer of the \$140,027.77 unspent grant funds within 90 days of execution of this agreement.

The Original Contractor and the Additional Contractor shall be jointly and severally liable and responsible for satisfying all conditions and performing all duties under this Agreement as they pertain to the unspent grant funds under their direct control.

The Original Contractor, Additional Contractor, and the State further understand and agree that the Original Contractor is in the process of selling certain real property, located at 137 East South Street in Bishop, California that it acquired by and through the grant funds issued by the State to the Original Contractor pursuant to this Agreement. The Original Contractor agrees and shall transfer the proceeds, in the full dollar amount specified in the closing documents, of that sale to the Additional Contractor once the sale is complete. The Additional Contractor shall provide to the State verification of the transfer of the proceeds from the sale of the real property located at 137 East South Street in Bishop, California within 90 days of the close date on the real property sale. The Additional Contractor shall not be liable for any contractual damages or loss incurred, financial or otherwise, by the Original Contractor's sale of the real property, including in the event the property fails to sell or is sold for a lesser amount than originally purchased.

The Additional Contractor shall not be liable for the proceeds of the real-property sale unless and until it receives the funds in the dollar amount specified in the closing documents. Upon receipt of the specified amount, the Additional Contractor shall be responsible and liable for expending those funds pursuant to this Agreement.

The Additional Contractor shall not be liable for contractual damages occurring or arising out of funds spent by Original Contractor prior to the execution of this Amendment. The Original Contractor shall be liable for damages occurring or arising out of funds spent prior to the execution of this Amendment.

Any future changes to this Agreement shall not be effective unless agreed to in writing and executed by both the Original Contractor and the Additional Contractor.

3. Notwithstanding the foregoing, the State shall not seek contractual damages against the Additional Contractor for any breach of this agreement that occurred, or arose out of an event occurring, prior to both the execution of this amendment to the Agreement and to the delivery of unspent grant funds distributed under this Agreement from the Original Contractor to the Additional Contractor.

4. Notwithstanding the foregoing, the State shall not seek contractual damages against the Original Contractor for any breach of this Agreement that occurs after the execution of this amendment to the Agreement and delivery of unspent grant funds is made to the Additional Contractor by the Original Contractor to the Additional Contractor, unless the Original Contractor directly caused said breach or caused the Additional Contractor to commit said breach.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 2 PAGES

AGREEMENT NUMBER

20-HHAP-00027

AMENDMENT NUMBER

1

Purchasing Authority Number

010725

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

See Attached Signature Pages

CONTRACTOR BUSINESS ADDRESS

CITY

STATE

ZIP

PRINTED NAME OF PERSON SIGNING

TITLE

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Business, Consumer Services and Housing Agency

CONTRACTING AGENCY ADDRESS

915 Capitol Mall, Suite 350-A

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

Lourdes Castro Ramírez

TITLE

Secretary

CONTRACTING AGENCY AUTHORIZED SIGNATURE



DATE SIGNED

Jul 19, 2023

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

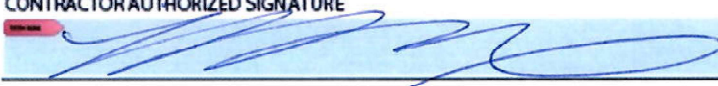
SIGNATURE PAGE

The following "Signature Page" is incorporated to the Agreement and replaces the CONTACTOR entry set forth on the cover 213A page above:

CONTRACTOR**"Original Contractor"**

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo Mono Advocates for Community Action, Inc.

CONTRACTOR BUSINESS ADDRESS <i>180 Clarke Street</i>	CITY <i>Bishop</i>	STATE <i>CA</i>	ZIP <i>93514</i>
PRINTED NAME OF PERSON SIGNING <i>Kelly Barceloux</i>	TITLE <i>Executive Director</i>		
CONTRACTOR AUTHORIZED SIGNATURE 	DATE SIGNED <i>6/22/23</i>		

"Additional Contractor"

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo County Health and Human Services

CONTRACTOR BUSINESS ADDRESS 1360 N. Main Street, Suite 201	CITY Bishop	STATE CA	ZIP 93514
PRINTED NAME OF PERSON SIGNING Marilyn Mann	TITLE HHS Director		
CONTRACTOR AUTHORIZED SIGNATURE	DATE SIGNED		

SIGNATURE PAGE

The following "Signature Page" is incorporated to the Agreement and replaces the CONTACTOR entry set forth on the cover 213A page above:

CONTRACTOR**"Original Contractor"**

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo Mono Advocates for Community Action, Inc.

CONTRACTOR BUSINESS ADDRESS	CITY	STATE	ZIP
PRINTED NAME OF PERSON SIGNING	TITLE		
CONTRACTOR AUTHORIZED SIGNATURE	DATE SIGNED		
			

"Additional Contractor"

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo County Health and Human Services

CONTRACTOR BUSINESS ADDRESS	CITY	STATE	ZIP
1360 N. Main Street, Suite 201	Bishop	CA	93514
PRINTED NAME OF PERSON SIGNING	TITLE		
Marilyn Mann	HHS Director		
CONTRACTOR AUTHORIZED SIGNATURE	DATE SIGNED		
 Digitally signed by Marilyn Mann Date: 2023.05.18 09:06:36 -07'00'			

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 2 PAGES

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

1

Purchasing Authority Number

010725

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Business, Consumer Services and Housing Agency

CONTRACTOR NAME

Inyo Mono Advocates for Community Action

2. The term of this Agreement is:

START DATE

08/24/2021

THROUGH END DATE

06/30/2026

3. The maximum amount of this Agreement after this Amendment is:

\$356,764.00 (Three hundred fifty six thousand seven hundred sixty four dollars and no cents)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

1. The existing Contractor, Inyo Mono Advocates for Community Action, Inc. ("Original Contractor"), hereby agrees to add Inyo County Health and Human Services ("Additional Contractor") as an additional party to this Agreement. Both the Original Contractor and the Additional Contractor shall hereafter be individually and collectively referred to as the Contractor in this Agreement. The signature block for Contractor for this Agreement is amended and replaced in its entirety with the attached Signature Pages, which are incorporated hereto by this reference.

2. The Original Contractor hereby agrees to transfer all unspent grant funds, in the total amount of \$355,200.68 ("unspent grant funds"), received from the State pursuant to this Agreement to the Additional Contractor. The Additional Contractor shall provide to the State verification of the transfer of the \$355,200.68 unspent grant funds within 90 days of execution of this agreement.

The Original Contractor and the Additional Contractor shall be jointly and severally liable and responsible for satisfying all conditions and performing all duties under this Agreement as they pertain to the unspent grant funds under their direct control.

The Additional Contractor shall not be liable for contractual damages occurring or arising out of funds spent by Original Contractor prior to the execution of this Amendment. The Original Contractor shall be liable for damages occurring or arising out of funds spent prior to the execution of this Amendment.

Any future changes to this Agreement shall not be effective unless agreed to in writing and executed by both the Original Contractor and the Additional Contractor.

3. Notwithstanding the foregoing, the State shall not seek contractual damages against the Additional Contractor for any breach of this agreement that occurred, or arose out of an event occurring, prior to both the execution of this amendment to the Agreement and to the delivery of unspent grant funds distributed under this Agreement from the Original Contractor to the Additional Contractor.

4. Notwithstanding the foregoing, the State shall not seek contractual damages against the Original Contractor for any breach of this Agreement that occurs after the execution of this amendment to the Agreement and delivery of unspent grant funds is made to the Additional Contractor by the Original Contractor to the Additional Contractor, unless the Original Contractor directly caused said breach or caused the Additional Contractor to commit said breach.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

See Attached Signature Pages

CONTRACTOR BUSINESS ADDRESS

CITY

STATE

ZIP

PRINTED NAME OF PERSON SIGNING

TITLE

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 2 PAGES

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

1

Purchasing Authority Number

010725

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Business, Consumer Services and Housing Agency

CONTRACTING AGENCY ADDRESS

915 Capitol Mall, Suite 350-A

CITY

Sacramento

STATE

CA

ZIP

95814

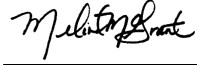
PRINTED NAME OF PERSON SIGNING

Lourdes Castro Ramírez

TITLE

Secretary

CONTRACTING AGENCY AUTHORIZED SIGNATURE



DATE SIGNED

Jul 19, 2023

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

SIGNATURE PAGE

The following "Signature Page" is incorporated to the Agreement and replaces the CONTACTOR entry set forth on the cover 213A page above:

CONTRACTOR**"Original Contractor"**

CONTRACTOR NAME (If other than an individual, state whether a corporation, partnership, etc.)

Inyo Mono Advocates for Community Action

CONTRACTOR BUSINESS ADDRESS

180 Clarke St.

CITY

Bishop

STATE

CA

ZIP

93514

PRINTED NAME OF PERSON SIGNING

Kelly Barcelona

TITLE

Executive Director

CONTRACTOR AUTHORIZED SIGNATURE



DATE SIGNED

6/22/23

"Additional Contractor"

CONTRACTOR NAME (If other than an individual, state whether a corporation, partnership, etc.)

Inyo County Health and Human Services

CONTRACTOR BUSINESS ADDRESS

1360 North Main Street, Suite 201

CITY

Bishop

STATE

CA

ZIP

93514

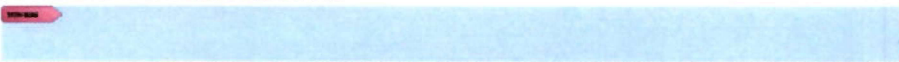
PRINTED NAME OF PERSON SIGNING

Marilyn Mann

TITLE

HHS Director

CONTRACTOR AUTHORIZED SIGNATURE



DATE SIGNED

SIGNATURE PAGE

The following "Signature Page" is incorporated to the Agreement and replaces the CONTACTOR entry set forth on the cover 213A page above:

CONTRACTOR**"Original Contractor"**

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo Mono Advocates for Community Action			
CONTRACTOR BUSINESS ADDRESS	CITY	STATE	ZIP
PRINTED NAME OF PERSON SIGNING	TITLE		
CONTRACTOR AUTHORIZED SIGNATURE	DATE SIGNED		

"Additional Contractor"

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Inyo County Health and Human Services			
CONTRACTOR BUSINESS ADDRESS	CITY	STATE	ZIP
1360 North Main Street, Suite 201	Bishop	CA	93514
PRINTED NAME OF PERSON SIGNING	TITLE		
Marilyn Mann	HHS Director		
CONTRACTOR AUTHORIZED SIGNATURE	DATE SIGNED		
Marilyn Mann	Digitally signed by Marilyn Mann Date: 2023.05.18 09:08:16 -07'00'		

STATE OF CALIFORNIA

AGREEMENT SUMMARY

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

20-HHAP-00027

AMENDMENT NUMBER

1☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1. CONTRACTOR'S NAME Inyo Mono Advocates for Community Action, Inc.		2. FEDERAL I.D. NUMBER 95-3508750
3. AGENCY TRANSMITTING AGREEMENT Business, Consumer Services and Housing Agency	4. DIVISION, BUREAU, OR OTHER UNIT Cal ICH	5. AGENCY BILLING CODE 010725
6a. CONTRACT ANALYST NAME Marilyn Mann	6b. EMAIL HHS-Admin@inyocounty.us	6c. PHONE NUMBER (760) 873-3305

7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE?

☒ No ☐ Yes (If Yes, enter prior Contractor Name and Agreement Number)

PRIOR CONTRACTOR NAME

PRIOR AGREEMENT NUMBER

8. BRIEF DESCRIPTION OF SERVICES

Homeless Housing, Assistance and Prevention funding to support communities in reducing the number of people experiencing homelessness.

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)

This amendment adds Inyo County Health and Human Services as an additional party to this Agreement. No additional changes were made to the agreement.

10. PAYMENT TERMS (More than one may apply)

☐ Monthly Flat Rate ☐ Quarterly ☒ One-Time Payment ☐ Progress Payment
☐ Itemized Invoice ☐ Withhold _____ % ☐ Advanced Payment Not To Exceed _____ or _____ %
☐ Reimbursement / Revenue
☐ Other (Explain)

11. PROJECTED EXPENDITURES

FUND TITLE	ITEM	FISCAL YEAR	CHAPTER	STATUTE	PROJECTED EXPENDITURES
General Fund	0515-101-0001	19/20	159	2019	\$733,546.24
OBJECT CODE 5432500				AGREEMENT TOTAL	\$733,546.24
OPTIONAL USE				AMOUNT ENCUMBERED BY THIS DOCUMENT \$733,546.24	
				PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT	
I certify upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.				TOTAL AMOUNT ENCUMBERED TO DATE \$733,546.24	
ACCOUNTING OFFICER'S SIGNATURE		ACCOUNTING OFFICER'S NAME (Print or Type)			DATE SIGNED

STATE OF CALIFORNIA

AGREEMENT SUMMARY

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

20-HHAP-00027

AMENDMENT NUMBER

1**12. AGREEMENT**

AGREEMENT	TERM FROM	TERM THROUGH	TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
Original	06/19/2020	06/30/2025	\$733,546.24	Exempt
Amendment 1	06/19/2020	06/30/2025	\$0.00	
TOTAL			\$733,546.24	

13. BIDDING METHOD USED

- ☐ Request for Proposal (RFP) (Attach justification if secondary method is used)
 ☐ Use of Master Service Agreement
☐ Invitation for Bid (IFB)
 ☐ Exempt from Bidding (Give authority for exempt status)
 ☐ Sole Source Contract (Attach STD. 821)
☒ Other (Explain) Authorizing legislation provides a predetermined allocation of funds.

Note: Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached

14. SUMMARY OF BIDS (List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)

N/A

15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, EXPLAIN REASON(S) (If an amendment, sole source, or exempt, leave blank)

N/A

16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?

N/A

17a. JUSTIFICATION FOR CONTRACTING OUT (Check one)

- ☐ Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified.
 ☒ Contracting out is justified based on Government Code 19130(b). When this box is checked, a completed JUSTIFICATION - CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 547.60 must be attached to this document.
☐ Not Applicable (Interagency / Public Works / Other _____)

17b. EMPLOYEE BARGAINING UNIT NOTIFICATION

- ☐ By checking this box, I hereby certify compliance with Government Code section 19132(b)(1).

AUTHORIZED SIGNATURE		SIGNER'S NAME (Print or Type)		DATE SIGNED
18. FOR AGREEMENTS IN EXCESS OF \$5,000: Has the letting of the agreement been reported to the Department of Fair Employment and Housing?			☐ No ☐ Yes ☒ N/A	22. REQUIRED RESOLUTIONS ARE ATTACHED ☐ No ☐ Yes ☒ N/A
19. HAVE CONFLICT OF INTEREST ISSUES BEEN IDENTIFIED AND RESOLVED AS REQUIRED BY THE STATE CONTRACT MANUAL SECTION 7.10?			☐ No ☐ Yes ☒ N/A	
20. FOR CONSULTING AGREEMENTS: Did you review any contractor evaluations on file with the DGS Legal Office?			☐ None on file ☐ No ☐ Yes ☒ N/A	
21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR?				23. IS THIS A SMALL BUSINESS AND/OR A DISABLED VETERAN BUSINESS CERTIFIED BY DGS? ☒ No ☐ Yes SB/DVBE Certification Number: _____
A. Contractor Certification Clauses ☐ No ☒ Yes ☐ N/A		B. STD 204 Vendor Data Record ☐ No ☒ Yes ☐ N/A		

24. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? (If an amendment, explain changes if any)

- ☒ No (Explain below) ☐ Yes _____ % of Agreement

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN THREE YEARS?

- ☒ No ☐ Yes (If Yes, provide justification below)

I certify that all copies of the referenced Agreement will conform to the original agreement sent to the Department of General Services.

SIGNATURE 	NAME/TITLE (Print or Type) Lourdes Castro Ramirez, Secretary	DATE SIGNED Jul 19, 2023
---	---	-----------------------------

STATE OF CALIFORNIA

AGREEMENT SUMMARY

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

20-HHAP-00027

AMENDMENT NUMBER

1**JUSTIFICATION - CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 547.60**

In the space provided below, the undersigned authorized state representative documents, with specificity and detailed factual information, the reasons why the contract satisfies one or more of the conditions set forth in Government Code section 19130(b). Please specify the applicable subsection. Attach extra pages if necessary.

Not applicable

The undersigned represents that, based upon his or her personal knowledge, information or belief the above justification correctly reflects the reasons why the contract satisfies Government Code section 19130(b).

SIGNATURE	NAME/TITLE(Print or Type) no signature needed	DATE SIGNED	
PHONE NUMBER	STREET ADDRESS		
EMAIL	CITY	STATE	ZIP

STATE OF CALIFORNIA

AGREEMENT SUMMARY

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

1☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1. CONTRACTOR'S NAME Inyo Mono Advocates for Community Action		2. FEDERAL I.D. NUMBER 95-3508750
3. AGENCY TRANSMITTING AGREEMENT Business, Consumer Services and Housing Agency	4. DIVISION, BUREAU, OR OTHER UNIT Cal ICH	5. AGENCY BILLING CODE 010725
6a. CONTRACT ANALYST NAME Marilyn Mann	6b. EMAIL HHS-Admin@inyocounty.us	6c. PHONE NUMBER (760) 873-3305
7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE? ☐ No ☒ Yes (If Yes, enter prior Contractor Name and Agreement Number) PRIOR CONTRACTOR NAME Inyo Mono Advocates for Community Action, Inc. PRIOR AGREEMENT NUMBER 20-HHAP-00027		

8. BRIEF DESCRIPTION OF SERVICES

Homeless Housing Assistance and Prevention Round 2 (HHAP-2) funding to support local jurisdictions in their unified regional response to reduce and end homelessness.

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)

This amendment adds Inyo County Health and Human Services as an additional party to this Agreement. No additional changes were made to the agreement.

10. PAYMENT TERMS (More than one may apply)

- ☐ Monthly Flat Rate ☐ Quarterly ☒ One-Time Payment ☐ Progress Payment
☐ Itemized Invoice ☐ Withhold _____ % ☐ Advanced Payment Not To Exceed _____ or _____ %
☐ Reimbursement / Revenue
☐ Other (Explain) _____

11. PROJECTED EXPENDITURES

FUND TITLE	ITEM	FISCAL YEAR	CHAPTER	STATUTE	PROJECTED EXPENDITURES
General Fund	0515-101-0001	20/21	7	2020	\$356,764.00
OBJECT CODE 5432500				AGREEMENT TOTAL	\$356,764.00
OPTIONAL USE				AMOUNT ENCUMBERED BY THIS DOCUMENT	
				\$356,764.00	
				PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT	
I certify upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.				TOTAL AMOUNT ENCUMBERED TO DATE	
				\$356,764.00	
ACCOUNTING OFFICER'S SIGNATURE		ACCOUNTING OFFICER'S NAME (Print or Type)			DATE SIGNED

STATE OF CALIFORNIA

AGREEMENT SUMMARY

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

1**12. AGREEMENT**

AGREEMENT	TERM FROM	TERM THROUGH	TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
Original	08/24/2021	06/30/2026	\$356,764.00	Exempt
Amendment 1	08/24/2021	06/30/2026	\$0.00	
TOTAL			\$356,764.00	

13. BIDDING METHOD USED

- ☐ Request for Proposal (RFP) (Attach justification if secondary method is used)
 ☐ Use of Master Service Agreement
☐ Invitation for Bid (IFB)
 ☐ Exempt from Bidding (Give authority for exempt status)
 ☐ Sole Source Contract (Attach STD. 821)
☒ Other (Explain) Authorizing legislation provides a predetermined allocation of funds.

Note: Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached

14. SUMMARY OF BIDS (List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)

N/A

15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, EXPLAIN REASON(S) (If an amendment, sole source, or exempt, leave blank)

N/A

16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?

N/A

17a. JUSTIFICATION FOR CONTRACTING OUT (Check one)

- ☐ Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified.
 ☒ Contracting out is justified based on Government Code 19130(b). When this box is checked, a completed JUSTIFICATION - CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 547.60 must be attached to this document.
☐ Not Applicable (Interagency / Public Works / Other _____)

17b. EMPLOYEE BARGAINING UNIT NOTIFICATION

- ☐ By checking this box, I hereby certify compliance with Government Code section 19132(b)(1).

AUTHORIZED SIGNATURE		SIGNER'S NAME (Print or Type)		DATE SIGNED
18. FOR AGREEMENTS IN EXCESS OF \$5,000: Has the letting of the agreement been reported to the Department of Fair Employment and Housing? ☐ No ☐ Yes ☒ N/A			22. REQUIRED RESOLUTIONS ARE ATTACHED ☐ No ☐ Yes ☒ N/A	
19. HAVE CONFLICT OF INTEREST ISSUES BEEN IDENTIFIED AND RESOLVED AS REQUIRED BY THE STATE CONTRACT MANUAL SECTION 7.10? ☐ No ☐ Yes ☒ N/A				
20. FOR CONSULTING AGREEMENTS: Did you review any contractor evaluations on file with the DGS Legal Office? ☐ None on file ☐ No ☐ Yes ☒ N/A			23. IS THIS A SMALL BUSINESS AND/OR A DISABLED VETERAN BUSINESS CERTIFIED BY DGS? ☒ No ☐ Yes SB/DVBE Certification Number: _____	
21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR? A. Contractor Certification Clauses ☐ No ☒ Yes ☐ N/A B. STD 204 Vendor Data Record ☐ No ☒ Yes ☐ N/A				

24. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? (If an amendment, explain changes if any)

- ☒ No (Explain below) ☐ Yes _____ % of Agreement

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN THREE YEARS?

- ☒ No ☐ Yes (If Yes, provide justification below)

I certify that all copies of the referenced Agreement will conform to the original agreement sent to the Department of General Services.

SIGNATURE 	NAME/TITLE (Print or Type) Lourdes Castro Ramirez, Secretary	DATE SIGNED Jul 19, 2023
---	---	-----------------------------

STATE OF CALIFORNIA

AGREEMENT SUMMARY

STD 215 (Rev. 04/2020)

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

1**JUSTIFICATION - CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 547.60**

In the space provided below, the undersigned authorized state representative documents, with specificity and detailed factual information, the reasons why the contract satisfies one or more of the conditions set forth in Government Code section 19130(b). Please specify the applicable subsection. Attach extra pages if necessary.

Not applicable

The undersigned represents that, based upon his or her personal knowledge, information or belief the above justification correctly reflects the reasons why the contract satisfies Government Code section 19130(b).

SIGNATURE	NAME/TITLE(Print or Type) no signature needed	DATE SIGNED	
PHONE NUMBER	STREET ADDRESS		
EMAIL	CITY	STATE	ZIP

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1

PAGES

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

2

Purchasing Authority Number

010725

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Business, Consumer Services and Housing Agency

CONTRACTOR NAME

Inyo Mono Advocates for Community Action

2. The term of this Agreement is:

START DATE

08/24/2021

THROUGH END DATE

06/30/2026

3. The maximum amount of this Agreement after this Amendment is:

\$356,764.00 (Three hundred fifty six thousand seven hundred sixty four dollars and no cents)

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

1. The existing Contractor, Inyo Mono Advocates for Community Action, Inc. ("Original Contractor"), hereby agrees to add Inyo County Health and Human Services ("Additional Contractor") as an additional party to this Agreement. Both the Original Contractor and the Additional Contractor shall hereafter be individually and collectively referred to as the Contractor in this Agreement. The signature block for Contractor for this Agreement is amended and replaced in its entirety with the attached Signature Page, which is incorporated hereto by this reference.

2. This is an update to the first amendment between Inyo Mono Advocates for Community Action, Inc. and Inyo County Health and Human Services signed by both parties June 2023. That amendment is no longer in effect as the dollar amount of the unspent grant funds has changed. The Original Contractor hereby agrees to transfer the correct dollar amount of all unspent grant funds, in the total amount of \$324,093.03 ("unspent grant funds"), received from the State pursuant to this Agreement to the Additional Contractor. The Additional Contractor shall provide to the State verification of the transfer of the \$324,093.03 unspent grant funds within 45 days of execution of this agreement.

The Original Contractor and the Additional Contractor shall be jointly and severally liable and responsible for satisfying all conditions and performing all duties under this Agreement as they pertain to the unspent grant funds under their direct control.

The Additional Contractor shall not be liable for contractual damages occurring or arising out of funds spent by Original Contractor prior to the execution of this Amendment. The Original Contractor shall be liable for damages occurring or arising out of funds spent prior to the execution of this Amendment.

Any future changes to this Agreement shall not be effective unless agreed to in writing and executed by both the Original Contractor, the Additional Contractor and Cal ICH.

3. Notwithstanding the foregoing, the State shall not seek contractual damages against the Additional Contractor for any breach of this agreement that occurred, or arose out of an event occurring, prior to both the execution of this amendment to the Agreement and to the delivery of unspent grant funds distributed under this Agreement from the Original Contractor to the Additional Contractor.

4. Notwithstanding the foregoing, the State shall not seek contractual damages against the Original Contractor for any breach of this Agreement that occurs after the execution of this amendment to the Agreement and delivery of unspent grant funds is made to the Additional Contractor by the Original Contractor to the Additional Contractor, unless the Original Contractor caused said breach or caused the Additional Contractor to commit said breach.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 PAGES

AGREEMENT NUMBER

21-HHAP-00058

AMENDMENT NUMBER

2

Purchasing Authority Number

010725

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

See Attached Signature Page

CONTRACTOR BUSINESS ADDRESS

CITY

STATE

ZIP

PRINTED NAME OF PERSON SIGNING

TITLE

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Business, Consumer Services and Housing Agency

CONTRACTING AGENCY ADDRESS

915 Capitol Mall, Suite 350-A

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

Melinda Grant

TITLE

Undersecretary

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

SIGNATURE PAGE

The following "Signature Page" is incorporated to the Agreement and replaces the CONTACTOR entry set forth on the cover 213A page above:

CONTRACTOR**"Original Contractor"**

CONTRACTOR NAME (If other than an individual, state whether a corporation, partnership, etc.)

Inyo Mono Advocates for Community Action

CONTRACTOR BUSINESS ADDRESS

145 E. South St. Bldg #A

CITY

Bishop

STATE

CA

ZIP

93514

PRINTED NAME OF PERSON SIGNING

Kelly Barcelona

TITLE

Executive Director

CONTRACTOR AUTHORIZED SIGNATURE



DATE SIGNED

1/19/24

"Additional Contractor"

CONTRACTOR NAME (If other than an individual, state whether a corporation, partnership, etc.)

Inyo County Health and Human Services

CONTRACTOR BUSINESS ADDRESS

1360 N. Main St., Ste 201

CITY

Bishop

STATE

CA

ZIP

93514

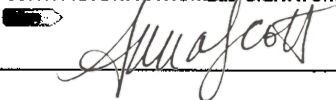
PRINTED NAME OF PERSON SIGNING

Anna Scott

TITLE

Director, Health and Human Services

CONTRACTOR AUTHORIZED SIGNATURE



DATE SIGNED

3/5/24



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-646

Award Construction Contract for the Bishop Airport Perimeter Fencing Replacement Project

Public Works

ACTION REQUIRED

ITEM SUBMITTED BY

Ashley Helms, Deputy Public Works Director -
Airports

ITEM PRESENTED BY

Ashley Helms, Deputy Public Works Director -
Airports

RECOMMENDED ACTION:

- A) Award the contract for the Bishop Airport Perimeter Fencing Replacement Project to Bryte Valley Construction of Tehachapi, CA as the successful bidder;
- B) Approve the construction contract between the County of Inyo and Bryte Valley Construction of Tehachapi, CA in the amount of \$167,500, and authorize the Chairperson to sign, contingent upon the approval of the Fiscal Year 26/27 Budget; and
- C) Authorize the Public Works 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.

BACKGROUND / SUMMARY / JUSTIFICATION:

On June 23, 2026, your Board approved the Plans and Specifications for the Perimeter Fence Replacement Project at the Bishop Airport, and authorized the Public Works Department to advertise for bids. On July 20, 2026, seven bids were received:

Bryte Valley Construction	\$167,500.00
Rudnick Fence Co.	\$173,030.00
Golden West Fence	\$271,506.00
Ranch Fence, Inc.	\$279,451.13
Clair Concrete, Inc.	\$291,040.00
Delta Specialty Contractors LLC dba	\$507,751.00
Delta Specialty Fencing Contractors	
Global Telecommunications, LLC	\$601,171.00

All bids were reviewed by the County to determine responsiveness. Bryte Valley Construction was found to be the lowest responsible and responsive bidder.

A Categorical Exemption, pursuant to the California Environmental Quality Act, was filed with the State Office of Planning and Research on 5/12/2026 and with the Inyo County Clerk Recorder on 5/18/2026.

FISCAL IMPACT:

Funding Source	Grant Funded (Federal Aviation Administration Airport Improvement Program grant)	Budget Unit	630309
Budgeted?	Yes, it is included in the proposed FY 26/27 Budget agendaized for approval at this meeting	Object Code	5700
Recurrence	One-Time Expenditure	Sole Source?	No

If Sole Source, provide justification below

Current Fiscal Year Impact

Up to \$167,500 for the period between September 29, 2026 and June 30, 2027.

Future Fiscal Year Impacts

The project should be completed prior to the end of the current fiscal year, but if delays are encountered, the remaining contract costs could be incurred next fiscal year.

Additional Information

The FAA AIP grant, received on August 18, 2026, will fund 95% of the project costs, the County match of 5% is budgeted from Geothermal Funds.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to award the bid and construction contract for the project. This is not recommended because the Federal Aviation Administration grant, funding 95% of the project costs, has been issued based on this construction bid.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Federal Aviation Administration

STRATEGIC PLAN ALIGNMENT:

High-Quality Services | Improved County Facilities

APPROVALS:

Ashley Helms	Created/Initiated - 08/19/2026
Darcy Israel	Approved - 08/20/2026
Ashley Helms	Approved - 09/15/2026
Breanne Nelums	Approved - 09/15/2026
John Vallejo	Approved - 09/15/2026
Amy Shepherd	Approved - 09/15/2026
Keri Oney	Approved - 09/16/2026
Denelle Carrington	Final Approval - 09/16/2026

ATTACHMENTS:

1. Partially Executed Construction Contract

CONTRACT BETWEEN COUNTY OF INYO
AND Bryte Valley Construction Inc
FOR THE Bishop Airport Fencing Perimeter Replacement - Phase 1

INTRODUCTION

THIS CONTRACT is awarded by the COUNTY OF INYO to CONTRACTOR on and made and entered into effective, Tuesday, September 29, 2026, by and between the COUNTY OF INYO, a political subdivision of the State of California, (hereinafter referred to as "COUNTY"), and Bryte Valley Construction Inc (hereinafter referred to as "CONTRACTOR"), for the construction of Bishop Airport Fencing Perimeter Replacement - Phase 1 (hereinafter referred to as "PROJECT"), which parties agree, for and in consideration of the mutual promises, as follows:

TERMS AND CONDITIONS

1. SERVICES TO BE PERFORMED.

CONTRACTOR shall furnish, at his/her own expense, all labor, materials, methods, processes, implements, tools, machinery, equipment, transportation, permits, services, utilities, and all other items, and related functions and otherwise shall perform all work necessary or appurtenant to construct the Project in accordance with the any and all Contract Documents specified within section 4 of this Contract, within the Time for Completion set forth, as well as in all other in the Contract Documents, for the Project.

2. TIME OF COMPLETION.

Project work shall begin within 14 calendar days after receipt of the Notice to Proceed (NTP) (or on the start of work date identified in the NTP) and shall continue until all requested services are completed. Said services shall be completed no later than the Time of Completion as noted in the Project's Special Provisions or Scope of Work Attachment. Procedures for any extension of time shall be complied with as noted in the Project's Special Provisions or Scope of Work Attachment.

3. PAYMENT/CONSIDERATION.

For the performance of all such work, COUNTY shall pay to CONTRACTOR for said work the total amount of: \$167,500.00, adjusted by such increases or decreases as authorized in accordance with the Contract Documents, and payable at such times and upon such conditions as otherwise set forth in the Contract Documents.

4. ALL PROVISIONS SET FORTH HEREIN.

CONTRACTOR and COUNTY agree that this Contract shall include and consist of (collectively “the Contract Documents”):

- The Bid Package, including but not limited to Bid Proposal Forms
- The Bid Bond
- The Faithful Performance Bond
- The Labor and Materials Payment Bond
- All documents as described in Section 5-1.02, “Definitions,” of the Standard Specifications of the Inyo County Public Works Department, dated May 2020
- The Standard Specifications of the Inyo County Public Works Department, dated May 2020
- The Special Provisions concerning this Project including the Appendices, the Specifications, and the Plans, if applicable, or the Scope of Work Attachment
- Federal Aviation Administration Contract Provisions, updated March 17, 2026, included as Section 3.1 of the Bid Package
- Any and all amendments or changes to any of the above-listed documents including, without limitation, contract change orders, and any and all documents incorporated by reference into any of the above-listed documents.

All Contract Documents are attached hereto by reference.

5. STANDARD OF PERFORMANCE.

Contractor represents that he/she is qualified and licensed to perform the work to be done as required in this Contract. County relies upon there presentations of Contractor regarding professional and/or trade training, licensing, and ability to perform the services as a material inducement to enter into this Contract. Acceptance of work by the County does not operate to release Contractor from any responsibility to perform work to professional and/or trade standards. Contractor shall provide properly skilled professional and technical personnel to perform all services under this Contract. Contractor shall perform all services required by this Contract in a manner and according to the standards observed by a competent practitioner of the profession. All work products of whatsoever nature delivered to the County shall be prepared in a manner conforming to the standards of quality normally observed by a person practicing in Contractor’s profession and/or trade.

6. INDEPENDENT CONTRACTOR.

Nothing contained herein or any document executed in connection herewith, shall be construed to create an employer-employee, partnership or joint venture relationship between County and

Contractor, nor to allow County to exercise discretion or control over the manner in which Contractor performs the work or services that are the subject matter of this Contract; provided, however, the work or services to be provided by Contractor shall be provided in a manner consistent with reaching the County's objectives in entering this Contract.

Contractor is an independent contractor, not an employee of County or any of its subsidiaries or affiliates. Contractor will not represent him/herself to be nor hold her/himself out as an employee of County. Contractor acknowledges that s/he shall not have the right or entitlement in or to any of the pension, retirement or other benefit programs now or hereafter available to County's employees. The consideration set forth in Paragraph 3 shall be the sole consideration due Contractor for the services rendered hereunder. It is understood that County will not withhold any amounts for payment of taxes from the Contractor's compensation hereunder. Any and all sums due under any applicable state, federal or municipal law or union or professional and/or trade guild regulations shall be Contractor's sole responsibility. Contractor shall indemnify and hold County harmless from any and all damages, claims and expenses arising out of or resulting from any claims asserted by any third party, including but not limited to a taxing authority, as a result of or in connection with payments due it from Contractor's compensation.

7. ASSIGNMENT AND SUBCONTRACTING.

The parties recognize that a substantial inducement to County for entering into this Contract is the professional reputation, experience and competence of Contractor. Assignments of any and/or all rights, duties or obligations of the Contractor under this Contract will be permitted only with the express consent of the County. Contractor shall not subcontract any portion of the work to be performed under this Contract without the written authorization of the County. If County consents to such subcontract, Contractor shall be fully responsible to County for all acts or omissions of the subcontractor. Nothing in this Contract shall create any contractual relationship between County and subcontractor, nor shall it create any obligation on the part of the County to pay any monies due to any such subcontractor, unless otherwise required by law.

8. MINIMUM INSURANCE REQUIREMENTS.

Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by the Contractor, its agents, representatives, or employees or subcontractors.

MINIMUM SCOPE AND LIMIT OF INSURANCE

Coverage shall be at least as broad as:

8.1. Commercial General Liability (CGL)

Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$2,000,000** per occurrence. If a general aggregate limit applies,

either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.

8.2. Automobile Liability

Insurance Services Office Form Number CA 00 01 covering any auto (Code 1), or if Contractor has no owned autos, covering hired (Code 8) and non-owned autos (Code 9), with limit no less than **\$1,000,000** per accident for bodily injury and property damage. *(Coverage requirement may be waived if Contract scope of work specifies that performance shall be remote.)*

8.3. Workers' Compensation

Insurance as required by the State of California, with **Statutory Limits**, and Employer's Liability Insurance with limit of no less than **\$1,000,000** per accident for bodily injury or disease. *(Provision may be waived if Contractor provides written declaration of the following: (a) Contractor has no employees and agrees to obtain workers' compensation insurance and notify Inyo County if any employee is hired, (b) Contractor agrees to verify proof of coverage for any subcontractor, and (c) Contractor agrees to hold Inyo County harmless and defend Inyo County in the case of claims arising for failure to provide benefits.)*

8.4. Professional Liability (Errors and Omissions)

Insurance appropriate to the Contractor's profession, with limit no less than **\$2,000,000** per occurrence or claim, **\$2,000,000** aggregate. *(If applicable. Professional liability insurance coverage is normally required if the contractor is providing a professional service regulated by the state, though Inyo County may require professional liability coverage from certain other types of service providers.)*

8.5. Contractor Broader Coverage

If the Contractor maintains broader coverage and/or higher limits than the minimums shown above, Inyo County requires and shall be entitled to the broader coverage and/or the higher limits maintained by the Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to Inyo County.

8.6. OTHER INSURANCE PROVISIONS

The insurance policies are to contain, or be endorsed to contain, the following provisions:

Additional Insured Status: Inyo County, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of the Contractor including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or if not available, through the addition of **both** CG 20 10, CG 20 26, CG 20 33, or CG 20 38; **and** CG 20 37 if a later edition is used).

Primary Coverage: For any claims related to this contract, the **Contractor's insurance coverage shall be primary and non-contributory** and at least as broad as ISO CG 20 01 04 13 as respects Inyo County, its officers, officials, employees, and volunteers. Any insurance or self-insurance

maintained by Inyo County, its officers, officials, employees, or volunteers shall be excess of the Contractor's insurance and shall not contribute with it. This requirement shall also apply to any Excess or Umbrella liability policies.

Notice of Cancellation: Each insurance policy required above shall state that coverage shall not be canceled, except with notice to Inyo County.

Umbrella or Excess Policy: The Contractor may use Umbrella or Excess Policies to provide the liability limits as required in this agreement. This form of insurance will be acceptable provided that all of the Primary and Umbrella or Excess Policies shall provide all of the insurance coverages herein required, includes, but not limited to, primary and noncontributory, additional insured, Self-Insured Retentions (SIRs), indemnity, and defense requirements. The Umbrella or Excess policies shall be provided on a true "following form" or broader coverage basis, with coverage at least as broad as provided on the underlying Commercial General liability insurance. No insurance policies maintained by the Additional Insureds, whether primary or excess, and which also apply to a loss covered hereunder, shall be called upon to contribute to a loss until the Contractor's primary and excess liability policies are exhausted.

Waiver of Subrogation: Contractor hereby grants to Inyo County a waiver of any right to subrogation which any insurer of said Contractor may acquire against Inyo County by virtue of the payment of any loss under such insurance. The contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not Inyo County has received a waiver of subrogation endorsement from the insurer.

Self-Insured Retentions: Self-insured retentions must be declared to and approved by Inyo County. Inyo County may require the Contractor to purchase coverage with a lower retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or Inyo County. The CGL and any policies, including Excess liability policies, may not be subject to a self-insured retention (SIR) or deductible that exceeds \$25,000 unless approved in writing by Inyo County. Any and all deductibles and SIRs shall be the sole responsibility of the Contractor or subcontractor who procured such insurance and shall not apply to the Indemnified Additional Insured Parties. Inyo County may deduct from any amounts otherwise due Contractor to fund the SIE/deductible. Policies shall not contain any self-insured retention (SIR) provision that limits the satisfaction of the SIR to the Named. The policy must also provide that Defense costs, including ALAE, will satisfy the SIR or deductible. Inyo County reserves the right to obtain a copy of any policies and endorsements for verification.

Acceptability of Insurers: Insurance is to be placed with insurers authorized to conduct business in the state with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to Inyo County.

Claims Made Policies: If any of the required policies provide coverage on a claims-made basis:

- A. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
- B. Insurance must be maintained, and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.
- C. If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a Retroactive Date prior to the contract effective date, the Contractor must purchase “extended reporting” coverage for a minimum of five (5) years after completion of contract work.

Verification of Coverage: Contractor shall furnish Inyo County with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. **All certificates and endorsements and copies of all Declarations and Endorsements pages are to be received and approved by Inyo County before work commences.** However, failure to obtain the required documents prior to the work beginning shall not waive the Contractor’s obligation to provide them. Inyo County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

Special Risks or Circumstances: Inyo County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

9. DEFENSE AND INDEMNITY.

Contractor shall hold harmless, defend and indemnify County and its officers, officials, employees and volunteers from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with Contractor’s performance of work hereunder or its failure to comply with any of its obligations contained in the agreement, except such loss or damages which was caused by the sole negligence or willful misconduct of the County.

10. POLITICAL REFORM ACT.

Contractor is not a designated employee within the meaning of the Political Reform Act because Contractor:

- a. Will conduct research and arrive at conclusions with respect to his/her rendition of information, advice, recommendation or counsel independent of the control and direction of the County or of any County official, other than normal Contract monitoring; and
- b. Possesses no authority with respect to any County decision beyond rendition of information, advice, recommendation or counsel [FPPC Reg. 18700(a)(2)].

11. COMPLIANCE WITH ALL LAWS.

Performance Standards: Contractor shall use the standard of care in its profession and/or trade to comply with all applicable federal, state and local laws, codes, ordinances and regulations that relate to the work or services to be provided pursuant to this Contract.

A. Safety Training:

1. Contractor shall provide such safety and other training as needed to assure work will be performed in a safe and healthful manner "in a language" that is understandable to employees receiving the training. The training shall in all respects be in compliance with CAL OSHA; and
2. Contractor working with employees shall maintain a written Injury and Illness Prevention (IIP) Program, a copy of which must be maintained at each worksite or at a central worksite identified for the employees, if the Contractor has non-fixed worksites; and
3. Contractor using subcontractors with the approval of the County to perform the work which is the subject of this Contract shall require each subcontractor working with employees to comply with the requirements of this section.

B. Child, Family and Spousal Support reporting Obligations:

1. i. Contractor shall comply with the state and federal child, family and spousal support reporting requirements and with all lawfully served wage and earnings assignment orders or notices of assignment relating to child, family and spousal support obligations.

C. Nondiscrimination:

1. Contractor shall not discriminate in employment practices or in the delivery of services on the basis of membership in a protected class which includes any class recognized by law and not limited to race, color, religion, sex (gender), sexual orientation, marital status, national origin (Including language use restrictions), ancestry, disability (mental and physical, including HIV and Aids), medical Conditions (cancer/genetic characteristics), age (40 and above) and request for family care leave.
2. Contractor represents that it is in compliance with federal and state laws prohibiting discrimination in employment and agrees to stay in compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. sections 12101, et. seq.), Age Discrimination in Employment Act of 1975 (42 U.S.C. 5101, et. seq.), Title VII (42 U.S.C. 2000, et. seq.), the California Fair Employment Housing Act (California Government Code sections 12900, et. seq.) and regulations and guidelines issued pursuant thereto.

12. LICENSES.

Contractor represents and warrants to County that it has all licenses, permits, qualifications, insurance and approvals of whatsoever nature which are legally required of Contractor to practice its trade and/or profession. Contractor represents and warrants to County that Contractor shall, at its sole cost and expense, keep in effect or obtain at all times during the term of this Contract, any licenses, permits, insurance and approvals which are legally required of Contractor to practice its profession.

13. PREVAILING WAGE.

Pursuant to **Section 1720 et seq. of the Labor Code**, Contractor agrees to comply with the Department of Industrial Relations regulations, to which this Contract is subject, the prevailing wage per diem rates in Inyo County have been determined by the Director of the State Department of Industrial Relations. These wage rates appear in the Department publication entitled "General Prevailing Wage Rates," in effect at the time the project is advertised. Future effective wage rates, which have been predetermined and are on file with the State Department of Industrial Relations are referenced but not printed in said publication. Such rates of wages are also on file with the State Department of Industrial Relations and the offices of the Public Works Department of the County of Inyo and are available to any interested party upon request. Contractor agrees to comply with County and the Department of Industrial Relations regulations in submitting the certified payroll.

14. CONTROLLING LAW VENUE.

This Contract is made in the County of Inyo, State of California. The parties specifically agree to submit to the jurisdiction of the Superior Court of California for the County of Inyo.

15. WRITTEN NOTIFICATION.

Any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other party shall be in writing and either served personally or sent prepaid, first class mail. Any such notice, demand, et cetera, shall be addressed to the other party at the address set forth herein below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within 48 hours from the time of mailing if mailed as provided in this section.

If to County: County of Inyo

Public Works Department

Attn: Ashley Helms

168 N. Edwards

PO Drawer Q

Independence, CA 93526

If to Contractor:

Bryte Valley Construction Inc

23891 Bertram Circle, Tehachapi, CA 93561

16. AMENDMENTS.

This Contract may be modified or amended only by a written document executed by both Contractor and County and approved as to form by Inyo County Counsel.

17. WAIVER.

No failure on the part of either party to exercise any right or remedy hereunder shall operate as a waiver of any other right or remedy that party may have hereunder.

18. TERMINATION.

This Contract may be terminated for the reasons stated below:
a. Immediately for cause, if either party fails to perform its responsibilities under this Contract in a timely and professional manner and to the satisfaction of the other party or violates any of the terms or provisions of this Contract; or
b. By County upon oral notice from the Public Works Director, with a written confirmation, based on funding ending or being materially decreased during the term of this Contract, effective upon provision of the oral notice.

19. TIME IS OF THE ESSENCE.

Time is of the essence for every provision.

20. SEVERABILITY.

If any provision of this Contract is held to be invalid, void or unenforceable, the remainder of the provision and/or provisions shall remain in full force and effect and shall not be affected, impaired or invalidated.

21. CONTRACT SUBJECT TO APPROVAL BY BOARD OF SUPERVISORS.

It is understood and agreed by the parties that this Contract is subject to the review and approval by the Inyo County Board of Supervisors upon Notice. In the event that the Board of Supervisors declines to enter into or approve said Contract, it is hereby agreed to that there is, in fact, no binding agreement, either written or oral, between the parties herein.

22. ATTACHMENTS.

All attachments referred to are incorporated herein and made a part of this Contract.

23. EXECUTION.

This Contract may be executed in several counterparts, each of which shall constitute one and the same instrument and shall become binding upon the parties. In approving this Contract, it shall not be necessary to produce or account for more than one such counterpart.

24. ENTIRE AGREEMENT.

This Contract, including the Contract Documents and all other documents which are incorporated herein by reference, constitutes the complete and exclusive agreement between the County and Contractor. All prior written and oral communications, including correspondence, drafts, memoranda, and representations, are superseded in total by this Contract.

For Inyo County

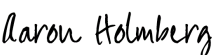
Signed by:

DB92A4FA96C1495...
SIGNATURE

John Vallejo
FULL NAME

8/24/2026
DATE SIGNED

County Counsel
TITLE

Signed by:

E921B073F8A2426...
SIGNATURE

Aaron Holmberg
FULL NAME

8/24/2026
DATE SIGNED

Risk Manager

TITLE
Signed by:

3094C2B4A2DB49F...
SIGNATURE

on behalf of Amy Shepherd
FULL NAME

8/25/2026
DATE SIGNED

Auditor-Controller
TITLE

SIGNATURE

Scott Marcellin
FULL NAME

DATE SIGNED

Chair of the Board
TITLE

For Contractor

Signed by:

02EF616F1E6344C...
SIGNATURE

Kevin Parsons
FULL NAME

9/15/2026
DATE SIGNED

Owner
TITLE



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-635

Approval of Parcel Map 433

Public Works

ACTION REQUIRED

ITEM SUBMITTED BY

Travis Dean, Engineering Assistant

ITEM PRESENTED BY

Cap Aubrey, Assistant Public Works Director

RECOMMENDED ACTION:

Approve Parcel Map No. 433.

BACKGROUND / SUMMARY / JUSTIFICATION:

Tentative Parcel Map No. 433 was conditionally approved at the April 24, 2025 meeting of the Inyo County Planning Commission.

The conditions of approval have been met, and this map has been examined by the County Surveyor. Parcel Map No. 433, as shown, is substantially the same as it appeared on the tentative map and any approved alterations thereof, are technically correct, and follow all provisions of the Subdivision Map Act. All local ordinances have been complied with.

Section 66458 of the Government Code states that the legislative body shall, at the meeting it receives the map, or at the next regular meeting after the meeting at which it receives the map, approve the map if it conforms to the Subdivision Map Act and also conforms to the local subdivision ordinance. If the map does not conform, the legislative body shall disapprove the map. Further, if the legislative body does not approve or disapprove the map within the prescribed time, or any authorized extension of time, and the map conforms to all requirements, the map shall be deemed approved.

The Final Parcel Map has been reviewed by Public Works staff and the County Surveyor, and it is recommended your Board approve Parcel Map No. 433.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board may:

1. Not approve the map at this time and approve the map at the next regular meeting.
2. Not approve the map and allow it to be deemed approved.

Neither option is recommended because the map conforms to the Planning Commission and Planning Department requirements.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Planning Department

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Community Revitalization Through Effective Planning

Thriving Communities | Community-Supporting Infrastructure Improvements

Thriving Communities | Highest and Best Use of Property

Thriving Communities | Improve Housing Opportunities

APPROVALS:

Travis Dean	Created/Initiated - 08/31/2026
Darcy Israel	Approved - 08/31/2026
Travis Dean	Approved - 08/31/2026
Amy Shepherd	Approved - 08/31/2026
Keri Oney	Approved - 09/08/2026
John Vallejo	Approved - 09/09/2026
Denelle Carrington	Final Approval - 09/10/2026

ATTACHMENTS:

1. Parcel Map 433

PARCEL MAP NO. 433

LOCATED IN THE UNINCORPORATED TERRITORY OF INYO COUNTY, STATE OF CALIFORNIA
BEING A SUBDIVISION OF PARCEL 3 OF PARCEL MAP NO. 318 AS PER MAP RECORDED IN PARCEL
MAP BOOK 4, PAGES 86 AND 87 IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY,
LOCATED IN THE NORTHEAST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 8, T.16S., R. 36E., M.D.B. & M.

EASTERN SIERRA LAND SURVEYS, INC. GUY BIEN P.L.S. 774 AUGUST, 2025

OWNERSHIP STATEMENT

I, THE UNDERSIGNED, BEING ALL PARTIES HAVING ANY RECORD INTEREST IN THE REAL
PROPERTY BEING SUBMITTED, DO HEREBY CONSENT TO THE PREPARATION AND
RECORDATION OF THIS PARCEL MAP.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC
PURPOSES.

AN IRREVOCABLE OFFER OF DEDICATION TO INYO COUNTY FOR STREET RIGHT-OF-WAY
PURPOSES FOR THE STREETS SHOWN HEREON WITHIN THE DISTINCT BORDER LINE

THE BALTAZAR 1989 FAMILY TRUST

David Baltazar
DAVID BALTAZAR, TRUSTEE

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE
VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE
DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE
TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California)
COUNTY OF San Diego)

ON THIS 8 DAY OF August, 2024, BEFORE ME, Patricia Ann Cushman,
A NOTARY PUBLIC FOR SAID COUNTY AND STATE, PERSONALLY APPEARED
DAVID BALTAZAR, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE
THE SAME AS THE INDIVIDUAL WHOSE NAME IS PRINTED IN THE FOREGOING PARAGRAPH, AND
ACKNOWLEDGED TO ME THAT HE EXECUTED THE INSTRUMENT HEREIN FOR THE PURPOSES AND
THAT BY HIS SIGNATURE ON THE INSTRUMENT THE PERSON, OR THE ENTITY UPON BEHALF
OF WHICH THE PERSON ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

P. M. Cushman
NOTARY PUBLIC (SEN AND PRINT NAME)

MY COMMISSION EXPIRES: 10/29/2024

COUNTY OF MY PRINCIPAL PLACE OF BUSINESS San Diego

TAX COLLECTOR'S CERTIFICATE

I HEREBY CERTIFY THAT, ACCORDING TO THE RECORDS ON FILE IN THIS OFFICE, THERE ARE NO LIENS AGAINST
THIS SUBDIVISION OR ANY PART THEREOF, FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR
SPECIAL ASSESSMENTS COLLECTED AS TAXES, EXCEPT TAXES OR SPECIAL ASSESSMENTS NOT YET PAYABLE.

BY: _____
INYO COUNTY TREASURER-TAX COLLECTOR

SIGNATURE OMISSIONS

PURSUANT TO SECTION 63346 SUBSECTION 4-A(1) OF THE SUBDIVISION MAP ACT, THE SIGNATURES OF THE
FOLLOWING HOLDERS OF EASEMENTS OR OTHER RIGHTS ARE OMITTED AS THEIR INTEREST CANNOT RIPE INTO A
FEE.

THE CITY OF LOS ANGELES, HOLDER OF AN EASEMENT RIGHT FOR THE POLE LINES PURSUANT TO A DOCUMENT
RECORDED MARCH 21, 1989 IN BOOK 10A, PAGE 104 OF OFFICIAL RECORDS OF THE COUNTY OF INYO, STATE OF
CALIFORNIA.

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION, AND IS BASED ON A FIELD SURVEY IN CONFORMANCE
WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF DAVID
BALTAZAR ON
AUGUST 31, 2024. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR
CONDITIONALLY-APPROVED TENTATIVE MAP.

I FURTHER STATE THAT THE FIELD SURVEY WAS MADE BY ME OR UNDER MY DIRECTION AND IS TRUE AND
COMPLETE AS SHOWN, THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS
INDICATED AND THAT SUCH MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.



8/14/2026
DATE

Guy Bien
GUY BIEN P.L.S. 774

COUNTY SURVEYOR'S STATEMENT

THIS MAP HAS BEEN EXAMINED BY ME AND THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT
WAS PREPARED BY ME OR UNDER MY DIRECTION, AND IS BASED ON A FIELD SURVEY IN CONFORMANCE
WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND ANY LOCAL ORDINANCES APPLICABLE THEREOF. A
TENTATIVE MAP HAVE BEEN COMPLIED WITH, I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

INYO COUNTY SURVEYOR

DATE AUGUST 24, 2024

Benjamin Daniel Egan
BENJAMIN DANIEL EGAN P.L.S. 8796
COUNTY SURVEYOR

CLERK OF THE BOARD OF SUPERVISORS STATEMENT

ON MOTION OF SUPERVISOR _____, DULY SECONDED AND CARRIED, IT IS ORDERED THE PARCEL MAP NO. 433 BE AND SAME IS
APPROVED, AND THAT ALL HIGHWAYS, OTHER PUBLIC WAYS, PLACES AND EASEMENTS SHOWN UPON SAID MAP AND THEREIN OFFERED FOR DEDICATION
BE AND THE SAME ARE HEREBY NOT ACCEPTED ON THE BEHALF OF THE PUBLIC.

I HEREBY STATE THAT THE FOREGOING ORDER WAS ADOPTED BY THE BOARD OF SUPERVISORS AT A MEETING OF SAID BOARD HELD
BY: _____
CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA

DATE _____ BY: DARCY ISRAEL
ASSISTANT CLERK OF THE BOARD

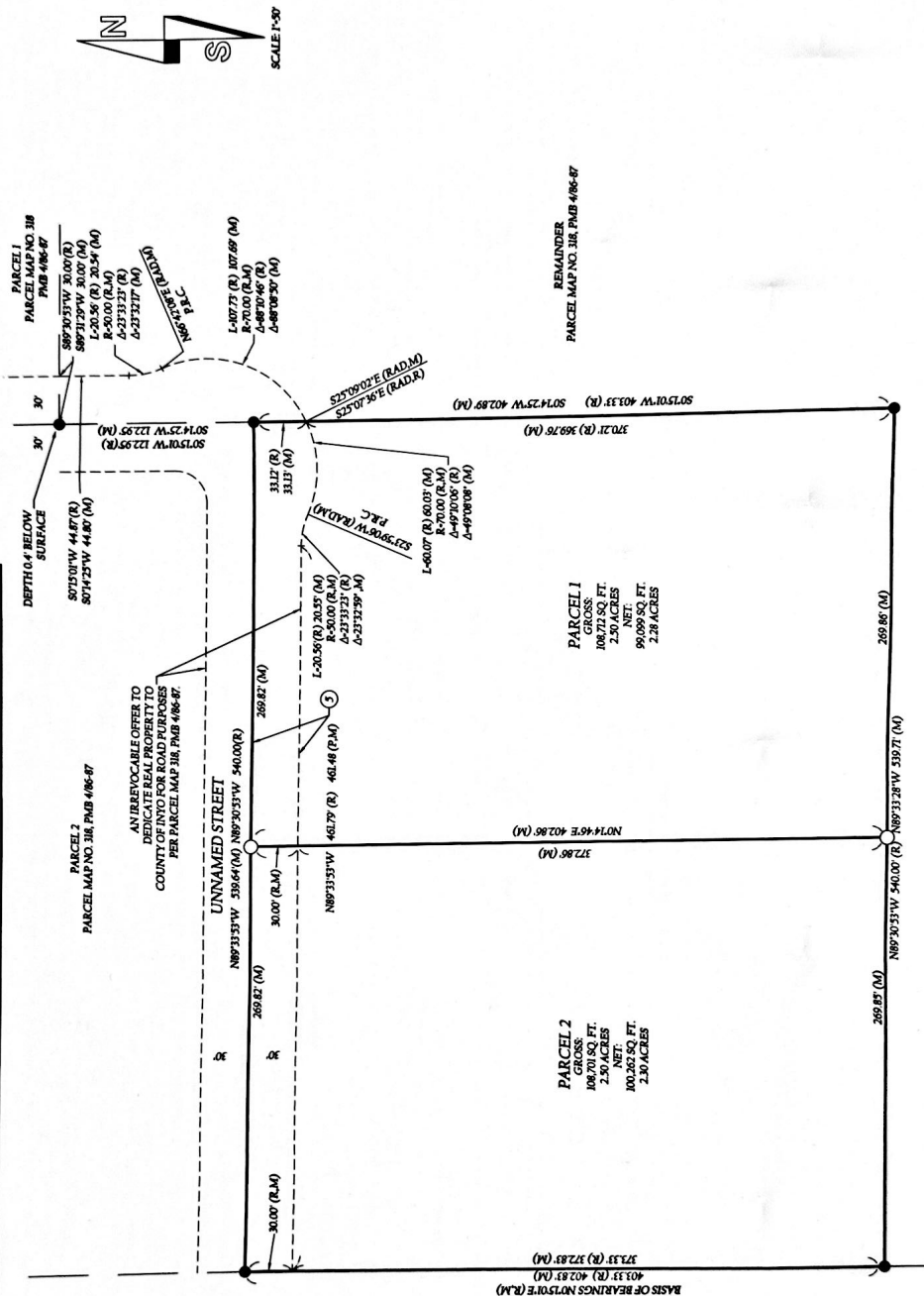
PARCEL MAP NO. 433

EASEMENT NOTES:

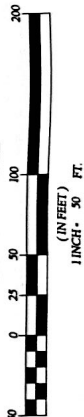
- ② EASEMENT(S) FOR THE PURPOSE(S) SHOWN BELOW, AND RIGHTS INCIDENTAL THEREAFTER AS SHOWN IN THE DOCUMENT
- IN FAVOR OF: CITY OF LOS ANGELES
RECORDING DATE: MARCH 21, 1969
RECORDING BOOK: 14, PAGE 104, O.L.
PURPOSE: POLYLINES
- (NOTE: THE EXACT LOCATION AND EXTENT OF SAID EASEMENT IS NOT DISCLOSED OF RECORD.)
- ③ AN EASEMENT AFFECTING THE PORTION OF SAID LAND AND FOR THE PURPOSES STATED HEREIN, AND INCIDENTAL PURPOSES, SHOWN OR DEDICATED BY THE MAP OF
- TRACT: PARCEL MAP NO. 140
FOR: ROAD PURPOSES
AFFECTS: NORTH 30 FEET (PLOTTED HEREON)
- ④ AN EASEMENT AFFECTING THE PORTION OF SAID LAND AND FOR THE PURPOSES STATED HEREIN, AND INCIDENTAL PURPOSES, SHOWN OR DEDICATED BY THE MAP OF
- TRACT: PARCEL MAP NO. 140
FOR: ROADS AND STREETS
AFFECTS: AS SHOWN ON SAID MAP (PLOTTED HEREON)

LEGEND

- SET REBAR AND CAP
STAMPED "LS 774" FLUSH
FOUND 1" IRON PIPE TAGGED "LS 4994-01" BELOW
SURFACE UNLESS OTHERWISE NOTED.
PER PARCEL MAP 318, PNB 496-87.
(M) MEASURED PER FIELD SURVEY
(R) RECORD DATA OR DATA CALCULATED FROM
PARCEL MAP 318, PNB 496-87.
(P) PROPORTIONED



GRAPHIC SCALE



BASIS OF BEARINGS
THE WESTERLY BOUNDARY LINE OF PARCEL 3
BETWEEN FOUND MONUMENTS, SHOWN HEREON
AS N00°15'0"E AS PER PARCEL MAP 318, PMB 4/86-87.



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-107

Consideration of Waiver of Fees for Owens River Cleanup Event

Public Works - Recycling & Waste Management

ACTION REQUIRED

ITEM SUBMITTED BY

Richard Shore, Compliance and Project Manager

ITEM PRESENTED BY

Richard Shore, Compliance and Project Manager

RECOMMENDED ACTION:

Consider approval of waiver of solid waste disposal and gate fees up to \$100 for trash and litter removed at the Lower Owens River Cleanup event on October 3, 2026.

BACKGROUND / SUMMARY / JUSTIFICATION:

As a community service, The California Waterfowl Association is holding a cleanup of the Lower Owens River on Saturday, October 3, 2026. The organization has requested a waiver of solid waste disposal and gate fees for waste collected at the event. The California Waterfowl Association will be separating items that can be recycled to help Inyo County meet its recycling goals, and bringing only trash collected from the Owens River Cleanup to the Bishop-Sunland Landfill. The Landfill Gate Attendant will track waste attributable to the cleanup. This is the twelfth year of the event. The Board has waived fees for the past eleven years and the lost revenue was minimal.

FISCAL IMPACT:

Funding Source	Non-General Fund	Budget Unit	045700
Budgeted?	No	Object Code	4735
Recurrence	One-Time Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact
Up to \$100 for the fiscal year 2026/2027
Future Fiscal Year Impacts
N/A
Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to waive these fees. The cost will then be borne by the event's organizers.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Community Supporting Infrastructure Improvements

Thriving Communities | Quality Parks and Recreation Amenities

Thriving Communities | Climate Resilience and Natural Resource Protection

APPROVALS:

Richard Shore	Created/Initiated - 08/20/2026
Darcy Israel	Approved - 08/20/2026
Richard Shore	Approved - 08/20/2026
Breanne Nelums	Approved - 08/21/2026
Denelle Carrington	Approved - 08/21/2026
Amy Shepherd	Approved - 08/21/2026
John Vallejo	Approved - 08/21/2026
David Fraser	Final Approval - 08/24/2026

ATTACHMENTS:



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON

ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL

ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-647

Approval of Fee Waivers for Tire Amnesty Events Public Works - Recycling & Waste Management ACTION REQUIRED

ITEM SUBMITTED BY

Richard Shore, Compliance and Project Manager

ITEM PRESENTED BY

Richard Shore, Compliance and Project Manager

RECOMMENDED ACTION:

A) Waive all gate and disposal fees associated with the Tire Amnesty Events; and B) Authorize payment from Recycling & Waste Management to American Refuse, the County's tire hauler, for pickup for these events only, in addition to their existing contract for tire hauling for waste management.

BACKGROUND / SUMMARY / JUSTIFICATION:

Recycling & Waste Management (RWM) has obtained grant funding from CalRecycle to conduct Tire Amnesty Events for the residents of Inyo County. This grant will fund three weekends of Tire Amnesty Events. RWM proposes scheduling these events for Saturday, October 10 and Sunday, October 11, 2026; Saturday, January 16 and Sunday, January 17, 2027; and Saturday, April 17 and Sunday, April 18, 2027. These events will allow County residents and public agencies to recycle used automotive tires free of charge at the County landfills. The event is not open to commercial tire dealers and no heavy equipment tires are accepted. Recycling and Waste Management received a grant of \$40,000 which will cover the cost of advertising the event, handling of the tires, as well as the hauling and recycling of the tires collected for this event. We currently charge \$4.00 each for tires with a rim size of 19-inches or smaller, and \$8.00 each for tires with rim sizes from 20 to 24.5-inches. There will be no loss in revenue by utilizing the Tire Amnesty Grant funds because we currently charge the customers only what we pay to have the tires picked up and recycled. We do not currently charge the customers for any of the work involved with our staff's handling of the tires.

FISCAL IMPACT:

Funding Source	Grant Funded (Local Government Waste Tire Amnesty Grant TA8-25-0080)	Budget Unit	045700
Budgeted?	Yes	Object Code	5265
Recurrence	Ongoing Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact

Up to \$40,000 in grant revenue and associated expenditures for the period between July 1, 2026, and June 30, 2027

Future Fiscal Year Impacts

N/A

Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to conduct tire amnesty events, but this is not recommended because the events encourage proper disposal of tires and cover all County costs.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Richard Shore	Created/Initiated - 08/20/2026
Darcy Israel	Approved - 08/20/2026
Richard Shore	Approved - 08/20/2026
Breanne Nelums	Approved - 08/21/2026
Denelle Carrington	Approved - 08/21/2026
Amy Shepherd	Approved - 08/21/2026
John Vallejo	Approved - 08/21/2026
David Fraser	Final Approval - 08/24/2026

ATTACHMENTS:



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-698

Temporary Road Closure of Tuttle Creek Road for Deadpan Productions LLC

Public Works

ACTION REQUIRED

ITEM SUBMITTED BY

Shannon Platt, Deputy Public Works Director -
Roads

ITEM PRESENTED BY

Jose Rodriguez, Engineering Technician

RECOMMENDED ACTION:

Approve the temporary road closure of Tuttle Creek Road, just west of U.S. 395, to allow Deadpan Productions LLC to stage and use the area for filming on October 5, 2026.

BACKGROUND / SUMMARY / JUSTIFICATION:

Deadpan will film a series of driving and dialogue scenes along Tuttle Creek Road. The scripted action involves a 1980s pickup truck driving safely along the road before simulating an overheat and pulling over. Once parked, the actors will perform dialogue scenes inside and against the vehicle, as well as short conversational scenes on the adjacent rocks. Deadpan Productions LLC will maintain a relatively small footprint with a cast and crew of approximately 35 people and equipment will be parked on the north side of Tuttle Creek Road, just west of their location, leaving at least 15 feet of paved road clear for emergency vehicles. Deadpan Productions LLC will have actors and crew in the road, and for safety, would need the road be closed to the public between 7:00 AM and 7:00 PM. Please see attached documents.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve this closure; however, this is not recommended, as it would require Deadpan Productions LLC to reschedule and delay their filming activities.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Jose Rodriguez
Darcy Israel
Jose Rodriguez
Gordon Moose
John Vallejo
Denelle Carrington
Cap Aubrey

Created/Initiated - 09/21/2026
Approved - 09/21/2026
Approved - 09/21/2026
Approved - 09/22/2026
Approved - 09/22/2026
Approved - 09/22/2026
Final Approval - 09/22/2026

ATTACHMENTS:

1. Film Permit Application
2. Schematic



Inyo County Commercial Photography and Filming Application and Permit

Permit Number _____
(Internal use – Road Dept. only)

Parks

Inyo County Parks and Recreation
P.O. Drawer Q – 168 N. Edwards St.
Independence, California 93526
(760) 873-5577 (760) 873-5599 Fax
e-mail: telliott@inyocounty.us

Roads, Facilities, and Airports

Inyo County Road Department
P.O. Drawer Q – 168 N. Edwards St.
Independence, California 93526
(760) 878-0201 (760) 878-2001 Fax
e-mail: pw.permits@inyocounty.us

Date 9.15.2026

Applicant and /or Company Name: Deadpan Productions LLC

Address: 1041 Hunter Rd., Lone Pine, CA 93545

Contact Person and Phone: Roger M. Mayer (Line Producer)

Cell Phone: (310) 756-2184 email: rogermichaelmayer@gmail.com Fax: _____

Location and Description of Filming Project (Park, Facility, Road, Airport): _____

County Road. Thundercloud Rd east to CA Aqueduct. Local access for ranch at
401 Tuttle Creek Rd, Lone Pine, CA 93545

Equipment to be used: Picture Pickup Truck, production cube trucks/cargo vans, sound
and camera packages, grip/electric gear, pop-up pop tents, support staging.

Number of Personnel, includes film crew and talent: 45

Traffic Control Supplied By (Roads only): Inyo Co Sheriff
CHP/Inyo County Sheriff

Start Date: Oct 5th, 2026 Completion Date: Oct 5th, 2026

Hours: 07:00 am/pm To: 20:00 am/pm

Stunts: Yes ☐ No ☒ Pyrotechnics: Yes ☐ No ☒ Wet Down: Yes ☐ No ☒

Are you requesting the closure of a County Park or any County Building or road? Yes ☐ No ☒

(Note: A request to close any county park or to use any County Buildings requires Board of Supervisors approval with two months advance notice. Request for a road closure, except for ITC also requires Board of Supervisors approval, with two months advance notice.)

FEES

SEE ATTACHED RESOLUTION
FOR UPDATED FEES

1. General Fees

All fees shall be paid in advance of the activity. Fees, except the permit/processing fee, shall be refunded if the activity is cancelled. No prorated charges for partial days.

- Permit Application/Processing Fee (Non Refundable) \$25.00
(To be submitted with the completed application.) Please allow 4-6 working days to process the filming permit.

- Filming Fee/Inspection Fee*
Motion Picture/Commercials/Still Photography (includes film crew and talent)

1 – 15 People	\$200.00 per day
16 – 30 People	\$350.00 per day
31 – 60 People	\$475.00 per day
Over 60 People	\$700.00 per day

* NOTE:

Roads, Buildings, and Airport Locations – Fees charged are doubled for weekend and Holiday Staff call out.

Parks – Fees charged are doubled for Holiday Staff call out.

Fees are for filming per day in either County Parks, County Roads or County Facilities. A separate Filming Fee/Inspection Fee is charged for filming in each type of location in a single day. (For Example, the fee for a film crew of 14 people filming in a park and on a County road in one day would be \$200.00. However, the fee for the same crew filming in two County Parks in one day would be \$400.00.)

Fees charged by the County may be waived for acknowledgment of Inyo County locations in the Film Credits (Motion Pictures only).

- **Damage Deposit: \$500.00 (Road Department may waive the damage deposit.)**

PERMIT CONDITIONS

1. Permit Conditions Applicable to All Permits.

- Permittee shall provide sanitary facilities and shall not cause, either directly or indirectly, the pollution of any surface water, and shall not dump or cause sanitary waste to be dumped on County of Inyo property. Permittee shall provide and install, in accessible locations, an adequate number of portable toilets for its entire party – including any guests of Permittee that may be admitted under this permit. Permittee shall comply with all instructions of the County.
- No disturbance of any kind to natural features such as soil, rocks, or vegetation shall be allowed without the expressed written permission of the County; and any restoration, revegetation, or mitigation necessary, whether caused with or without permission of County, shall be at the sole liability and expense of the Permittee and completed to the satisfaction of the County.

- On or before the date of the expiration of this permit, the Permittee shall remove from said properties all location sets, structures, rubbish, and other items placed on said properties by the Permittee, and in the event Permittee fails to do so, the County may recover its costs incurred therefore.
- This permit may be terminated at any time by either of the parties hereto, and until so terminated, the Permittee agrees to abide by all of the terms and conditions hereof and to pay all permit fees herein provided.
- Permittee shall be subject to the County's control and to instructions of the County representative assigned for the purpose, in order to avoid any interference with the operation of the County's facilities.
- This permit does not include the right to use any electricity, water, telephone, structures or improvements located on County property without the prior approval of the County. If electricity, water, or use of telephone is supplied for Permittee's purposes, the cost of such shall be paid by the Permittee.
- Permittee shall provide a Certificate of Insurance, which provides \$1,000,000.00 combined single limit public liability and property damage coverage naming the County of Inyo as additional insured.
- Permittee shall not commit a nuisance while on the property and will be held responsible for preventing any other person allowed to enter the property under this permit from doing so.
- Permittee shall not allow personnel or animals to enter the waters of any lake, impoundment, reservoir, river, stream, ditch or canal, and no equipment shall be placed in or on the water without having received specific approval for such act at the time the permit was obtained.
- Permittee shall inform all persons entering County property under this permit of these regulations and shall, upon reasonable notice, evict from the property any person who violates these regulations.
- The damage deposit is in part or totally refundable, depending on the results of a staff inspection of premises to determine County costs associated with the permitted activity. Actual labor costs for cleanup, replacement, or repair costs for equipment, furnishings, or property as well as any other costs allowed under this permit shall be assessed against the damage deposit. Permittee agrees to pay such costs exceeding the amount of the damage deposit.

2. Permit Conditions Applicable to Permits for Filming/Photographing on County Roads.

- No work in the road right of way will occur prior to the specified start time. This includes site preparation, equipment set-up, and filming. Any work before daylight will require special measures to ensure the safety of the traveling motorist. No filming is allowed after sundown unless specifically approved.
- No work will occur in the road right of way until adequate traffic control and advanced warning signs are in place. Signs should be 24" x 24" and orange with black lettering, placed 500 feet in advance of the traffic control. All traffic control shall be arranged by the Permittee and provided by uniformed officers of the Inyo County Sheriff Department or the California Highway Patrol. The filming company must provide the traffic control officers at all locations with a copy of the permit. Intermittent traffic control, 15 minutes maximum, is allowed.
- The tampering with or removal of any road sign, snow pole, guardrail, or any other road device is not allowed.

- Only the activities and locations requested and approved in this permit will be allowed. It is the Permittee's responsibility to familiarize itself with the conditions on the permit and to see that those conditions are adhered to.
- Inyo County permits allow filming on Inyo County roads only. The property owner(s) must be contacted for permission to use other lands if the filming or support activities extend beyond the road right of way.
- All traffic control shall be provided by uniformed officers of the Inyo County Sheriff Department or the California Highway Patrol. This is to be arranged by the applicant.
 Sheriff Department, (760) 876-5606
 Highway Patrol in Bishop, (760) 873-3531
- Advanced warning signs must be in place before wet down or filming begins.
- Catering trucks and seating may not be set up in the roads.

HOLD HARMLESS AGREEMENT AND ACCEPTANCE OF LIABILITY

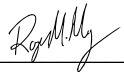
Permittee acknowledges and represents that it has inspected said properties, roads or facilities, knows the condition thereof, and assumes full responsibility for any injury to persons or damage to property arising by reason of use of said properties, roads or facilities under this permit. Permittee accepts full responsibility for lost or stolen items, breakage, or damage to property or structures and for the deportment and conduct of those attending the function for which the permit is issued. Applicant assumes all risks incidental to or connected with its operation under these terms and conditions and shall be solely responsible for liabilities arising from accidents or injuries to persons or property resulting from the function or activity.

Permittee agrees to defend, indemnify, and hold harmless Inyo County, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from, or in connection with, activities conducted pursuant to this permit by Permittee, or Permittee's agents, officers, or employees. Permittee's obligation to defend, indemnify, and hold Inyo County, its agents, officers, and employees harmless applies to any actual or alleged personal injury, death, or damage or destruction to tangible or intangible property, including the loss of use. Permittee's obligation under this paragraph extends to any claim, damage, loss, liability, expense, or other cost which is caused in whole or in part by any act or omission of the Permittee, its agents, employees, suppliers, or any one directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.

AGREEMENT WITH TERMS OF PERMIT AND ISSUANCE OF PERMIT

In consideration for the approval and issuance of this permit, the undersigned agrees to the terms and conditions set forth herein and agrees to abide by the terms and conditions hereof. This agreement is effective and the permit is issued upon signature by Permittee and an Inyo County officer.

PERMITTEE

By: 

Deadpan Productions LLC
Name of Organization

Date: 9/16/2026

PERMIT APPROVED:

By: _____

Public Works/Road Representative

Date: _____

PERMIT APPROVED:

By: _____

Parks and Recreation Representative

Date: _____

Insurance Approved

Risk Manager

The following must be submitted to Inyo County Parks and Recreation

- Signed Application
- Permit/Processing Fees
- Photography/Filming Fee
- Damage Deposit
- Certificate of Insurance (must name County of Inyo as additionally insured)
- Submit a separate check for the damage deposit

Filming Fees	\$	_____
Application Fee	\$	_____
Damage Deposit	\$	_____
Total	\$	_____

Receipt Number _____
Date of Receipt _____
Permit Number _____
(Internal use only)

RESOLUTION NO. 2024-43

**A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF INYO, STATE
OF CALIFORNIA, SETTING RATES FOR PERMITS FOR COMMERCIAL
PHOTOGRAPHY AND FILMING ON INYO COUNTY PROPERTY**

WHEREAS, through the Department of Public Works (“the Department”), the County of Inyo (“the County”) manages multiple airports and parks throughout the County;

WHEREAS, following the repeal of Ordinance No. 1088 (2004), permit fees for commercial filming and photography on County-controlled property may be set by resolution, following a public hearing noticed pursuant to Government Code section 66018;

NOW THEREFORE BE IT RESOLVED by the Inyo County Board of Supervisors that,

1. The fees for a permit to engage in commercial filming and photography at any airport managed by Inyo County shall be set as follows:
 - Daily Permit, Small Production (>20 cast & crew): \$1,000
 - Daily Permit, Large Production (20-49 cast & crew): \$1,770
 - Daily Permit, XL Production (50+ cast & crew): \$2,370
 - Runway Closure Fee: Daily Permit Rate + \$800 + \$350 per hour
 - Scouting Fee: \$220
 - Still Photography Fee: \$220
 - Evening, Weekend, or Holiday: Daily Permit Rate Total x 1.5
2. The fee for a permit to engage in commercial filming and photography at any park managed by Inyo County shall be set as follows:
 - Daily Permit, Small Production (>20 cast & crew): \$215 + \$60 per hour
 - Daily Permit, Large Production (20-49 cast & crew): \$275 + \$60 per hour
 - Daily Permit, XL Production (50+ cast & crew): \$315 + \$60 per hour
 - Evening, Weekend, Holiday: Daily Permit Rate Total x 1.5
3. The fee for a permit to engage in commercial filming and photography on any county right-of-way shall be set as follows:
 - Daily Permit: \$390
 - Road Closure: \$730
 - Change Fee with No Road Closure: \$160
 - Change Fee After Approval of Road Closure: \$730

4. The fee for a permit to engage in commercial filming and photography at any other facility managed by Inyo County shall be set as follows:
 - Daily Permit, Small Production (>20 cast & crew): \$130 + \$80 per hour
 - Daily Permit, Large Production (20-49 cast & crew): \$180 + \$80 per hour
 - Daily Permit, XL Production (50+ cast & crew): \$230+ \$80 per hour
 - Evening, Weekend, Holiday: Daily Permit Rate Total x 1.5
5. Damage to buildings, requests for modifications to buildings, and any other special request not covered by the items listed in #1 to #4 shall be billed at actual cost to the County.
6. Fees may be waived at the discretion of the County Administrative Officer, including fees for students engaged in filming or photography that is directly related to their course of study, or a nonprofit or charitable organization engaged in filming or photography that is directly related to their mission.
7. This Resolution shall take effect as of the effective date of Ordinance 1315 (2024).

PASSED AND ADOPTED this 10th day of December, 2024, by the following vote:

AYES:	<u>-5-</u> Supervisors Kingsley, Orrill, Roeser, Griffiths, and Marcellin
NOES:	<u>-0-</u>
ABSTAIN:	<u>-0-</u>
ABSENT:	<u>-0-</u>



Matt Kingsley, Chairperson
Inyo County Board of Supervisors

ATTEST: Nate Greenberg
Clerk of the Board

By: 

Darcy Ellis, Assistant
Assistant Clerk of the Board

DEADPAN PRODUCTIONS LLC

"LOCAL TRUCK/LONE PINE CA (1970S)"

MONDAY, OCT 5TH

07:00 - 20:00

36°34'40.8"N 118°05'47.5"W

INYO CO ROADS





INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-675

Filing and Acceptance of the Fiscal Year 2025-2026 Behavioral Health Advisory Board's (BHAB) Annual Report

Health & Human Services - Behavioral Health

ACTION REQUIRED

ITEM SUBMITTED BY

Melissa Best-Baker, Behavioral Health Director

ITEM PRESENTED BY

Anna Scott, Health & Human Services Director

RECOMMENDED ACTION:

Approve the filing and acceptance of the Behavioral Health Advisory Board's (BHAB) Fiscal Year 2025-2026 annual report.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Behavioral Health Advisory Board (BHAB) – previously known as the Mental Health Board – is a local, county-appointed body established under California Welfare & Institutions Code § 5604.2. Its primary functions include:

- Reviewing and evaluating the community's behavioral health and substance-use disorder needs, services, facilities, and special problems;
- Reviewing and advising on county agreements entered into pursuant to Welfare & Institutions Code § 5650;
- Advising the Board of Supervisors and the local Behavioral Health Director on all aspects of local behavioral health programs;
- Reviewing and approving public and professional stakeholder involvement processes; and
- Reviewing county performance outcome data and communicating findings to the California Behavioral Health Planning Council.

State law (§ 5604.2) requires the BHAB to submit an annual report to the Board of Supervisors on the needs and performance of the County's behavioral health system. This fulfills the advisory board's statutory oversight obligations.

The Health and Human Services Department is requesting authorization for the filing and acceptance of the BHAB's FY 2025/26 annual report.

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to not accept this annual report. This is not recommended, however, as doing so would mean that Health and Human Services and the BHAB would be out of compliance with state law.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Thriving Communities Enhanced Health, Social, & Senior Services

APPROVALS:

Melissa Best-Baker	Created/Initiated - 09/09/2026
Darcy Israel	Approved - 09/11/2026
Melissa Best-Baker	Approved - 09/18/2026
Gina Ellis	Approved - 09/21/2026
Anna Scott	Approved - 09/21/2026
John Vallejo	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

ATTACHMENTS:

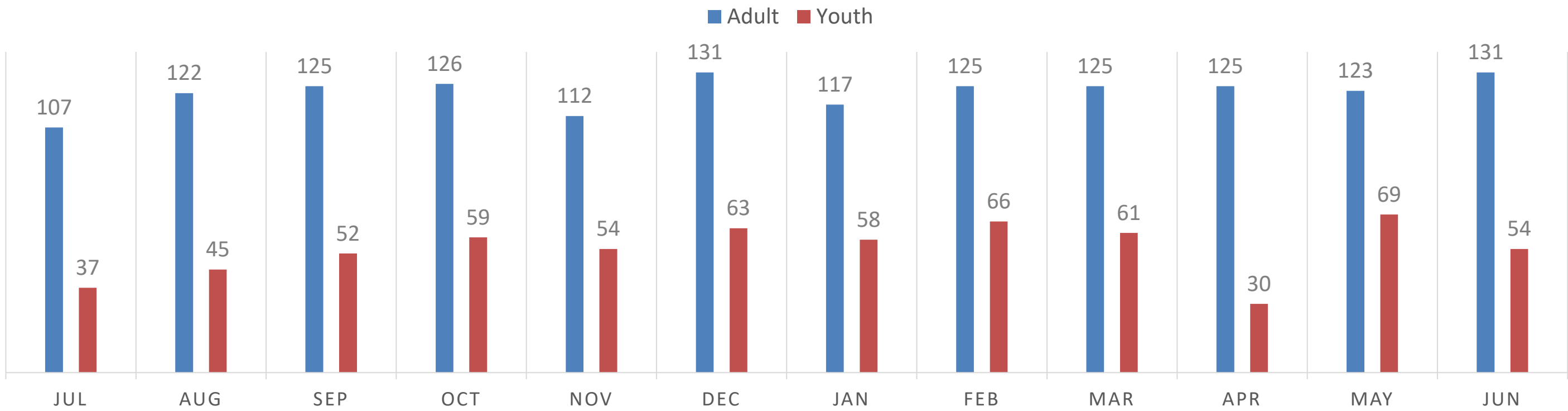
1. Behavioral Health Advisory Board (BHAB) Annual Report
2. 2025-2026 BHAB Summary

Inyo County Behavioral Health

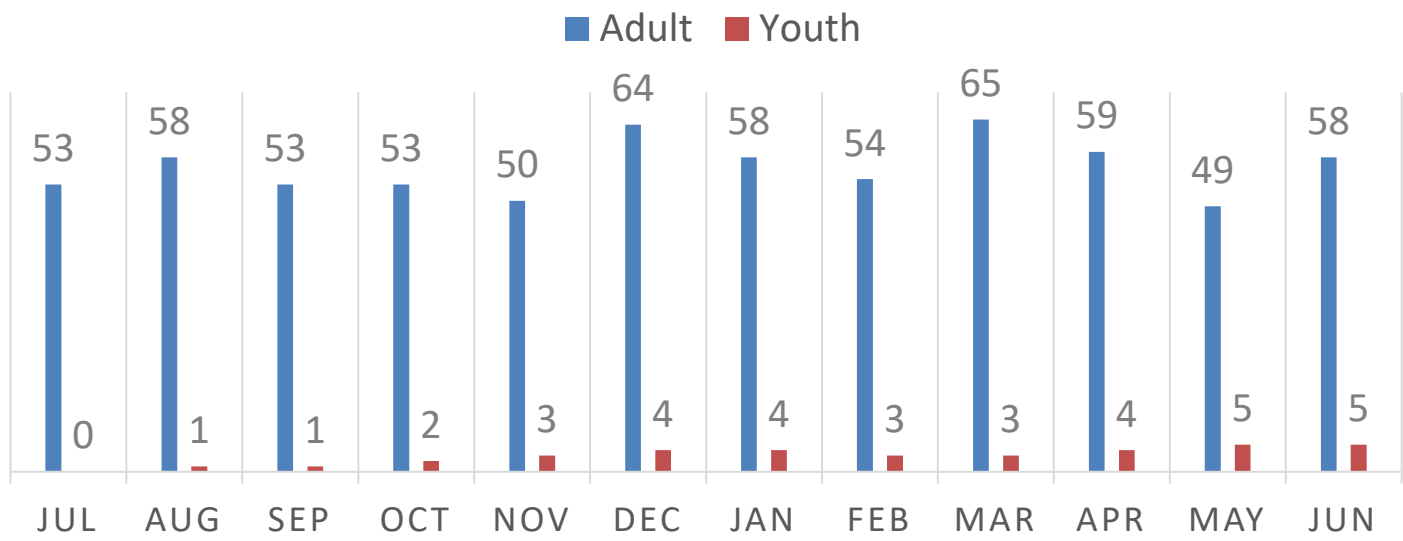


FY 2025 –26 Client Reach and Ongoing Services

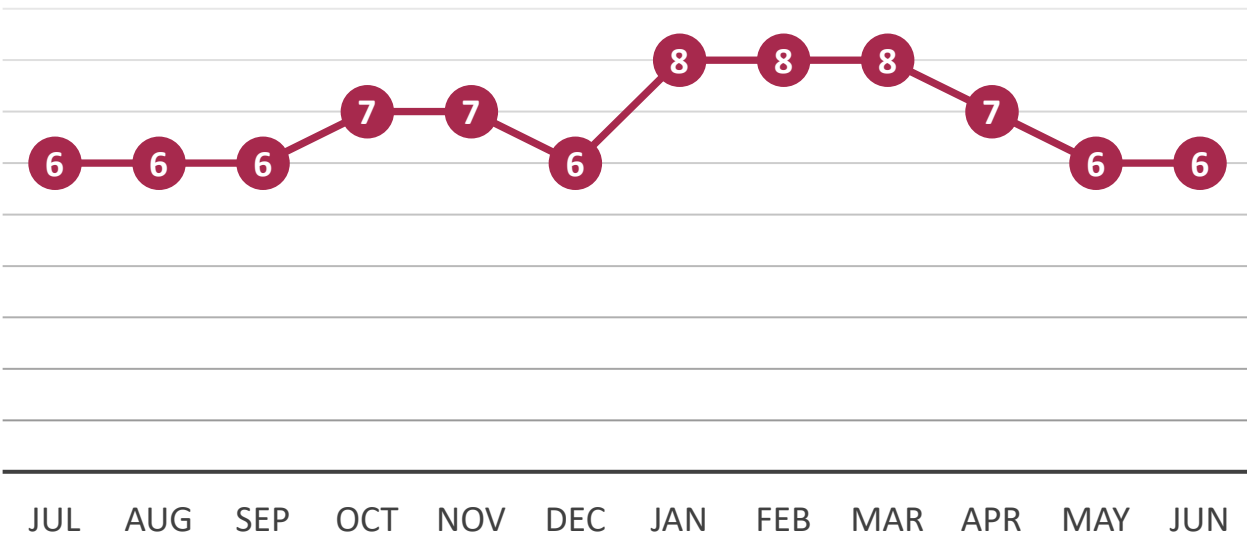
Clients served by month (monthly average: 176.4)



Medication management clients by month (monthly average: 59.1)



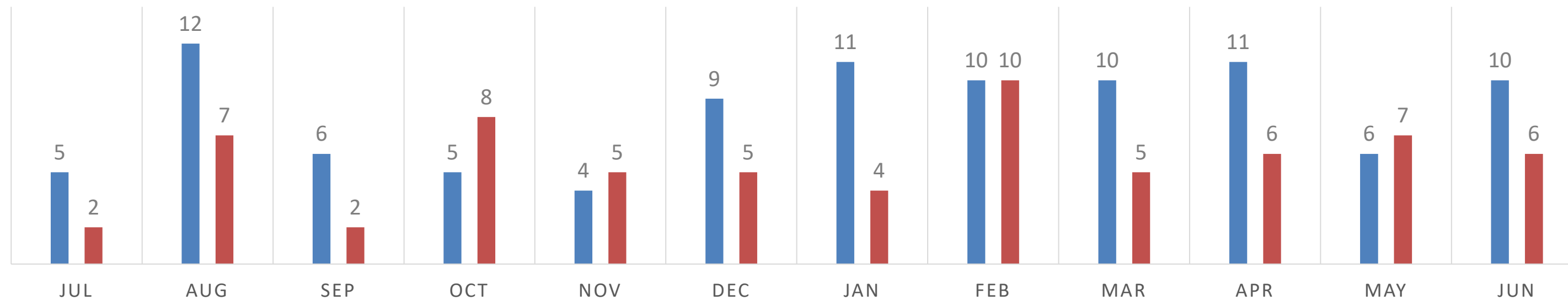
Veterans served by month (monthly average: 6.8)



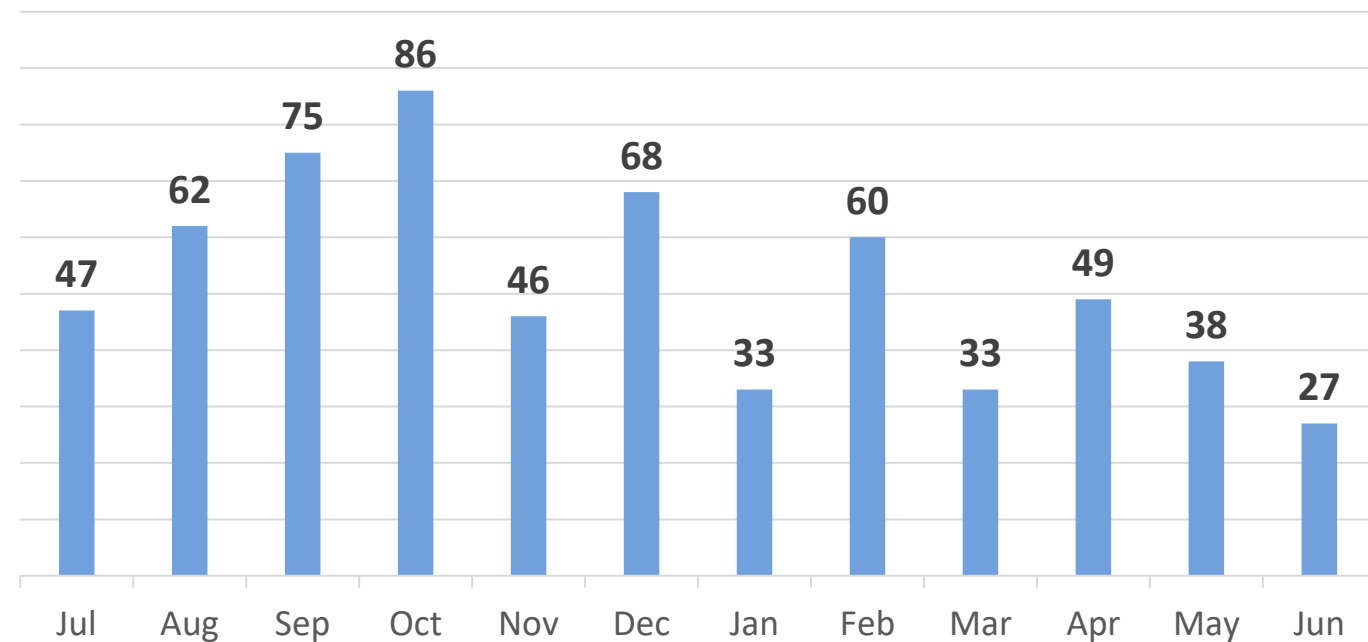
FY 2025 –26 Access and Assessments

New mental health referrals: 166 (99 adults, 67 youth)

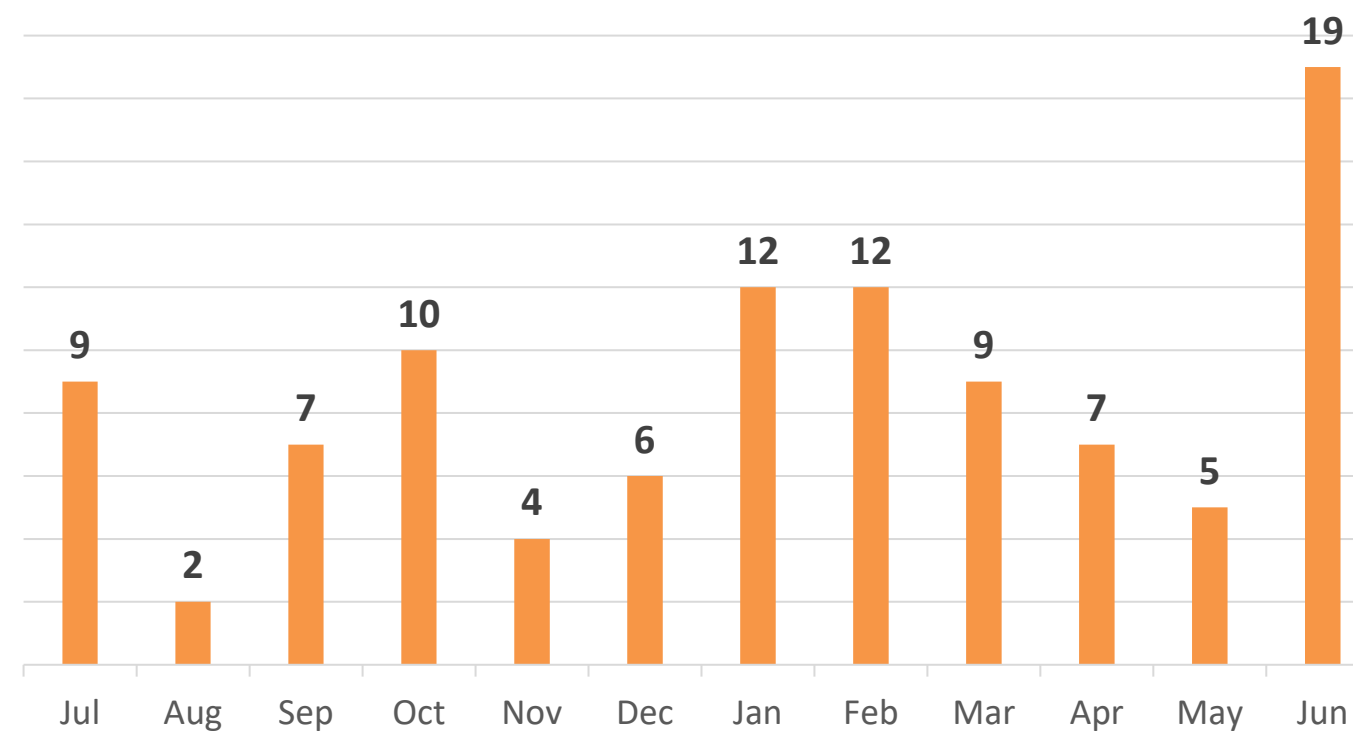
■ Adult ■ Youth



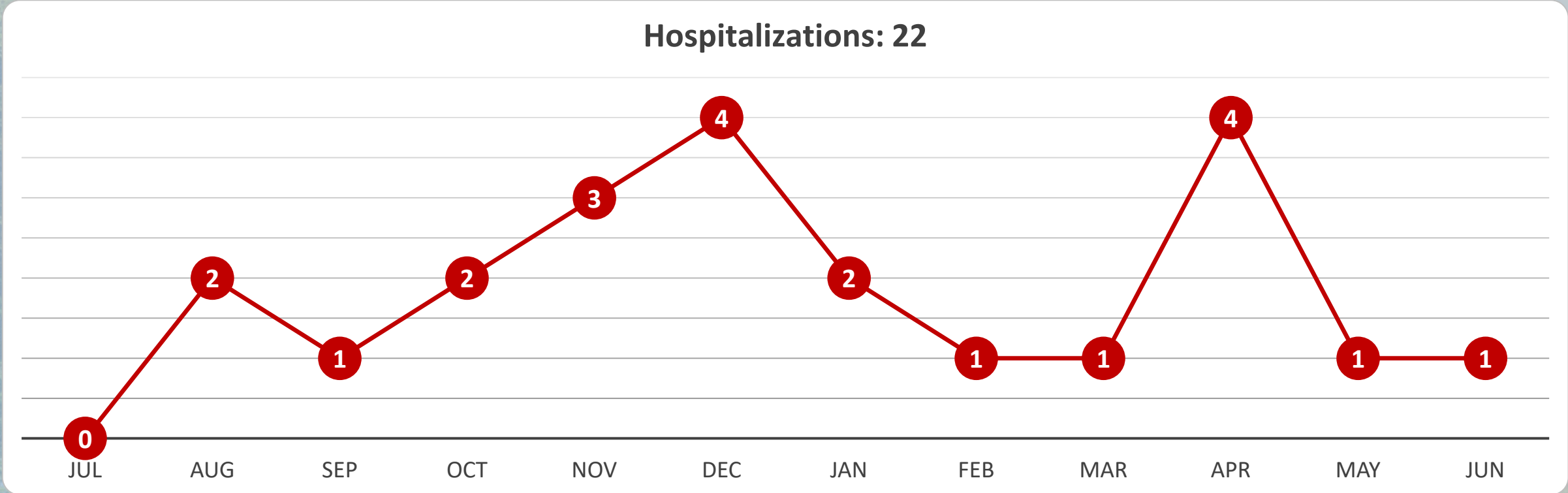
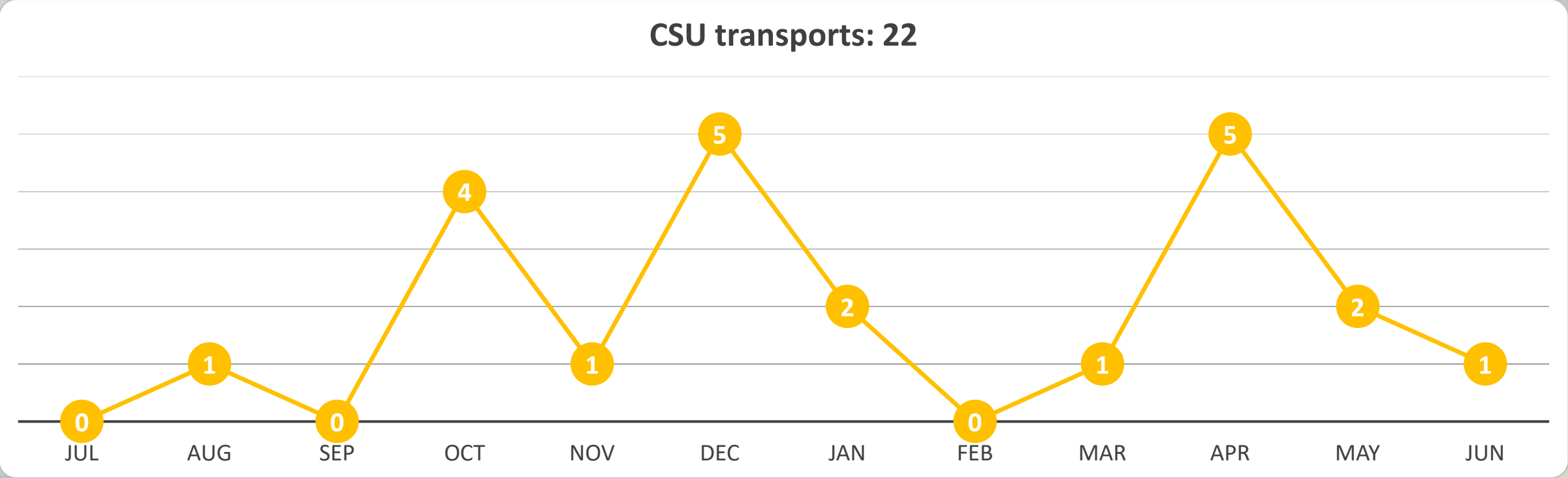
Mental health assessments and re-assessments: 624



CANS completed: 102

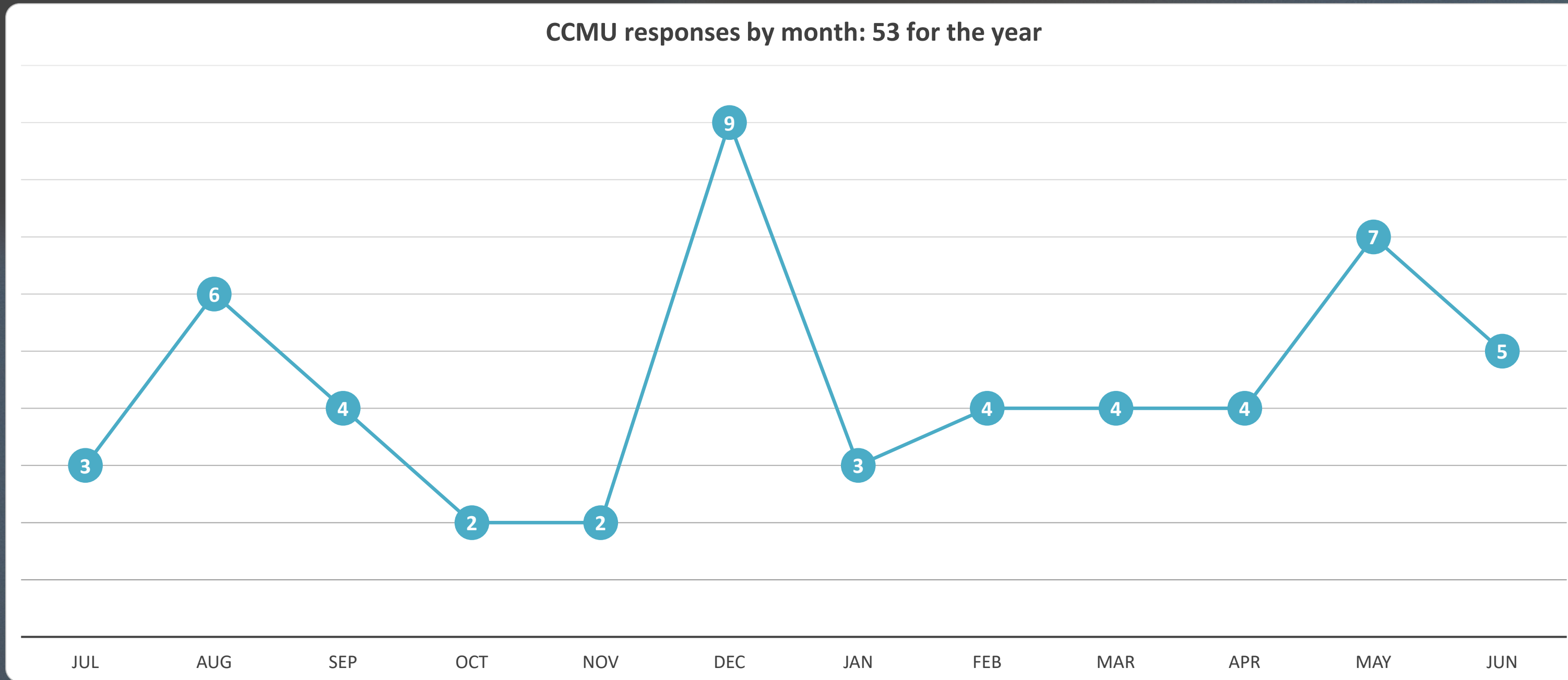


FY 2025 –26 Crisis Dispositions



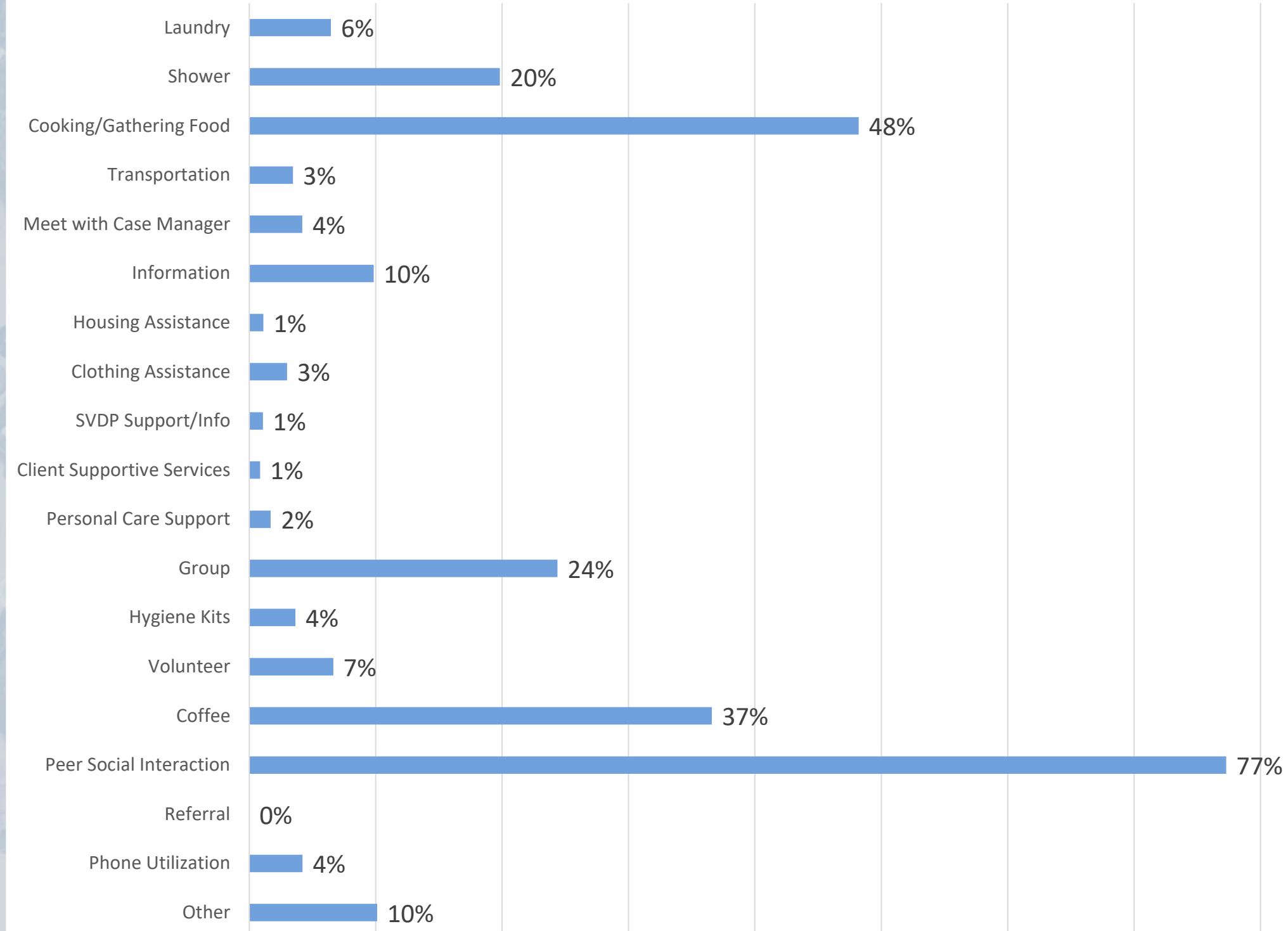
FY 2025 –26 CCMU Responses

CCMU responses by month: 53 for the year

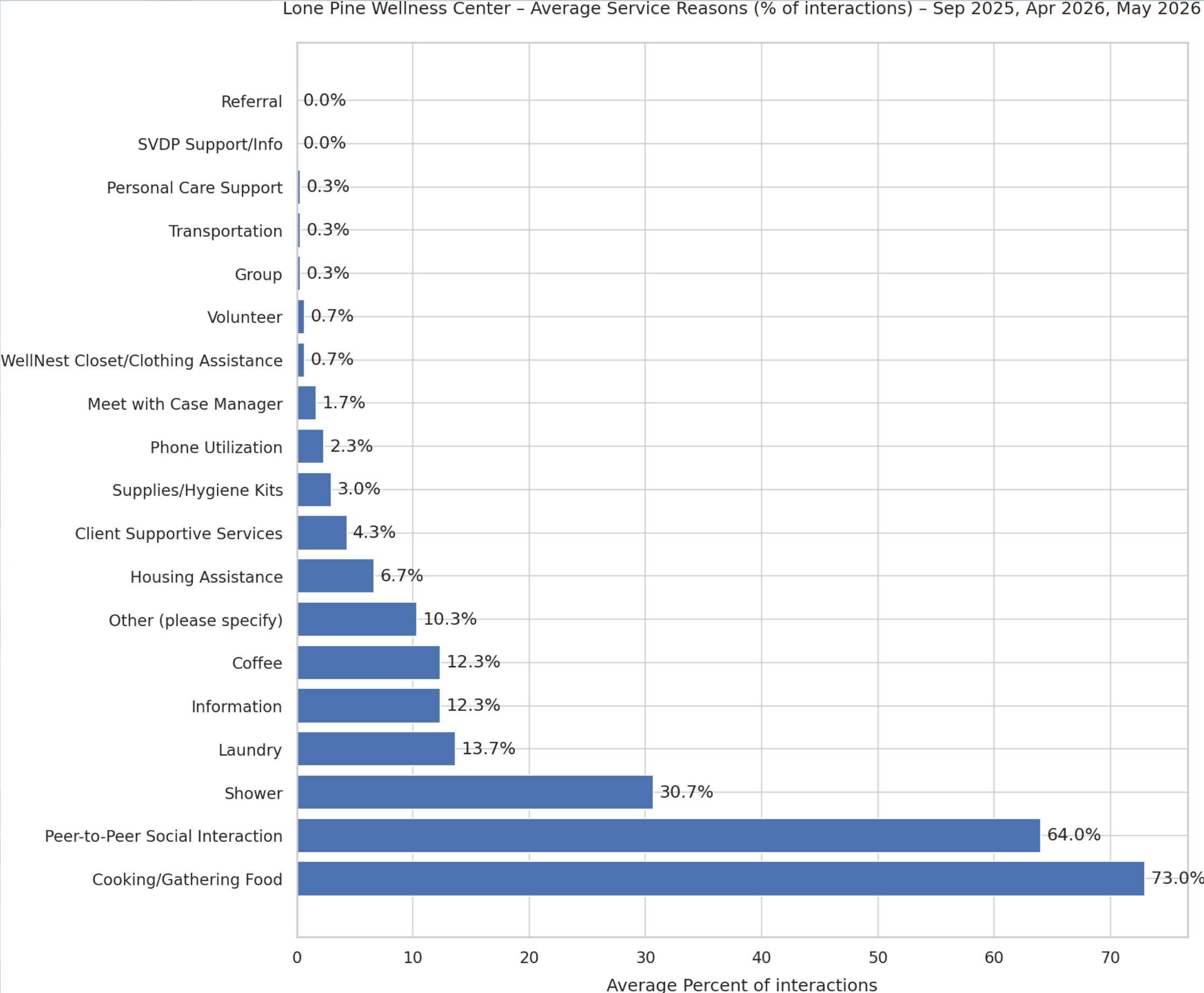


FY 2025 –26 Bishop Wellness Center

Bishop service selections (% of 5,013 check-ins)

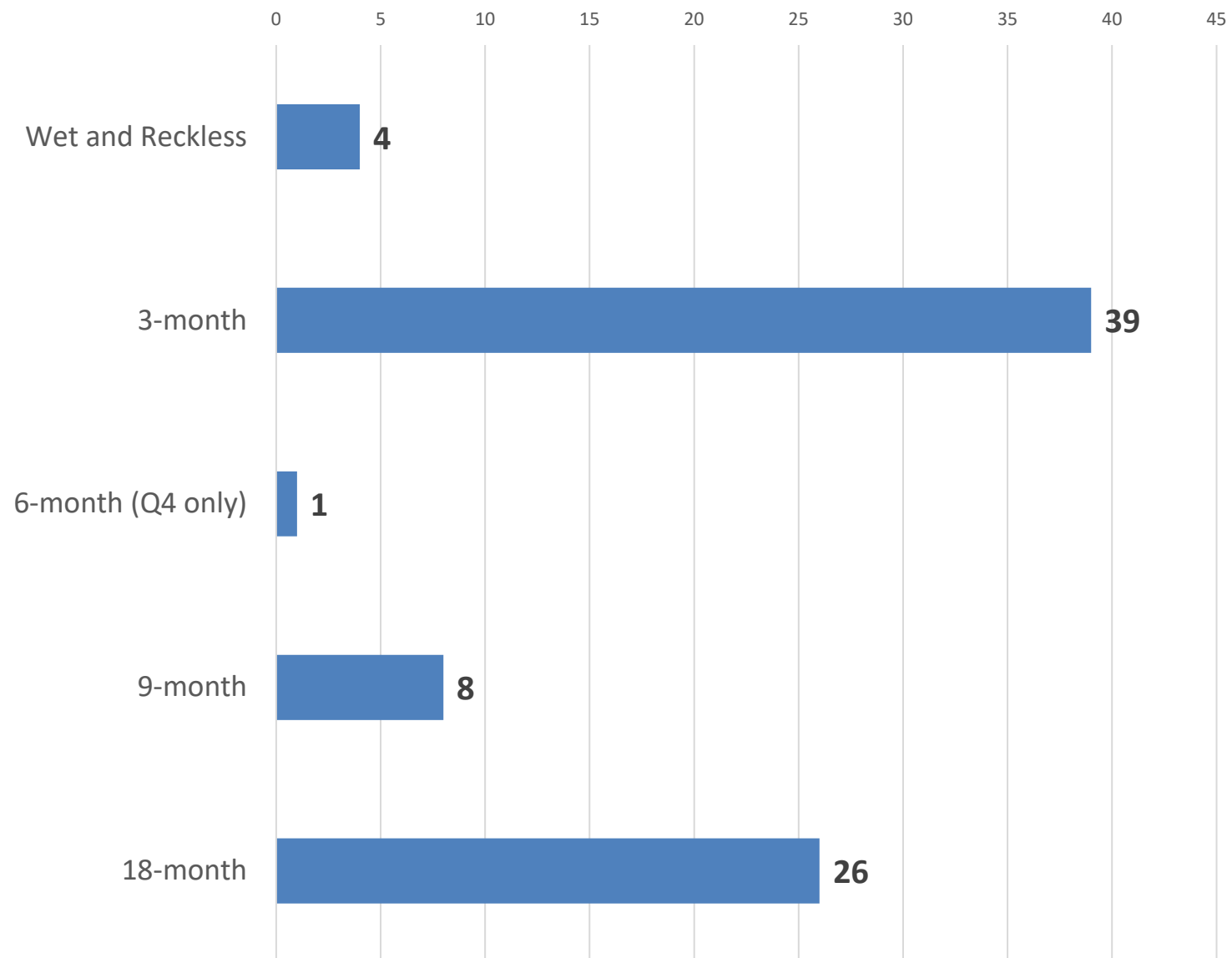


FY 2025 –26 Lone Pine Wellness Center

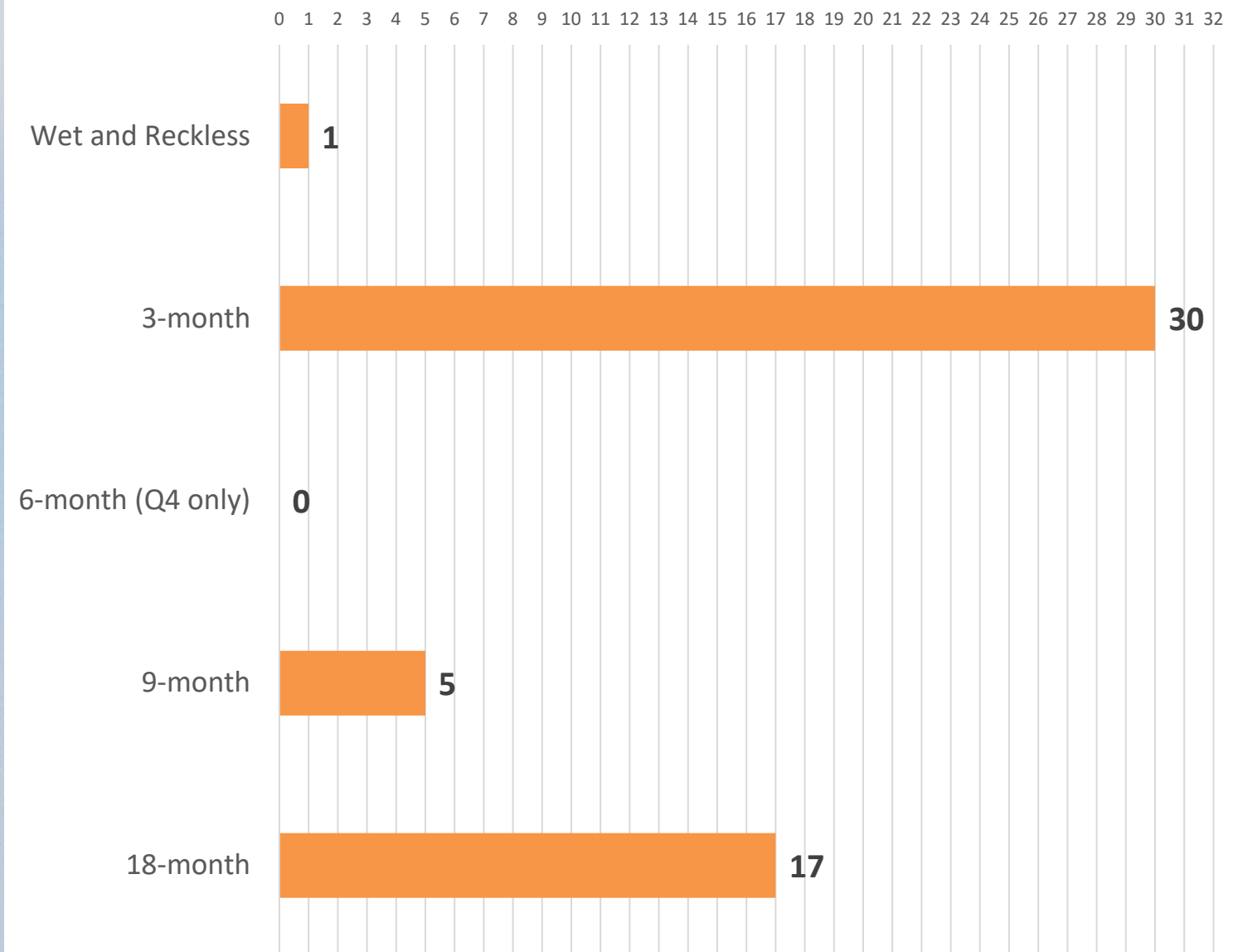


FY 2025 –26 DUI Program Activity

New enrollments documented: 78



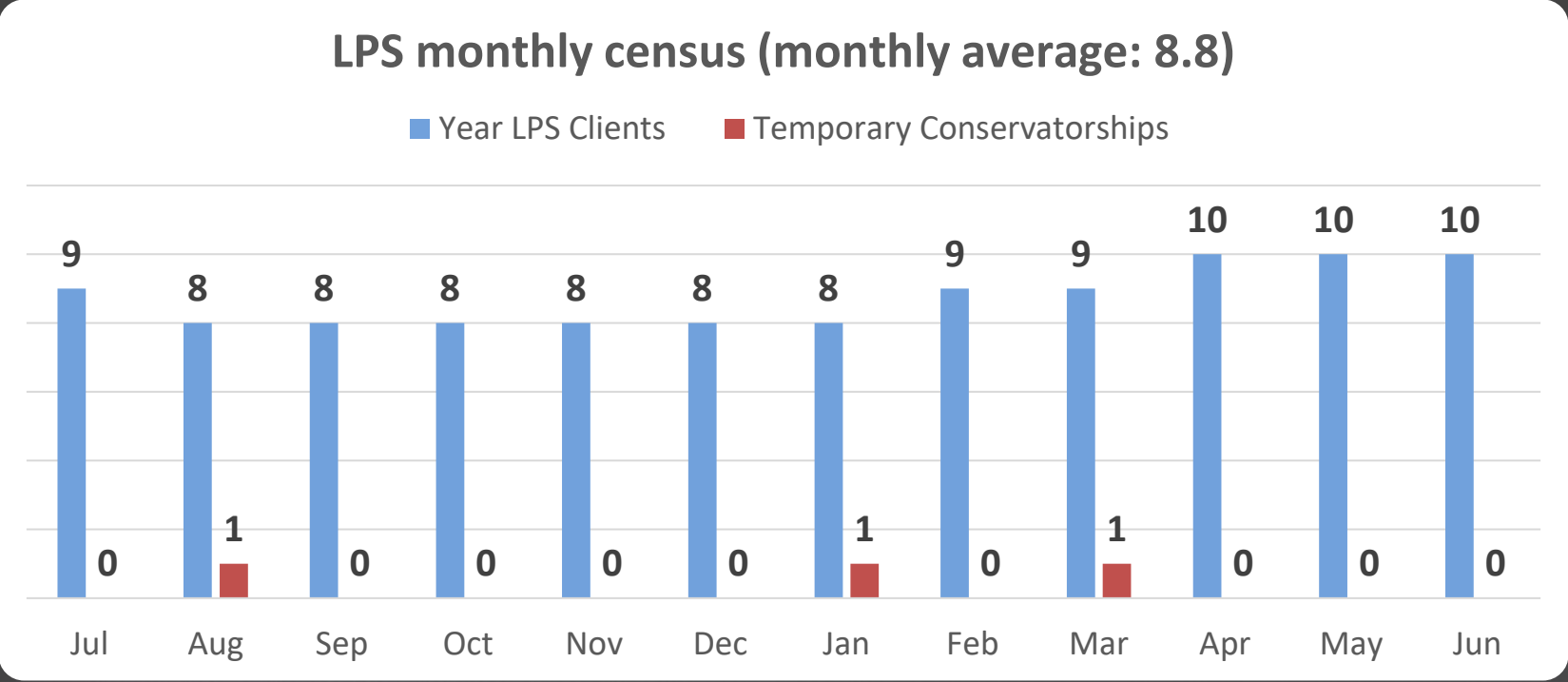
Completion certificates issued: 53



6-month program includes Q4 only. Combined figures remain provisional.

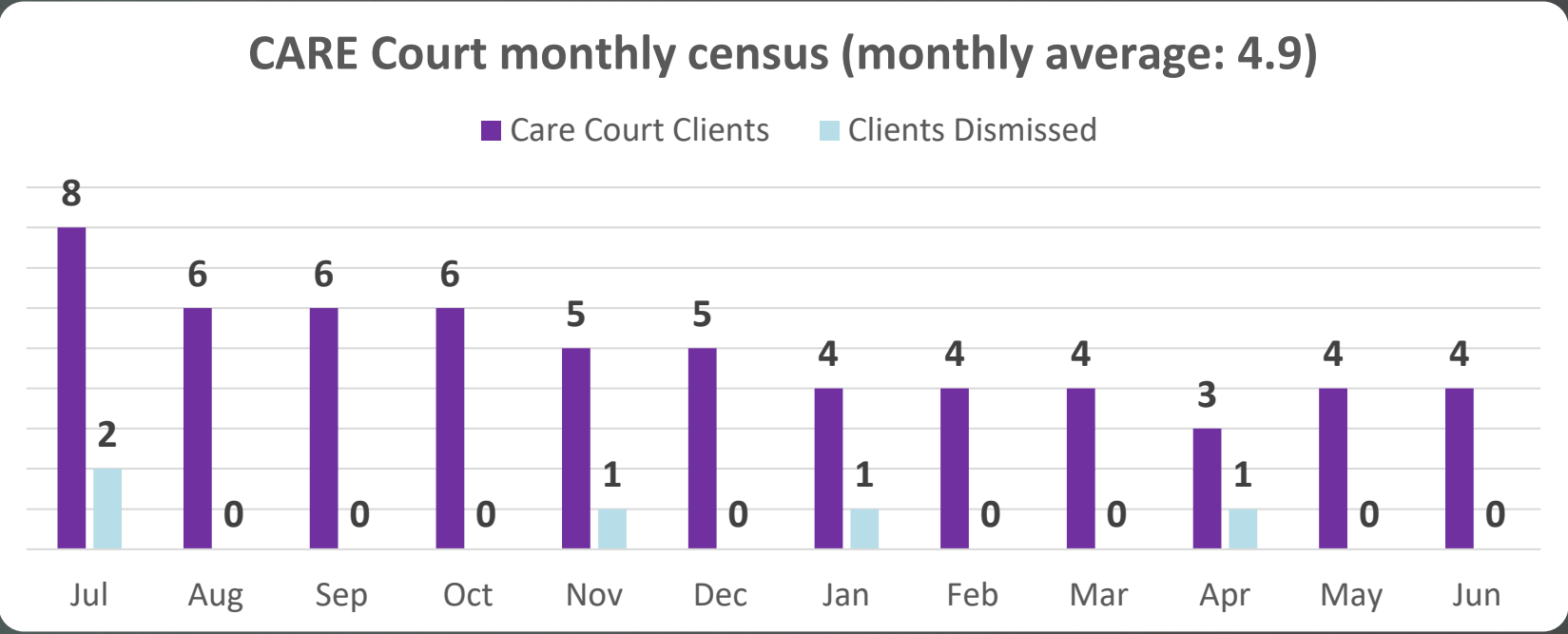
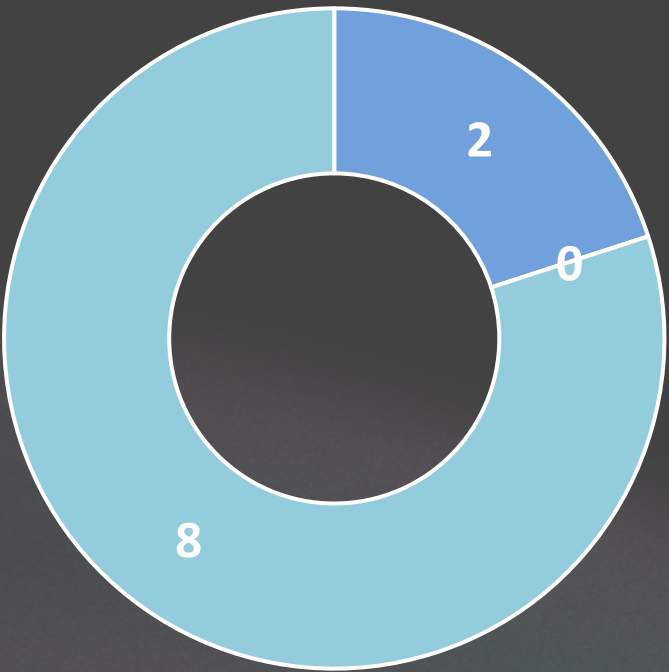


FY 2025 –26 LPS Conservatorship and CARE Court



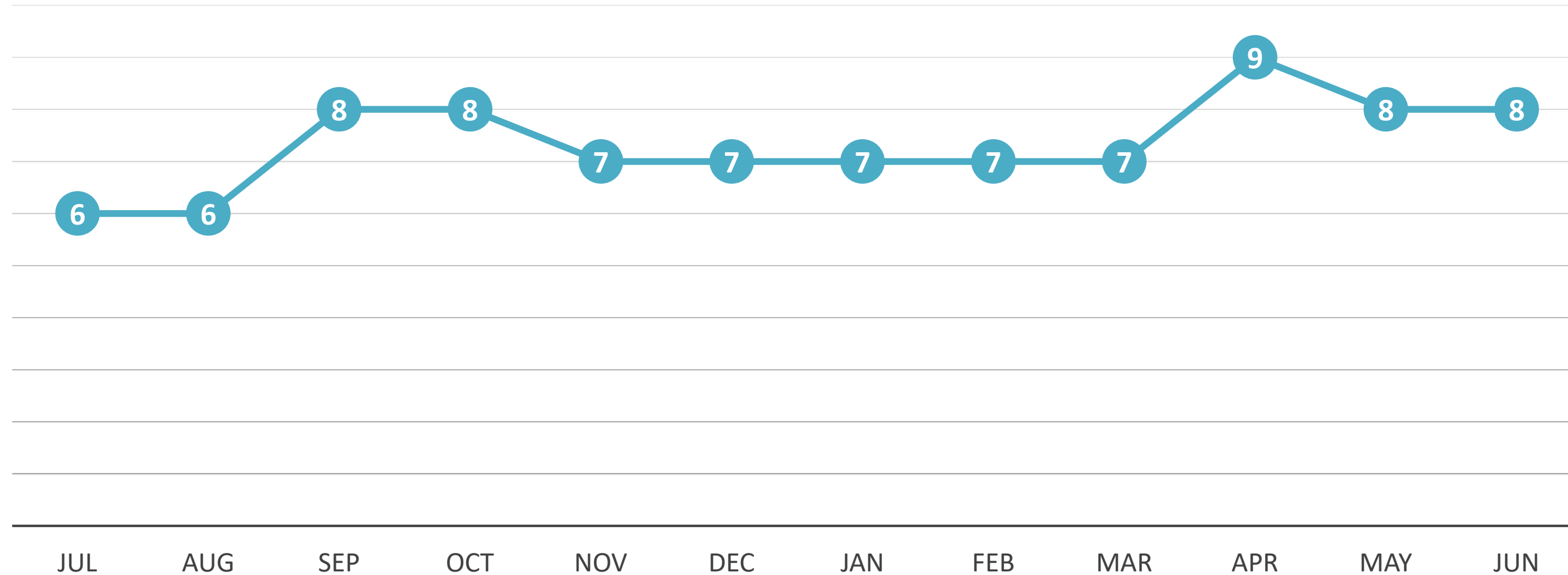
June LPS residence: 2 in county, 8 out of county

■ In-County Facility ■ In-County Home ■ Out-of-County Facility



FY 2025 –26 Progress House Residents

Monthly residents (June: 8; range: 6–9)



FY 2025 –26 Family Strengthening Services

Adults: 19 White, 18 Latino, 3 Native American

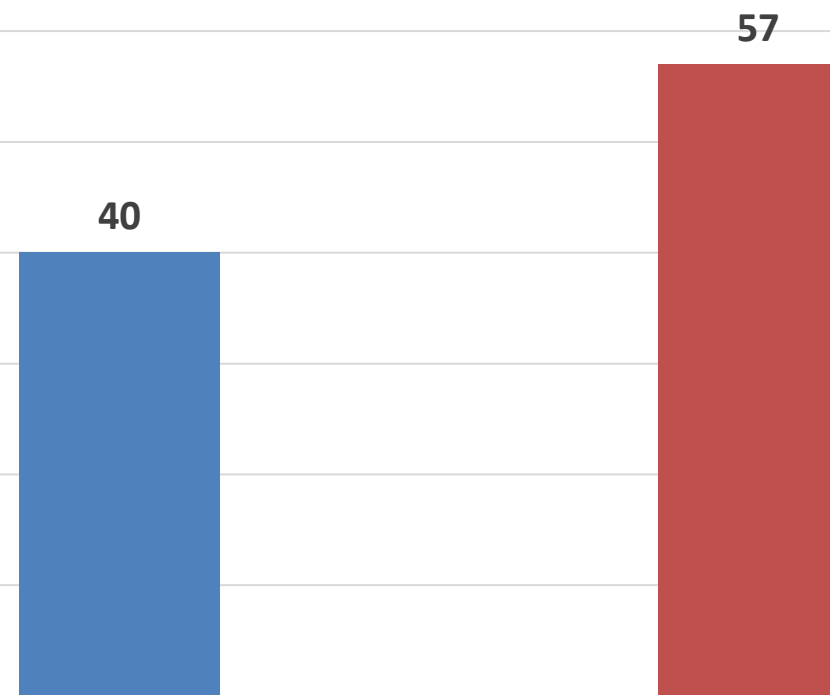
Youth: 21 White, 28 Latino, 8 Native American

24 families served



Families served

97 adults and youth served



Adults

Youth

Additional ICBH youth received support through PC CARE, summer camp and other programming.



Thank You



INYO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD (BHAB)
Executive Summary for Board of Supervisors
July 2025 – July 2026

Overview

Across eight BHAB meetings and informational sessions, Behavioral Health continued strengthening coordination with county departments, Managed Care Plans, hospitals, schools, Probation, and community partners. Recruitment challenges, high demand for Wellness Center services, and transition to the state's new Behavioral Health Services Act (BHSA) remained central themes.

Key Actions

- Approval of multiple sets of prior BHAB minutes.
- Approval of the 2025 Data Notebook submission.
- Approval of the FY 25/26 Mental Health Services Act Annual Plan Update.
- Approval of the FY 25/26 Behavioral Health Integrated Plan
- Several meetings held informational-only due to lack of quorum.

Program & Service Highlights

- **Family Strengthening Team:** Serving 9–10 families monthly; strong youth engagement (work readiness, outdoor skill-building). Emphasis on CANS assessment consistency across agencies.
- **DUI & SUD Programs:** Steady enrollments and completions; persistent staffing shortages for Addiction Counselors. New young adult SUD program launched in partnership with Probation. Strong outreach at community events including Recovery Month and Overdose Awareness.
- **Wellness Centers (Bishop & Lone Pine):** 270–285 monthly interactions in Bishop; 17–20 in Lone Pine. Centers serve as major access points for hygiene services, food support, crisis triage, and case management. High group participation; growing collaboration with donors and IMACA/IMAH partners.
- **Progress House:** 5–7 residents; recruitment improving; kitchen remodel underway via grant funds. Consistent participation in Wellness Center groups and structured outings.
- **Crisis Care Mobile Unit (CCMU):** Effective responses with strong community impact, including multi-day support resolving a high-risk case for an out-of-county visitor. Approximately 27 responses annually. Staffing remains a challenge.

Major Initiatives & System Changes

- **Behavioral Health Services Act (BHSA):** Represents a statewide transformation integrating mental health, SUD, wellness, prevention, and housing. Counties must conduct extensive community engagement (29 stakeholder groups). Draft plan due March 31, 2026; finalized and approved by June 30, 2026.
- **Bridge Housing Project:** Regional initiative (Inyo, Mono, Alpine) to support residents exiting homelessness, residential treatment, or incarceration. MCPs and Kings View exploring property acquisition; funds must be spent next fiscal year.
- **CARE Court:** Eligibility expansion underway; staff continue engagement and outreach to voluntary participants.

Recruitment & Workforce Notes

- Ongoing vacancies in SUD/DUI and Wellness Centers.
- Addition of multiple trainees (clinical and addiction) planned for 2025–26.
- Progress House filling residential caregiver positions; some staff departing for career advancement.

Data & Reporting Improvements

- BHAB requested more clarity on crisis incident reporting, mental health assessment categories, subgroup breakdowns (veterans, elderly, youth, low-income), and parallel presentation of Wellness Center data.
- Departments have increased EHR documentation and begun consolidating slide decks.

Community Engagement

- Active presence at county events: Suicide Prevention Walk, Overdose Awareness, Sun Fun & Sobriety, Choo-Choo Swap Meet, Life Night, 4th of July Wellness Center BBQ.
- Regular food distributions, clothing support, government phone access, and weekly groups continue strengthening community stability.



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-639

Adoption of the Fiscal Year 2026-2027 Final Board Approved Budget County Administrator ACTION REQUIRED

ITEM SUBMITTED BY

Denelle Carrington, Assistant CAO, Amy Shepherd, Auditor/Controller, Kelsey Gonzalez, Budget Analyst

ITEM PRESENTED BY

Denelle Carrington, Assistant CAO

RECOMMENDED ACTION:

A) Conduct a review and discussion of the Fiscal Year 2026-2027 Final Approved Budget, including but not limited to:

1. Those changes to the County Administrative Officer (CAO) Recommended Budget that were directed by the Board to be included in the Final Budget; and
2. Any other changes which may be made as a result of today's discussion;

B) Adopt the Fiscal Year 2026-2027 as recommended by the County Administrator and as amended per direction from the Board of Supervisors on September 8, 2026; and

C) Approve Resolution No. 2026-35, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Final Budget for Fiscal Year 2026-2027," and authorize the Chairperson to sign.

BACKGROUND / SUMMARY / JUSTIFICATION:

On September 8, 2026, your Board closed Budget Hearings for Fiscal Year 2026-2027 and directed the Budget Team to make all changes necessary to compile the Final Board Approved Budget for Fiscal Year 2026-2027. Consequently, the County Budget document contains a countywide estimated revenue of \$163,084,705 and \$182,211,788 in projected expenditures. The General Fund portion of the County Budget is \$99,656,728 in revenues and \$104,595,018 in expenditures.

On September 8th, the Auditor Controller certified the Final Fund Balance for the year ending June 30, 2026, as \$4,938,290, which is \$438,290 more than was used to balance the CAO Recommended Budget. The changes directed by your Board fully appropriate this unbudgeted portion of Fund Balance.

As directed during Budget Hearings, this includes:

- Adding \$138,290 to the General Fund Contingencies Budget;
- Adding \$150,000 to the General Reserves Budget; and
- Adding \$150,000 to the Economic Stabilization Budget

Fiscal Year 2026-2027 Recommended Board Approved Budget for the General Fund

The expenditure total in this recommended Final Board Approved Budget for the General Fund is \$104,595,018, which is \$438,290 higher than the CAO Recommended Budget. Revenues are \$99,656,728. A summary of the General Fund is included in Attachment A. The increases in expenditures are due to the net effect of the following changes:

Actions Directed by your Board or Recommended by Staff during Budget Hearings- General Fund

1. *Increase expenses in the General Fund Contingencies Budget by \$138,290; and*
2. *Increase expenses in the General Revenues & Expenditures Budget by \$300,000 to fund an operating transfer of \$150,000 into Economic Stability and \$150,000 into General Reserves.*

Actions Recommended by Staff After Budget Hearings

Staff has no subsequent recommendations to change revenues and expenditures in the General Fund Budgets from those comprising the CAO Recommended Budget or otherwise directed by, or discussed with, your Board during the Budget Hearings.

Fiscal Year 2026-2027 Recommended Board Approved Budget for Non-General Funds

The expenditure total in this Recommended Final Board Approved Budget for Non-General Funds is \$77,616,770. Revenues are \$63,427,977, which is \$300,000 higher than the CAO Recommended Budget. A summary of the Non-General Fund is included in Attachment B.

Actions Directed by your Board or Recommended by Staff during Budget Hearings- Non-General Fund

1. *Increase Operating Transfer into the Economic Stabilization Budget by \$150,000; and*
2. *Increase Operating Transfer into the General Reserves Budget by \$150,000.*

Actions Recommended by Staff After Budget Hearings

Staff has no subsequent recommendations to change revenues and expenditures in the General Fund Budgets from those comprising the CAO Recommended Budget or otherwise directed by, or discussed with, your Board during the Budget Hearings.

FISCAL IMPACT:

Funding Source	All County General and Non-General Fund	Budget Unit	All Budgets
Budgeted?	Yes - with the adoption of this budget	Object Code	All object codes
Recurrence	Ongoing Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact
This item sets the Fiscal Year 2026-2027 countywide spending plan at a total amount of \$182,211,788
Future Fiscal Year Impacts
N/A
Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board has the alternative to not approve the Budget for Fiscal Year 2026-2027, in whole or in part as recommended by the County Administrative Officer, and/or modify the Budget as presented and provide additional direction to staff. This is not recommended as the Board is required to adopt a budget by October 2, 2026 and the budget as presented reflects the feedback received from the Board of Supervisors and Department Heads.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

The Fiscal Year 2026-2027 CAO Recommended Budget is currently based on direction provided by your Board and recommendations made by staff during the Budget Hearings, and developed with significant support from the Auditor-Controller, Personnel, and all County Departments.

STRATEGIC PLAN ALIGNMENT:

The budget supports all the Strategic Focus Areas.

APPROVALS:

Hayley Carter	Created/Initiated - 08/17/2026
Darcy Israel	Approved - 08/18/2026
Denelle Carrington	Approved - 09/10/2026
Kelsey Gonzalez	Approved - 09/11/2026
Denelle Carrington	Approved - 09/11/2026
John Vallejo	Approved - 09/14/2026
Amy Shepherd	Approved - 09/14/2026
Denelle Carrington	Final Approval - 09/14/2026

ATTACHMENTS:

1. 26-27 Budget Adoption Resolution
2. Attachment A - Board Approved General Fund Budget 26-27
3. Attachment B - Board Approved Non-General Fund Budget 26-27

RESOLUTION No. 2026-XX

**A RESOLUTION OF THE
BOARD OF SUPERVISORS,
COUNTY OF INYO,
STATE OF CALIFORNIA,
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2026-2027**

WHEREAS, the Government Code requires the County to conduct Budget Hearings prior to adopting a Final Budget; and

WHEREAS, the Government Code requires the Final Budget to be adopted no later than October 2nd of each fiscal year; and

WHEREAS, the Inyo County Board of Supervisors has conducted and concluded Budget Hearings on September 8, 2026, and has received input and recommendations and, at the conclusion of the Budget Hearings, directed the preparation of the Final Budget; and

WHEREAS, the Final Budget has been prepared in accordance with the Government Code and the Board of Supervisors' directions during Budget Hearings; and

WHEREAS, the Final Budget specifies all of the following: appropriations by objects of expenditure within each budget unit, except for capital assets that are appropriated at the subobject level pursuant to Government Section 29008; other financing uses by budget unit; intrafund transfers by budget unit; transfers-out by fund; appropriations for contingencies, by fund; provisions for nonspendable, restricted, committed, and assigned fund balances, by fund and purpose; and the means of financing the budget requirements; and

WHEREAS, the Inyo County Board of Supervisors desires to approve the Final Budget as presented by the Budget Officer and the Auditor-Controller.

NOW, THEREFORE BE IT RESOLVED that the Inyo County Board of Supervisors hereby adopts the Fiscal Year 2026-2027 Final Budget for the County of Inyo as set forth in the attached documents, which are incorporated herein by reference.

PASSED AND ADOPTED, this 29th day of September, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chairperson, Inyo County Board of Supervisors

*Attest: Denelle Carrington
Clerk of the Board*

Darcy Israel, Assistant Clerk to the Board

ATTACHMENT A

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
 FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
FUND: 0001 GENERAL FUND								
REVENUES:								
4001	CURRENT SECURED TAXES	\$17,162,073	\$17,300,000	\$17,300,000	\$18,059,429	\$18,200,000	\$18,200,000	\$18,200,000
4004	CURRENT UNSECURED TAXES	\$1,279,071	\$1,300,000	\$1,300,000	\$1,425,720	\$1,375,000	\$1,375,000	\$1,375,000
4005	CURRENT UNSECURED AIRCRAFT TAX	\$54,056	\$45,000	\$45,000	\$38,380	\$40,000	\$40,000	\$40,000
4008	SB813 DISTRIBUTIONS	\$10,405	\$200,000	\$200,000	\$187,635	\$200,000	\$200,000	\$200,000
4021	PRIOR YEAR SECURED TAXES	\$163,702	\$120,000	\$120,000	\$173,354	\$182,000	\$182,000	\$182,000
4023	PRIOR YEAR UNSECURED TAXES	\$0	\$100,000	\$100,000	\$61,873	\$100,000	\$100,000	\$100,000
4041	PENALTIES ON DELINQUENT TAXES	\$79,198	\$250,000	\$250,000	\$93,583	\$250,000	\$250,000	\$250,000
4042	COSTS OF DELINQUENT COLLECTION	\$0	\$11,000	\$11,000	\$2,215	\$11,000	\$11,000	\$11,000
	TAXES - PROPERTY	\$18,748,508	\$19,326,000	\$19,326,000	\$20,042,192	\$20,358,000	\$20,358,000	\$20,358,000
4082	REAL PROPERTY TRANSFER TAX	\$107,644	\$105,000	\$105,000	\$115,572	\$105,000	\$105,000	\$105,000
4083	TRANSIENT OCCUPANCY TAX	\$5,276,276	\$4,400,000	\$4,400,000	\$5,338,730	\$4,900,000	\$4,900,000	\$4,900,000
4084	CANNABIS TAX	\$0	\$250,000	\$250,000	\$226,394	\$250,000	\$250,000	\$250,000
	TAXES - OTHER	\$5,383,921	\$4,755,000	\$4,755,000	\$5,680,697	\$5,255,000	\$5,255,000	\$5,255,000
4062	SALES TAX	\$2,025,274	\$1,925,000	\$1,925,000	\$2,442,835	\$2,050,000	\$2,050,000	\$2,050,000
	TAXES - SALES	\$2,025,274	\$1,925,000	\$1,925,000	\$2,442,835	\$2,050,000	\$2,050,000	\$2,050,000
4101	ANIMAL LICENSES	\$16,433	\$18,000	\$18,000	\$20,938	\$18,000	\$20,000	\$20,000
4131	CONSTRUCTION PERMITS	\$309,764	\$310,000	\$400,000	\$456,726	\$294,500	\$334,500	\$334,500
4135	FEES FOR CONTINUING EDUCATION	\$5,847	\$2,000	\$2,000	\$5,549	\$2,000	\$2,000	\$2,000
4156	RECLAMATION PLAN FEES	\$30,600	\$25,000	\$25,000	\$24,302	\$25,000	\$25,000	\$25,000
4161	FRANCHISE FEES	\$272,264	\$250,800	\$250,800	\$260,673	\$243,700	\$243,700	\$243,700
4170	WELL PERMITS	\$8,948	\$10,260	\$10,260	\$4,076	\$10,260	\$10,260	\$10,260
4171	D H R PERMITS	\$689	\$605	\$605	\$829	\$700	\$700	\$700
4172	SEWER APPLICATIONS	\$4,434	\$5,940	\$5,940	\$6,593	\$6,500	\$6,500	\$6,500
4174	WELL & WATER SYSTEM PERMITS	\$3,277	\$3,292	\$3,292	\$3,252	\$3,357	\$3,357	\$3,357
4175	PERMITS TO OPERATE	\$10,696	\$6,100	\$43,286	\$11,700	\$41,594	\$41,594	\$41,594
4176	LICENSES	\$9,367	\$9,000	\$10,500	\$12,006	\$10,500	\$10,500	\$10,500
4177	GUN PERMITS	\$4,812	\$4,500	\$4,500	\$5,992	\$4,800	\$5,400	\$5,400
4178	FINGERPRINT PERMITS	\$4,894	\$5,000	\$5,000	\$5,733	\$4,800	\$5,300	\$5,300
4179	EXPLOSIVE PERMITS	\$90	\$100	\$100	\$32	\$30	\$30	\$30
4180	DEVICE REGISTRATION FEE	\$79,198	\$75,000	\$75,000	\$76,847	\$74,000	\$77,000	\$77,000
4182	SWIMMING POOL PERMITS	\$9,492	\$10,800	\$10,800	\$10,273	\$10,602	\$10,602	\$10,602

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
4183	FOOD ESTABLISHMENT PERMITS	\$60,730	\$62,344	\$62,344	\$63,104	\$64,339	\$64,339	\$64,339
4184	SEWAGE PUMP VEHICLE PERMIT	\$4,048	\$4,004	\$4,004	\$4,186	\$4,320	\$4,320	\$4,320
4186	DEVICE REPAIRMAN LICENSE	\$318	\$300	\$225	\$225	\$225	\$225	\$225
	LICENSES & PERMITS	\$835,905	\$803,045	\$931,656	\$973,038	\$819,227	\$865,327	\$865,327
4211	CRIMINAL FINES	\$13,529	\$146,702	\$146,702	\$59,310	\$151,932	\$151,932	\$151,932
4212	ANIMAL FINES	\$6,067	\$10,000	\$10,000	\$6,375	\$10,000	\$10,000	\$10,000
4214	SUPERIOR COURT FINES	\$20,499	\$89,475	\$82,179	\$33,087	\$80,625	\$80,625	\$80,625
4215	JUSTICE COURT FINES	\$364,382	\$360,000	\$360,000	\$402,005	\$400,000	\$400,000	\$400,000
4220	LAW LIBRARY FINES	\$8,378	\$8,000	\$8,000	\$9,080	\$8,000	\$9,000	\$9,000
4224	COURT REALIGNMENT FINES	\$523,046	\$520,000	\$520,000	\$579,350	\$580,000	\$580,000	\$580,000
	FINES & FORFEITURES	\$935,903	\$1,134,177	\$1,126,881	\$1,089,208	\$1,230,557	\$1,231,557	\$1,231,557
4352	MILLPOND CONCESSIONS	\$31,066	\$29,000	\$29,000	\$31,075	\$32,000	\$32,000	\$32,000
	RENTS & LEASES	\$31,066	\$29,000	\$29,000	\$31,075	\$32,000	\$32,000	\$32,000
4301	INTEREST FROM TREASURY	\$1,087,970	\$1,600,000	\$1,600,000	\$2,390,499	\$2,000,000	\$2,000,000	\$2,000,000
4303	INTEREST ON TAX FUNDS	\$0	\$500	\$500	\$0	\$500	\$500	\$500
4311	RENTS	\$52,910	\$60,000	\$60,000	\$37,950	\$40,000	\$40,000	\$40,000
4312	LEASES	\$2,271	\$2,268	\$2,268	\$2,259	\$2,268	\$2,268	\$2,268
4318	INDEPENDENCE LEGION HALL RENT	\$1,130	\$1,200	\$1,200	\$930	\$1,200	\$1,200	\$1,200
	REV USE OF MONEY & PROPERTY	\$1,144,282	\$1,663,968	\$1,663,968	\$2,431,640	\$2,043,968	\$2,043,968	\$2,043,968
4411	STATE MOTOR VEHICLE IN LIEU TX	\$2,691,199	\$2,261,727	\$2,261,727	\$2,409,900	\$1,598,102	\$1,598,102	\$1,598,102
4413	PROPERTY TAX IN LIEU OF VLF	\$3,679,570	\$3,200,000	\$3,200,000	\$3,294,756	\$3,400,000	\$3,400,000	\$3,400,000
4420	SOCIAL SERVICE REALIGNMENT	\$1,509,758	\$1,764,269	\$2,144,840	\$1,063,049	\$1,214,308	\$1,213,162	\$1,213,162
4421	STATE PUBLIC ASSIST ADMIN	\$4,061,852	\$4,931,908	\$4,931,908	\$4,122,754	\$5,395,430	\$5,395,430	\$5,395,430
4425	AID FAMILY DEPENDENT CHILDREN	(\$99,861)	\$0	\$50,744	\$36,301	\$50,744	\$50,744	\$50,744
4427	FOSTER CARE	\$317,237	\$310,000	\$310,000	\$404,005	\$360,000	\$360,000	\$360,000
4430	HEALTH REALIGNMENT	\$249,985	\$107,969	\$119,000	\$119,000	\$792,999	\$792,999	\$792,999
4450	MENTAL HEALTH REALIGNMENT	\$763,205	\$1,170,130	\$628,397	\$628,396	\$1,146,512	\$1,146,512	\$1,146,512
4455	IGT MEDI-CAL	\$0	\$0	\$180,000	\$163,236	\$300,000	\$300,000	\$300,000
4460	REALIGNMENT - 2011	\$2,807,090	\$3,793,748	\$3,051,748	\$2,141,161	\$3,612,550	\$3,620,189	\$3,620,189
4462	AG COMMISSIONER SALARY	\$0	\$6,600	\$6,600	\$6,600	\$6,600	\$6,600	\$6,600
4463	UNREFUNDED GAS TAX	\$119,796	\$123,000	\$115,604	\$130,929	\$140,000	\$140,000	\$140,000
4472	HOMEOWNERS PROPERTY TAX RELIEF	\$64,004	\$64,000	\$64,000	\$61,950	\$61,000	\$61,000	\$61,000
4473	STATE AID FOR VETERANS AFFAIRS	\$40,500	\$30,000	\$30,000	\$33,592	\$30,000	\$30,000	\$30,000

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD	BOARD	WORKING	YTD	DEPT	CAO	BOARD
		ACTUALS	APPROVED	BUDGET	ACTUALS	REQUESTED	RECOMM	APPROVED
		06/30/2025	06/30/2026	06/30/2026	06/30/2026	06/30/2027	06/30/2027	06/30/2027
4475	OFF HIGHWAY VEHICLE	\$565	\$250	\$250	\$551	\$250	\$250	\$250
4483	STANDARDS & TRAIN FOR CORRECT	\$26,692	\$28,665	\$28,665	\$25,807	\$29,510	\$29,510	\$29,510
4485	STATE - PUBLIC SAFETY SERVICES	\$2,516,238	\$2,365,000	\$2,365,000	\$2,559,691	\$2,385,000	\$2,385,000	\$2,385,000
4486	AB443 - SHERIFF	\$500,000	\$563,375	\$472,662	\$53,872	\$974,031	\$974,031	\$974,031
4488	CITIZEN OPTION - PUBLIC SAFETY	\$110,632	\$124,000	\$133,700	\$109,201	\$206,500	\$206,500	\$206,500
4489	JUVENILE JUSTICE	\$53,067	\$58,067	\$58,067	\$58,067	\$58,067	\$58,067	\$58,067
4497	STATE MANDATE PROGRAMS	\$38,020	\$600	\$600	\$48,025	\$400	\$400	\$400
4498	STATE GRANTS	\$1,536,803	\$1,428,578	\$1,453,476	\$1,173,591	\$1,654,724	\$1,654,724	\$1,654,724
4499	STATE OTHER	\$2,837,690	\$3,673,278	\$4,003,940	\$3,088,650	\$3,282,204	\$3,282,204	\$3,282,204
4501	FEDERAL PUBLIC ASSISTANCE ADMN	\$1,891,709	\$2,605,308	\$2,605,308	\$1,761,035	\$2,643,393	\$2,643,393	\$2,643,393
4511	FEDERAL AID TO FAMILY W/ CHILD	\$155,418	\$175,000	\$174,602	\$89,066	\$174,602	\$174,602	\$174,602
4512	FEDERAL FOSTER CARE	\$361,221	\$350,000	\$350,000	\$413,593	\$376,000	\$376,000	\$376,000
4552	FEDERAL OTHER	\$379,593	\$696,066	\$739,802	\$671,780	\$590,526	\$590,526	\$590,526
4555	FEDERAL GRANTS	\$43,170	\$15,789	\$208,313	\$130,349	\$98,224	\$97,924	\$97,924
4561	AID FROM MONO COUNTY	\$461,671	\$401,770	\$386,067	\$385,968	\$358,093	\$408,093	\$408,093
4563	CONTRIBUTION FROM DWP	\$6,256,311	\$6,556,969	\$6,556,969	\$6,556,969	\$6,823,270	\$6,823,270	\$6,823,270
4599	OTHER AGENCIES	\$425,911	\$494,760	\$510,930	\$488,379	\$439,326	\$439,326	\$439,326
	AID FROM OTHER GOVT AGENCIES	\$33,799,053	\$37,300,826	\$37,142,919	\$32,230,230	\$38,202,365	\$38,258,558	\$38,258,558
4601	TAX REDEMPTION FEES	\$11,740	\$5,000	\$5,000	\$3,186	\$7,500	\$7,500	\$7,500
4602	ASSESSMENT & COLLECTION FEES	\$16,746	\$15,358	\$15,358	\$15,745	\$15,747	\$15,747	\$15,747
4603	SB813 COLLECTION FEES	\$889	\$45,000	\$45,000	\$34,754	\$45,000	\$45,000	\$45,000
4604	PROPERTY TAX ADMIN FEES	\$158,768	\$165,000	\$165,000	\$175,867	\$175,000	\$175,000	\$175,000
4605	DELINQUENT TAX SALE FEE	\$174,230	\$0	\$10,473	\$10,522	\$125,000	\$125,000	\$125,000
4612	SPEC DIST & GRANT ACCOUNTING	\$88,181	\$79,285	\$79,285	\$28,350	\$105,685	\$105,685	\$105,685
4618	EMS ACCOUNTING	\$49,561	\$49,560	\$55,063	\$55,062	\$55,000	\$55,000	\$55,000
4621	DISTRICT ELECTIONS	\$35,666	\$0	\$0	\$0	\$16,000	\$16,000	\$16,000
4622	CANDIDATE STATEMENTS	\$7,660	\$7,500	\$8,100	\$8,100	\$2,000	\$2,000	\$2,000
4623	ELECTION FILING FEES	\$0	\$15,000	\$17,830	\$17,829	\$0	\$0	\$0
4624	MISCELLANEOUS ELECTION SERVICE	\$5,206	\$3,500	\$5,700	\$5,942	\$4,000	\$4,000	\$4,000
4631	COUNTY COUNSEL FEES	\$6,450	\$1,000	\$1,000	\$2,775	\$1,000	\$1,000	\$1,000
4654	PLANNING & ENGINEERING FEES	\$137,474	\$160,000	\$30,000	\$42,516	\$125,000	\$125,000	\$125,000
4655	MAP CHECKING	\$62	\$100	\$100	\$407	\$100,000	\$100,000	\$100,000
4663	PEST MILL REFUND	\$122,900	\$95,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
4664	NURSERY	\$0	\$500	\$500	\$0	\$500	\$500	\$500
4665	PETROLEUM PRODUCT INSPECTION	\$0	\$3,480	\$3,480	\$3,375	\$3,225	\$3,225	\$3,225

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD	BOARD	WORKING	YTD	DEPT	CAO	BOARD
		ACTUALS	APPROVED	BUDGET	ACTUALS	REQUESTED	RECOMM	APPROVED
		06/30/2025	06/30/2026	06/30/2026	06/30/2026	06/30/2027	06/30/2027	06/30/2027
4667	NON COMMERCIAL CERTIFICATIONS	\$968	\$1,062	\$750	\$750	\$749	\$749	\$749
4671	CIVIL FINES	\$0	\$0	\$0	\$1,000	\$0	\$0	\$0
4672	CLERK FEES	\$4,362	\$4,000	\$5,000	\$5,117	\$5,000	\$5,000	\$5,000
4676	RESTITUTION	\$23	\$100	\$100	\$10	\$0	\$0	\$0
4681	LPS PRIVATE PAY	\$4,768	\$0	\$0	\$0	\$0	\$0	\$0
4682	ESTATE FEES	\$0	\$4,000	\$2,000	\$3,000	\$9,000	\$9,000	\$9,000
4683	PUBLIC GUARDIAN FEES	\$6,635	\$7,000	\$9,000	\$8,126	\$3,250	\$3,250	\$3,250
4691	JAIL BOOKING FEES	\$3,522	\$3,500	\$3,500	\$3,522	\$3,522	\$3,522	\$3,522
4693	FOREST SERVICE	\$13,159	\$0	\$0	\$0	\$17,000	\$17,000	\$17,000
4698	INVESTIGATIONS	\$45,478	\$85,000	\$85,000	\$59,327	\$60,000	\$60,000	\$60,000
4699	CIVIL PROCESS SERVICE	\$4,238	\$4,500	\$4,500	\$4,179	\$4,000	\$4,000	\$4,000
4701	VITAL STATISTICS	\$16,625	\$16,000	\$16,000	\$19,747	\$17,000	\$17,000	\$17,000
4702	RECORDING FEES	\$67,207	\$61,000	\$63,000	\$65,829	\$64,000	\$65,000	\$65,000
4722	FEDERAL MEDICARE MEDICAID	\$19,054	\$20,000	\$20,000	\$57,438	\$50,000	\$50,000	\$50,000
4723	WATER SAMPLES	\$154,366	\$156,000	\$156,000	\$161,587	\$156,000	\$156,000	\$156,000
4729	EH WASTE INSPECTION & PERMITS	\$18,999	\$19,607	\$19,607	\$19,611	\$20,240	\$20,240	\$20,240
4742	PATIENT PAYMENTS	\$591	\$1,200	\$1,200	\$5,356	\$800	\$800	\$800
4745	AB2086 TRUST	\$0	\$0	\$0	\$1,251	\$0	\$0	\$0
4747	INSURANCE PAYMENTS	\$10,632	\$5,000	\$5,000	\$6,426	\$5,000	\$5,000	\$5,000
4748	MENTAL HEALTH MEDICAL	\$385,336	\$2,221,767	\$3,534,490	\$2,370,377	\$2,991,741	\$2,991,741	\$2,991,741
4754	HAZARDOUS WASTE FEES	\$40,154	\$41,439	\$41,439	\$38,938	\$41,439	\$41,439	\$41,439
4765	P.O.S.T.	\$70,139	\$26,000	\$26,000	\$52,303	\$40,000	\$40,000	\$40,000
4771	LIBRARY SERVICES	\$329	\$300	\$396	\$422	\$400	\$400	\$400
4781	PLEASANT VALLEY - CAMP	\$82,981	\$75,000	\$80,000	\$101,059	\$85,000	\$95,000	\$95,000
4783	SCHOBER LANE - CAMP	\$88,153	\$87,000	\$87,000	\$89,022	\$86,000	\$89,000	\$89,000
4784	BIG PINE TRIANGLE - CAMP	\$4,044	\$5,000	\$6,000	\$4,854	\$5,000	\$5,000	\$5,000
4785	BAKER CREEK - CAMP	\$41,118	\$37,000	\$40,000	\$41,284	\$40,000	\$41,000	\$41,000
4786	TINNEMAHA - CAMP	\$31,206	\$29,000	\$29,000	\$22,360	\$29,000	\$29,000	\$29,000
4787	TABOOSE - CAMP	\$38,320	\$36,000	\$40,000	\$44,168	\$40,000	\$44,000	\$44,000
4788	INDEPENDENCE CREEK - CAMP	\$16,474	\$15,000	\$17,000	\$15,885	\$17,000	\$17,000	\$17,000
4789	PORTUGUESE JOE - CAMP	\$31,102	\$28,000	\$28,000	\$28,671	\$28,000	\$28,000	\$28,000
4790	DIAZ LAKE - CAMP	\$82,167	\$86,000	\$86,000	\$83,498	\$86,000	\$86,000	\$86,000
4791	TECOPA HOT SPRINGS - CAMP	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0
4792	DAY USE FEES	\$3,100	\$3,000	\$3,000	\$3,700	\$3,500	\$3,700	\$3,700
4809	WRAP FEES	\$3,960	\$0	\$1,800	\$1,765	\$1,800	\$1,800	\$1,800

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
4812	NSF CHARGES	\$450	\$450	\$470	\$440	\$450	\$450	\$450
4813	SHIPPING & HANDLING	\$36	\$100	\$100	\$42	\$0	\$0	\$0
4817	LAFCO FEES	\$6,932	\$116,160	\$116,160	\$2,550	\$119,002	\$114,902	\$114,902
4818	MOTOR POOL CHARGES	\$2,229	\$0	\$0	\$0	\$0	\$0	\$0
4819	SERVICES & FEES	\$518,975	\$1,023,916	\$639,477	\$525,345	\$922,280	\$890,660	\$890,660
4820	COUNTY COST PLAN	\$3,575,632	\$3,393,632	\$4,087,236	\$4,092,966	\$4,506,421	\$4,506,421	\$4,506,421
4821	INTRA COUNTY CHARGES	\$3,040,477	\$2,811,641	\$2,849,312	\$2,025,267	\$3,279,936	\$3,311,556	\$3,311,556
4822	INTRA COUNTY INSURANCE ADMIN	\$2,030,930	\$2,679,386	\$2,679,386	\$2,316,459	\$2,977,035	\$2,977,035	\$2,977,035
4824	INTER GOVERNMENT CHARGES	\$518,311	\$864,821	\$760,800	\$631,787	\$685,875	\$779,875	\$779,875
4825	OTHER CURRENT CHARGES	\$660,310	\$698,046	\$702,880	\$700,899	\$777,701	\$777,701	\$777,701
4827	TRIAL COURT CHARGES	\$114,707	\$110,684	\$110,684	\$110,684	\$87,259	\$87,259	\$87,259
4829	COPIER LEASE REVENUE	\$178,356	\$238,356	\$249,943	\$300,700	\$290,000	\$290,000	\$290,000
4935	SALES OF SEIZED ASSETS	\$0	\$0	\$424	\$424	\$0	\$0	\$0
	CHARGES FOR CURRENT SERVICES	\$12,755,109	\$15,660,950	\$17,149,543	\$14,532,595	\$18,437,057	\$18,546,157	\$18,546,157
4991	PROCEEDS FROM LEASE CONTRA	\$566,932	\$0	\$0	\$0	\$0	\$0	\$0
4998	OPERATING TRANSFERS IN	\$8,858,985	\$10,129,040	\$11,775,391	\$11,612,109	\$7,697,785	\$10,937,586	\$10,937,586
	OTHER FINANCING SOURCES	\$9,425,917	\$10,129,040	\$11,775,391	\$11,612,109	\$7,697,785	\$10,937,586	\$10,937,586
4901	PRIOR YEARS REVENUE	\$900	\$0	\$0	\$0	\$0	\$0	\$0
4911	SALES OF FIXED ASSETS	\$1	\$10,000	\$16,890	\$9,890	\$0	\$0	\$0
4922	SALES OF COPIES	\$2,706	\$3,569	\$3,007	\$2,793	\$2,950	\$2,950	\$2,950
4925	SALES OF BOOKS & PAMPHLETS	\$12,290	\$15,000	\$15,000	\$0	\$0	\$0	\$0
4936	MISCELLANEOUS SALES	\$214	\$400	\$400	\$277	\$400	\$400	\$400
4951	DONATIONS	\$5,543	\$9,200	\$12,860	\$13,159	\$12,860	\$12,860	\$12,860
4955	FAMILY SUPPORT REPAYMENT	\$2,525	\$0	\$1,377	\$2,879	\$1,377	\$1,377	\$1,377
4958	UNCLAIMED FUNDS	\$23,269	\$5,500	\$12,641	\$14,406	\$5,500	\$5,500	\$5,500
4959	MISCELLANEOUS REVENUE	\$22,267	\$21,138	\$23,329	\$38,901	\$20,438	\$20,438	\$20,438
4961	REIMBURSED EXPENSES	\$46,356	\$29,272	\$28,000	\$43,557	\$35,000	\$35,000	\$35,000
4997	CASH OVER OR SHORT	\$737	\$50	\$50	\$5	\$50	\$50	\$50
4999	PRIOR YEARS REIMBURSEMENTS	\$1,715	\$0	\$624	\$623	\$0	\$0	\$0
	OTHER REVENUE	\$118,527	\$94,129	\$114,178	\$126,495	\$78,575	\$78,575	\$78,575
	TOTAL REVENUES:	\$85,203,471	\$92,821,135	\$95,939,536	\$91,192,117	\$96,204,534	\$99,656,728	\$99,656,728
EXPENSES:								
5001	SALARIED EMPLOYEES	\$28,301,681	\$33,345,655	\$33,017,991	\$31,584,228	\$35,790,869	\$34,891,430	\$34,891,430

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD	BOARD	WORKING	YTD	DEPT	CAO	BOARD
		ACTUALS	APPROVED	BUDGET	ACTUALS	REQUESTED	RECOMM	APPROVED
		06/30/2025	06/30/2026	06/30/2026	06/30/2026	06/30/2027	06/30/2027	06/30/2027
5002	CONTRACT EMPLOYEES	\$205,788	\$205,000	\$205,000	\$205,788	\$131,200	\$131,200	\$131,200
5003	OVERTIME	\$1,626,945	\$1,330,968	\$1,747,153	\$1,658,800	\$1,752,584	\$1,674,507	\$1,674,507
5004	STANDBY TIME	\$412,289	\$420,999	\$439,340	\$427,783	\$418,147	\$418,147	\$418,147
5005	HOLIDAY OVERTIME	\$65,679	\$67,150	\$82,572	\$74,024	\$79,582	\$79,382	\$79,382
5006	4850 TIME - WORKERS COMP	(\$0)	\$0	\$7,906	\$2,068	\$0	\$0	\$0
5012	PART TIME EMPLOYEES	\$563,642	\$771,305	\$822,597	\$573,337	\$875,165	\$875,165	\$875,165
5021	RETIREMENT & SOCIAL SECURITY	\$2,081,869	\$2,316,198	\$2,374,809	\$2,271,098	\$2,454,250	\$2,388,404	\$2,388,404
5022	PERS RETIREMENT	\$4,025,930	\$4,673,758	\$4,620,084	\$4,385,351	\$4,976,086	\$4,886,509	\$4,886,509
5024	RETIREMENT-UNFUNDED LIAB	\$5,887,371	\$6,085,277	\$6,088,180	\$6,088,180	\$6,711,753	\$6,711,753	\$6,711,753
5025	RETIREE HEALTH BENEFITS	\$4,792,704	\$5,886,229	\$5,886,229	\$5,536,858	\$6,720,972	\$6,645,972	\$6,645,972
5031	MEDICAL INSURANCE	\$4,966,389	\$6,601,147	\$6,318,214	\$5,671,207	\$7,617,511	\$7,164,686	\$7,164,686
5032	DISABILITY INSURANCE	\$310,338	\$375,651	\$392,887	\$365,641	\$440,074	\$429,280	\$429,280
5033	SHERIFF DEPUTIES DISABILITY	\$13,795	\$14,280	\$14,481	\$15,478	\$14,280	\$14,280	\$14,280
5034	EDUCATION REIMBURSEMENT	\$14,856	\$20,000	\$18,363	\$8,642	\$20,000	\$20,000	\$20,000
5043	OTHER BENEFITS	\$745,757	\$631,868	\$996,573	\$929,723	\$754,004	\$660,654	\$660,654
5111	CLOTHING	\$149,396	\$180,748	\$155,343	\$148,298	\$195,009	\$183,821	\$183,821
	SALARIES & BENEFITS	\$54,164,436	\$62,926,233	\$63,187,722	\$59,946,509	\$68,951,486	\$67,175,190	\$67,175,190
5112	PERSONAL & SAFETY EQUIPMENT	\$213,855	\$231,552	\$217,083	\$215,115	\$317,838	\$245,979	\$245,979
5113	PERSONAL SUPPLIES	\$2,865	\$0	\$0	\$0	\$0	\$0	\$0
5114	INMATE CLOTHING	\$15,239	\$20,000	\$20,000	\$22,271	\$18,000	\$18,000	\$18,000
5122	CELL PHONES	\$119,125	\$116,130	\$115,080	\$102,975	\$113,701	\$113,401	\$113,401
5131	FOOD & HOUSEHOLD SUPPLIES	\$353,774	\$383,150	\$425,825	\$429,479	\$470,150	\$470,150	\$470,150
5132	JAIL-HOUSEHOLD	\$83,620	\$95,000	\$77,000	\$74,451	\$96,500	\$96,500	\$96,500
5154	UNEMPLOYMENT INSURANCE	\$36,106	\$49,751	\$67,751	\$96,915	\$55,850	\$55,850	\$55,850
5156	INSURANCE CLAIMS	\$0	\$25,000	\$25,000	\$0	\$25,000	\$25,000	\$25,000
5157	MEDICAL MALPRACTICE INSURANCE	\$214,913	\$225,530	\$225,530	\$225,530	\$205,844	\$205,844	\$205,844
5158	INSURANCE PREMIUM	\$310,273	\$323,529	\$323,529	\$323,529	\$260,286	\$260,286	\$260,286
5161	JURY EXPENSE	\$1,867	\$15,000	\$13,900	\$0	\$15,000	\$15,000	\$15,000
5162	WITNESS EXPENSE	\$0	\$500	\$500	\$0	\$500	\$500	\$500
5171	MAINTENANCE OF EQUIPMENT	\$54,472	\$80,575	\$62,396	\$33,756	\$87,225	\$85,625	\$85,625
5173	MAINTENANCE OF EQUIPMENT-MATER	\$15,113	\$15,600	\$16,095	\$12,965	\$17,500	\$14,250	\$14,250
5175	MAINTENANCE - FUEL & LUBRICANT	\$0	\$850	\$250	\$0	\$250	\$250	\$250
5177	MAINTENANCE OF COMPUTER SYSTEM	\$327,820	\$475,490	\$483,147	\$446,277	\$527,447	\$527,447	\$527,447
5182	MAINTENANCE OF GROUNDS	\$20,262	\$39,500	\$25,934	\$23,150	\$35,000	\$35,000	\$35,000
5184	MAINTENANCE - SHERIFF	\$17,932	\$20,000	\$20,000	\$21,464	\$20,000	\$20,000	\$20,000

BUD002F - BUDGET REQUESTS

FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

[illegible]

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5593	EASTERN SIERRA BASS FISHING	\$0	\$7,500	\$15,000	\$15,000	\$7,500	\$7,500	\$7,500
	OTHER CHARGES	\$5,847,120	\$5,743,586	\$5,717,967	\$4,345,261	\$5,648,534	\$5,561,034	\$5,561,034
5561	PRINCIPAL ON NOTES PAYABLE	\$465,269	\$71,025	\$71,025	\$71,736	\$72,456	\$72,456	\$72,456
	DEBT SERVICE PRINCIPAL	\$465,269	\$71,025	\$71,025	\$71,736	\$72,456	\$72,456	\$72,456
5553	INTEREST ON NOTES	\$37,081	\$3,076	\$3,076	\$2,363	\$1,645	\$1,645	\$1,645
	DEBT SERVICE INTEREST	\$37,081	\$3,076	\$3,076	\$2,363	\$1,645	\$1,645	\$1,645
5620	INFRASTRUCTURE	\$5,200	\$5,000	\$23,081	\$14,180	\$64,000	\$64,000	\$64,000
5640	STRUCTURES & IMPROVEMENTS	\$0	\$18,000	\$27,765	\$14,542	\$38,900	\$38,900	\$38,900
5650	EQUIPMENT	\$326,562	\$282,193	\$645,236	\$267,322	\$1,066,143	\$968,143	\$968,143
5655	VEHICLES	\$131,135	\$90,000	\$90,922	\$89,628	\$24,996	\$0	\$0
5664	COMPUTER SOFTWARE CAPITAL OUTL	\$235,731	\$0	\$0	\$0	\$0	\$0	\$0
5700	CONSTRUCTION IN PROGRESS	\$1,761,456	\$410,000	\$659,739	\$194,976	\$681,289	\$612,000	\$612,000
	FIXED ASSETS	\$2,460,084	\$805,193	\$1,446,743	\$580,651	\$1,875,328	\$1,683,043	\$1,683,043
5801	OPERATING TRANSFER OUT	\$2,900,545	\$2,561,122	\$3,489,329	\$2,484,753	\$1,230,944	\$2,553,792	\$2,853,792
	OTHER FINANCING USES	\$2,900,545	\$2,561,122	\$3,489,329	\$2,484,753	\$1,230,944	\$2,553,792	\$2,853,792
5901	CONTINGENCIES	\$0	\$882,434	\$548,053	\$0	\$440,000	\$340,000	\$478,290
5902	CONTINGENCIES - PY ENCUMBRANCE	\$0	\$0	\$10,751	\$0	\$0	\$0	\$0
	RESERVES	\$0	\$882,434	\$558,804	\$0	\$440,000	\$340,000	\$478,290
TOTAL EXPENSES:		\$87,445,141	\$97,834,628	\$103,208,824	\$91,874,086	\$105,586,867	\$104,156,728	\$104,595,018
FUND: 0001 GENERAL FUND		(\$2,241,670)	(\$5,013,493)	(\$7,269,288)	(\$681,968)	(\$9,382,333)	(\$4,500,000)	(\$4,938,290)

COUNTY OF INYO

BUD002F - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

		YTD	BOARD	WORKING	YTD	DEPT	CAO	BOARD
		ACTUALS	APPROVED	BUDGET	ACTUALS	REQUESTED	RECOMM	APPROVED
		06/30/2025	06/30/2026	06/30/2026	06/30/2026	06/30/2027	06/30/2027	06/30/2027
COUNTY TOTALS FOR	REVENUES:	\$85,203,471	\$92,821,135	\$95,939,536	\$91,192,117	\$96,204,534	\$99,656,728	\$99,656,728
	EXPENSES:	(\$87,445,141)	(\$97,834,628)	(\$103,208,824)	(\$91,874,086)	(\$105,586,867)	(\$104,156,728)	(\$104,595,018)
	REPORT NET	(\$2,241,670)	(\$5,013,493)	(\$7,269,288)	(\$681,968)	(\$9,382,333)	(\$4,500,000)	(\$4,938,290)

ATTACHMENT B

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
 FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
REVENUES:							
4061 - LOCAL TRANSPORTATION TAX	\$131,935	\$132,046	\$132,046	\$132,045	\$110,000	\$110,000	\$110,000
4085 - TRANSACTION & USE TAX	\$2,021,114	\$1,800,000	\$1,800,000	\$2,152,283	\$1,800,000	\$2,000,000	\$2,000,000
TAXES - SALES	\$2,153,049	\$1,932,046	\$1,932,046	\$2,284,329	\$1,910,000	\$2,110,000	\$2,110,000
4141 - ROAD PRIVILEGES & PERMITS	\$15,233	\$20,000	\$20,000	\$18,946	\$20,000	\$20,000	\$20,000
4162 - CANNABIS APPLICATION FEE	\$0	\$0	\$0	\$0	\$88,500	\$0	\$0
4185 - COMMERCIAL TRASH COLLECT PRMT	\$556,988	\$550,000	\$550,000	\$658,881	\$600,000	\$600,000	\$600,000
LICENSES & PERMITS	\$572,222	\$570,000	\$570,000	\$677,828	\$708,500	\$620,000	\$620,000
4213 - FISH & GAME FINES	\$2,271	\$5,000	\$5,000	\$2,934	\$5,000	\$5,000	\$5,000
FINES & FORFEITURES	\$2,271	\$5,000	\$5,000	\$2,934	\$5,000	\$5,000	\$5,000
4320 - TECOPA COMMUNITY CENTER	\$108	\$150	\$365	\$710	\$265	\$265	\$265
4331 - AUTO PARKING	\$3,150	\$3,600	\$5,000	\$5,675	\$5,150	\$5,150	\$5,150
4333 - HANGER RENT	\$35,421	\$34,000	\$33,000	\$34,235	\$36,050	\$36,050	\$36,050
4334 - TIE DOWN FEES	\$2,346	\$2,350	\$1,950	\$2,041	\$1,800	\$1,800	\$1,800
4338 - RAMP FEES	\$1,000	\$0	\$0	\$576	\$0	\$0	\$0
RENTS & LEASES	\$42,025	\$40,100	\$40,315	\$43,237	\$43,265	\$43,265	\$43,265
4301 - INTEREST FROM TREASURY	\$507,233	\$338,640	\$422,025	\$1,260,342	\$807,992	\$807,992	\$807,992
4311 - RENTS	\$11,556	\$20,515	\$20,515	\$56,001	\$41,515	\$41,515	\$41,515
4312 - LEASES	\$11,638	\$0	\$0	\$0	\$0	\$0	\$0
4316 - STATHAM HALL RENT	\$605	\$600	\$735	\$900	\$900	\$900	\$900
4317 - BIG PINE LEGION HALL RENT	\$840	\$1,700	\$2,175	\$2,055	\$2,555	\$2,555	\$2,555
4322 - BISHOP SENIOR CENTER RENT	\$105	\$105	\$230	\$130	\$130	\$130	\$130
REV USE OF MONEY & PROPERTY	\$531,977	\$361,560	\$445,680	\$1,319,429	\$853,092	\$853,092	\$853,092
4401 - STATE AID FOR AVIATION	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
4411 - STATE MOTOR VEHICLE IN LIEU TX	\$0	\$0	\$0	\$0	\$76,787	\$34,175	\$34,175
4420 - SOCIAL SERVICE REALIGNMENT	\$0	\$62,050	\$24,522	\$0	\$24,522	\$24,522	\$24,522
4455 - IGT MEDI-CAL	\$0	\$0	\$0	\$0	\$15,000	\$15,000	\$15,000
4460 - REALIGNMENT - 2011	\$1,327,819	\$3,188,350	\$3,226,666	\$990,073	\$3,527,223	\$3,492,287	\$3,492,287
4471 - STATE HIGHWAY USERS TAX	\$3,556,503	\$3,568,445	\$3,620,688	\$3,534,885	\$3,680,704	\$3,680,704	\$3,680,704
4474 - SB1 ROAD MAINT & RMRA	\$4,393,623	\$4,362,099	\$4,295,530	\$4,510,929	\$4,566,663	\$4,566,663	\$4,566,663
4478 - FAMILY SUPPORT REIM - STATE	\$454,645	\$0	\$474,685	\$491,825	\$495,169	\$495,169	\$495,169
4479 - STATE SUBVENTIONS	\$235,242	\$315,500	\$315,500	\$352,485	\$390,500	\$390,500	\$390,500
4484 - REGIONAL SURFACE TRANS FUNDS	\$920,023	\$773,353	\$773,353	\$815,895	\$773,353	\$773,353	\$773,353

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
4498 - STATE GRANTS	\$548,197	\$2,054,119	\$1,579,434	\$1,370,739	\$1,367,500	\$1,367,500	\$1,367,500
4499 - STATE OTHER	\$3,925,675	\$1,709,020	\$3,052,086	\$1,796,164	\$683,639	\$683,639	\$683,639
4521 - FEDERAL FOREST RESERVE	\$355,643	\$355,643	\$355,643	\$418,314	\$396,818	\$396,818	\$396,818
4531 - GRAZING FEES	\$3,971	\$0	\$0	\$2,787	\$0	\$0	\$0
4552 - FEDERAL OTHER	\$5,642,500	\$2,047,279	\$2,265,477	\$4,815,532	\$5,384,867	\$5,384,867	\$5,384,867
4554 - FAMILY SUPPORT ADMIN REIMBURSE	\$760,931	\$0	\$921,448	\$824,150	\$961,210	\$961,210	\$961,210
4555 - FEDERAL GRANTS	\$102,487	\$1,031,948	\$114,000	\$27,509	\$3,500	\$3,500	\$3,500
4563 - CONTRIBUTION FROM DWP	\$1,956,284	\$2,163,932	\$2,163,932	\$2,110,632	\$2,095,325	\$2,095,325	\$2,095,325
4599 - OTHER AGENCIES	\$51,363	\$65,410	\$44,610	\$38,169	\$39,200	\$39,200	\$39,200
AID FROM OTHER GOVT AGENCIES	\$24,264,911	\$21,727,148	\$23,257,574	\$22,130,095	\$24,511,980	\$24,434,432	\$24,434,432
4727 - ABATEMENT FEES	\$441,313	\$430,000	\$430,000	\$452,560	\$435,000	\$435,000	\$435,000
4728 - SOLID WASTE FEES	\$1,212,082	\$1,100,000	\$1,122,000	\$1,326,233	\$1,200,000	\$1,200,000	\$1,200,000
4735 - SW FEES - BISHOP - SUNLAND	\$251,502	\$280,000	\$280,000	\$284,150	\$280,000	\$280,000	\$280,000
4736 - SW FEES - BIG PINE TRANSFER	\$10,123	\$10,000	\$10,000	\$10,740	\$10,000	\$10,000	\$10,000
4737 - SW FEES - INDEPENDENCE	\$13,401	\$14,000	\$14,000	\$13,766	\$14,000	\$14,000	\$14,000
4738 - SW FEES - LONE PINE	\$49,866	\$48,000	\$48,000	\$46,234	\$48,000	\$48,000	\$48,000
4742 - PATIENT PAYMENTS	\$45	\$3,500	\$3,500	\$176	\$3,500	\$3,500	\$3,500
4743 - D.U.I. TRUST	\$139,349	\$158,430	\$158,430	\$140,607	\$120,000	\$120,000	\$120,000
4747 - INSURANCE PAYMENTS	\$111,598	\$40,500	\$40,000	\$348,255	\$50,000	\$50,000	\$50,000
4751 - SEPTAGE POND FEES	\$42,250	\$52,000	\$30,000	\$41,925	\$35,000	\$35,000	\$35,000
4815 - PROJECT REIMBURSABLES	\$49,200	\$20,000	\$20,000	\$37,047	\$73,200	\$73,200	\$73,200
4818 - MOTOR POOL CHARGES	\$2,680,092	\$2,600,000	\$2,600,000	\$2,929,217	\$2,850,000	\$2,850,000	\$2,850,000
4819 - SERVICES & FEES	\$157,044	\$145,000	\$184,844	\$177,340	\$186,763	\$186,763	\$186,763
4821 - INTRA COUNTY CHARGES	\$100,829	\$265,319	\$227,475	\$266,649	\$71,002	\$88,500	\$88,500
4822 - INTRA COUNTY INSURANCE ADMIN	\$4,955,555	\$4,733,158	\$4,733,158	\$4,737,512	\$4,375,354	\$4,375,354	\$4,375,354
4823 - TECH REFRESH REVENUE	\$594,099	\$682,872	\$682,872	\$674,227	\$758,184	\$758,184	\$758,184
4824 - INTER GOVERNMENT CHARGES	\$176,838	\$1,000	\$4,500	\$3,355	\$1,000	\$1,000	\$1,000
4825 - OTHER CURRENT CHARGES	\$55,725	\$230,000	\$202,500	\$42,981	\$215,000	\$215,000	\$215,000
4828 - INTERNAL SHREDDING REVENUE	\$22,992	\$22,992	\$22,992	\$23,034	\$22,992	\$22,992	\$22,992
4931 - SALES OF AVIATION GAS	\$58,574	\$58,500	\$70,810	\$70,316	\$70,000	\$70,000	\$70,000
4932 - SALES OF JET A FUEL	\$13,940	\$14,000	\$25,000	\$34,095	\$30,000	\$30,000	\$30,000
4937 - NON TAX-JET FUEL-MILITARY	\$0	\$0	\$1,540	\$2,767	\$0	\$0	\$0
CHARGES FOR CURRENT SERVICES	\$11,136,425	\$10,909,271	\$10,911,621	\$11,663,193	\$10,848,995	\$10,866,493	\$10,866,493
4798 - CAPITAL REPLACEMENT	\$15,265	\$0	\$0	\$0	\$0	\$0	\$0
4998 - OPERATING TRANSFERS IN	\$5,219,971	\$4,664,860	\$5,336,845	\$2,403,677	\$2,606,614	\$5,649,640	\$5,949,640

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
OTHER FINANCING SOURCES	\$5,235,237	\$4,664,860	\$5,336,845	\$2,403,677	\$2,606,614	\$5,649,640	\$5,949,640
4911 - SALES OF FIXED ASSETS	\$185,289	\$192,000	\$161,100	\$293,728	\$156,500	\$156,500	\$156,500
4922 - SALES OF COPIES	\$0	\$100	\$100	\$32	\$100	\$100	\$100
4959 - MISCELLANEOUS REVENUE	\$59,787	\$172,000	\$172,000	\$3,511	\$7,000	\$7,000	\$7,000
4961 - REIMBURSED EXPENSES	\$37,375	\$0	\$0	\$21	\$0	\$0	\$0
4997 - CASH OVER OR SHORT	\$104	\$0	\$0	\$122	\$0	\$0	\$0
4999 - PRIOR YEARS REIMBURSEMENTS	\$935	\$0	\$170	\$816	\$0	\$0	\$0
OTHER REVENUE	\$283,493	\$364,100	\$333,370	\$298,232	\$163,600	\$163,600	\$163,600
TOTAL REVENUES:	\$44,221,614	\$40,574,085	\$42,832,451	\$40,822,957	\$41,651,046	\$44,745,522	\$45,045,522
EXPENSES:							
5001 - SALARIED EMPLOYEES	\$6,010,847	\$7,413,723	\$7,375,776	\$6,803,381	\$7,915,304	\$7,799,494	\$7,799,494
5003 - OVERTIME	\$54,860	\$97,459	\$95,947	\$79,357	\$101,000	\$101,000	\$101,000
5004 - STANDBY TIME	\$15,090	\$20,000	\$20,000	\$19,251	\$20,000	\$20,000	\$20,000
5005 - HOLIDAY OVERTIME	\$16,199	\$22,500	\$53,252	\$41,585	\$52,500	\$52,500	\$52,500
5012 - PART TIME EMPLOYEES	\$680,838	\$888,611	\$853,705	\$691,571	\$778,751	\$853,844	\$853,844
5021 - RETIREMENT & SOCIAL SECURITY	\$529,613	\$635,133	\$638,976	\$593,594	\$665,101	\$661,987	\$661,987
5022 - PERS RETIREMENT	\$796,648	\$872,500	\$878,599	\$797,264	\$913,190	\$900,483	\$900,483
5024 - RETIREMENT-UNFUNDED LIAB	\$1,256,915	\$1,265,827	\$1,267,225	\$1,267,224	\$1,399,509	\$1,399,509	\$1,399,509
5025 - RETIREE HEALTH BENEFITS	\$826,323	\$970,991	\$990,491	\$945,674	\$1,210,607	\$1,210,607	\$1,210,607
5031 - MEDICAL INSURANCE	\$1,299,882	\$1,984,738	\$1,952,408	\$1,458,230	\$2,092,375	\$1,975,366	\$1,975,366
5032 - DISABILITY INSURANCE	\$69,059	\$91,333	\$92,359	\$85,701	\$104,333	\$103,846	\$103,846
5043 - OTHER BENEFITS	\$171,560	\$142,980	\$161,183	\$166,756	\$170,829	\$170,827	\$170,827
5045 - COMPENSATED ABSENCE EXPENSE	\$76,419	\$0	\$0	\$0	\$0	\$0	\$0
5046 - OPEB EXPENSE	\$97,214	\$0	\$0	\$0	\$0	\$0	\$0
5111 - CLOTHING	\$6,194	\$11,712	\$9,817	\$2,344	\$11,445	\$11,432	\$11,432
SALARIES & BENEFITS	\$11,907,666	\$14,417,507	\$14,389,738	\$12,951,936	\$15,434,944	\$15,260,895	\$15,260,895
5112 - PERSONAL & SAFETY EQUIPMENT	\$23,866	\$23,400	\$32,915	\$29,411	\$18,140	\$18,140	\$18,140
5122 - CELL PHONES	\$25,595	\$29,012	\$28,366	\$25,243	\$26,088	\$26,088	\$26,088
5131 - FOOD & HOUSEHOLD SUPPLIES	\$284,633	\$245,690	\$316,154	\$316,216	\$299,250	\$299,250	\$299,250
5153 - FIRE & CASUALTY INSURANCE	\$3,605	\$4,075	\$3,747	\$3,605	\$6,369	\$6,369	\$6,369
5154 - UNEMPLOYMENT INSURANCE	\$32,620	\$26,225	\$58,525	\$52,346	\$57,100	\$57,100	\$57,100
5156 - INSURANCE CLAIMS	\$180,516	\$561,741	\$1,361,741	\$96,317	\$525,000	\$525,000	\$525,000
5158 - INSURANCE PREMIUM	\$3,519,550	\$3,183,145	\$3,183,145	\$3,183,145	\$3,383,483	\$3,383,483	\$3,383,483
5171 - MAINTENANCE OF EQUIPMENT	\$238,978	\$303,300	\$301,500	\$225,499	\$303,000	\$303,000	\$303,000

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5173 - MAINTENANCE OF EQUIPMENT-MATER	\$321,601	\$305,050	\$307,250	\$344,405	\$329,500	\$329,500	\$329,500
5175 - MAINTENANCE - FUEL & LUBRICANT	\$496,399	\$580,000	\$579,900	\$620,957	\$714,200	\$714,200	\$714,200
5177 - MAINTENANCE OF COMPUTER SYSTEM	\$315,740	\$609,515	\$650,863	\$208,592	\$666,591	\$666,591	\$666,591
5178 - MOTOR POOL FUEL	\$604,138	\$600,000	\$800,000	\$695,677	\$910,000	\$910,000	\$910,000
5182 - MAINTENANCE OF GROUNDS	\$2,241	\$7,000	\$4,200	\$1,358	\$3,000	\$3,000	\$3,000
5191 - MAINTENANCE OF STRUCTURES	\$305,801	\$1,254,113	\$1,553,366	\$504,895	\$1,380,065	\$732,890	\$732,890
5199 - MAINT OF STRUCTURES-MATERIALS	\$43,336	\$313,979	\$599,128	\$1,443	\$639,670	\$190,170	\$190,170
5211 - MEMBERSHIPS	\$21,013	\$26,531	\$26,531	\$21,377	\$26,662	\$26,662	\$26,662
5232 - OFFICE & OTHER EQUIP < \$5,000	\$106,252	\$323,967	\$358,577	\$181,071	\$373,099	\$372,849	\$372,849
5253 - ACCOUNTING & AUDITING SERVICE	\$0	\$0	\$0	\$0	\$626	\$626	\$626
5260 - HEALTH - EMPLOYEE PHYSICALS	\$4,134	\$6,250	\$6,100	\$2,909	\$7,200	\$7,200	\$7,200
5263 - ADVERTISING	\$5,635	\$12,500	\$11,000	\$4,044	\$9,800	\$9,800	\$9,800
5265 - PROFESSIONAL & SPECIAL SERVICE	\$1,992,195	\$3,837,823	\$4,177,392	\$2,511,224	\$3,441,104	\$3,426,959	\$3,426,959
5281 - RENTS & LEASES-EQUIPMENT	\$85,848	\$1,052,490	\$1,158,399	\$1,080,159	\$1,252,450	\$1,252,450	\$1,252,450
5291 - OFFICE, SPACE & SITE RENTAL	\$197,482	\$221,380	\$223,447	\$197,773	\$210,899	\$210,899	\$210,899
5301 - SMALL TOOLS & INSTRUMENTS	\$8,762	\$28,100	\$26,880	\$22,084	\$26,200	\$26,200	\$26,200
5309 - ROAD MATERIALS	\$568,559	\$807,600	\$828,943	\$656,375	\$850,000	\$850,000	\$850,000
5310 - ROAD SIGNS & PAINT	\$26,899	\$60,000	\$60,000	\$63,970	\$70,000	\$70,000	\$70,000
5311 - GENERAL OPERATING EXPENSE	\$449,876	\$639,151	\$709,922	\$497,595	\$726,119	\$733,333	\$733,333
5322 - NON OPERATING	\$400,689	\$693,260	\$693,260	\$693,260	\$700,000	\$700,000	\$700,000
5326 - LATE FEES & FINANCE CHARGES	\$855	\$0	\$246	\$328	\$30	\$30	\$30
5331 - TRAVEL EXPENSE	\$83,368	\$137,042	\$142,669	\$111,093	\$147,724	\$147,724	\$147,724
5351 - UTILITIES	\$126,550	\$159,292	\$168,932	\$129,812	\$139,427	\$139,427	\$139,427
5361 - FUEL, OIL & WATER FOR RESALE	\$55,431	\$48,150	\$74,218	\$83,520	\$69,000	\$69,000	\$69,000
5499 - PRIOR YEAR REFUNDS	\$74,109	\$0	\$16,931	\$16,930	\$0	\$0	\$0
SERVICES & SUPPLIES	\$10,606,289	\$16,099,781	\$18,464,247	\$12,582,645	\$17,311,796	\$16,207,940	\$16,207,940
5121 - INTERNAL CHARGES	\$2,626,757	\$2,147,088	\$2,164,198	\$1,324,928	\$3,075,409	\$2,747,076	\$2,747,076
5123 - TECH REFRESH EXPENSE	\$102,585	\$121,958	\$122,914	\$122,914	\$135,354	\$135,354	\$135,354
5124 - EXTERNAL CHARGES	\$473,115	\$716,298	\$693,609	\$461,482	\$735,507	\$735,507	\$735,507
5125 - FINANCIAL SYSTEM CHARGES	\$0	\$0	\$0	\$28	\$0	\$0	\$0
5126 - RADIO REPLACEMENT EXPENSE	\$0	\$0	\$0	\$0	\$0	\$29,448	\$29,448
5128 - INTERNAL SHREDDING CHARGES	\$3,089	\$3,089	\$3,089	\$3,089	\$3,089	\$3,089	\$3,089
5129 - INTERNAL COPY CHARGES (NON-IS)	\$18,591	\$24,511	\$28,916	\$30,515	\$31,482	\$31,482	\$31,482
5152 - WORKERS COMPENSATION	\$252,093	\$272,623	\$277,208	\$277,208	\$400,835	\$400,835	\$400,835
5155 - PUBLIC LIABILITY INSURANCE	\$314,922	\$339,562	\$347,288	\$347,288	\$347,843	\$347,843	\$347,843

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5315 - COUNTY COST PLAN	\$1,185,444	\$1,545,022	\$1,917,771	\$1,917,771	\$1,903,211	\$1,903,211	\$1,903,211
5333 - MOTOR POOL	\$248,965	\$245,146	\$245,354	\$237,137	\$236,552	\$236,552	\$236,552
INTERNAL CHARGES	\$5,225,565	\$5,415,297	\$5,800,347	\$4,722,362	\$6,869,282	\$6,570,397	\$6,570,397
5539 - OTHER AGENCY CONTRIBUTIONS	\$571,072	\$561,160	\$583,250	\$460,633	\$578,927	\$578,927	\$578,927
5560 - OTHER AGENCY LOANS	\$0	\$0	\$500,000	\$500,000	\$0	\$0	\$0
OTHER CHARGES	\$571,072	\$561,160	\$1,083,250	\$960,633	\$578,927	\$578,927	\$578,927
5561 - PRINCIPAL ON NOTES PAYABLE	\$147,027	\$0	\$0	\$0	\$0	\$0	\$0
DEBT SERVICE PRINCIPAL	\$147,027	\$0	\$0	\$0	\$0	\$0	\$0
5553 - INTEREST ON NOTES	\$136,342	\$0	\$0	\$0	\$0	\$0	\$0
DEBT SERVICE INTEREST	\$136,342	\$0	\$0	\$0	\$0	\$0	\$0
5620 - INFRASTRUCTURE	\$0	\$95,500	\$128,130	\$53,130	\$116,000	\$116,000	\$116,000
5640 - STRUCTURES & IMPROVEMENTS	\$692,802	\$740,000	\$796,467	\$49,631	\$712,298	\$1,112,298	\$1,112,298
5650 - EQUIPMENT	\$942,858	\$2,949,275	\$3,777,004	\$2,387,181	\$2,314,243	\$2,114,243	\$2,114,243
5655 - VEHICLES	\$117,246	\$1,325,000	\$1,151,918	\$743,522	\$1,370,000	\$1,370,000	\$1,370,000
5700 - CONSTRUCTION IN PROGRESS	\$3,802,761	\$2,428,659	\$3,679,737	\$1,087,890	\$3,908,467	\$3,908,467	\$3,908,467
5701 - TECOPA BIKE PATH ATP	\$0	\$791,000	\$791,000	\$0	\$22,000	\$22,000	\$22,000
5708 - LONE PINE SIDEWALK ATP	\$948,442	\$0	\$16,704	\$0	\$0	\$0	\$0
5709 - LONE PINE STREETS REHAB	\$344,604	\$9,532	\$28,469	\$23,669	\$5,000	\$5,000	\$5,000
5735 - CARROLL CREEK	\$7,299	\$15,000	\$149,690	\$76,948	\$3,164,063	\$3,164,063	\$3,164,063
5736 - WALKER CREEK	\$3,549,015	\$5,000	\$303,328	\$199,823	\$4,000	\$4,000	\$4,000
5745 - TRONA WILDROSE HSIP	\$0	\$518,200	\$518,200	\$0	\$36,000	\$36,000	\$36,000
5746 - OLD SPANISH TRAIL EMIGRANT PAS	\$7,039	\$209,600	\$209,600	\$12,458	\$0	\$0	\$0
FIXED ASSETS	\$10,412,069	\$9,086,766	\$11,550,247	\$4,634,257	\$11,652,071	\$11,852,071	\$11,852,071
5799 - DEPRECIATION	\$1,259,687	\$0	\$0	\$0	\$0	\$0	\$0
DEPRECIATION	\$1,259,687	\$0	\$0	\$0	\$0	\$0	\$0
5801 - OPERATING TRANSFER OUT	\$1,747,586	\$2,569,587	\$3,313,525	\$1,455,265	\$1,601,000	\$3,054,486	\$3,054,486
OTHER FINANCING USES	\$1,747,586	\$2,569,587	\$3,313,525	\$1,455,265	\$1,601,000	\$3,054,486	\$3,054,486
5990 - MISC EXPENDITURES	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0
RESERVES	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENSES:	\$42,016,306	\$48,150,098	\$54,601,354	\$37,307,100	\$53,448,020	\$53,524,716	\$53,524,716
NET	\$2,205,307	(\$7,576,013)	(\$11,768,903)	\$3,515,857	(\$11,796,974)	(\$8,779,194)	(\$8,479,194)

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
INCLUDE							
REVENUES:							
4081 - AIRCRAFT TAXES	\$314	\$0	\$0	\$0	\$0	\$0	\$0
TAXES - OTHER	\$314	\$0	\$0	\$0	\$0	\$0	\$0
4321 - NON-AERONAUTICAL LAND LEASE	\$26,925	\$51,042	\$51,042	\$52,103	\$51,159	\$51,159	\$51,159
4331 - AUTO PARKING	\$60,458	\$57,200	\$56,000	\$73,675	\$73,000	\$73,000	\$73,000
4333 - HANGER RENT	\$99,078	\$166,013	\$166,013	\$173,246	\$170,350	\$170,350	\$170,350
4334 - TIE DOWN FEES	\$11,486	\$11,500	\$10,000	\$13,394	\$13,300	\$13,300	\$13,300
4336 - RENT-A-CAR LEASE	\$2,300	\$3,000	\$3,000	\$2,750	\$3,000	\$3,000	\$3,000
4338 - RAMP FEES	\$29,201	\$29,000	\$28,000	\$28,285	\$28,000	\$28,000	\$28,000
4340 - TERMINAL LEASES	\$0	\$15,267	\$15,267	\$16,438	\$15,266	\$15,266	\$15,266
4342 - LANDING FEES	\$101,189	\$134,794	\$143,396	\$139,997	\$147,763	\$147,763	\$147,763
4381 - GEOTHERMAL ROYALTIES	\$16,683	\$0	\$0	\$45,578	\$0	\$0	\$0
RENTS & LEASES	\$347,321	\$467,816	\$472,718	\$545,467	\$501,838	\$501,838	\$501,838
4301 - INTEREST FROM TREASURY	\$231,587	\$34,500	\$36,737	\$556,112	\$117,100	\$117,100	\$117,100
4311 - RENTS	\$112,124	\$38,790	\$38,790	\$33,837	\$29,716	\$29,716	\$29,716
4312 - LEASES	\$23,485	\$0	\$0	\$0	\$0	\$0	\$0
REV USE OF MONEY & PROPERTY	\$367,197	\$73,290	\$75,527	\$589,950	\$146,816	\$146,816	\$146,816
4430 - HEALTH REALIGNMENT	\$37,280	\$0	\$0	\$0	\$0	\$0	\$0
4460 - REALIGNMENT - 2011	\$12,009	\$10,000	\$25,943	\$14,008	\$18,650	\$18,650	\$18,650
4498 - STATE GRANTS	\$1,023,879	\$3,895,085	\$4,268,468	\$1,364,091	\$4,842,314	\$4,815,272	\$4,815,272
4499 - STATE OTHER	\$224,922	\$2,302,350	\$2,023,350	\$1,004,631	\$1,117,425	\$1,117,425	\$1,117,425
4501 - FEDERAL PUBLIC ASSISTANCE ADMN	\$0	\$10,815	\$10,815	\$0	\$10,000	\$10,000	\$10,000
4541 - FEDERAL IN LIEU TAXES	\$2,491,567	\$0	\$0	\$2,460,755	\$0	\$0	\$0
4552 - FEDERAL OTHER	\$560,459	\$50,000	\$110,933	\$117,022	\$50,000	\$50,000	\$50,000
4555 - FEDERAL GRANTS	\$1,468,731	\$2,473,107	\$2,508,241	\$1,626,110	\$1,493,309	\$1,493,309	\$1,493,309
4599 - OTHER AGENCIES	\$956,569	\$50,000	\$50,000	\$111,669	\$50,000	\$50,000	\$50,000
AID FROM OTHER GOVT AGENCIES	\$6,775,419	\$8,791,357	\$8,997,750	\$6,698,287	\$7,581,698	\$7,554,656	\$7,554,656
4703 - RECORDERS MICROGRAPHIC FEES	\$11,662	\$10,000	\$22,000	\$21,672	\$11,000	\$11,000	\$11,000
4704 - RECORDERS SYSTEM UPDATE FEES	\$9,609	\$8,500	\$9,000	\$10,041	\$9,000	\$9,000	\$9,000
4706 - RECORDERS PROGRAM FEE	\$2,232	\$2,000	\$2,000	\$2,145	\$2,000	\$2,000	\$2,000
4722 - FEDERAL MEDICARE MEDICAID	\$112,742	\$0	\$0	\$64,326	\$0	\$0	\$0
4747 - INSURANCE PAYMENTS	\$13,821	\$0	\$0	\$0	\$0	\$0	\$0
4748 - MENTAL HEALTH MEDICAL	\$0	\$87,000	\$87,000	\$0	\$68,000	\$68,000	\$68,000

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
4801 - WATER SERVICE	\$831,977	\$720,000	\$720,000	\$795,540	\$720,000	\$720,000	\$720,000
4819 - SERVICES & FEES	\$27,745	\$20,740	\$28,384	\$31,148	\$21,707	\$21,707	\$21,707
4821 - INTRA COUNTY CHARGES	\$505,240	\$352,463	\$352,463	\$348,090	\$166,601	\$166,324	\$166,324
4824 - INTER GOVERNMENT CHARGES	\$78,132	\$88,385	\$79,435	\$79,031	\$72,133	\$72,080	\$72,080
4825 - OTHER CURRENT CHARGES	\$297,869	\$297,867	\$297,867	\$297,869	\$297,867	\$297,867	\$297,867
4831 - RADIO REPLACEMENT REVENUE	\$0	\$0	\$0	\$0	\$86,917	\$86,917	\$86,917
4931 - SALES OF AVIATION GAS	\$255,098	\$239,700	\$320,000	\$304,519	\$363,440	\$363,440	\$363,440
4932 - SALES OF JET A FUEL	\$1,000,408	\$912,630	\$1,000,000	\$872,213	\$1,635,000	\$1,635,000	\$1,635,000
4933 - SALES OF OIL	\$156	\$100	\$150	\$120	\$130	\$130	\$130
4937 - NON TAX-JET FUEL-MILITARY	\$622,604	\$784,462	\$1,000,000	\$1,110,393	\$1,248,937	\$1,248,937	\$1,248,937
CHARGES FOR CURRENT SERVICES	\$3,769,301	\$3,523,847	\$3,918,299	\$3,937,112	\$4,702,732	\$4,702,402	\$4,702,402
4998 - OPERATING TRANSFERS IN	\$5,078,399	\$3,809,653	\$5,375,430	\$3,390,847	\$3,240,323	\$3,512,701	\$3,512,701
OTHER FINANCING SOURCES	\$5,078,399	\$3,809,653	\$5,375,430	\$3,390,847	\$3,240,323	\$3,512,701	\$3,512,701
4749 - SETTLEMENTS	\$0	\$0	\$0	\$2,500	\$0	\$0	\$0
4901 - PRIOR YEARS REVENUE	\$30,920	\$0	\$0	\$0	\$0	\$0	\$0
4911 - SALES OF FIXED ASSETS	\$0	\$15,000	\$0	\$5,611	\$800	\$800	\$800
4936 - MISCELLANEOUS SALES	\$324	\$0	\$450	\$510	\$500	\$500	\$500
4959 - MISCELLANEOUS REVENUE	\$129,148	\$36,154	\$36,154	\$47,460	\$50,700	\$50,700	\$50,700
4999 - PRIOR YEARS REIMBURSEMENTS	\$0	\$0	\$10,829	\$10,829	\$0	\$0	\$0
OTHER REVENUE	\$160,393	\$51,154	\$47,433	\$66,911	\$52,000	\$52,000	\$52,000
TOTAL REVENUES:	\$16,498,347	\$16,717,117	\$18,887,157	\$15,228,577	\$16,225,407	\$16,470,413	\$16,470,413
EXPENSES:							
5001 - SALARIED EMPLOYEES	\$1,351,117	\$1,690,255	\$1,650,599	\$1,517,881	\$2,090,365	\$2,026,884	\$2,026,884
5002 - CONTRACT EMPLOYEES	\$0	\$0	\$0	\$0	\$73,800	\$73,800	\$73,800
5003 - OVERTIME	\$16,230	\$31,000	\$29,000	\$18,669	\$28,000	\$28,000	\$28,000
5004 - STANDBY TIME	\$36,821	\$37,100	\$37,100	\$36,597	\$34,500	\$34,500	\$34,500
5005 - HOLIDAY OVERTIME	\$2,543	\$2,550	\$6,000	\$4,641	\$5,400	\$5,400	\$5,400
5012 - PART TIME EMPLOYEES	\$73,335	\$103,722	\$117,563	\$96,494	\$137,989	\$227,772	\$227,772
5021 - RETIREMENT & SOCIAL SECURITY	\$118,082	\$137,245	\$147,303	\$134,023	\$173,827	\$175,838	\$175,838
5022 - PERS RETIREMENT	\$169,521	\$191,589	\$190,962	\$166,117	\$221,971	\$215,882	\$215,882
5024 - RETIREMENT-UNFUNDED LIAB	\$197,771	\$206,852	\$202,551	\$202,551	\$228,697	\$228,697	\$228,697
5025 - RETIREE HEALTH BENEFITS	\$45,718	\$68,673	\$68,673	\$72,441	\$118,015	\$100,832	\$100,832
5031 - MEDICAL INSURANCE	\$236,998	\$401,085	\$377,505	\$280,625	\$473,249	\$442,151	\$442,151
5032 - DISABILITY INSURANCE	\$15,252	\$19,738	\$20,066	\$18,729	\$27,272	\$27,588	\$27,588

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5043 - OTHER BENEFITS	\$48,648	\$41,238	\$73,009	\$61,563	\$57,082	\$57,138	\$57,138
5045 - COMPENSATED ABSENCE EXPENSE	\$44,339	\$0	\$0	\$0	\$0	\$0	\$0
5046 - OPEB EXPENSE	\$102,352	\$0	\$0	\$0	\$0	\$0	\$0
5111 - CLOTHING	\$1,748	\$1,466	\$1,466	\$1,097	\$1,624	\$1,874	\$1,874
SALARIES & BENEFITS	\$2,460,481	\$2,932,513	\$2,921,797	\$2,611,432	\$3,671,791	\$3,646,356	\$3,646,356
5112 - PERSONAL & SAFETY EQUIPMENT	\$3,348	\$206,750	\$206,880	\$5,900	\$209,840	\$209,840	\$209,840
5122 - CELL PHONES	\$5,104	\$7,406	\$8,646	\$6,098	\$7,992	\$7,992	\$7,992
5153 - FIRE & CASUALTY INSURANCE	\$840	\$4,000	\$3,478	\$3,478	\$7,365	\$7,365	\$7,365
5154 - UNEMPLOYMENT INSURANCE	\$2,025	\$7,500	\$7,500	(\$140)	\$7,500	\$7,500	\$7,500
5171 - MAINTENANCE OF EQUIPMENT	\$593	\$32,600	\$20,250	\$4,403	\$28,100	\$28,100	\$28,100
5173 - MAINTENANCE OF EQUIPMENT-MATER	\$17,788	\$526,850	\$631,950	\$475,599	\$79,650	\$79,650	\$79,650
5175 - MAINTENANCE - FUEL & LUBRICANT	\$423	\$6,500	\$6,500	\$7,034	\$7,500	\$7,500	\$7,500
5191 - MAINTENANCE OF STRUCTURES	\$845	\$2,000	\$2,000	\$973	\$8,560	\$8,560	\$8,560
5199 - MAINT OF STRUCTURES-MATERIALS	\$1,364	\$9,500	\$9,500	\$6,301	\$8,500	\$8,500	\$8,500
5232 - OFFICE & OTHER EQUIP < \$5,000	\$374,036	\$188,750	\$391,988	\$216,219	\$156,000	\$138,000	\$138,000
5255 - CREDIT CARD FEES	\$0	\$32,000	\$34,000	\$34,505	\$35,998	\$35,998	\$35,998
5260 - HEALTH - EMPLOYEE PHYSICALS	\$56	\$0	\$345	\$214	\$214	\$214	\$214
5263 - ADVERTISING	\$62,978	\$74,837	\$68,928	\$31,911	\$59,237	\$59,237	\$59,237
5264 - ANIMAL CARE SERVICES	\$2,260	\$0	\$0	\$0	\$0	\$0	\$0
5265 - PROFESSIONAL & SPECIAL SERVICE	\$2,212,428	\$5,055,809	\$6,219,246	\$1,537,696	\$4,485,328	\$4,440,336	\$4,440,336
5281 - RENTS & LEASES-EQUIPMENT	\$16,713	\$17,250	\$17,400	\$17,222	\$27,760	\$27,760	\$27,760
5291 - OFFICE, SPACE & SITE RENTAL	\$975,819	\$758,334	\$769,254	\$743,405	\$757,625	\$757,625	\$757,625
5301 - SMALL TOOLS & INSTRUMENTS	\$467	\$1,100	\$950	\$254	\$1,600	\$1,600	\$1,600
5311 - GENERAL OPERATING EXPENSE	\$149,181	\$251,440	\$336,108	\$141,057	\$315,793	\$320,754	\$320,754
5326 - LATE FEES & FINANCE CHARGES	\$31	\$0	\$120	\$61	\$20	\$20	\$20
5331 - TRAVEL EXPENSE	\$23,880	\$69,151	\$73,146	\$25,769	\$52,506	\$52,506	\$52,506
5351 - UTILITIES	\$178,045	\$181,850	\$154,828	\$75,896	\$195,550	\$200,550	\$200,550
5361 - FUEL, OIL & WATER FOR RESALE	\$1,208,709	\$1,399,000	\$1,705,048	\$1,730,941	\$2,109,960	\$2,109,960	\$2,109,960
SERVICES & SUPPLIES	\$5,236,558	\$8,832,627	\$10,668,065	\$5,064,806	\$8,562,598	\$8,509,567	\$8,509,567
5121 - INTERNAL CHARGES	\$46,792	\$212,950	\$52,564	\$27,479	\$53,714	\$53,714	\$53,714
5123 - TECH REFRESH EXPENSE	\$18,285	\$24,455	\$38,341	\$38,341	\$63,141	\$63,141	\$63,141
5124 - EXTERNAL CHARGES	\$89,282	\$103,776	\$353,433	\$128,807	\$271,676	\$271,676	\$271,676
5126 - RADIO REPLACEMENT EXPENSE	\$0	\$0	\$0	\$0	\$0	\$858	\$858
5129 - INTERNAL COPY CHARGES (NON-IS)	\$5,669	\$7,904	\$10,963	\$8,526	\$16,229	\$16,229	\$16,229
5152 - WORKERS COMPENSATION	\$65,357	\$52,153	\$52,153	\$52,153	\$58,313	\$58,313	\$58,313

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5155 - PUBLIC LIABILITY INSURANCE	\$68,399	\$70,743	\$70,743	\$70,743	\$63,893	\$63,893	\$63,893
5315 - COUNTY COST PLAN	\$312,596	\$210,636	\$247,852	\$247,852	\$332,687	\$306,006	\$306,006
5333 - MOTOR POOL	\$68,887	\$77,306	\$82,406	\$59,408	\$67,350	\$67,350	\$67,350
INTERNAL CHARGES	\$675,269	\$759,923	\$908,455	\$633,311	\$927,003	\$901,180	\$901,180
5501 - SUPPORT & CARE OF PERSONS	\$44,545	\$192,295	\$189,795	\$69,984	\$195,000	\$195,000	\$195,000
5538 - PENSION LIABI PREFUND	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0
5539 - OTHER AGENCY CONTRIBUTIONS	\$410,749	\$651,915	\$651,915	\$0	\$651,915	\$654,915	\$654,915
5543 - COMMERICAL AIR SUBSIDY	\$0	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
OTHER CHARGES	\$1,455,294	\$1,044,210	\$1,041,710	\$269,984	\$1,046,915	\$1,049,915	\$1,049,915
5600 - LAND	\$6,162	\$0	\$0	\$0	\$0	\$0	\$0
5640 - STRUCTURES & IMPROVEMENTS	\$13,250	\$95,000	\$95,000	\$0	\$300,000	\$110,000	\$110,000
5650 - EQUIPMENT	\$88,692	\$40,000	\$204,250	\$14,448	\$198,500	\$198,500	\$198,500
5655 - VEHICLES	\$0	\$700,000	\$700,000	\$141,616	\$507,347	\$507,347	\$507,347
5700 - CONSTRUCTION IN PROGRESS	\$1,376,967	\$2,550,771	\$4,397,338	\$2,909,594	\$1,174,200	\$1,174,200	\$1,174,200
FIXED ASSETS	\$1,333,745	\$3,385,771	\$5,396,588	\$3,065,659	\$2,180,047	\$1,990,047	\$1,990,047
5799 - DEPRECIATION	\$1,875,229	\$0	\$0	\$0	\$0	\$0	\$0
DEPRECIATION	\$1,875,229	\$0	\$0	\$0	\$0	\$0	\$0
5801 - OPERATING TRANSFER OUT	\$5,036,581	\$4,860,604	\$5,361,736	\$2,997,455	\$2,560,390	\$5,406,517	\$5,406,517
OTHER FINANCING USES	\$5,036,581	\$4,860,604	\$5,361,736	\$2,997,455	\$2,560,390	\$5,406,517	\$5,406,517
5901 - CONTINGENCIES	\$0	\$0	\$0	\$0	\$500,000	\$500,000	\$500,000
RESERVES	\$0	\$0	\$0	\$0	\$500,000	\$500,000	\$500,000
TOTAL EXPENSES:	\$18,073,160	\$21,815,648	\$26,298,352	\$14,642,649	\$19,448,744	\$22,003,582	\$22,003,582
NET INCLUDE	\$630,495	(\$12,674,544)	(\$19,180,098)	\$4,101,784	(\$15,020,311)	(\$14,312,363)	(\$14,012,363)

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
NOCOPY							
REVENUES:							
4430 - HEALTH REALIGNMENT	\$137,939	\$256,587	\$90,475	\$99,695	\$280,219	\$276,370	\$276,370
4460 - REALIGNMENT - 2011	\$0	\$0	\$76,228	\$95,295	\$0	\$0	\$0
4498 - STATE GRANTS	\$733,764	\$925,449	\$927,677	\$642,569	\$936,459	\$936,459	\$936,459
4555 - FEDERAL GRANTS	\$385,490	\$479,402	\$476,213	\$587,132	\$479,402	\$479,402	\$479,402
AID FROM OTHER GOVT AGENCIES	\$1,257,194	\$1,661,438	\$1,570,593	\$1,424,693	\$1,696,080	\$1,692,231	\$1,692,231
4998 - OPERATING TRANSFERS IN	\$51,949	\$0	\$151,404	\$129,859	\$12,524	\$11,219	\$11,219
OTHER FINANCING SOURCES	\$51,949	\$0	\$151,404	\$129,859	\$12,524	\$11,219	\$11,219
4999 - PRIOR YEARS REIMBURSEMENTS	\$0	\$0	\$500	\$500	\$0	\$0	\$0
OTHER REVENUE	\$0	\$0	\$500	\$500	\$0	\$0	\$0
TOTAL REVENUES:	\$1,309,144	\$1,661,438	\$1,722,497	\$1,555,053	\$1,708,604	\$1,703,450	\$1,703,450
EXPENSES:							
5001 - SALARIED EMPLOYEES	\$484,436	\$610,319	\$596,249	\$571,971	\$574,958	\$574,581	\$574,581
5003 - OVERTIME	\$157	\$0	\$409	\$409	\$0	\$0	\$0
5012 - PART TIME EMPLOYEES	\$9,334	\$0	\$0	\$0	\$0	\$0	\$0
5021 - RETIREMENT & SOCIAL SECURITY	\$39,215	\$46,693	\$46,299	\$42,896	\$43,986	\$43,958	\$43,958
5022 - PERS RETIREMENT	\$54,946	\$68,930	\$69,315	\$60,728	\$60,925	\$60,888	\$60,888
5024 - RETIREMENT-UNFUNDED LIAB	\$83,559	\$84,150	\$84,150	\$84,150	\$93,038	\$93,038	\$93,038
5025 - RETIREE HEALTH BENEFITS	\$41,733	\$49,349	\$49,349	\$48,114	\$54,708	\$54,708	\$54,708
5031 - MEDICAL INSURANCE	\$118,629	\$153,625	\$151,295	\$141,646	\$156,830	\$149,865	\$149,865
5032 - DISABILITY INSURANCE	\$5,058	\$6,717	\$6,644	\$6,356	\$6,901	\$6,897	\$6,897
5043 - OTHER BENEFITS	\$10,483	\$9,096	\$8,869	\$5,910	\$5,153	\$5,153	\$5,153
5111 - CLOTHING	\$176	\$235	\$235	\$112	\$234	\$234	\$234
SALARIES & BENEFITS	\$847,731	\$1,029,114	\$1,012,814	\$962,296	\$996,733	\$989,322	\$989,322
5112 - PERSONAL & SAFETY EQUIPMENT	\$0	\$0	\$13	\$25	\$0	\$0	\$0
5122 - CELL PHONES	\$3,935	\$2,494	\$3,604	\$2,471	\$1,610	\$1,610	\$1,610
5154 - UNEMPLOYMENT INSURANCE	\$0	\$0	\$692	\$692	\$0	\$0	\$0
5177 - MAINTENANCE OF COMPUTER SYSTEM	\$26,792	\$0	\$0	\$0	\$72,767	\$72,767	\$72,767
5211 - MEMBERSHIPS	\$887	\$1,310	\$1,310	\$600	\$1,650	\$1,650	\$1,650
5232 - OFFICE & OTHER EQUIP < \$5,000	\$22,316	\$700	\$10,884	\$2,980	\$18,780	\$18,780	\$18,780
5260 - HEALTH - EMPLOYEE PHYSICALS	\$918	\$0	\$0	\$110	\$500	\$500	\$500
5263 - ADVERTISING	\$1,045	\$3,800	\$3,800	\$1,042	\$2,800	\$2,800	\$2,800
5265 - PROFESSIONAL & SPECIAL SERVICE	(\$17,258)	\$141,616	\$152,314	\$31,545	\$128,635	\$128,635	\$128,635

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5291 - OFFICE, SPACE & SITE RENTAL	\$12,747	\$13,242	\$13,242	\$11,794	\$14,129	\$14,129	\$14,129
5311 - GENERAL OPERATING EXPENSE	\$36,142	\$77,477	\$91,388	\$35,641	\$82,316	\$84,573	\$84,573
5331 - TRAVEL EXPENSE	\$31,397	\$49,325	\$50,182	\$20,328	\$54,218	\$54,218	\$54,218
5351 - UTILITIES	\$925	\$200	\$5,200	\$0	\$0	\$0	\$0
SERVICES & SUPPLIES	\$119,850	\$290,164	\$332,629	\$107,232	\$377,405	\$379,662	\$379,662
5121 - INTERNAL CHARGES	\$115,453	\$97,875	\$139,061	\$94,016	\$167,139	\$167,139	\$167,139
5123 - TECH REFRESH EXPENSE	\$7,304	\$4,385	\$4,385	\$4,385	\$9,548	\$9,548	\$9,548
5127 - MOBILE DEVICE MANAGEMENT-INTER	\$0	\$200	\$0	\$0	\$0	\$0	\$0
5129 - INTERNAL COPY CHARGES (NON-IS)	\$1,239	\$1,792	\$2,042	\$1,050	\$2,500	\$2,500	\$2,500
5152 - WORKERS COMPENSATION	\$20,745	\$15,858	\$15,858	\$15,858	\$20,211	\$20,211	\$20,211
5155 - PUBLIC LIABILITY INSURANCE	\$21,759	\$24,586	\$24,586	\$24,586	\$22,203	\$22,203	\$22,203
5315 - COUNTY COST PLAN	\$170,232	\$157,981	\$142,471	\$142,471	\$136,250	\$136,250	\$136,250
5333 - MOTOR POOL	\$5,850	\$17,729	\$16,565	\$5,845	\$13,356	\$13,356	\$13,356
INTERNAL CHARGES	\$342,583	\$320,406	\$344,968	\$288,212	\$371,207	\$371,207	\$371,207
5539 - OTHER AGENCY CONTRIBUTIONS	\$49,629	\$0	\$0	\$0	\$0	\$0	\$0
OTHER CHARGES	\$49,629	\$0	\$0	\$0	\$0	\$0	\$0
5561 - PRINCIPAL ON NOTES PAYABLE	\$40,835	\$0	\$0	\$0	\$0	\$0	\$0
DEBT SERVICE PRINCIPAL	\$40,835	\$0	\$0	\$0	\$0	\$0	\$0
5553 - INTEREST ON NOTES	\$3,165	\$0	\$0	\$0	\$0	\$0	\$0
DEBT SERVICE INTEREST	\$3,165	\$0	\$0	\$0	\$0	\$0	\$0
5650 - EQUIPMENT	\$22,242	\$115,923	\$136,616	\$137,993	\$73,259	\$73,259	\$73,259
5655 - VEHICLES	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0
5700 - CONSTRUCTION IN PROGRESS	\$119,258	\$0	\$76,163	\$0	\$0	\$0	\$0
FIXED ASSETS	\$141,501	\$125,923	\$212,779	\$137,993	\$73,259	\$73,259	\$73,259
5801 - OPERATING TRANSFER OUT	\$0	\$38,917	\$38,917	\$0	\$61,067	\$61,067	\$61,067
OTHER FINANCING USES	\$0	\$38,917	\$38,917	\$0	\$61,067	\$61,067	\$61,067
TOTAL EXPENSES:	\$1,545,295	\$1,804,524	\$1,942,107	\$1,495,735	\$1,879,671	\$1,874,517	\$1,874,517
NET NOCOPY	\$394,343	(\$12,817,630)	(\$19,399,708)	\$4,161,102	(\$15,191,378)	(\$14,483,430)	(\$14,183,430)

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
NOSCHED2							
REVENUES:							
4001 - CURRENT SECURED TAXES	\$96,282	\$68,300	\$68,300	\$100,544	\$94,000	\$94,000	\$94,000
4004 - CURRENT UNSECURED TAXES	\$7,395	\$7,400	\$7,400	\$8,190	\$7,400	\$7,400	\$7,400
4008 - SB813 DISTRIBUTIONS	\$18	\$5	\$5	\$1,084	\$20	\$20	\$20
4021 - PRIOR YEAR SECURED TAXES	\$939	\$826	\$826	\$1,004	\$826	\$826	\$826
4023 - PRIOR YEAR UNSECURED TAXES	\$0	\$0	\$0	\$362	\$211	\$211	\$211
TAXES - PROPERTY	\$104,635	\$76,531	\$76,531	\$111,186	\$102,457	\$102,457	\$102,457
4301 - INTEREST FROM TREASURY	\$24,756	\$13,000	\$13,000	\$60,771	\$50,000	\$50,000	\$50,000
REV USE OF MONEY & PROPERTY	\$24,756	\$13,000	\$13,000	\$60,771	\$50,000	\$50,000	\$50,000
4472 - HOMEOWNERS PROPERTY TAX RELIEF	\$370	\$210	\$210	\$355	\$135	\$135	\$135
AID FROM OTHER GOVT AGENCIES	\$370	\$210	\$210	\$355	\$135	\$135	\$135
4753 - SEWER SERVICE	\$55,792	\$56,000	\$56,000	\$55,590	\$56,000	\$56,000	\$56,000
CHARGES FOR CURRENT SERVICES	\$55,792	\$56,000	\$56,000	\$55,590	\$56,000	\$56,000	\$56,000
TOTAL REVENUES:	\$185,554	\$145,741	\$145,741	\$227,903	\$208,592	\$208,592	\$208,592
EXPENSES:							
5001 - SALARIED EMPLOYEES	\$8,284	\$12,285	\$11,885	\$11,874	\$12,946	\$11,848	\$11,848
5005 - HOLIDAY OVERTIME	\$0	\$100	\$100	\$0	\$0	\$0	\$0
5021 - RETIREMENT & SOCIAL SECURITY	\$726	\$942	\$942	\$768	\$991	\$907	\$907
5022 - PERS RETIREMENT	\$1,707	\$1,464	\$1,864	\$1,646	\$2,150	\$1,859	\$1,859
5024 - RETIREMENT-UNFUNDED LIAB	\$917	\$924	\$924	\$924	\$1,020	\$1,020	\$1,020
5031 - MEDICAL INSURANCE	\$1,985	\$2,144	\$2,144	\$1,456	\$1,633	\$2,255	\$2,255
5032 - DISABILITY INSURANCE	\$97	\$136	\$136	\$123	\$156	\$144	\$144
5043 - OTHER BENEFITS	\$271	\$320	\$320	\$388	\$296	\$8	\$8
SALARIES & BENEFITS	\$13,989	\$18,315	\$18,315	\$17,182	\$19,192	\$18,041	\$18,041
5173 - MAINTENANCE OF EQUIPMENT-MATER	\$0	\$3,000	\$3,000	\$0	\$25,000	\$25,000	\$25,000
5191 - MAINTENANCE OF STRUCTURES	\$0	\$29,000	\$34,000	\$0	\$70,000	\$70,000	\$70,000
5263 - ADVERTISING	\$296	\$500	\$500	\$0	\$500	\$500	\$500
5265 - PROFESSIONAL & SPECIAL SERVICE	\$0	\$26,000	\$51,800	\$0	\$52,000	\$52,000	\$52,000
5311 - GENERAL OPERATING EXPENSE	\$552	\$430	\$1,079	\$908	\$1,320	\$1,320	\$1,320
5351 - UTILITIES	\$25,577	\$26,000	\$28,200	\$27,153	\$28,200	\$28,200	\$28,200
SERVICES & SUPPLIES	\$26,426	\$84,930	\$118,579	\$28,061	\$177,020	\$177,020	\$177,020
5124 - EXTERNAL CHARGES	\$16,065	\$17,000	\$40,387	\$23,276	\$18,000	\$18,000	\$18,000

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
 FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
5152 - WORKERS COMPENSATION	\$335	\$245	\$245	\$245	\$425	\$425	\$425
5155 - PUBLIC LIABILITY INSURANCE	\$618	\$381	\$381	\$381	\$469	\$469	\$469
5315 - COUNTY COST PLAN	\$29,827	\$0	\$0	\$0	\$0	\$0	\$0
INTERNAL CHARGES	\$46,845	\$17,626	\$41,013	\$23,902	\$18,894	\$18,894	\$18,894
5650 - EQUIPMENT	\$0	\$0	\$33,464	\$33,463	\$0	\$0	\$0
5700 - CONSTRUCTION IN PROGRESS	\$0	\$39,000	\$81,500	\$81,500	\$0	\$0	\$0
FIXED ASSETS	\$0	\$39,000	\$114,964	\$114,963	\$0	\$0	\$0
5799 - DEPRECIATION	\$13,818	\$0	\$0	\$0	\$0	\$0	\$0
DEPRECIATION	\$13,818	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENSES:	<u>\$101,079</u>	<u>\$159,871</u>	<u>\$292,871</u>	<u>\$184,109</u>	<u>\$215,106</u>	<u>\$213,955</u>	<u>\$213,955</u>
NET NOSCHED2	\$478,818	(\$12,831,760)	(\$19,546,838)	\$4,204,896	(\$15,197,892)	(\$14,488,793)	(\$14,188,793)

COUNTY OF INYO

BUD002FS - BUDGET REQUESTS

RUNDATE: 06/30/2026 TODAY'S DATE: 09/11/2026
FOR FISCAL YEARS: 07/01/2024 - 06/30/2027

	YTD ACTUALS 06/30/2025	BOARD APPROVED 06/30/2026	WORKING BUDGET 06/30/2026	YTD ACTUALS 06/30/2026	DEPT REQUESTED 06/30/2027	CAO RECOMM 06/30/2027	BOARD APPROVED 06/30/2027
COUNTY TOTALS FOR REVENUES:	\$62,214,661	\$59,098,381	\$63,587,846	\$57,834,492	\$59,793,649	\$63,127,977	\$63,427,977
EXPENSES:	(\$61,735,842)	(\$71,930,141)	(\$83,134,684)	(\$53,629,595)	(\$74,991,541)	(\$77,616,770)	(\$77,616,770)
REPORT NET	\$478,818	(\$12,831,760)	(\$19,546,838)	\$4,204,896	(\$15,197,892)	(\$14,488,793)	(\$14,188,793)



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-651

Proposed Vessel Tax Ordinance

Assessor

ACTION REQUIRED

ITEM SUBMITTED BY

Assessor

ITEM PRESENTED BY

David Stottlemyre, Assessor

RECOMMENDED ACTION:

Waive first reading of a proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, to Repeal and Replace Ordinance 1195 Exempting Low Value Personal Property from Property Taxation," and set adoption for October 13, 2026 in the Board of Supervisors Chambers, 224 N. Edwards St., Independence.

BACKGROUND / SUMMARY / JUSTIFICATION:

On July 28, 2015, Ordinance 1195 was adopted to exempt low value personal property from taxation. Specifically, it established an exemption for any vessel valued at \$1,300 or less. If the Board elects to adopt the newly proposed ordinance, Ordinance 1195 would be repealed and replaced. The new ordinance would raise the exemption threshold from \$1,300 to \$5,000, effective as of the January 1, 2027 lien date.

FISCAL IMPACT:

There are no fiscal impacts associated with this item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could decline this request.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Not Applicable

APPROVALS:

Darcy Israel	Created/Initiated - 08/25/2026
Darcy Israel	Approved - 08/25/2026
David Stottlemyre	Approved - 08/25/2026
Amy Shepherd	Approved - 08/25/2026
Eric Chilton	Approved - 08/27/2026

John Vallejo
Denelle Carrington

Approved - 08/27/2026
Final Approval - 08/28/2026

ATTACHMENTS:

1. Vessel Tax Ordinance

ORDINANCE

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF INYO, STATE OF CALIFORNIA, TO REPEAL AND REPLACE ORDINANCE 1195 EXEMPTING LOW VALUE PERSONAL PROPERTY FROM PROPERTY TAXATION

The Board of Supervisors of Inyo County ordains as follows:

SECTION I. PURPOSE.

The purpose of this Ordinance is to increase the exemption amount from One Thousand Three Hundred Dollars (\$1,300.00) to Five Thousand Dollars (\$5,000.00) as authorized by Section 155.20 of the California Revenue and Taxation Code.

SECTION II. FINDINGS.

The Board of Supervisors finds, upon information presented to it in connection with its consideration of this Ordinance, that when the full cash value of a vessel owned, possessed, or controlled by a single taxpayer (or group of taxpayers) does not exceed Five Thousand Dollars (\$5,000.00) in any fiscal or tax year, the cost of assessment and collection exceeds the taxes and related revenue to be collected. Raising the exemption threshold will reduce unnecessary costs and improve efficiency.

SECTION III. REPEAL AND REPLACEMENT OF ORDINANCE 1195

A. Repeal.

Ordinance 1195 is hereby repealed in its entirety as of the effective date of this Ordinance.

B. Application.

For any lien date or fiscal year to which Ordinance 1195 applied prior to the effective date of this Ordinance, Ordinance 1195 shall continue to govern. For lien dates on and after this Ordinance's effective date, this Ordinance applies.

SECTION IV. EXEMPTION.

A. Definitions.

(1) The term "vessel" as used in this Ordinance is as defined in Revenue and Taxation Code section 130(a).

(2) The terms "owner(s) or taxpayer(s)" as used in this Ordinance mean any natural person, persons, entity or entities which have a duty to pay property taxes pursuant to the California Constitution, statutory law, case law, or private or public contract, and includes, but is not

limited to, corporations, partnerships, joint ventures, or other legal entities as well as trusts and trustees.

B. Exemption.

Any vessel, if the total full cash value of such vessel owned, possessed or controlled by any one owner or taxpayer, or by any one group of owners or taxpayers, does not exceed Five Thousand Dollars (\$5,000.00) for any one fiscal or tax year, shall be exempt from property taxation for that fiscal or tax year.

C. Validity.

This Ordinance is only intended to apply when the value of any vessel of a single taxpayer, or group of taxpayers, on any one lien date does not exceed Five Thousand Dollars (\$5,000.00).

SECTION V. SEVERABILITY.

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of this Ordinance would be subsequently declared invalid or unconstitutional.

SECTION VI. EFFECTIVE DATE.

This ordinance shall take effect and be in full force and effect thirty (30) days after its adoption. Before the expiration of fifteen (15) days from the adoption hereof, this ordinance shall be published as required by Government Code Section 25124. The Clerk of the Board is hereby instructed and ordered to so publish this ordinance together with the names of the Board members voting for or against the same.

PASSED AND ADOPTED this _____ day of October, 2026 by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

TRINA ORRILL, Chairperson
Inyo County Board of Supervisors

ATTEST: David Fraser
Clerk of the Board

By: _____
Darcy Israel
Assistant Clerk of the Board



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-666

Lenco Bearcat Purchase and Budget Amendment

Sheriff

ACTION REQUIRED

ITEM SUBMITTED BY

Office of the Sheriff

ITEM PRESENTED BY

Stephanie Rennie, Sheriff

RECOMMENDED ACTION:

- A) Amend the Fiscal Year 2026-2027 Sheriff General Budget (Budget 022700) as follows: increase estimated revenue in operating transfers in Revenue Code No. 4998 by \$34,973.00 and increase appropriation in Equipment Object Code 5650 by \$34,973.00 (4/5ths vote required);
- B) Declare Lenco Armored Vehicles of Pittsfield, MA a sole-source provider of Lenco Bearcat Armored Vehicle; and
- C) Authorize the issuance of a purchase order in an amount not to exceed \$484,973.00 payable to Lenco Armored Vehicle of Pittsfield, MA for Lenco Bearcat Armored Vehicle.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Inyo County Sheriff's Office requirement is not simply for a generic armored vehicle. The requirement is for a vehicle possessing the specific combination of capabilities, configuration, performance characteristics, design features, interoperability, mission suitability, manufacturer support, and other specifications associated with the Lenco platform.

Based on the agency's requirements, a competing product would not satisfy the requirement merely by providing a similar general function. Any proposed alternative would need to meet the agency's required specifications, operational capabilities, performance characteristics, configuration, safety requirements, support requirements, and other applicable technical criteria. Lenco's products have been specifically designed and manufactured to provide the required combination of these characteristics.

No other known commercially available product has been identified that provides the required functionality and performance characteristics in an identical or sufficiently equivalent configuration to satisfy the agency's stated requirements without substantial modification, redesign, or other material changes to the requirement. Additionally, obtaining the vehicle or associated proprietary components, specifications, technical information, or manufacturer-specific support from a source other than Lenco would not be practicable because Lenco controls the manufacture and authorized distribution of its products and proprietary components.

Based on the specific operational and technical requirements of the agency, the proprietary nature of the Lenco product line, Lenco's status as the designer and manufacturer of the identified products, its control over manufacturing and authorized distribution, and the absence of another identified source capable of providing the required product in the required configuration, Lenco Industries, Inc. d/b/a Lenco Armored Vehicles is determined to be the only responsible source currently identified as capable of satisfying the

agency's requirements.

Lenco has a GSA contract: Lenco CONTRACT # GS-07F-169DA - Contract End Date August 22, 2031 Schedule Number 084 SIN #336992. In situations where another government agency has already engaged in a competitive procurement process and the vendor is willing to offer the same contract terms to Inyo County as the other government agency, Inyo County is permitted to procure goods or services from that vendor without engaging in the competitive process. This exception exists because, if another government agency has already taken the time to obtain competitive bids, then there is little value to be gained by having Inyo County repeat the same process. The Sheriff's Office staff has reviewed multiple agencies' purchasing procedures and have determined them to be to Inyo's standards or more rigorous.

FISCAL IMPACT:

Funding Source	Non-General Fund AB443 Small and Rural County Sheriff's Funding	Budget Unit	022700 Sheriff General
Budgeted?	Yes	Object Code	5650-Equipment
Recurrence	One-Time Expenditure	Sole Source?	Yes

If Sole Source, provide justification below

A critical proposed schedule for the service and/or product that only one proposed contractor can meet. Lenco's Bearcat meets the highly specialized needs identified by Sheriff's office staff and holds a GSA contract that has been vetted by other government agencies and includes a significant discount for government agencies.

Current Fiscal Year Impact

Up to \$484,973.00 for the period between September 29, 2026 and June 30, 2027 if completed by June 30, 2027 - the budget amendment will bring in additional funds from AB443 to cover the full cost of the Bearcat, as the original budgeted estimate was \$450,000.

Future Fiscal Year Impacts

There is no future fiscal impact, unless the equipment has not been completed by June 30, 2026, and then an encumbrance will be created and rolled into the next fiscal year. There will not be an additional cost.

Additional Information

The estimated build time for an armored vehicle is eighteen months from the time of the purchase order being issued and received by the vendor.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to approve the purchase of the Lenco BearCat armored vehicle. This alternative is not recommended, as the vehicle will provide the Inyo County Sheriff's Office with an additional resource to protect and assist members of the community during critical incidents, including situations involving armed or barricaded subjects, active threats, or other emergencies where enhanced protection is necessary to safely reach, evacuate, or provide assistance to individuals in need. The vehicle will enhance the Sheriff's Office's ability to respond effectively and safely to high-risk incidents throughout Inyo County.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

High-Quality Services | Public Safety and Emergency Response

APPROVALS:

Riannah Reade

Created/Initiated - 09/02/2026

Darcy Israel	Approved - 09/02/2026
Riannah Reade	Approved - 09/02/2026
Amy Shepherd	Approved - 09/02/2026
Keri Oney	Approved - 09/08/2026
John Vallejo	Approved - 09/09/2026
Kelsey Gonzalez	Approved - 09/10/2026
Stephanie Rennie	Approved - 09/10/2026
Denelle Carrington	Final Approval - 09/10/2026

ATTACHMENTS:

1. Lenco Quote 113450
2. Purchasing Policy "Piggyback" Section



Protecting Our Nation's Defenders™

10 Betnr Industrial Drive - Pittsfield, MA 01201

PH: 413-443-7359 - FAX: 413-445-7865

Quotation 113450

Customer Code: IYLCA

Quotation Date: 08/20/26

Lenco Tax ID#: 04-2719777

Page #: 1 of 2

Bill To

Inyo County Sheriff's Office
550 S Clay St.
Independence, CA 93526 USA

Ship To

Inyo County Sheriff's Office
550 S Clay St.
Independence, CA 93526 USA

Payment Terms	Shipping Terms	Ship Via
Net 30 Days	FOB: Destination	Common Carrier
Estimated Completion	Lenco Contact	Inspection & Acceptance
18 Months (+ or -) ARO	Daniel Besemer	At Lenco's Facility, Pittsfield, MA

Item:	Product #	Qty	Unit Price	Total
Vehicle configuration	5663			
Lenco BearCat	BC55003-BASE	1	\$278,880.00	\$278,880.00
Options:				
California Mandated Solid Burn Red & Blue-Front, Amber & Blue-Rear	LED_CALIF	1		
Lusterless Urban Green	LUSTERLESS_URBAN_GREEN	1		
G3 Pro Package	G3PRO	1	\$128,216.00	\$128,216.00
Package Discount	DISC	1	-\$15,000.00	-\$15,000.00
BearCat G3 4-Wheel Off-Road Upgrade Pkg w/Run-Flats	BC3WOFFRD	1		
Diesel Engine, 6.7L Turbo	BCDLEN	1		
4-Door Configuration	BC4DR	1		
(1) 7" Vertical GunPort Upgrade	BCGP7	8		
360 Camera System	BC360DEG	1		
Rear A/C - Heating System: High Capacity Upgrade	BCHACUP	1		
Hydraulic Front Mounted Receiver with Ram Post and Plate	BCHYDRAM	1		
Gas Injector Prep Package	BCGIUPREP	1		
Draco Prep Package	BCDRACOPREP	1		
VSP Style Low Profile & Scene Lighting Pkg	BCVSPL	1		
Roof Mounted Remote Control Spot Light - LED	BCSLLED	2		
High Intensity Driving Lights in Front Bumper	BCHIDL	1		
Fender Intersection Lights	BCFIL	1		
IR Take Down Light (Bumper Mounted)	BCTDL-IR	1		
AC-DC Power Inverter w/ Auto Eject	BCINV2000	1		
Armored Oil Pan Guard	BCAOPG	1		
Intercom System Inside to Outside	BCINT	1		
Weapons Mount	BCWMT	6		
Police Cupola w/ Glass & Barn Doors	BCPCUPOLA	1	\$33,585.00	\$33,585.00
Ballistic Skip Round Shield	BCBSRS	2	\$2,820.00	\$5,640.00
Front Skid Pan	BCFSP	1	\$1,995.00	\$1,995.00
Configuration Subtotal:				\$433,316.00
BEARCAT - G3 Pro Configuration	G3PRO	1	\$433,316.00	\$433,316.00
Freight Out - SWAT	FREIGHTOUT-VEHICLE	1	\$16,300.00	\$16,300.00
Net Total				\$449,616.00



Protecting Our Nation's Defenders™

10 Betnr Industrial Drive - Pittsfield, MA 01201

PH: 413-443-7359 - FAX: 413-445-7865

Quotation 113450

Customer Code: IYLCA

Quotation Date: 08/20/26

Lenco Tax ID#: 04-2719777

Page #: 2 of 2

Notes:

Estimated Independence, CA Sales tax rate (7.75%) \$35,357. This is not collected by Lenco, but provided only as a courtesy for planning purposes.

GSA Federal Acquisition Service - Multiple Award Schedule Contract Number: GS-07F-169DA Current Option Period End Date: August 22, 2031.

WARNING: Information Subject to Export Control Laws

The written approval of the Directorate of US Defense Trade Controls and Lenco Industries, Inc. must be obtained before reselling, transferring, transshipping or disposing of a defense article to any end user, end use or destination other than as stated on this Lenco quote or the shipper's export declaration in cases where an exemption is claimed under this subchapter ITAR 123.9(A).

Acceptance of this quotation or entering into a purchase agreement with Lenco, the purchaser agrees to Lenco's full Terms and Conditions of Sale, available upon request. This quote will be valid for 60 days.

ACCEPTANCE OF PROPOSAL

Authorized

Signature: _____

Please sign and return

Authorized

Signature: Daniel Besemer

Daniel Besemer

Thank you

In other words, a department's failure to prepare a RFP/RFQ in time to solicit bids does not constitute an emergency. Emergencies can arise in such vast and varied circumstances that providing comprehensive examples is almost impossible. However, generally, when public health or welfare necessitates that a department immediately spend money, they may do so without any adherence to the competitive processes or approval limits set out in this Policy. Unless the purchase is made during a formally declared state of emergency (see Section VII), the department must seek retroactive approval of the purchase from the Board of Supervisors as soon as possible.

3. Repair of cars or heavy machinery

When a car or piece of heavy machinery breaks down, it does not make sense to tow that machinery from shop to shop to obtain quote from various mechanics to fix the machinery. Those towing costs generally negate the cost savings realized from obtaining bids. Therefore, departments such as Motor Pool or the Road Department may dispense with the competitive process when it would be expensive and difficult to transport the broken car or machinery to multiple mechanics. However, any department that utilizes this exception is encouraged to utilize vendors that are known to provide a good value to the County.

4. Emergency repairs

Like all buildings and facilities, County facilities sometimes experience unexpected problems with crucial systems, like HVAC, electrical, appliances, or plumbing. These problems need to be remedied immediately, as they often interfere with the ability of County employees to do their jobs. Therefore, there is no time to obtain bids in these situations. This exception also applies to County-operated utility systems, such as the County water system in Lone Pine, Independence, and Laws.

Repairs performed pursuant to this section will often also qualify as emergency public works projects. Review Section VII(B) of this Policy for more information on such purchases.

5. Ongoing maintenance provided by a manufacturer

Certain products or software require ongoing maintenance, updates, or trainings that can only be provided by the product manufacturer. Departments may treat contracts for such services as sole source procurements. When making the initial purchase of a product that will require ongoing maintenance from only one vendor, the Department is encouraged to try to negotiate a price for that ongoing service as part of the initial procurement.

6. "Piggyback" purchasing

In situations where another government agency has already engaged in a competitive procurement process and the vendor is willing to offer the same contract terms to Inyo County as the other government agency, Inyo County is permitted to procure goods or services from that vendor without engaging in the competitive process. This exception exists because, if another government agency has already taken the time to obtain competitive bids, then there is little

value to be gained by having Inyo County repeat the same process. Before engaging in “piggyback” purchasing, the department must review the purchasing and procurement policies of the original government agency to ensure that that agency’s standards are at least as rigorous as Inyo County’s and to ensure that the price of the good or service offered is at or below the market rate.

Piggyback purchasing is also permitted with non-governmental purchasing collectives, such as Sourcewell.

E. Out of State Vendors

Purchasing from vendors or contractors located outside of California requires some extra paperwork, primarily related to state tax withholding issues. Departments are encouraged to consult with the Auditor to ensure that they comply with all requirements. However, at a minimum, out of state vendors generally require the following:

- A current W-9 on file with the Auditor
- A CA State Board of Equalization Tax Permit number, if the vendor charges sales tax
- Completed California withholding tax forms

F. Local and Small Business Purchasing Preference

Inyo County wants to spend its money in a manner that encourages the growth of local and small businesses because such businesses contribute to the community and local economy. These benefits often justify choosing a small and/or local company over a large and/or non-local company, even if the small / local company is slightly more expensive than other bidders. Accordingly, Inyo County applies a purchasing preference of 8% for local businesses or 5% for small businesses. Inyo County also applies a 5% purchasing preference for primary contractors if the primary contractor will direct 10% or more of the value of the work to be performed under the contract to subcontractors that qualify as a small or local business.

In practice, this means that, all other things being equal, if a department receives a bid from a local business that is up to 8% higher than non-local respondents, the department must consider the local business’s quote to be of an equal amount to the non-local business’s quote. The same rule applies for small businesses, but in this situation, the preference is only 5%.³

Note, however, that there is no requirement to accept a quote or bid from a local or small business if the non-local or non-small business will provide a higher value product or service to the County. In other words, while the County will discount the prices quoted by local or small businesses in an effort to foster beneficial economic activity, nothing obligates the County to purchase a product or service that it knows to be subpar simply because that product or service comes from a local or small business.

³ Bidders may not “stack” purchasing preferences. In other words, a bidder who qualifies as both a small and a local business would not get a 13% preference.



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-660

Agreement between the County of Inyo and Sierra Health Foundation: Center for Health Program Management Health & Human Services - Behavioral Health

ACTION REQUIRED

ITEM SUBMITTED BY

Melissa Best-Baker, Behavioral Health Director

ITEM PRESENTED BY

Anna Scott, Health & Human Services Director

RECOMMENDED ACTION:

Ratify and approve the agreement between the County of Inyo and Sierra Health Foundation: Center for Health Program Management of Sacramento, CA for the provision of Prop 36 Implementation of Behavioral Health Requirements in an amount not to exceed \$263,582.40 for the period of March 1, 2026, through March 31, 2028, contingent upon the Board's approval of future budgets, and authorize the Health and Human Services Director to sign.

BACKGROUND / SUMMARY / JUSTIFICATION:

Proposition 36 established new requirements related to individuals charged with or convicted of certain drug-related offenses and provides opportunities for eligible individuals to participate in treatment as part of the criminal justice process.

The Inyo County Health and Human Services, Behavioral Health division will work collaboratively with the Superior Court, Probation, District Attorney, Public Defenders, Sheriff's Office, and other justice and community partners to coordinate appropriate substance use disorder assessment, referral, and treatment services for individuals involved in the criminal justice system.

The proposed agreement will support the County's implementation of Proposition 36 by establishing responsibilities and processes for the coordination and/or provision of treatment services for eligible participants. Services may include screening and assessment, substance use disorder treatment, case management, care coordination, recovery support, monitoring of treatment participation, and communication with justice partners as permitted and required by law.

The agreement is intended to provide a coordinated approach that supports timely access to treatment, participant accountability, continuity of care, and compliance with applicable Proposition 36 requirements.

HHS was notified of possible funding in January 2026 and applied for funding at the end of February. After different work plan versions and changes to the allocation, the Department received approval in late July 2026 and attended a kickoff meeting with state partners in mid-August. The agreement was sent to HHS in mid-August. The Department has not begun any of the work pending

approval of the agreement. If approved, the HHS Department will initiate a budget revision to move the monies from Fiscal Year 2025-2026 to 2026-2027 so that implementation can begin.

FISCAL IMPACT:

Funding Source	State General Fund (Department of Health Care Services)	Budget Unit	045315
Budgeted?	No - revenue and expenses will be added at mid-year process	Object Code	4498
Recurrence	One-Time Revenue	Sole Source?	N/A

If Sole Source, provide justification below

N/A

Current Fiscal Year Impact
Up to \$170,099 for the period between July 1, 2026 and June 30, 2027
Future Fiscal Year Impacts
Up to \$93,483 for the period between July 1, 2027 and March 31, 2028
Additional Information

Grant funds will be received as an advance and deposited in deferred revenue under the HHS Suspense Trust (505104-2200). Funds will be expended in the 045315 Substance Use Disorders operating budget and advance revenue will be recognized in 045315-4498 State Grants.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve the agreement. This alternative is not recommended because the agreement supports the County's ability to provide and coordinate treatment services for individuals participating in Proposition 36 and promotes collaboration between Behavioral Health and local criminal justice partners.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

Superior Court, District Attorney, Public Defender, Probation and Sheriff's Department

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Enhanced Health, Social, & Senior Services

APPROVALS:

Melissa Best-Baker	Created/Initiated - 08/31/2026
Darcy Israel	Approved - 08/31/2026
Gina Ellis	Approved - 09/03/2026
Lyndsey Garrett	Approved - 09/08/2026
Anna Scott	Approved - 09/08/2026
Aaron Holmberg	Approved - 09/22/2026
John Vallejo	Approved - 09/22/2026
Amy Shepherd	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

ATTACHMENTS:

1. Inyo Workbook and Budget
2. Prop 36 Subrecipient Agreement

Proposition 36 Scope of Work and Budget Workbook

Purpose: This workbook is designed to help counties plan, document, and report their implementation and treatment activities under Proposition 36, as funded by AB 102. It ensures compliance with program and reporting obligations.

Workbook Structure:

Budget Sheet: List all funded staff and subcontractors. These names populate dropdowns in the SOW sheets.
Implementation Sheet: Document infrastructure and planning activities (minimum 50% of budget). No match required.
Treatment Sheet: Document direct treatment services (up to 50% of budget). Requires 25% local match.

Instructions for Completion:

Each activity must include at least one funded responsible party (as listed on the Budget sheet). You may manually enter non-funded partners (e.g., judicial).
Insert rows if you need additional room to add activities or budget line items. Please note that each budget does contain cells with formulas to help you populate totals.
Ensure all required reporting activities are included in the Implementation sheet (these are provided for you).

Guidance Notes:

Infrastructure activities may include hiring, training, IT upgrades, and interagency coordination.
Treatment activities must be non-reimbursable by Medi-Cal or insurance and must be matched with local funds.
All funds must be expended by March 31, 2028, at the end of your contract term. If your funds are expended faster than the three-year period allowed, counties must still report the required data back to the state each reporting due date.

Contact:

For questions, contact: Prop36@sierrahealth.org

Workbook Tabs Overview

Narrative Sheet

Provide brief responses to prompts about county goals, equity, and compliance. These descriptions could be used to summarize work for the legislature upon request.

Implementation Sheet (SOW_Infrastructure)

Document infrastructure and planning activities (must be at least 50% of budget).
Includes required reporting activities.

Treatment Sheet (SOW_Treatment)

Document direct treatment services (up to 50% of budget).
Requires 25% local match.
Focuses on services not reimbursable by Medi-Cal or insurance.

Budget Sheets (Budget_Infrastructure & Budget_Treatment)

Detail costs by category and fiscal year.
Include match sources for treatment activities.
Treatment Budget includes section for listing local sources to meet the 25% match requirement.

Narrative Category	Narrative Prompt	Narrative:
County Overview:	Describe your county's role in implementing Prop 36. Are you building a new program or expanding existing infrastructure? Who is leading the effort?	Inyo is building a new Proposition 36 treatment infrastructure in response to the 2024 voter-approved initiative. While we have existing behavioral health and diversion programs, this funding allows us to create a dedicated workflow for treatment-mandated felonies. The Behavioral Health Department is leading implementation in partnership with the Superior Court.
Implementation Goals	What are your goals for infrastructure, planning, and coordination?	Our goal is to establish a cross-system workflow that ensures timely assessment, referral, and placement of eligible individuals. We are upgrading our electronic health record system, and developing interagency protocols to support Prop 36 implementation.
Treatment Goals	What treatment services will you provide (if any)? How will you meet the 25% match requirement?	We may provide substance use disorder treatment services for clients not covered by Medi-Cal or insurance. Our match will be met through county realignment funds for in-kind staffing contributions.
Equity and Inclusion	How are you ensuring equitable access and inclusive practices?	We will conduct quarterly equity reviews to monitor disparities in access and outcomes in our Prop 36 program.
Reporting and Compliance	How will you meet AB 102 reporting requirements?	We will submit biannual financial reports and annual data reports as required. We are updating our EHR so it will track client placement timelines, service delivery, and outcomes to ensure compliance.



THE CENTER

at Sierra Health Foundation

Sierra Health Foundation: Center for Health Program Management Proposition 36 Behavioral Health Implementation and Funding Budget

01/01/2026 - 03/31/28

	Year 1 FY ending 6/30/26	Year 2 FY ending 6/30/27	Year 3 FY ending 6/30/28 (Spend ends 3/31/28)	Total All Years
Personnel and Benefits	\$30,284	\$65,930	\$51,349	\$147,563
Operating	\$22,500	\$36,953	\$34,432	\$93,885
Subcontracts	\$0	\$0	\$0	\$0
Total Direct Costs	\$52,784	\$102,883	\$85,780	\$241,448
Indirect Costs	\$4,543	\$9,889	\$7,702	\$22,134
Total Expenses	\$57,327	\$112,772	\$93,483	\$263,582.37

Implementation Scope of Work

Objective:

By March 31, 2028, [INSERT COUNTY] Behavioral Health Department will

Activity Description	Responsible Parties	Start Date	End Date	Monitoring Approach	Budget Line Reference	Progress Tracking	Completion Date
A concise summary of the specific task or initiative being undertaken.	Titles should match those in the budget. If a party is not in the budget, but is still partially responsible for the activity, list them as "(non-budgeted)". One budgeted staff person or contractor should be listed with all activities.	The date when the activity is scheduled to begin.	The date by which the activity is expected to be completed.	The method used to track progress and ensure quality and compliance.	The specific budget category or funding source that supports the activity.	Project's notes on status of activity	Actual date the activity was completed
Manage interagency workflows; develop Prop 36 program in Behavioral Health and lead partnership collaboration	Deputy Director or SUD Supervisor	1/1/2026	3/31/2028	Time study	Personnel		
Fiscal reporting	Administrative Analyst	1/1/2026	3/31/2028	Time study	Personnel		
Implementation and collaboration	Addiction Counselor	1/1/2026	3/31/2028	Time study	Personnel		
Upgrade electronic health record system to support Prop 36 documentation and reporting	Deputy Director or SUD Supervisor	2/1/2026	3/31/2028	Documentation of upgrades to system	Operating Expenses		
Curriculum for Prop 36 classes	Deputy Director or SUD Supervisor	3/1/2026	3/31/2028	Supporting documents for the purchase	Operating Expenses		
Travel to Orange County	Deputy Director or SUD Supervisor	7/1/2026	6/30/2027	Supporting documents for the travel	Operating Expenses		
Submit financial expenditure report to The Center by December 11, 2026	Administrative Analyst	3/1/2026	12/11/2026	Financial Expenditure Report	Personnel		
Submit financial expenditure report to The Center by September 30, 2027	Administrative Analyst	12/12/2026	9/30/2027	Financial Expenditure Report	Personnel		
Submit final, comprehensive financial expenditure report to The Center by April 30, 2028	Administrative Analyst	10/1/2027	4/30/2028	Financial Expenditure Report	Personnel		
Submit 2026 data report to The Center in December 2026; attend webinar ahead of reporting to ensure compliance with reporting objectives.	Deputy Director or SUD Supervisor	10/31/2026	12/1/2026	Data Report Submission to The Center	Personnel		
Submit 2027 data report to The Center by December 2027; attend webinar ahead of reporting to ensure compliance with reporting objectives.	Deputy Director or SUD Supervisor	10/31/2027	12/1/2027	Data Report Submission to The Center	Personnel		
Submit final data report to The Center by March 31, 2028; attend webinar ahead of reporting to ensure compliance with reporting objectives.	Deputy Director or SUD Supervisor	3/1/2028	3/31/2028	Data Report Submission to The Center	Personnel		

Implementation Budget	
-----------------------	--

2. Mandatory Spending Split: Infrastructure (At least 50%)

Provision 26(c): Counties shall spend at least 50 percent of the funds allocated to support planning and capacity building activities.

- **Allowable Uses:**
 - Capital for housing and treatment (including recovery housing)¹.
 - Hiring, training, and development of policies/procedures.
 - Coordination between public systems responsible for implementation of Pro. 36.
 - Support for information technology infrastructure (e.g., EHR updates, software, technology and other hardware upgrades²).
 - Changes needed for reporting data and case tracking.
- AB 102 funding must be “last dollars in” on capital projects and must not supplant other funding.

Year 1 FY ending 6/30/26

¹ Dollars must be "last in" on capital expenses and not supplant existing funds.

² Any equipment purchased with AB 102 funding will be kept by the county agency once the funding agreements have terminated.

		Year 1 FY ending 6/30/26	Year 2 FY ending 6/30/27	Year 3 FY ending 6/30/28 (Spend ends 3/31/28)	Total All Years
Direct Costs	Description				
Personnel	Include % FTE for Personnel Description				
Deputy Director (SUD Supervisor when position filled)	Implementation. Until our SUD Supervisor position is filled, the Deputy Director will lead this project for 10% of her FTE.	\$7,382	\$15,354	\$11,959	\$34,695
Deputy Director (SUD Supervisor when position filled)	Reporting. Until our SUD Supervisor position is filled, the Deputy Director will lead this project for 10% of her FTE.	\$7,382	\$15,354	\$11,959	\$34,695
Administrative Analyst	Fiscal reporting at 5% of their FTE	\$2,282	\$4,746	\$3,696	\$10,724
Addiction Counselor	Participation in Implementation planning at 5% of her FTE	\$1,849	\$3,845	\$2,995	\$8,688
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
Total Personnel		\$18,894	\$39,300	\$30,608	\$88,802
Fringe Benefits (52.81%)		\$9,978	\$20,754	\$16,164	\$46,896
Total Personnel and Benefits		\$28,872	\$60,054	\$46,773	\$135,699
Operating Expenses	Description				
Kingsview	EHR upgrades for documentation and reporting	\$20,000	\$20,000	\$20,000	\$60,000
Curriculum	Prop 36 curriculum	\$2,500	\$2,500	\$2,500	\$7,500
Travel	Travel to go to Orange County and see how they run their program	\$0	\$2,521		\$2,521
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
Total Operating		\$22,500	\$25,021	\$22,500	\$70,021
Subcontracts	Description				
					\$0
					\$0
					\$0
					\$0
					\$0
Total Subcontracts		\$0	\$0	\$0	\$0
Total Direct Costs		\$51,372	\$85,075	\$69,273	\$205,720
Indirect Costs	Calculated at 15%	\$4,331	\$9,008	\$7,016	\$20,355
Total Expenses		\$55,703	\$94,083	\$76,289	\$226,075

****Totals on Table are set to auto-populate****

	Treatment Scope of Work
1.	Site Visit
2.	Design
3.	Construction
4.	Operation & Maintenance
5.	Monitoring & Evaluation
6.	Reporting
7.	Training
8.	Publicity
9.	Community Mobilization
10.	Capacity Building
11.	Policy Development
12.	Research
13.	Technical Assistance
14.	Consulting Services
15.	Other

Objective:

[illegible]

Treatment Budget

3. Optional Spending: Treatment Services (Up to 50%)

Provision 26(d) & (e): Counties may spend up to 50 percent of the funds on direct behavioral health treatment services.

- **Allowable Uses:** Costs associated with Prop 36 that are not Medi-Cal reimbursable, including workload and behavioral health evaluations related to court proceedings and treatment not covered by Medi-Cal or private commercial insurance.
- **Match Requirement:** Any portion expended on treatment services shall be matched by a 25 percent match from local funding sources.
- **Reimbursement Mandate:** Counties must maximize federal reimbursements (including Medi-Cal and Medicare) for eligible services. Funding may not be used to pay for services covered by an individual's commercial insurance.

		Year 1 FY ending 6/30/26	Year 2 FY ending 6/30/27	Year 3 FY ending 6/30/28 (Spend ends 3/31/28)	Total All Years
Direct Costs	Description				
Personnel:	Include % FTE for Personnel Description				
Addition Counselor	.05 FTE	\$924	\$3,845	\$2,995	\$7,764
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
Total Personnel		\$924	\$3,845	\$2,995	\$7,764
Fringe Benefits (52.81%)		\$488	\$2,031	\$1,581	\$4,100
Total Personnel and Benefits		\$1,412	\$5,876	\$4,576	\$11,864
Operating Expenses:	Description				
Treatment supports	Mileage reimbursement or bus passess		\$3,445	\$3,445	\$6,890
Treatment supports	Client motivation supplies		\$8,487	\$8,487	\$16,974
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
Total Operating		\$0	\$11,932	\$11,932	\$23,864
Subcontracts:	Description				
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
					\$0
Total Subcontracts		\$0	\$0	\$0	\$0
Total Direct Costs		\$1,412	\$17,808	\$16,508	\$35,728
Indirect Costs	Calculated at 15%	\$212	\$881	\$686	\$1,780
Total Expenses		\$1,624	\$18,689	\$17,194	\$37,507

		Year 2 FY ending 6/30/26	Year 2 FY ending 6/30/27	Year 3 FY ending 6/30/28 (Spend ends 3/31/28)	Total All Years
Matching Dollars					
2011 Realignment	We are not an ODS county so these costs are not M/C billable	812.00	9,344	8,597	\$18,754
(Enter source of match here)					\$0
(Enter source of match here)		-	-	-	\$0
(Enter source of match here)		-	-	-	\$0
(Enter source of match here)		-	-	-	\$0
(Enter source of match here)		-	-	-	\$0
Total Match		812.00	9,344.49	8,597.06	\$18,754

% of total match to expenses	50%
------------------------------	-----

****Totals on Table are set to auto-populate****

PROPOSITION 36
IMPLEMENTATION OF BEHAVIORAL HEALTH REQUIREMENTS
SUBRECIPIENT AGREEMENT

This Subrecipient Agreement (the “Agreement”) is made and entered into as of **March 1, 2026** (the “Effective Date”) by and between Sierra Health Foundation: Center for Health Program Management, a California nonprofit corporation (“The Center”) and **Inyo County Health and Human Services, a Government Entity** (“Subrecipient”).

In consideration of the mutual covenants set forth herein, the parties agree as follows:

1. SERVICES TO BE PERFORMED BY SUBRECIPIENT

1.01. Prime Contract. The Center and the California Department of Health Care Services (DHCS) (the “Funder”) entered into that certain Standard Agreement (#25-50425) dated November 1, 2025 (the “Prime Contract”), for the fiscal administration of Proposition 36 funds designated for counties whereby The Center agreed to provide fiscal administration to the counties for the implementation of Proposition 36 behavioral health requirements (the “Project”).

The Center hereby engages Subrecipient, as an independent contractor, to render the Services defined in Section 2 in connection with the services to be performed under the Prime Contract and Subrecipient is willing to perform such Services subject to the terms and conditions set forth in this Agreement. Subrecipient has been provided with the opportunity to review the terms of the Prime Contract, a copy of which is available through the following [Prime Contract Link](#). The terms of the Prime Contract are hereby incorporated into this Agreement by reference, in their entirety. Subrecipient shall be bound and obligated by the Prime Contract, and to The Center, in the same manner and to the same extent as The Center is bound to the Funder under the Prime Contract, including providing all information required by the Prime Contract, to the extent that the terms of the Prime Contract relate in any way, directly or indirectly, to the Services to be performed under this Agreement. Notwithstanding the foregoing or any contrary provision of this Agreement, nothing in this Agreement shall be construed as bestowing any rights or privileges on Subrecipient beyond what is provided for in the Agreement. Moreover, nothing in this Agreement shall be construed as limiting any rights or privileges of The Center otherwise allowed or provided for by the Agreement or the Prime Contract. In the event of any conflict, ambiguity, or inconsistency between or among the provisions, terms or conditions of this Agreement, including the attachments hereto or any documents referred to herein, or between or among the provisions, terms or conditions of this Agreement and the Prime Contract, the provision, term or condition requiring the greater quantity or higher quality, or placing the greater burden on Subrecipient, shall govern and control.

1.02. Status of Subrecipient. Subrecipient enters into this Agreement, and will remain throughout the Term, as an independent contractor. Subrecipient agrees that Subrecipient does not and will not have any authority to act for, represent, obligate, or bind The Center in any way, nor in any way be deemed an agent, partner, joint venturer, employee, or in any other capacity a representative of The Center. Subrecipient agrees that Subrecipient is not entitled to the rights or benefits afforded to The Center’s employees, including but not limited to disability or unemployment insurance, workers’ compensation, medical insurance, sick leave, or any other employment benefit. Subrecipient is responsible for providing, at its own expense, disability insurance, unemployment insurance, workers’ compensation insurance, and any other insurance, training, permits, and licenses for itself and for its employees and subcontractors of any tier.

1.03. Method of Performing Services. Subrecipient will perform the services described in the Scope of Services attached hereto as the **Scope of Services Attachment** and incorporated herein by reference (the “Services”). By signing this Agreement, Subrecipient agrees to perform the Services in accordance with any applications submitted by Subrecipient and approved by The Center and in accordance with this Agreement including the attachments. Subrecipient further certifies that it meets all eligibility requirements for performance and payment for the Services including as agreed based on the application submitted by Subrecipient. Subrecipient will furnish all equipment, materials, tools, and supplies used in connection with performance of the Services. Subject to the terms of this Agreement, Subrecipient will determine the method, details, and means of performing the Services hereunder. The

Center reserves the right in its sole discretion to determine the amount and allocation of work assigned to Subrecipient at all times during the Term.

1.04. Term. The term of the Agreement period will commence on **March 1, 2026**, and will continue thereafter until **March 31, 2028** (the “Expiration Date”) or earlier termination in accordance with the terms of this Agreement (the “Term”).

1.05. Employees. Subrecipient shall not hire employees of The Center or any organization related to The Center to perform any portion of the Services or any work arising in connection with the Services, including, without limitation, secretarial, clerical, and similar incidental or nonincidental services.

1.06. Payment of Taxes. Subrecipient is responsible for paying when due all taxes, including penalties and interest, incurred in connection with Subrecipient’s performance of the Services including, without limitation, income taxes, self-employment taxes, and other taxes, including estimated taxes, incurred as a result of any Compensation paid by The Center to Subrecipient for the Services rendered hereunder. Subrecipient will not be treated as an employee for purposes of disability income, Social Security taxes and benefits, federal unemployment compensation taxes, state unemployment insurance benefits, state wage and hour laws, and federal income tax withholding at sources. Subrecipient agrees to defend and indemnify The Center for any claims, costs, losses, fees, penalties, interest, or damages incurred by The Center resulting from Subrecipient’s failure to comply with this Section. Subrecipient further agrees that in the event and to the extent Subrecipient is determined, by a court or agency with jurisdiction, to be an employee for purposes of a California Wage Order due to application of the “ABC” test set forth in the California Supreme Court case *Dynamex Operations West, Inc. v. Superior Court*, 4 Cal.5th 903 (2018), Subrecipient will still be considered an independent contractor for purposes of this Agreement and all other laws.

1.07. Compliance with Laws. Subrecipient, in the course of performance of the Services, shall comply with all applicable federal, state, and local laws, ordinances, rules and regulations (including without limitation all applicable labor, employment, immigration, and anti-discrimination laws, rules and regulations).

1.08. Americans with Disabilities Act. Subrecipient agrees to ensure that deliverables developed and produced, pursuant to this Agreement must comply with the accessibility requirements of Section 508 of the Rehabilitation Act of 1973 as amended (29 U.S.C. § 794d), the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101, et seq.), and the implementing regulations, including 36 C.F.R. Part 1194 and 28 C.F.R. Part 36, as applicable.

1.09. Executive Order N-6-22 – Russia Sanctions. On March 4, 2022, Governor Gavin Newsom issued Executive Order N-6-22 (the EO) regarding Economic Sanctions against Russia and Russian entities and individuals. “Economic Sanctions” refers to sanctions imposed by the U.S. government in response to Russia’s actions in Ukraine, as well as any sanctions imposed under state law. The EO directs state agencies to terminate contracts with, and to refrain from entering any new contracts with, individuals or entities that are determined to be a target of Economic Sanctions. Accordingly, should the State determine Contractor is a target of Economic Sanctions or is conducting prohibited transactions with sanctioned individuals or entities, that will be grounds for termination of this Agreement. The State must provide Contractor advance written notice of such termination, allowing Contractor at least 30 calendar days to provide a written response. Termination will be at the sole discretion of the State.

1.10. Record Retention/Audit. Subrecipient agrees to maintain and preserve records related to this Agreement until three (3) years following (a) termination of this Agreement or (b) final payment to Subrecipient hereunder. Subrecipient further agrees to permit The Center or Funder (through their respective designated representatives) to have access to, examine, and audit any books, documents, papers, and records related to this Agreement and to allow interviews of any employees who might reasonably have information related to such books, documents, papers, or records.

Subrecipient agrees that The Center and Funder (through their respective designated representatives) will have the right at any time during the Term, during Subrecipient's normal business hours, to conduct monitoring activities including but not limited to on-site visits and desk reviews, with respect to the Services (including deliverables) being provided by Subrecipient hereunder and Subrecipient's compliance with this Section. Subrecipient further

agrees to comply with all audit and record retention requirements of the Prime Contract. The provisions of this Section shall survive the termination of this Agreement.

2. COMPENSATION

2.01. Total Award Amount to Subrecipient. Total payments by The Center to Subrecipient in connection with the performance of Services under this Agreement, including fees, reimbursements, costs, travel, and any other payments made for services rendered, material provided, or other expenses (collectively, "Compensation"), whether paid pursuant to the procedure described in Section 2.02 below, shall not exceed \$263,582.40 ("Total Award Amount to Subrecipient").

a. Advance Payment. Upon execution of this Agreement and after all insurance requirements in the **Insurance Requirements Attachment** are met, Subrecipient shall receive an advance payment in the amount of \$263,582.40 to be applied against the Compensation payable in accordance with Section 2.02 below.

2.02. Compensation. In consideration for the Services provided in accordance with this Agreement, The Center will compensate Subrecipient pursuant to the Budget set forth in the **Budget Attachment**, attached hereto, and incorporated herein by reference, subject to the not-to-exceed Total Award Amount to Subrecipient. Subrecipient will submit three (3) financial expenditure reports pursuant to the Deliverables and Reporting Timeline set forth in the **Scope of Services Attachment**. If The Center determines that an expense is unallowable or inadequately documented, The Center will formally notify Subrecipient of the disallowed cost. Subrecipient assumes full financial liability for any disallowed costs and must promptly cure the deficiency by reallocating the unallowable expense to an alternative, non-grant funding source. Subrecipient shall accurately reflect this correction in all subsequent financial expenditure reports. Any disallowed costs that remain uncured at the conclusion of the Agreement term shall be subject to final financial reconciliation and immediate repayment to The Center.

Notwithstanding the foregoing or any contrary provision of the Agreement, The Center will have no obligation to pay Subrecipient until The Center has received funds for such payment from the Funder.

2.03. Unauthorized Services. Any services not authorized under the terms of this Agreement shall be at the sole cost and expense of Subrecipient and will not be compensated by The Center or Funder and may in the sole and absolute discretion of The Center be deemed a material breach of this Agreement, and in no event shall an extension in the Term be granted on account of such unauthorized services.

2.04. Financial Expenditure Report Instructions. The agreement number must be identified on the financial expenditure report and submitted as set forth in the **Scope of Services Attachment**. The financial expenditure report must include the following language: "By signing this financial expenditure report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the funds received are for the purposes and objectives set forth in the terms and conditions of the Agreement with The Center. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

2.05. Timely Submission of Final Financial Expenditure Report. A final financial expenditure report shall be submitted no more than thirty (30) calendar days following the expiration or termination date of this Agreement. Said financial expenditure report should be clearly marked "Final Financial Expenditure Report," indicating that all payment obligations of The Center under this Agreement have ceased.

3. REPRESENTATIONS, WARRANTIES, AND COVENANTS OF SUBRECIPIENT

3.01. Non-Exclusive Relationship. Except as expressly provided otherwise herein, this Agreement does not create an exclusive relationship between the parties. Subrecipient may in its discretion perform services for and contract with additional clients, persons, or companies during the Term. The Center may, in its sole discretion, engage other contractors to perform the same or similar work that Subrecipient will perform under this Agreement before, during, or after the Term.

3.02. Conflict of Interest. Notwithstanding the foregoing Section 3.01, Subrecipient represents and covenants that it has no interest, direct or indirect, and shall have no such interest during the Term, that conflicts or would conflict in any manner with its relationship with The Center, performance of the Services under this Agreement, or any monetary or business interest of The Center or the Funder. The terms of this Section 3.02 shall bind Subrecipient and its employees, agents, subcontractors of any tier, and third parties performing services or providing materials in connection with performance of the Services.

Subrecipient certifies that it is in compliance with Government Code §1090 and §87100 et seq., and that no conflict of interest exists or will arise during the performance of this Agreement.

3.03. All Licenses. Subrecipient represents, warrants, and covenants that Subrecipient maintains, and will maintain at all times during the Term, all licenses, permits, and other governmental approvals and authorizations required by state, local, and federal laws to perform the Services, and will promptly provide copies of any such licenses, permits, and any other governmental approvals and authorizations to The Center upon request.

3.04. Subcontractors. Subrecipient represents, warrants and covenants to The Center that (a) except with The Center's express prior written consent, this Agreement, including but not limited to Proposition 36 exclusivity requirements, data collection, and AB 102 reporting mandates, shall be incorporated by reference in its entirety into all subcontracts of any tier, and (b) Subrecipient shall remain solely responsible for subcontractors' performance and adherence to the terms of this Agreement.

3.05. Performance; Industry Standards and Practices. Subrecipient warrants and covenants that the Services to be provided under this Agreement will be performed in a professional manner conforming to generally accepted industry standards and practices. The Center shall have the right to assess the quality and progress of the Services performed by Subrecipient at any time and without advance notice to Subrecipient, including, without limitation, by progress and performance reports that Subrecipient shall provide in a form and frequency as may be required by The Center in its sole discretion. Notwithstanding any prior approval of financial expenditure reports pursuant to Section 2.02, The Center reserves the right to withhold payment, nullify and obtain reimbursement from Subrecipient for any payment made, terminate this Agreement, and/or take any other action to which it is entitled by law or this Agreement, as to any Services that The Center in its sole and absolute discretion determines to be incomplete, not satisfactory, or noncompliant with the Scope of Services or any other provision of this Agreement. Further, The Center may recover overpayments that The Center determines, in its sole and absolute discretion, by audit or otherwise, should not have been made to Subrecipient. Subrecipient agrees to reimburse any amounts, and/or return any overpayments, to The Center in accordance with this Section 3.05 within fifteen (15) days of demand by The Center.

3.06. Copyright; Proprietary Rights. Subrecipient represents and warrants that the materials, if any, produced by Subrecipient under this Agreement are and will be original and do not and will not infringe upon any intellectual property rights of The Center or any third party.

3.07. Title to Property and Equipment. Consistent with the intent of Proposition 36 to permanently expand local behavioral health infrastructure and capacity, title to all physical property, equipment, capital improvements, and supplies purchased or reimbursed with funds under this Agreement shall vest in the Subrecipient upon acquisition. Upon the natural expiration of this Agreement, Subrecipient shall not be required to return such property to The Center, provided it was acquired and utilized in accordance with the approved Scope of Work and Budget. However, in the event this Agreement is terminated prior to its expiration due to Subrecipient's material breach, financial impropriety, or unallowable use of funds, The Center reserves the right to require the reimbursement of the property's fair market value or, where applicable, its physical return.

3.08. Return of Property to The Center. Upon the expiration or earlier termination of this Agreement, Subrecipient will return to The Center, documentation, records, intellectual property, and Confidential Information (defined in Section 7.01(a), below) that is the property of The Center.

4. INSURANCE/INDEMNITY

4.01. Insurance. Without limiting Subrecipient's duty of indemnification as set forth in Section 4.02 below, Subrecipient will obtain and maintain in force at all times during the Term insurance in accordance with the

provisions of the **Insurance Requirements Attachment**, attached hereto and incorporated herein by reference, and in accordance with the provisions of the Prime Contract, (the "Insurance"), with insurers reasonably acceptable to The Center.

4.02. **Indemnification.** To the fullest extent permitted by law, Subrecipient agrees to indemnify, defend, and hold The Center, the Funder, Sierra Health Foundation, and their respective officers, directors, agents, representatives, constituent entities, affiliates, volunteers, officials, parents, subsidiaries, governing boards, and employees (collectively, "Indemnitees") free and harmless from all claims, demands, losses, costs, expenses, obligations, liabilities, damages, recoveries, and deficiencies (including, without limitation, interest, penalties, attorneys' fees, and costs) arising out of or connected with: (a) any breach by Subrecipient of any representation, warranty, covenant, or other obligation contained in this Agreement; (b) the performance by Subrecipient of the Services; or (c) any act or omission of any subcontractor of any tier, suppliers, laborers, or any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of the Services. Subrecipient's duty of indemnity under this Article 4 shall not be limited by the types or amounts of Insurance maintained by Subrecipient or Subrecipient's subcontractors of any tier. Subrecipient acknowledges and agrees that The Center may offset the amount of any indemnification payment due pursuant to this Article 4 against any amounts otherwise due and payable to Subrecipient in connection with this Agreement including but not limited to amounts otherwise due and payable under Section 2.02. The provisions of this Article 4 shall survive the expiration or earlier termination of this Agreement.

5. **NONDISCRIMINATION**

5.01. Subrecipient agrees that Subrecipient and its employees, agents, and subcontractors of any tier, if any, shall comply with all applicable federal, state, and local anti-discrimination laws, regulations, and ordinances, and shall not unlawfully discriminate, harass, or allow harassment against any of its employees or applicants for employment, any employees or agents of The Center, or any recipient of Services contemplated to be provided or provided under this Agreement, based on race, ancestry, marital status, color, religious creed, political belief, national origin, ethnic group identification, gender, sexual orientation, age, medical condition (including HIV and AIDS), or physical or mental disability. Subrecipient shall ensure that the evaluation and treatment of employees and applicants for employment, The Center employees and agents, and recipients of Services are free from such discrimination and harassment. Subrecipient represents that is in compliance with and covenants that it will continue to comply with the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101 *et seq.*), the Fair Employment and Housing Act (Government Code § 12900 *et seq.*), Title VII of the Civil Rights Act of 1964 as amended, The Rehabilitation Act of 1973 (29 U.S.C. § 701 *et seq.*), including but not limited to Sections 503 and 504 and regulations and guidelines issued pursuant thereto.

5.02. Subrecipient agrees to compile data, maintain records, post required notices, and submit reports, to evidence compliance with or permit effective enforcement of laws and this Article 5, and shall upon request by The Center provide evidence of compliance with this Article 5. Subrecipient shall include the complete terms of this Article 5 in all subcontracts of any tier arising out of or related to this Agreement.

6. **TERMINATION OF AGREEMENT**

6.01. **Termination for Convenience.** The Center may, upon ten (10) days' prior written notice to Subrecipient, terminate this Agreement for any reason or for no reason. The Center will incur no liability to Subrecipient by reason of termination pursuant to this Section 6.01; provided, however, that Subrecipient may be paid, in accordance with the payment procedures and requirements of this Agreement for Services satisfactorily performed prior to the termination date and approved by The Center. In the event of termination under this Section 6.01, Subrecipient shall not be entitled to payment, including any overhead and/or profit, for Services not performed.

6.02. **Termination on Occurrence of Stated Events.** This Agreement will terminate automatically on the occurrence of any of the following events:

- (a) Default under Section 6.03; or
- (b) Disability or death of Subrecipient; or
- (c) Expiration or earlier termination of the Prime Contract.

Notwithstanding any contrary provision in this Agreement, if The Center determines that it has not received or will not receive any portion of anticipated funding for this Agreement, then The Center may in its sole discretion, upon five (5) business days' prior notice to Subrecipient and without any liability to Subrecipient (a) revise the scope of the Services, or (b) terminate this Agreement.

6.03. Termination for Default.

(a) Subrecipient Default. If Subrecipient defaults in the performance of any of its obligations under this Agreement or materially breaches any provision of the Agreement, The Center may terminate this Agreement, after providing to Subrecipient five (5) business days' notice of the default or breach and Subrecipient's failure to completely cure the default or breach within such five (5)-business daytime period.

Termination will take effect upon communication of the notice of termination in accordance with Section 8.04.

(b) The Center Default. If The Center defaults in its obligation to pay any approved amount due to Subrecipient under Section 2.02 within thirty (30) days following the date such payment is due, Subrecipient may terminate this Agreement by fifteen (15) days' prior written notice to The Center; provided, however, that if The Center pays the amount due within such fifteen (15)-day period, the Agreement shall continue in full force and effect as if no such default had occurred.

7. CONFIDENTIALITY, DATA SHARING, AND PRIVACY

7.01. Definitions. For purposes of this Agreement:

(a) "Confidential Information" means all non-public or proprietary information disclosed before, on, or after the Effective Date, by The Center to Subrecipient, or deliverables provided by Subrecipient to The Center hereunder, whether disclosed orally or disclosed or accessed in written, electronic, or other form or media, and whether or not marked, designated, or otherwise identified as "confidential," including, without limitation: research, plans, or other information regarding The Center's or Subrecipient's program and operations, lists of Affiliates (defined in Section 7.01(b) below), identities of Affiliates, software, developments, inventions, processes, formulas, technology, designs, drawings, marketing, finances, or other business information; and

(b) "Affiliates" means, for purposes of this Article 7 and with respect to The Center, any partners, investors, donors, or third-party providers of goods or services to The Center, or any third parties to whom The Center provides goods or services.

7.02. Confidentiality Obligations. At all times during the Term and thereafter, Subrecipient will: (a) use best efforts to protect and safeguard the confidentiality of all Confidential Information, (b) not access or use any Confidential Information, or cause or permit Confidential Information to be accessed or used, for any purpose other than in connection with compliance with this Agreement, (c) not disclose or cause or permit Confidential Information to be disclosed in any manner (except as may be required by law or pursuant to court order, provided that such disclosure does not exceed the extent of disclosure required by such law or court order), directly or indirectly, to any third person or entity, (d) immediately notify The Center of any breach of this Section 7.02 including without limitation unauthorized disclosure of Confidential Information, and (e) fully cooperate in any effort undertaken by The Center to enforce its rights under this Section 7.02. On the expiration or earlier termination of this Agreement, Subrecipient will promptly return to The Center all Confidential Information in its possession.

7.03. Data Reporting. Subrecipient shall provide required AB 102 programmatic and demographic data to The Center on an aggregate basis to the extent that such information is reasonably accessible to and maintained by the County Behavioral Health Department. All data shared under this section shall be de-identified in accordance with the Health Insurance Portability and Accountability Act (HIPAA), 42 CFR Part 2, and the California Information Practices Act. Please refer to the **Business Associate Addendum (HIPAA) Attachment**.

7.04. Data Integrity and Public Reporting. The Center acknowledges its responsibility to safeguard all aggregate data received from the Subrecipient. The Center shall ensure that any data included in public-facing reports or shared with external stakeholders remains in an aggregate format that prevents the identification of any individual.

7.05. Subrecipients. The Center's right to retain and utilize the data collected under this Agreement for the Funder's evaluation purposes shall survive the expiration or termination of this Agreement. The terms of this Article 7 shall extend to and bind Subrecipient's employees, agents, subcontractors of any tier, and partners.

8. GENERAL PROVISIONS

8.01. Survival. The terms and conditions of Section 1.02 (Status of Subrecipient), Section 1.06 (Payment of Taxes), Article 3 (Representations, Warranties, and Covenants of Subrecipient), Article 4 (Indemnity), Article 7 (Confidentiality), and this Article 8 (General Provisions), will survive the expiration or earlier termination of this Agreement.

8.02. Assignment. Subrecipient may not assign any of its rights, or delegate or subcontract any of its obligations, under this Agreement without the prior written consent of The Center. Any assignment or delegation in violation of the foregoing will be deemed null and void. Subject to the limitations contained in this Section 8.02, this Agreement will inure to the benefit of, be binding on, and be enforceable against each of the parties and their respective successors and permitted assigns.

8.03. Force Majeure. Notwithstanding any provision of this Agreement to the contrary, in the event that performance by either party of any obligation under this Agreement is prevented, restricted, delayed, or interrupted by reason of any circumstance beyond the reasonable control and without the fault or negligence of the party affected, and which circumstance could not have been reasonably foreseen by said party, then upon prompt notice to the other party the affected party will be excused from performance to the extent and for the duration of such prevention, restriction, delay, or interruption. For avoidance of doubt, such circumstances shall not include the following (this is not intended to be a complete list): economic hardship; inability to obtain or delayed availability of sufficient labor or materials, unless due to an industry-wide materials shortage or labor strike; changes in market conditions; or non-catastrophic climatic conditions and geological events.

8.04. Notices. Any notices, consents, waivers, and other communications hereunder must be in a writing and may be effected by: (a) personal delivery, (b) mail, registered or certified, postage prepaid with return receipt requested, or (c) electronic transmission ("e-mail") that provides for proof of receipt, to the parties at the addresses appearing below the parties' signature blocks to this Agreement. Either party may change such addresses by giving written notice to the other party in accordance with this Section 8.04. Notices delivered personally will be deemed communicated upon receipt; mailed notices will be deemed communicated as of the earlier of the day of receipt or the third (3rd) day after mailing; and e-mailed notices will be deemed communicated as of the time shown on the proof of receipt.

8.05. Amendments. No amendment to or modification of this Agreement will be effective unless it is in writing, identified as an amendment to or modification of this Agreement, and signed by the parties hereto.

8.06. Entire Agreement of the Parties. This Agreement, together with the attachments hereto, constitutes the sole and entire agreement of the parties with respect to the subject matter hereof and supersedes any and all prior and contemporaneous understandings, agreements, representations, and warranties, whether oral or written, with respect to such subject matter.

8.07. Partial Invalidity. If any provision of this Agreement is held by a court of competent jurisdiction or arbitrator to be invalid, void, or unenforceable, the remaining provisions will continue in full force and effect without being impaired or invalidated in any way.

8.08. Attorneys' Fees. If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.

8.09. Personnel and Work Rules. Subrecipient shall employ only competent, skilled, and properly trained personnel to perform the Services, and shall remove any Subrecipient personnel determined to be unfit for duty or to be acting in violation of any provision of this Agreement or the Prime Contract. In the event any Subrecipient personnel is removed pursuant to this provision, Subrecipient shall promptly replace such individual with another who is fully competent, skilled, and properly trained to perform the Services.

8.10. Wage and Hour Regulations. At its sole cost and expense, Subrecipient shall comply with all wage and hour laws, rules, and regulations applicable to the Services. Upon request by The Center, Subrecipient shall provide all records and certifications to verify Subrecipient's compliance with this Section and applicable law.

8.11. Licenses, Registration, Representations and Certifications. At all times, Subrecipient shall be properly registered and licensed to conduct business in the jurisdiction where the Services are to be performed and shall, upon request by The Center, demonstrate that it is not subject to any debarment lists and is registered through the System for Award Management (SAM.gov) portal, and shall at its sole expense provide to The Center upon request any necessary representations and certifications, including, without limitation, as requested by The Center, to demonstrate compliance with this Section.

8.12. Further Assurances. Upon request by The Center at any time, Subrecipient shall provide further assurances including documentation, certification, or other writing requested by The Center, confirming its compliance with applicable laws, rules, and regulations, the Prime Contract, and this Agreement.

8.13. Safety. Subrecipient will obtain and utilize all safety equipment required by law or reasonably necessary for the provision of the Services, including without limitation personal protective equipment, the expense of which safety equipment shall be borne by Subrecipient. Subrecipient will comply with all applicable provisions of OSHA regulations and industry standards. Additionally, Subrecipient and Subrecipient employees shall comply with The Center's safety rules, plans, and procedures applicable to performance of the Services. Subrecipient will provide to The Center a safety plan ("Safety Plan") upon demand by the Center. The Safety Plan will include the following: safety training required for Subrecipient's employees; emergency training required for Subrecipient's employees; procedures for reporting and mitigating hazards and accidents in the Services work area; experience modification rate; the North American Industrial Classification System (NAICS) code of Subrecipient, as well as the NAICS national average rate for incidents in the code of Subrecipient, Subrecipient's OSHA recordable incident rate, including total case incident rate and lost day rate; and acknowledgement that Subrecipient and/or Subrecipient's employee may be removed at The Center's discretion for violation of The Center's safety policies and procedures.

8.14. Governing Law, Jurisdiction, and Venue. This Agreement will be governed by and construed in accordance with the laws of the State of California, without giving effect to any conflict of laws provisions thereof to the extent such principles or rules would require or permit the application of the laws of any other jurisdiction than the State of California. Subject to the Dispute Resolution Provisions set forth in the **Dispute Resolution Provisions Attachment**, any action or proceeding by either of the parties to enforce this Agreement shall be brought only in any state or federal court located in the City and County of Sacramento, California. The parties irrevocably submit to the exclusive jurisdiction of such courts and waive the defense of inconvenient forum to the maintenance of any action or proceeding in such venue.

8.15. Dispute Resolution. Any claim, dispute, or other matter arising out of or related to this Agreement (a "Dispute") shall be subject to resolution pursuant to the Dispute Resolution Provisions set forth in the **Dispute Resolution Provisions Attachment** attached hereto and incorporated herein.

8.16. Counterparts. This Agreement may be executed in counterparts, each of which will be deemed an original (including copies sent to a party by facsimile or email transmission) as against the party signing such counterpart, but which together will constitute one and the same instrument.

8.17. Headings. The section headings contained in this Agreement are for convenience only and shall not in any way be deemed to limit, construe, alter, or otherwise affect the meaning or interpretation of any section.

8.18. Attachments. The following attachments hereto are incorporated by reference into the Agreement (“Attachments”):

- Attachment:** Scope of Services
- Attachment:** Reporting Requirements
- Attachment:** Budget
- Attachment:** Proposition 36 Special Terms and Conditions
- Attachment:** Special Terms and Conditions from Prime Contract
- Attachment:** Business Associate Addendum (HIPAA)
- Attachment:** Dispute Resolution Provisions
- Attachment:** Insurance Requirements

(Signature page follows)

IN WITNESS WHEREOF, the undersigned have executed this Subrecipient Agreement as of the Effective Date.

The Center:

Subrecipient:

BY :

Kaying Hang
President

BY:

Authorized Signer

DATE: _____

DATE: _____

The Center

Contract Manager:

Shelley Jones
Managing Director
1321 Garden Highway, Suite 210
Sacramento, CA 95833

Subrecipient Name and Address:

Inyo County Health and Human Services

Anna Scott
HHS Director
1360 North Main Street, Suite 201
Bishop, California 93514

Subrecipient Contact Information:

ascott@inyocounty.us
760-873-3305

Subrecipient Tax ID:

95-6005445

Contract Number:

CA26PRP23856

ATTACHMENT

SCOPE OF SERVICES

The purpose of this Scope of Services is to define the responsibilities of the County Behavioral Health Department in implementing the behavioral health requirements of Proposition 36. Proposition 36 establishes a treatment-mandated felony process that allows individuals with repeated drug possession offenses to receive court-ordered substance use and mental health treatment in place of traditional sentencing, with potential dismissal of charges upon successful completion. Subrecipients (contracted Counties) are required to conduct assessments, coordinate with justice partners, and provide or arrange treatment services. AB 102 provides one-time funding to support these activities. The County Behavioral Health Department will conduct all behavioral health functions necessary to meet these obligations.

The Center, serving as the Fiscal Administrative Intermediary under contract with the Department of Health Care Services (DHCS), is responsible for facilitating communication, facilitating payments, collecting, and compiling statewide program and financial data, monitoring deliverables, and supporting DHCS in meeting statutory and contractual reporting obligations.

Subrecipients will use allocated funds to:

1. Build infrastructure and capacity to support Proposition 36 workflows.
2. Conduct substance use disorder (SUD) and mental health evaluations.
3. Provide or coordinate treatment services (where applicable).
4. Collect and report required data, outcomes, and financial information.
5. Collaborate with The Center, DHCS, and local Superior Court, Probation, and other required systems.

I. Subrecipient Responsibilities

Subrecipients will fulfill the following responsibilities in support of Proposition 36 behavioral health implementation.

a. Planning and Capacity Building

• Use at least 50% of allocated funds for planning and capacity-building activities.
• Hire and train staff.
• Develop policies and procedures.
• Enhance IT systems for data collection and case tracking.
• Establish or expand treatment capacity, including recovery housing.
• Strengthen coordination with courts and justice partners.

b. Treatment Services (If Applicable)

• Provide or coordinate SUD treatment, mental health treatment, or both.
• Ensure AB 102 funds are used only for non-reimbursable services.
• Meet the required 25% local match for treatment expenditures.

c. Collaboration Requirements

• Maintain active collaboration with Superior Court, Probation, and other community and justice partners.
• Participate in at least bi-annual meetings and technical assistance training led by The Center effective March 2026 through March 31, 2028.

- Ensure timely responses to data/financial requests and technical assistance needs.

d. Data and Reporting Compliance

• Collect and report the number of individuals receiving court-ordered SUD and mental health evaluations.
• Report the number entering SUD treatment, mental health treatment, or both.
• Track and report program outcomes (engagement, completion, discharge).
• Collect demographic data (race, gender, age, housing status at entry).
• Report expenditure data aligned with statutory categories.
• Ensure all data excludes PHI and complies with HIPAA, state privacy laws, and confidentiality requirements.

II. Data Privacy and HIPAA Compliance

- Subrecipient will ensure all shared data excludes Protected Health Information (PHI).
- Subrecipient will comply with HIPAA, state privacy laws, and all applicable confidentiality requirements.
- The Center will not collect, store, or maintain PHI.

III. Deliverables and Reporting Timeline

Deliverable	Details	Due Date
Contracting & Disbursement	Upon receipt of a complete submission, The Center processes contract, confirms insurance compliance and issues funding as a single lump-sum payment. Activity begins immediately after contract execution.	Rolling basis upon county submission starting March 1, 2026
Contract End Date	All county-funded activities must be completed and all services concluded by this date.	Wednesday, March 31, 2028
Financial Report #1	Subrecipients submit the first required financial expenditure report covering the initial implementation period 3/31/2026 – 6/30/2026.	Submit financial expenditure report to The Center by December 11, 2026
Financial Report #2	Second required expenditure report for the subsequent fiscal reporting period 7/1/2026 – 6/30/2027.	Submit financial expenditure report to The Center by September 30, 2027
Financial Report #3	Final financial expenditure report for the period 7/1/2027 – 3/31/2028 due near Project closeout.	Submit final, comprehensive financial expenditure report to The Center by April 30, 2028
Annual Data Reporting	Subrecipients submit all required annual data, including program outcomes, demographics, and statutory metrics. Reports are due in November of each reporting year.	November 2026 and November 2027

Technical Assistance Calls	Subrecipients will participate in occasional technical assistance calls with The Center, DHCS and/or other third-party contractors hired by The Center for purposes of strengthening program quality, data and financial reporting support or other emergent needs.	Ongoing through the life of the contract.
Final Program Report	Summary of outcomes, data, and implementation progress due before statewide legislative reporting.	March 2028

IV. Proposition 36 Workbook

In addition to the above, please refer to the Scope of Work in Subrecipient's Proposition 36 Workbook

[Link to Proposition 36 Workbook](#)

ATTACHMENT

REPORTING REQUIREMENTS

Reporting Requirements

Subrecipients will submit regular progress reports responding to the indicators in statute, as well as financial reports describing actual expenditures of funding. Additionally, a final report will be submitted at the end of the subcontract period. The following reports will be submitted. Reporting requirements are subject to change.

Financial Report

This report will include budget to actual expenditure and detailed expenditure listing for the reporting period.

Annual Data Reports

Subrecipients are asked to submit available aggregate data for the reporting measure listed below in their annual progress reports.

Final Report

This is a cumulative report on indicators and measures tracked throughout the funding period. The measures and indicators are to be reported in the aggregate.

Reporting measure may include the following if available:

Reporting Measure
a. The number of cases charged that included a violation of a treatment-mandated felony pursuant.
b. The number of cases described in which it is alleged that the defendant had previously been charged with a violation of a treatment-mandated felony.
c. The number of cases described in which the alleged defendant did not agree to participate in a treatment program and was convicted of a treatment-mandated felony.
d. The number of cases which the defendant agreed to participate in a treatment program, and: • successfully completed the treatment program and had the charge dismissed. • participated in a treatment program at the time they allegedly committed a treatment-mandated felony pursuant.
e. The number of cases described in which the defendant elected treatment by pleading guilty or no contest to a violation agreeing to participate in, and complete, a detailed treatment program developed by a drug addiction expert and approved by the court.
f. The number of cases described in which the court ordered a drug addiction expert to conduct a substance abuse and mental health evaluation of the defendant.
g. The number of cases in which an expert submitted a report of the evaluation to the court and the involved parties.
h. The number of cases described in the court ordered that a case worker or other qualified individual determine whether the defendant was eligible

	to receive Medi-Cal, Medicare, or any other relevant benefits for any programs or evaluations.
i.	The number of cases described in which the defendant entered drug treatment but not mental health treatment.
j.	The number of cases described in which the defendant entered mental health treatment but not drug treatment.
k.	The number of cases described in which the defendant entered drug treatment and mental health treatment.
l.	The number of cases described in which the defendant was ordered to receive job training.
m.	The number of cases described in which the defendant successfully completed the treatment program and received the positive recommendation of the treatment program.
n.	The number of cases described in which the defendant successfully completed the treatment program received the positive recommendation of the treatment program, and the court subsequently dismissed the charge pursuant.
o.	The number of cases described in which the defendant is currently undergoing treatment at the time data is submitted to the Judicial Council.
p.	The number of cases described in which the prosecuting attorney, the court, or the probation department moves for entry of judgment and sentencing and whether that motion was based on the defendant performing: • Unsatisfactorily in the program • Not benefiting from treatment • Not being amenable to treatment, refusing treatment, or having been convicted of a crime
q.	The number of cases for which judgment was imposed and the defendant sentenced because the court found true one or more of the foregoing circumstances.
r.	Demographic data as available including, at a minimum: race, gender, age, and housing status for reporting pursuit for each a through q.

ATTACHMENT

BUDGET

I. Budget

Please refer to the Budget Subrecipient's Proposition 36 Workbook

[Link to Proposition 36 Workbook](#)

Budget Period: March 1, 2026 through March 31, 2028.

II. Allowable Activities

Category 1: Implementation & Capacity

- a. Workforce: Hiring staff, training, and policy development.
- b. Infrastructure: IT upgrades, Electronic Health Records (EHR) updates.
- c. Facilities: Housing support and treatment facility improvements.
- d. Coordination: Costs to collaborate with Courts, Probation, and Public Defenders.

Category 2: Treatment Services

- a. Court-mandated behavioral health evaluations.
- b. Treatment services NOT reimbursable by Medi-Cal or commercial insurance.
- c. Wraparound services for the target population.

III. Key Fiscal Restrictions

- a. Treatment Expenditure: No more than 50% of funding allocation can be spent on treatment-related costs.
- b. Non-Supplantation: Funds cannot replace existing state, federal, or local funding for current services. They must supplement, not supplant.
- c. Payor of Last Resort: Proposition 36 funds can only be used for treatment *after* maximizing all other revenue sources (e.g., Medi-Cal, private insurance).
- d. Audit Ready: Counties must maintain distinct accounting to track these specific funds separately from other funding streams and be prepared to report on them if asked.

ATTACHMENT

PROPOSITION 36 SPECIAL TERMS AND CONDITIONS

Subrecipient's approved Proposition 36 Workplan and associated Budget officially commence on the Effective Date of this Agreement, March 1, 2026. Accordingly, funds under this Agreement are intended to cover eligible project expenses incurred, services rendered, and personnel time worked starting on or after March 1, 2026.

1. Pursuant to legislative requirements, Subrecipient acknowledges that under no circumstances may more than fifty percent (50%) of the total awarded funds be utilized for direct Treatment services. Subrecipient may not request, nor will The Center approve, any budget modifications or line-item shifts that cause the Treatment services budget to exceed fifty percent (50%) of the total expended Agreement value.
2. Subrecipient acknowledges that Proposition 36 funds are intended to serve as the payer of last resort. Subrecipient is responsible for accurately tracking and documenting the required twenty-five percent (25%) local match for Medi-Cal reimbursable treatment services, where applicable. Subrecipient acknowledges they may be held financially responsible during state fiscal audits if they fail to meet or adequately document the required twenty-five percent (25%) match for applicable billable services.
3. Any equipment (including IT hardware and software), capital improvements, facility renovations, or expansion of recovery housing and residential beds funded by this Agreement must be utilized exclusively for Proposition 36 implementation and eligible participants. Subrecipient must maintain adequate documentation to demonstrate this exclusive or strictly proportionate use throughout the active term of this Agreement. If equipment or physical spaces are utilized for non-Proposition 36 activities during the Agreement term, costs must be proportionally allocated and documented.
4. Subrecipient agrees to adhere to all mandatory data collection, evaluation, and reporting timelines established by DHCS, The Center, and Assembly Bill 102 (AB 102). Subrecipient acknowledges that timely submission of required outcome and system-level data is a condition of this funding. Subrecipient acknowledges that the timely submission of available outcome data is a key component of the Project. In the event that statutory reporting deadlines cannot be met, The Center and Subrecipient will engage in technical assistance to identify reporting barriers and ensure that available data is effectively captured prior to statewide reporting deadlines.
5. Subrecipient acknowledges that the funds provided under this Agreement are disbursed as an upfront advance. Subrecipient agrees to track any interest earned on these advanced funds. All interest earned must be reinvested into the Subrecipient's approved Proposition 36 implementation program or returned to The Center at the conclusion of the Agreement, in accordance with applicable DHCS and state directives.
6. If Subrecipient utilizes any portion of these funds to execute subcontracts with third-party vendors, providers, or Community Based Organizations, Subrecipient shall ensure that all applicable terms of this Agreement, including but not limited to Proposition 36 exclusivity requirements, data collection, and AB 102 reporting mandates, are explicitly included in those lower-tier agreements.
7. Upon the expiration or termination of this Agreement, Subrecipient must complete a final financial reconciliation. Any advanced funds that remain unexpended or unobligated by the conclusion of the Agreement term must be returned to The Center within forty-five (45) days of the final invoice and reporting period.
8. The Center recognizes that local needs may evolve during the implementation of Proposition 36. Subrecipient is granted the flexibility to adjust line-item spending within their approved Implementation or Treatment budgets at their own discretion to best achieve their program objectives. All such routine variances should be documented and reconciled in the Subrecipient's periodic financial reports.

However, formal, prior written approval from The Center is required if the Subrecipient intends to: (a) fundamentally alter the core objectives of their approved Scope of Work; (b) shift funds between the Implementation and Treatment categories; or (c) establish a new Treatment budget where none previously existed. In no event will The Center approve modifications that cause the direct Treatment budget to exceed the statutory maximum of fifty percent (50%) of the total awarded funds.

9. Subrecipient acknowledges that the funds under this Agreement are being provided as an upfront disbursement to facilitate the immediate and unencumbered implementation of Proposition 36 requirements. Subrecipient is expected to actively manage, monitor, and deploy these funds to fully execute the deliverables outlined in their approved Scope of Work. Subrecipient agrees to implement timely, necessary programmatic or budgetary adjustments to ensure the maximum allowable funds are effectively utilized in service of the Project prior to the expiration of the Agreement term. Any advanced funds that remain unexpended or unliquidated at the conclusion of the term must be returned to The Center in accordance with final financial reconciliation procedures.

ATTACHMENT

SPECIAL TERMS AND CONDITIONS FROM PRIME CONTRACT

Section 2: Travel and Per Diem Reimbursement

Section 3: Procurement Rules

Section 4: Equipment / Property Ownership / Inventory / Disposition

Section 5: Subcontract Requirements

Section 6: Income Restrictions

Section 7: Audit and Record Retention

Section 8: Site Inspection

Section 11: Intellectual Property Rights

Section 13: Prior Approval of Training Seminars, Workshops or Conferences

Section 14: Confidentiality of Information

Section 15: Documents, Publications, and Written Reports

Section 21: Drug Free Workplace Act of 1988

Section 26: Officials Not to Benefit

Section 27: Prohibited Use of State Funds for Software

Section 33: Contract Uniformity (Fringe Benefit Allowability)

Section 34: Suspension or Stop Work Notification

Section 35: Public Communications

Section 36: Legal Services Contract Requirements

Section 37: Compliance with Statutes and Regulations

ATTACHMENT

BUSINESS ASSOCIATE ADDENDUM (HIPAA)

[Link to Business Associate Addendum \(HIPAA\) from Prime Contract](#)

ATTACHMENT

DISPUTE RESOLUTION PROVISIONS

Any Dispute directly or indirectly involving the Funder shall be subject to resolution pursuant to the dispute resolution provisions of the Prime Contract. In addition, Disputes between The Center and Subrecipient that involve other third parties shall be governed, at the sole option of The Center, by the dispute resolution provisions applicable to the dispute as between The Center and such third parties. In the event of a Dispute between the parties to this Agreement that does not directly or indirectly involve the Funder, or such other third parties as to which The Center elects not to so employ the dispute resolution provisions unique to such third-party disputes, the following provisions of this Attachment shall govern resolution of the Dispute.

a) Meet and Confer. In the event of any Dispute, a party shall first send written notice of the Dispute to the other party (a "Dispute Notice"). The parties shall first attempt to meet and confer in good faith to resolve by negotiation and consultation any Dispute set forth in the Dispute Notice. If a Dispute is not resolved within fifteen (15) business days after one party delivers the Dispute Notice to the other party, whether or not the parties (and/or their authorized representatives) meet and confer, either party may proceed pursuant to the procedures set forth below in this Attachment.

b) Procedure. The Dispute shall be decided by general reference procedures pursuant to Code of Civil Procedure Section 638, as modified by the provisions of this Attachment, and any subsequent provisions mutually agreed upon in writing by the parties. Any variations from the statutory reference procedures set forth herein shall be deemed to be a stipulation by the parties to such revised procedures. Should any court or referee determine that the procedures set forth herein violate any statute, case law, rule or regulation, the terms of such statute, case law, rule, or regulation shall control and govern.

c) Commencement. The general reference proceeding shall be commenced by a request or a motion filed with the Presiding Judge of the Superior Court of the County of Sacramento, State of California ("Court"). Except to the extent modified herein, the reference shall be conducted in accordance with California law, including, but not limited to, the Code of Civil Procedure and the Evidence Code.

d) Referee. The referee appointed by the Court shall be a retired judge who has served at least five (5) years in the courts of the State of California. The Court shall appoint only one referee. Subject to the award of fees and costs to the prevailing party in the general reference, The Center on the one hand, and Subrecipient, on the other hand, shall pay one-half (1/2) of the expenses of the general reference at the rate set by the Court pursuant to Code of Civil Procedure Sections 645.1 and 1023. In no event shall either The Center or Subrecipient be liable to the other for consequential, speculative, or punitive damages, and the referee shall not have the power to award such damages. The referee shall not have the right to convene a jury to be the trier of fact of any controversy hereunder. TO THE EXTENT PERMITTED BY LAW ALL PARTIES HERETO HEREBY WAIVE A JURY TRIAL OR PROCEEDING IN CONNECTION WITH ANY DISPUTE ARISING OUT OF THIS AGREEMENT.

e) Location of References. All general reference proceedings hereunder shall, unless all parties hereto otherwise agree, be conducted in a mutually agreeable location in the County of Sacramento, State of California.

f) Provisional Relief. Any party may, without waiving the right to general reference, prior to the time a referee is appointed by the Court, apply directly to the Court for provisional relief including, but not limited to, the filing of a complaint for the purpose of recording a lis pendens, attachment, receivership, injunction, and motions to expunge a lis pendens. At such time as the Court has appointed a referee, the Court may transfer any such proceeding for provisional relief to the referee for disposition.

g) Discovery. Within twenty (20) days after appointment of the referee, each of The Center and Subrecipient shall serve on the other party all documents relevant to the Dispute and all documents that the party intends to offer as evidence during the reference proceedings. Each party shall be entitled to take one discovery deposition of each other party, to take three non-party depositions, and to propound twenty-five (25) special interrogatories pursuant to Code of Civil Procedure Section 2030.030. The parties shall provide to the referee and to all other parties, within forty-five (45) days after appointment of the referee, a list of expert witnesses who will

provide opinion testimony. The parties shall be entitled to depose any designated expert prior to the commencement of the hearing. The referee shall resolve any discovery disputes between the parties. The general reference hearing must commence within three (3) months after appointment of the referee. The referee shall report his or her findings to the Court in the form of a statement of decision within twenty (20) days after the close of testimony, pursuant to Code of Civil Procedure Section 643. The Court shall enter judgment based upon the statement of decision.

h) Costs and Expenses. The referee shall be authorized to award costs of the general reference, including, without limitation, attorneys' fees, expert fees, and fees assessed by the referee, to the prevailing party. The referee shall also be authorized to order other provisional and equitable remedies.

i) Notwithstanding any dispute, the Subrecipient shall diligently continue performance of the Agreement (including matters subject to dispute to the maximum extent possible),

NOTICE: BY INITIALING IN THE SPACE BELOW, YOU ARE AGREEING TO HAVE ANY DISPUTE SUBJECT TO THE GENERAL REFERENCE PROCEEDING PROVISIONS SET FORTH IN THIS ATTACHMENT HEARD BEFORE A REFEREE AND NOT A JUDGE, AND YOU ARE GIVING UP ANY RIGHTS YOU MIGHT POSSESS TO HAVE THE DISPUTE LITIGATED IN A COURT OR BEFORE A JURY. BY INITIALING IN THE SPACE BELOW, YOU ARE GIVING UP SOME OF YOUR RIGHTS TO DISCOVERY BUT WILL RETAIN YOUR RIGHTS OF APPEAL. IF YOU REFUSE TO SUBMIT TO GENERAL REFERENCE PROCEEDING AFTER AGREEING TO THIS PROVISION, YOU MAY BE COMPELLED TO PARTICIPATE IN THE GENERAL REFERENCE PROCEEDING UNDER THE AUTHORITY OF THE CALIFORNIA CODE OF CIVIL PROCEDURE. YOUR AGREEMENT TO THIS GENERAL REFERENCE PROVISION IS VOLUNTARY.

WE HAVE READ AND UNDERSTAND THE FOREGOING PROVISION AND VOLUNTARILY AGREE TO SUBMIT DISPUTES, OTHER THAN THOSE EXPRESSLY EXCLUDED ABOVE, TO A GENERAL REFERENCE PROCEEDING BEFORE A REFEREE, RATHER THAN A COURT OR JURY PROCEEDING.

The Center

Subrecipient

By: _____

By: _____

ATTACHMENT

INSURANCE REQUIREMENTS

INSURANCE. Subrecipient shall, at Subrecipient's sole cost and expense and with insurers reasonably approved by The Center with respect to any policy required hereunder, maintain in full force and effect for the entire term of this Agreement the following types of insurance:

- a. Commercial General Liability Insurance.** Subrecipient shall procure and maintain Commercial General Liability insurance written on an occurrence basis (Insurance Services Office, Form CG 00 01 or equivalent), limits of at least \$1,000,000 per occurrence and at least \$2,000,000 products/completed operations with a \$2,000,000 general aggregate limit. Subrecipient shall not provide general liability insurance under any Claims Made General Liability form and will require The Center's approval if Subrecipient's General Liability policy contains a deductible greater than \$25,000. The General Liability Insurance policy must expressly cover, without limitation, all liability to third parties arising out of or related to Subrecipient's services or other activities associated with this Agreement, including, without limitation, Subrecipient's obligations under the Indemnification section set forth in Article 4 of this Agreement.
- b. Additional Insureds added to General Liability Policy.** Sierra Health Foundation: Center for Health Program Management, the Funder, Sierra Health Foundation, and their respective officers, directors, agents, representatives, constituent entities, affiliates, volunteers, officials, parents, subsidiaries, governing boards, and employees shall be added as Insureds ("Additional Insureds") under each commercial general liability policy identified in the preceding paragraph above. Specifically, the policy shall include a combination of ISO forms CG2010 10/04 and CG 2037 10/04 or is equivalent. Furthermore, the policy shall apply as primary insurance and that any other insurance coverage carried by or otherwise available to an "Additional Insured" will be excess only and will not contribute with this insurance.
- c. Professional E&O Insurance.** Subrecipient shall procure and maintain, for a period of five (5) years following completion of this Agreement, errors, and omissions liability insurance appropriate to their profession. Such insurance shall be in an amount not less than \$1,000,000 per claim, \$2,000,000 aggregate. Coverage shall be sufficiently broad to respond to the duties and obligations as is undertaken by Subrecipient in this Agreement.
- d. Workers Compensation Insurance.** Subrecipient shall procure and maintain Workers Compensation Insurance with minimum limits of \$1,000,000 each for bodily injury by accident (per accident per person), bodily injury by disease (policy limit) and bodily injury by disease (each employee). Subrecipient must maintain such a policy and provide The Center with a certificate of insurance that includes a waiver of subrogation endorsement.
- e. Automobile Insurance.** Subrecipient shall procure and maintain Automobile Liability Insurance, including liability for all owned, hired, and non-owned vehicles, with minimum limits of \$1,000,000 combined single limit per occurrence; such coverage must be for (A) "any auto" or (B) "all owned autos, hired autos and non-owned autos". Furthermore, in the event that ten or more passengers are to be transported in any one such motor vehicle, the operator will also hold a State of California Class B driver's license and the Subrecipient must possess automobile liability insurance in the amount of \$5,000,000 per occurrence for bodily injury and property damage combined. Said insurance must be obtained and made effective upon the delivery date of any motor vehicle reimbursed with grant funds made available under this Agreement. Such insurance shall cover liability arising out of a motor vehicle including owned, hired, and non-owned vehicles. Subrecipient agrees to include an Additional Insured Endorsement naming Sierra Health Foundation: Center for Health Program Management, the Funder, Sierra Health Foundation, and their respective officers, directors, agents, representatives, constituent entities, affiliates, volunteers, officials, parents, subsidiaries, governing boards, and employees as additional insureds under ISO form CA 2048 or equivalent. Subrecipient will, as soon as practicable, furnish a copy of the certificate of insurance to The Center. The certificate of insurance will identify The Center contract number referenced on the signature page hereto.
- f. Crime Insurance.** Subrecipient must maintain Employee Dishonesty and theft, Forgery, or alteration, and when applicable, Inside/Outside Money and Securities coverage for state-owned property in the care, custody, and/or

control of the Subrecipient. Coverage limits must not be less than value of items in care, custody, and control of Subrecipient. A Clients' Property endorsement as broad as CR 04 01 08 13 must be endorsed to this policy and notated on the certificate of insurance. The policy must include The Center and the State of California as loss payee.

- g. Cyber Liability Insurance.** Cyber liability insurance including first-party costs, due to an electronic breach that compromises Subrecipient's confidential data shall have a minimum limit per occurrence of \$2,000,000 and \$4,000,000 aggregate. Claims made coverage is acceptable. Such coverage must include:

- Defense, indemnity, and legal costs associated with regulatory breach (including HIPAA), negligence, or breach of contract.
- Administrative expenses for forensic expenses and legal services.
- Crisis management expenses for printing, advertising, mailing of materials and travel costs of crisis management firm, including notification expenses.
- Identify event service expenses for identity theft education, mailing of materials, credit file monitoring to mitigate effects of personal identity event, post event services.

The date of the inception of the policy must be no later than the first date of the anticipated work under this Agreement. It shall provide coverage for the duration of this Agreement and shall be maintained twenty-four (24) months after expiration of this Agreement. The policy must name The Center and the State of California and their respective officers, agents, and employees as additional insured with respect to work performed under this Agreement.

- h. General Insurance Provisions.** Subrecipient will provide evidence of such Insurance to The Center within five (5) business days after the Effective Date. The Certificate of Insurance must include the name of the Project. It is understood and agreed that The Center shall not pay any sum to Subrecipient under this Agreement unless all Insurance required by this Agreement is in force at the time that Services subject to such payment are rendered and Subrecipient has delivered evidence of same to The Center. Subrecipient agrees to provide, at least thirty (30) days prior to the expiration date of said insurance coverage, a copy of a new certificate of insurance evidencing continued coverage on an annual basis. Subrecipient's general liability, auto liability and Professional insurance must be issued by responsible insurance companies, maintaining an A.M. Best's Rating of A-VI or better. Upon failure of Subrecipient to furnish, deliver and maintain such insurance as above provided, this contract, at the election of The Center, may be suspended, discontinued, or terminated. Failure of Subrecipient to purchase and/or maintain any required insurance shall not relieve Subrecipient from any liability or indemnification under the Agreement.
- i. Self-Insurance.** In lieu of the commercial insurance requirements above, Subrecipient may provide evidence of self-insurance or membership in a public Joint Powers Authority acceptable to The Center.



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-668

2026-2028 First 5 California Small Population County Funding Augmentation Grant Award Notification Amendment Health & Human Services - First 5 ACTION REQUIRED

ITEM SUBMITTED BY

Katelyne Lent, First 5 Program Manager

ITEM PRESENTED BY

Anna Scott, Health & Human Services Director

RECOMMENDED ACTION:

Ratify and approve the amended agreement between the County of Inyo and First 5 California of Sacramento, CA for the provision of Small Population Count Funding Augmentation services in an amount not to exceed \$565,585 for the period of July 1, 2026 through June 30, 2028, contingent upon the Boards' approval of future budgets, and ratify authorization for the Health and Human Services director to sign.

BACKGROUND / SUMMARY / JUSTIFICATION:

Your Board approved the initial Grant Award Notification (GAN) for the First 5 California Small Population County Funding Augmentation (SPCFA) on June 30, 2026, which provides First 5 Inyo County with two years of funding from July 1, 2026, through June 30, 2028. This amendment increases the amount of SPCFA funding First 5 Inyo County will receive by \$22,396 during the grant period.

First 5 California sent the amended GAN to Inyo County in late August, 2026 and required it to be signed and returned within ten business days of receipt. Due to the limited turnaround time, the HHS Director signed and returned the amended GAN to First 5 California prior to formal approval by the Children and Families Commission and Board of Supervisors to ensure the County met the required submission deadline. The Children and Families Commission subsequently reviewed and approved the amended award and ratified the HHS Director's signature on September 22, 2026.

SPCFA aims to strengthen the capacity of small counties to effectively implement Proposition 10 and ensure it remains a statewide initiative benefiting young children and their families across California. For counties with low annual birth rates, base Proposition 10 funding alone is insufficient to sustain a fully operational commission and comprehensive First 5 programs. SPCFA funding bridges this gap, allowing small counties like Inyo to continue promoting, supporting, and improving the early development of children ages 0 to 5 and their families.

FISCAL IMPACT:

Funding Source	Grant Funded (First 5 of California)	Budget Unit	643000
Budgeted?	Yes	Object Code	4498
Recurrence	Ongoing Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

N/A

Current Fiscal Year Impact
Up to \$278,567 for the period between July 1st, 2026 to June 30th, 2027.
Future Fiscal Year Impacts
Up to \$287,018 for the period between July 1st, 2027 to June 30th, 2028.
Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve this contract, which would require the County to operate First 5 Commission programs without state support or funding, significantly reducing the services available to children and families in Inyo County.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

Thriving Communities | Enhanced Health, Social, & Senior Services

APPROVALS:

Katelyne Lent	Created/Initiated - 09/02/2026
Darcy Israel	Approved - 09/03/2026
Katelyne Lent	Approved - 09/08/2026
Stephanie Tanksley	Approved - 09/08/2026
Lyndsey Garrett	Approved - 09/09/2026
Gina Ellis	Approved - 09/17/2026
Anna Scott	Approved - 09/17/2026
Amy Shepherd	Approved - 09/18/2026
Keri Oney	Approved - 09/21/2026
Eric Chilton	Approved - 09/21/2026
John Vallejo	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

ATTACHMENTS:

1. Grant Award Notice
2. Scope of Work

Small Population County Funding Augmentation Grant Award Notice			
GRANTEE NAME AND ADDRESS First 5 Inyo County Children and Families Commission 1360 N. Main St Bishop, Ca 93514			Grant Agreement Number GAN-SPCFA-2026-14 A1
Attention Katelyne Lent			Date 08/3/2026
Website Inyocounty.us/first5			
Telephone 760-873-6453			
GRANT DETAILS	Grant Award Amount	Grant Award Start Date	Grant Award End Date
	\$ 565,585.00	July 1, 2026	June 30, 2028
First 5 California (F5CA) hereby informs the GRANTEE (above) that the agency has been funded for SPCFA. By signing this Grant Award Notice, the GRANTEE shall comply with and agrees to the terms and conditions set forth in the SPCFA Request for Application, all associated attachments, exhibits, and samples. The SPCFA FY 2026-28 RFA is located here for reference: https://www.cafc.ca.gov/partners/investments.html#spcfa. In the event of any inconsistency between the articles, attachments, specifications or assurances which constitute this Grant Agreement, the following order of precedence shall apply: 1. This Grant Agreement GAN-SPCFA-2026-14 A1 2. Request for Application No. GAN SPCFA 2026-14 3. Application response to Request for Application No. GAN SPCFA 2026-14 Please return the signed Grant Award Notification within 10 business days via email to: SPCFA@FIRST5.CA.GOV Or mail to: First 5 California Attn: Laxmi Gurajada 2399 Gateway Oaks Drive, Suite 120 Sacramento, CA 95833 www.cafc.ca.gov			
First 5 California Grant Representative Laxmi Gurajada		Title Education Programs Consultant	
E-mail Address lgurajada@cafc.ca.gov			Telephone 279-280-7526
Signature of the First 5 California Delegated Authority and Title or Designee			
▶			Date
CERTIFICATION OF ACCEPTANCE OF GRANT REQUIREMENTS			
I, as the Authorized Agent, certify that the amount requested is for actual and allowable expenditures incurred for these activities in accordance with this Grant Agreement, and that I am authorized to request this amount on behalf of First 5 Inyo			
Printed Name of Authorized Agent Anna Scott		Title HHS Director	

E-mail Address kient@inyocounty.us					Telephone 760-873-6453	
Signature of the County First 5 Authorized Agent and Title						
					HHS Director Date 08/25/2026	
F5CA Fiscal Services Office Use Only						
Fund Title	Item	FY	Chapter	Statute	Projected Expenditures	
Multi	Multi	2026-27	Prop 10	1998	\$ 278,567.00	
Multi	Multi	2027-28	Prop 10	1998	\$ 287,018.00	
TOTAL					\$ 565,585.00	
Funding History	Term From	Term Through	Total Cost of This Transaction			
Original	7/1/2026	6/30/2028	\$ 543,189.00			
Amendment 1	7/1/2026	6/30/2028	\$ 22,396.00			
Amendment 2						

HHS Director

Grant Award Notification (Continued)

Fiscal Details:

Grantee is required to comply with any applicable state law relating to this grant and will meet all fiscal and auditing standards required by F5CA.

Any grantee receiving these grant funds is required to use the funds only for the intended purposes of this grant.

Grantee is required to comply with the evaluation, data information requests, and reporting requirements.

Grantee is required to ensure all tasks, activities, and functions are completed effectively and in a timely manner.

Grantee is required to submit a written Annual Performance Report (APR), as prescribed by F5CA, describing activities and accomplishments for the entire grant period as indicated on the Request for Application.

To be an eligible grantee, the Grantee is required to provide all stated deliverables in the RFA to be an eligible grantee for the subsequent fiscal year.

Invoice Details:

Grantee shall submit invoices quarterly, in accordance with Section B, Fiscal Reporting, shall be submitted as follows:

- By April 30, for the period January 1 through March 31
- By July 31, for the period April 1 through June 30
- By October 31, for the period July 1 through September 30
- By January 31, for the period October 1 through December 31

Payment of any invoice will be made only after receipt of a complete, adequately supported, properly documented, and accurately addressed invoice detailing all charges and expenses. Failure to provide information will result in return of the invoice to the Grantee. Payment may be delayed until the required information is provided. All invoices shall be approved by the F5CA Grant Manager or their designee prior to releasing payment.

To receive reimbursement for SPCFA expenditure, lead agencies must:

- Have an approved grant agreement, which includes a Budget Template and Narrative setting forth the planned expenditures.
- Maintain accurate fiscal data, in accordance with generally accepted accounting principles and standards for governmental entities and report actual expenditures by categories.
- Maintain documentation to substantiate that all costs are reasonable, necessary, allowable, and allocable to the grant (e.g., invoices, receipts, and agreements).
- Maintain time and effort records to support all salaries, wages, and benefits charged to the grant. If an employee works on more than one activity or cost objective, the lead agency must maintain time and effort records to support the distribution of the employee's salary or wages among the activities or cost objectives.

- Retain all records related to this grant for at least five years or when an audit has been requested, until the date the audit is resolved, whichever is longer.

Deliverables Details:

All grantees are required to comply with the data and reporting requirements of this grant, including the following:

- a. Comply with the statutory reporting requirements of the Children and Families Act (Act) and as detailed in the Health and Safety Code, Section 130140-130150 (RFA Section III.A).
- b. Submit an Annual Performance Report, due annually by October 31, which reflects activities in which reflects activities in which the county engaged during the prior fiscal year (RFA Section II1.D).
- c. Additional evaluation activities as requested by F5CA or its contractor
- d. Valid Insurance Certificate as detailed in Insurance Requirement Section.

Right to Terminate

F5CA retains the option to reduce or terminate a grant at its sole discretion by providing written notice to the Grantee with at least ninety (90) days without cause (or) thirty (30) days with cause for full or partial termination of the agreement prior to such termination date. If F5CA terminates the grant at its discretion, the grantee will be entitled to compensation upon submission of an invoice and proper proof of claim, in that proportion which its services and products were satisfactorily rendered or provided and its expenses necessarily incurred pursuant to the grant, up to the date indicated on F5CA's notification to the Grantee. The grantee will not be entitled to reimbursement for any expenses incurred for services and deliverables pursuant to the grant after the date indicated on F5CA's notice to the grantee unless the grantee receives written advance approval from F5CA. F5CA also reserves the right to terminate the Grant immediately for cause by providing written notice to the grantee (specify email/or street address). The term "for cause" shall mean that the Grantee fails to meet the terms, conditions, and/or responsibilities of the Grant. In this instance, the Agreement termination shall be effective as of the date indicated on F5CA's notification to the Contractor.

First 5 California
Small Population Counties Funding Augmentation (SPCFA)
FYs 2026 - 28 Budget

Contact Information		Total Budget	\$ 565,585.00
First 5 County Commission	Inyo County	Address	1360 N. Main St.
Website	inyocounty.us/first5	City and Zip Code	Bishop 93514
Executive Director (ED)	Katelyne Lent	Fiscal Contact	David Rincon-Carranza
ED Phone Number	760-873-6453	Fiscal Phone Number	760-878-0237
ED Email	klent@inyocounty.us	Fiscal Email	drincon-carranza@inyocounty.us
Focus Area (Direct Costs)			
	FY 2026-27	FY 2027-28	Total
A. Family Resiliency	\$ 84,510.70	\$ 86,806.02	\$ 171,316.72
B. Child Development	\$ 27,553.57	\$ 28,318.67	\$ 55,872.24
C. Child Health	\$ -	\$ -	\$ -
D. Systems of Care	\$ 130,167.90	\$ 134,477.88	\$ 264,645.78
Focus Areas Total	\$ 242,232.17	\$ 249,602.57	\$ 491,834.74
Indirect Costs (Amount not to exceed 15.00% of total direct costs)	\$ 36,334.83	\$ 37,415.43	\$ 73,750.26
Budget Total	\$ 278,567.00	\$ 287,018.00	\$ 565,585.00
Certification			
I, the official signed below hereby request SPCFA grant funding in the amounts represented in the budget above. I certify that the information represented on this form is true and correct to the best of my knowledge and compliant with the requirements and conditions in the SPCFA Grant RFA.			
Signature of the Executive Director or other authorized signatory			Date signed
			07/30/2026
First 5 CA Staff Only		Grant Manager: Latresia Miller 8/4/26	
		Program Supervisor: Kristin Torres 8/3/26	



Scope of Work (SOW) Template SPCFA FYs 2026–28

Download the SOW template on the SPCFA Webpage at: <https://www.cafc.ca.gov/partners/investments.html#spcfa>

The **purpose** of F5CA's SPCFA initiative is to provide funding to the small population counties to ensure local commissions can serve, support, and improve early childhood development for children prenatal through age five and their families. This initiative is in alignment with the purposes of the California Children and Families Act section 130100 which is to promote, support, and improve the early development of children from the prenatal to five years of age.

In alignment with the [Act](#), [F5CA Strategic Plan 2025-2028](#) and [F5CA's North Star and Audacious Goal](#), F5CA structured the SPCFA 2026–28 funding to enable SPCs to meet their local needs in serving families and children 0-5. The funding purpose supports F5CA's Audacious Goal, which states that, within a generation, all children prenatal to age five will have safe, stable, nurturing relationships and environments (SSNRE) necessary to achieve healthy development.

The scope of work (SOW) will inform grantees and F5CA how the SPCs plan to implement the activities according to the scope of work outlined in the SPCFA FYs 2026–28 RFA, timeframes, and performance measures and outcomes of each of the focus areas. The SOW supports grantees with program implementation, track progress, and the deliverables-based budget tracking. The SOW must match the SPCFA budget for each focus area by fiscal year.

Submit the SPCFA SOW by uploading in the SPCFA Invoice Portal at <https://apps.cafc.ca.gov/spcfa/Home/848378ec-1daf-4e13-9a06-744bd15b8974> along with FY 2026–28 Budget, by March 11, 2026.

Instructions on completing the SOW

- Complete the SOW for each fiscal year separately
- Add additional rows in each section as needed
- Grantees will update the SOW as needed and/or in the beginning of a new fiscal year (See SPCFA RFA Exhibit B, Appendix B, Summary of Deliverables and Due dates table)

Focus Areas

- Provide total of FY budget allocation for each focus area (must match the budget) and Identify activities planned to perform under each focus area
- Complete all details as identified on top of each column

Contact: SPCFA@first5.ca.gov



Scope of Work (SOW) Template SPCFA FYs 2026–28

County: Inyo County

Contact Name: Katelyne Lent

E-mail: klent@inyocounty.us

Fiscal Year (Please complete one template for each fiscal year): **2026-2027**

List of tasks under each focus area	Explain what the task is and how it will support the focus area	Responsible party	Estimated Timeframe to perform/complete the activity	Performance Measures (How will you measure the completion/success of the activity?)
Family Resiliency (\$84,510.70)				
Task 1: Parenting Education & Family Support	<i>Provide evidence-based parenting education through the Triple P (Positive Parenting Program) to strengthen caregiver knowledge and parenting skills and support safe, stable, nurturing relationships between caregivers and young children. Parenting classes may be offered in community settings as well as through partnerships with local systems such as the county jail to reach parents who may not otherwise have access to parenting education.</i>	<i>First 5 Program Manager/Executive Director and Prevention Specialists</i>	<i>July 2026 – June 2027</i>	<i>Number of Triple P parenting classes offered</i> <i>Number of caregivers participating</i> <i>Completion rates for parenting courses</i> <i>Participant feedback or evaluation results</i>
Task 2: Family	Conduct outreach and provide	<i>Prevention</i>	<i>July 2026 – June</i>	<i>Number of outreach activities</i>

Contact: SPCFA@first5.ca.gov



Scope of Work (SOW) Template SPCFA FYs 2026–28

Outreach and Resource Navigation	information to families with young children about available early childhood resources, parenting supports, and community services. Activities include community outreach events, program referrals, and resource sharing with families.	<i>Specialists</i>	<i>2027</i>	<i>conducted</i> • <i>Number of families receiving resources or referrals</i>
Task 3: Family Engagement Activities	Coordinate family engagement opportunities that encourage positive caregiver-child interactions and increase awareness of early childhood resources. Activities may include family events, literacy activities, and community-based gatherings designed to strengthen family protective factors.	<i>First 5 Program Manager/Executive Director and Prevention Specialists</i>	<i>July 2026 – June 2027</i>	• <i>Number of family engagement activities conducted</i> • <i>Number of families participating</i> • <i>Resources distributed to families</i>
Child Development (\$27,553.57)				
Task 1: Early Literacy Promotion	<i>Promote early literacy and school readiness by supporting participation in the Dolly Parton Imagination Library (DPIL). Outreach and enrollment activities help ensure children ages 0–5 receive monthly age-appropriate books that encourage reading and strengthen caregiver-child</i>	<i>First 5 Staff and community partners</i>	<i>July 2026 – June 2027</i>	• <i>Number of children enrolled in DPIL</i> • <i>Number of outreach activities promoting early literacy</i> • <i>Number of families reached through literacy promotion efforts</i>



Scope of Work (SOW) Template SPCFA FYs 2026–28

	<i>interactions, supporting safe, stable, nurturing relationships between caregivers and young children.</i>			
Task 2: Reach Out & Read Partnership	<i>Support early literacy and healthy child development by partnering with healthcare providers to promote the Reach Out & Read model. Activities may include book distribution, literacy promotion, and coordination with healthcare partners to encourage reading during pediatric visits.</i>	First 5 Staff and healthcare partners	July 2026 – June 2027	• Number of books distributed through Reach Out & Read • Number of healthcare partners participating • Number of children reached through literacy promotion
Task 3: Early Learning & Development Activities	<i>Provide opportunities for children ages 0–5 and their caregivers to participate in activities that support early learning and developmental milestones. Activities may include story times, play-based learning opportunities, and community-based family engagement programs.</i>	First 5 Staff and community partners	July 2026 – June 2027	• Number of early learning activities offered • Number of children and caregivers participating • Participant feedback or attendance levels.
Child Health				
Task 1: Not Applicable	<i>No SPCFA funds are allocated to the Child Health focus area for this fiscal year. Child health initiatives that support families with young children are funded through</i>	N/A	N/A	N/A



Scope of Work (SOW) Template SPCFA FYs 2026–28

	<i>other programs within the Inyo County Public Health & Prevention Division.</i>			
Systems of Care (\$130,167.90)				
Task 1: Early Childhood Systems Coordination	<i>Coordinate cross-sector partnerships that strengthen the early childhood system in Inyo County. Collaboration with health providers, early learning programs, social service agencies, and community organizations helps improve access to services and supports that promote safe, stable, nurturing relationships and environments for children prenatal to age five and their families.</i>	<i>First 5 Program Manager/Executive Director</i>	<i>July 2026 – June 2027</i>	<i>Number of collaborative meetings or coordination efforts conducted</i> <i>Number of agencies engaged in partnership activities</i> <i>Cross-agency coordination efforts that strengthen access to early childhood services.</i>
Task 2: Child Abuse Prevention Council (CAPC) Coordination	<i>Support and coordinate the Inyo County Child Abuse Prevention Council (CAPC) to strengthen prevention efforts and promote collaboration among agencies serving children and families. Activities may include council meetings, prevention planning, and community awareness initiatives.</i>	<i>First 5 Program Manager/Executive Director and CAPC partners</i>	<i>July 2026 – June 2027</i>	<i>Number of CAPC meetings held</i> <i>Number of participating agencies</i> <i>Prevention initiatives implemented</i>
Task 3: Program Oversight,	<i>Provide oversight and administrative coordination of SPCFA-funded activities,</i>	<i>First 5 Program Manager/Executive Director</i>	<i>July 2026 – June 2027</i>	<i>Timely completion of required reports</i> <i>Program data tracked and</i>



Scope of Work (SOW) Template SPCFA FYs 2026–28

Data Tracking, and Reporting	<i>including monitoring program implementation, tracking data and outcomes, coordinating with partners, and completing required fiscal and programmatic reports.</i>			<i>documented</i> • <i>Deliverables completed according to funding requirements</i>
---------------------------------	--	--	--	---



Scope of Work (SOW) Template SPCFA FYs 2026–28

County: Inyo County

Contact Name: Katelyne Lent

E-mail: klent@inyocounty.us

Fiscal Year (Please complete one template for each fiscal year): 2027-2028

Activities (How will you meet the goals of the focus area?)	Explain what the activity is and how it will support the focus area	Responsible Party	Estimated Timeframe to perform/complete the activity	Performance Measures (How will you measure the completion/success of the activity?)
Family Resiliency (\$86,806.05)				
Task 1: Parenting Education & Family Support	<i>Provide evidence-based parenting education through the Triple P (Positive Parenting Program) to strengthen caregiver knowledge and parenting skills and support safe, stable, nurturing relationships between caregivers and young children. Parenting classes may be offered in community settings as well as through partnerships with local systems such as the county jail to reach parents who may not otherwise have access to parenting education.</i>	<i>First 5 Program Manager/Executive Director and Prevention Specialists</i>	<i>July 2027 – June 2028</i>	• <i>Number of Triple P parenting classes offered</i> • <i>Number of caregivers participating</i> • <i>Completion rates for parenting courses</i> • <i>Participant feedback or evaluation results</i>

Contact: SPCFA@first5.ca.gov



Scope of Work (SOW) Template SPCFA FYs 2026–28

Task 2: Family Outreach and Resource Navigation	Conduct outreach and provide information to families with young children about available early childhood resources, parenting supports, and community services. Activities include community outreach events, program referrals, and resource sharing with families.	<i>Prevention Specialists</i>	<i>July 2027 – June 2028</i>	<i>Number of outreach activities conducted</i> <i>Number of families receiving resources or referrals</i>
Task 3: Family Engagement Activities	Coordinate family engagement opportunities that encourage positive caregiver-child interactions and increase awareness of early childhood resources. Activities may include family events, literacy activities, and community-based gatherings designed to strengthen family protective factors.	<i>First 5 Program Manager/Executive Director and Prevention Specialists</i>	<i>July 2027 – June 2028</i>	<i>Number of family engagement activities conducted</i> <i>Number of families participating</i> <i>Resources distributed to families</i>
Child Development (\$28,318.67)				
Task 1: Early Literacy Promotion	<i>Promote early literacy and school readiness by supporting participation in the Dolly Parton Imagination Library (DPIL). Outreach and enrollment activities help ensure children ages 0–5 receive monthly age-appropriate books that</i>	<i>First 5 Staff and community partners</i>	<i>July 2027 – June 2028</i>	<i>Number of children enrolled in DPIL</i> <i>Number of outreach activities promoting early literacy</i> <i>Number of families reached through literacy promotion efforts</i>



Scope of Work (SOW) Template SPCFA FYs 2026–28

	<i>encourage reading and strengthen caregiver-child interactions, supporting safe, stable, nurturing relationships between caregivers and young children.</i>			
Task 2: Reach Out & Read Partnership	<i>Support early literacy and healthy child development by partnering with healthcare providers to promote the Reach Out & Read model. Activities may include book distribution, literacy promotion, and coordination with healthcare partners to encourage reading during pediatric visits.</i>	<i>First 5 Staff and healthcare partners</i>	<i>July 2027 – June 2028</i>	<i>Number of books distributed through Reach Out & Read</i> <i>Number of healthcare partners participating</i> <i>Number of children reached through literacy promotion</i>
Task 3: Early Learning & Development Activities	<i>Provide opportunities for children ages 0–5 and their caregivers to participate in activities that support early learning and developmental milestones. Activities may include story times, play-based learning opportunities, and community-based family engagement programs.</i>	<i>First 5 Staff and community partners</i>	<i>July 2027 – June 2028</i>	<i>Number of early learning activities offered</i> <i>Number of children and caregivers participating</i> <i>Participant feedback or attendance levels.</i>
Child Health				
Task 1: Not Applicable	<i>No SPCFA funds are allocated to the Child Health focus area for this fiscal year. Child health initiatives that</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>



Scope of Work (SOW) Template SPCFA FYs 2026–28

	<i>support families with young children are funded through other programs within the Inyo County Public Health & Prevention Division.</i>			
Systems of Care (\$134,477.88)				
Task 1: Early Childhood Systems Coordination	<i>Coordinate cross-sector partnerships that strengthen the early childhood system in Inyo County. Collaboration with health providers, early learning programs, social service agencies, and community organizations helps improve access to services and supports that promote safe, stable, nurturing relationships and environments for children prenatal to age five and their families.</i>	<i>First 5 Program Manager/Executive Director</i>	<i>July 2027 – June 2028</i>	<i>Number of collaborative meetings or coordination efforts conducted</i> <i>Number of agencies engaged in partnership activities</i> <i>Cross-agency coordination efforts that strengthen access to early childhood services.</i>
Task 2: Child Abuse Prevention Council (CAPC) Coordination	<i>Support and coordinate the Inyo County Child Abuse Prevention Council (CAPC) to strengthen prevention efforts and promote collaboration among agencies serving children and families. Activities may include council meetings, prevention planning, and community awareness initiatives.</i>	<i>First 5 Program Manager/Executive Director and CAPC partners</i>	<i>July 2027 – June 2028</i>	<i>Number of CAPC meetings held</i> <i>Number of participating agencies</i> <i>Prevention initiatives implemented</i>



Scope of Work (SOW) Template SPCFA FYs 2026–28

Task 3: Program Oversight, Data Tracking, and Reporting	<i>Provide oversight and administrative coordination of SPCFA-funded activities, including monitoring program implementation, tracking data and outcomes, coordinating with partners, and completing required fiscal and programmatic reports.</i>	<i>First 5 Program Manager/Executive Director</i>	<i>July 2027 – June 2028</i>	• <i>Timely completion of required reports</i> • <i>Program data tracked and documented</i> • <i>Deliverables completed according to funding requirements</i>
--	--	---	------------------------------	---



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-676

Personal Services Contract - Undersheriff and Approval of Management Resolution 2026-36

County Administrator - Personnel

ACTION REQUIRED

ITEM SUBMITTED BY

Keri Oney, Assistant Personnel Director

ITEM PRESENTED BY

Keri Oney, Assistant Personnel Director

RECOMMENDED ACTION:

- A) Ratify and approve the contract between the County of Inyo and Juan Martinez for the provision of personal services as the Undersheriff at Grade U SE, Step F, \$15,634.66 per month effective, August 27, 2026, and authorize the Chairperson to sign;
- B) Approve Resolution No. 2026-36 titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Rescinding and Replacing Resolution 2026-18 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; and
- C) Approve the new Undersheriff salary structure and direct staff to update the publicly available pay schedule accordingly.

BACKGROUND / SUMMARY / JUSTIFICATION:

The request before the Board is to ratify and approve the Undersheriff employment contract effective August 27, 2026. This action aligns the Undersheriff's compensation with the recently approved Inyo County Law Enforcement Administrators Association (ICLEAA) Memorandum of Understanding (MOU) for 2025–2028 and ensures continued salary equity within the department.

The Undersheriff classification was not included in the management contract updates following the 2024 classification and compensation study. Instead, the Undersheriff's salary structure has been tied to the ICLEAA. With the conclusion of negotiations and the Board's approval of the ICLEAA MOU, the request is to update the Undersheriff's salary to maintain consistency with established practice. The updated structure preserves the separation between the Assistant Sheriff and Undersheriff classifications.

The Management Resolution has also been updated to reflect the new Undersheriff salary. In addition, the Resolution incorporates guidance received from CalPERS regarding "piggybacking" or "me too" benefits. CalPERS has advised that any benefit that is "pensionable compensation" and provided to an individual employee or group of employees must be explicitly stated within the applicable Resolution or MOU. Benefits should not reference another agreement or automatically extend provisions from one document to another. The Resolution before the Board today has been revised to ensure full compliance with this guidance and to provide clear, stand-alone language regarding applicable benefits.

FISCAL IMPACT:

Funding Source	General Fund	Budget Unit	022710
Budgeted?	Yes	Object Code	All salary and benefits object codes
Recurrence	Ongoing Expenditure	Sole Source?	N/A

If Sole Source, provide justification below

Current Fiscal Year Impact
Up to \$184,490.60 for the period between July 1, 2026, and June 30, 2027.
Future Fiscal Year Impacts
Depending on the COLA granted for each year, the salary will increase by that amount. Example, the negotiated COLA for this Fiscal Year was 2.9%, but varies each year according to the CPI increase.
Additional Information

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to approve this contract and renegotiate the terms and conditions. However, this is not recommended, as delaying approval would create inconsistencies between the Undersheriff's compensation and the ratified ICLEAA MOU, resulting in misalignment with established salary practices. It could also disrupt internal equity between the Undersheriff and Assistant Sheriff classifications and require further revisions to the Management Resolution. Additionally, postponing approval would delay full compliance with CalPERS guidance regarding clearly stated, stand-alone benefits.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

High-Quality Services | Quality County Employees
High-Quality Services | High-Quality County Government Services
High-Quality Services | Public Safety and Emergency Response

APPROVALS:

Keri Oney	Created/Initiated - 09/16/2026
Darcy Israel	Approved - 09/21/2026
Denelle Carrington	Approved - 09/21/2026
Keri Oney	Approved - 09/22/2026
Amy Shepherd	Approved - 09/22/2026
John Vallejo	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

ATTACHMENTS:

1. Undersheriff Contract - 9.2026
2. Management Resolution No. 2026-36
3. Undersheriff Salary Structure 9.2026

**AGREEMENT BETWEEN COUNTY OF INYO
AND JUAN MARTINEZ
FOR THE PROVISION OF PERSONAL SERVICES
AS UNDERSHERIFF**

INTRODUCTION

WHEREAS, Juan Martinez (hereinafter referred to as "Undersheriff") has been or will be duly appointed as Undersheriff for Inyo County; and

WHEREAS, the County of Inyo (hereinafter referred to as "County") and Undersheriff desire to set forth the manner and means by which Undersheriff will be compensated for performance of duties.

NOW THEREFORE, in consideration of the mutual promises, covenants, terms, and conditions hereinafter contained, County and Undersheriff hereby agree as follows:

TERMS AND CONDITIONS

1. SCOPE OF WORK.

Undersheriff shall furnish to the County those services and work set forth in Attachment A, attached hereto and by reference incorporated herein.

Services and work provided by Undersheriff under this Agreement will be performed in a manner consistent with the requirements and standards established by applicable federal, state, and County laws, ordinances, resolutions, and directions.

2. ADMINISTRATION OF CONTRACT.

Undersheriff will report directly to and shall work under the direction of the Sheriff. As the County's Personnel Director, the County Administrative Officer will administer this contract in consultation with the Sheriff.

3. TERM.

The term of this Agreement shall be from August 27, 2026, until terminated as provided below.

4. CONSIDERATION.

A. Compensation. County shall pay Undersheriff in accordance with the Schedule of Fees (set forth as Attachment B) for the services and work described in Attachment A which are performed by Undersheriff.

B. Travel and Per Diem. Undersheriff shall be entitled to Travel and Per Diem pursuant to the County's Travel Policy, except that Undersheriff may be eligible for mileage reimbursement if authorized to use a personal vehicle for business purposes.

C. No Additional Consideration. Except as expressly provided in this Agreement, Undersheriff shall not be entitled to, nor receive, from County, any additional consideration, compensation, salary, wages, or other type of remuneration for services rendered under this Agreement.

D. Manner of Payment. Undersheriff will be paid in the same manner and on the same schedule of frequency as other County officers and employees.

E. Federal and State Taxes. From all payments made to Undersheriff by County under the terms and provisions of this Agreement, County shall withhold all appropriate federal and state income taxes (resident and non-resident).

5. WORK SCHEDULE.

Undersheriff's obligation is to perform the services and work identified in Attachment A which are needed within the County. It is understood by Undersheriff that the performance of these services and work will require a varied schedule. Undersheriff, in arranging his schedule, will coordinate and make arrangements to fulfill the requirements of the services and work which is necessary.

6. REQUIRED LICENSES, CERTIFICATES, AND PERMITS.

Any licenses, certificates, or permits required by the federal, state, county, or municipal governments for Undersheriff to provide the services and work described in Attachment A must be procured by Undersheriff and be valid at the time Undersheriff enters into this Agreement or as otherwise may be required. Further, during the term of this Agreement, Undersheriff must maintain such licenses, certificates, and permits in full force and effect. Licenses, certificates, and permits may include, but are not limited to, driver's licenses, and professional licenses or certificates. Undersheriff will provide County, at County's request, evidence of current and valid licenses, certificates and permits which are required to perform the services identified in Attachment A. Where there is a dispute between Undersheriff and County as to what licenses, certificates, and permits are required to perform the services identified in Attachment A, County reserves the right to make such determinations for purposes of this Agreement.

7. OFFICE SPACE, SUPPLIES, EQUIPMENT, ETC.

County shall provide Undersheriff with such supplies, reference materials, telephone service, and staff as is deemed necessary by the County for Undersheriff to provide the services identified in Attachment A to this Agreement.

8. COUNTY PROPERTY.

A. Supplies, Equipment, etc. All supplies, equipment, tools, protective or safety devices, badges, identification cards, keys, uniforms, vehicles, reference materials, furniture, appliances, etc. provided to Undersheriff by County pursuant to this Agreement are, and at the termination of this Agreement remain, the sole and exclusive property of County. Undersheriff will use reasonable care to protect, safeguard and maintain such items while they are in Undersheriff's possession.

B. Products of Undersheriff's Work and Services. Any and all compositions, publications, plans, designs, specifications, blueprints, maps, formulas, processes, photographs, slides, video tapes, computer programs, computer disks, computer tapes, memory chips, soundtracks, audio recordings, films, audio-visual presentations, exhibits, reports, studies, works of art, inventions, patents, trademarks, copyrights, or intellectual properties of any kind which are created, produced, assembled, compiled by, or are the result or product of, Undersheriff's services or work under this Agreement are, and at the termination of this Agreement remain, the

sole and exclusive property of the County. At the termination of the Agreement, Undersheriff will convey possession and title to all such properties to County.

9. WORKERS' COMPENSATION.

County shall provide workers' compensation coverage to Undersheriff for all acts performed in the course and scope of providing the services described in Attachment A to this Agreement. In the event a claim is made by Undersheriff for injuries received in the course and scope of providing such services, County's liability shall be limited to workers' compensation benefits payable under the California Labor Code.

10. DEFENSE AND INDEMNIFICATION.

In the event the Undersheriff is sued for acts performed within the course and scope of providing services and work described in Attachment A of this Agreement, County shall defend, indemnify, and hold Undersheriff harmless from any and all liability arising from such acts as required by law.

11. TERMINATION AND DISCIPLINE.

Undersheriff has rights as set forth in the Public Safety Officers Procedural Bill of Rights Act (California Government Code section 3300) and such rights cannot be waived by Undersheriff's entry into this Agreement. The County shall ensure that Undersheriff receives such rights.

Notwithstanding the above, Undersheriff's services under this Agreement may be terminated by the County, upon recommendation by the Sheriff, without cause, and at will, for any reason by giving to Undersheriff one hundred eighty (180) days written notice of such intent to terminate. Undersheriff may terminate this Agreement without cause, and at will, for any reason whatsoever by giving thirty (30) days written notice of such intent to terminate to the County.

In the event there is a change in the incumbent holding the Office of Sheriff, Undersheriff's employment shall continue for a minimum of six (6) months following such change, unless grounds for termination as specified in the Inyo County Personnel Rules and Regulations or Sheriff's Department Policy and Procedures Manual is determined by the County Administrative Officer, under the advice of County Counsel, and subject to review by the Inyo County Board of Supervisors in closed session. To the extent not inconsistent with the foregoing, should the new incumbent Sheriff request the County terminate Undersheriff's services under this Agreement without cause, and the County does so, the one hundred eighty (180) days written notice of such intent to terminate shall not be served or commence until after the six (6) month period following the change of the incumbent holding the Office of Sheriff.

12. ASSIGNMENT.

This is an agreement for the personal services of Undersheriff. The County has relied upon the skills, knowledge, experience, and training of Undersheriff as an inducement to enter into this Agreement. Undersheriff shall not assign or subcontract this Agreement, or any part of it, without the express written consent of the County.

13. NONDISCRIMINATION.

Undersheriff agrees to comply with various provisions of the federal, state, and county statutes, laws, and ordinances applicable to the County prohibiting discrimination against any person on specified grounds.

14. CONFIDENTIALITY.

Undersheriff agrees to comply with various provisions of the federal, state, and county laws and ordinances providing that information and records kept, maintained, or accessible by the Sheriff, shall be privileged, restricted, or confidential. Disclosure of such confidential, privileged, or protected information shall be made by Undersheriff only as allowed by law.

15. CONFLICTS.

Undersheriff agrees that Undersheriff has no interest, and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of the work and services under this Agreement. Undersheriff agrees to complete and file appropriate conflict of interest statements.

16. POST AGREEMENT COVENANT.

Undersheriff agrees not to use any confidential, protected, or privileged information which is gained from the County in the course of providing services and work under this Agreement, for any personal benefit, gain, or enhancement. Further, Undersheriff agrees for a period of two years after the termination of this Agreement, not to seek or accept any employment with any entity, association, corporation, or person who, during the term of this Agreement, has had an adverse or confliction interest with the County, or who has been an adverse party in litigation with the County, and concerning such, Undersheriff by virtue of this Agreement had gained access to the County's confidential, privileged, protected, or proprietary information.

17. AMENDMENT.

This Agreement may be modified, amended, changed, added to, or subtracted from, by the mutual consent of the parties hereto, if such amendment or change is in written form, and executed with the same formalities as this Agreement, and attached to the original Agreement to maintain continuity.

18. NOTICE.

Any notice, amendments, or additions to this Agreement, including change of address of either party during the term of this Agreement, which Undersheriff or County shall be required, or may desire, to make shall be in writing and shall be sent by prepaid first-class mail to the respective parties as follows:

Inyo County

County Administrator	Department
P.O. Drawer N	Mailing Address
Independence, CA 93526	City and State

With a copy to:

Sheriff	Department
P.O. Drawer S	Mailing Address
Independence, CA 93526	City and State

Undersheriff

Juan Martinez	Name
On File	Mailing Address
On File	City and State

29. ENTIRE AGREEMENT.

This Agreement contains the entire agreement of the parties, and no representations, inducements, promises, or agreements otherwise between the parties not embodied herein or incorporated herein by reference, shall be of any force or effect. Further, no term or provision hereof may be changed, waived, discharged, or terminated, unless the same be in writing executed by the parties hereto.

///

///

**AGREEMENT BETWEEN COUNTY OF INYO
AND JUAN MARTINEZ
FOR THE PROVISION OF PERSONAL SERVICES
AS UNDERSHERIFF**

IN WITNESS THEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEALS THIS
29TH DAY OF SEPTEMBER, 2026

COUNTY OF INYO

By: _____

Dated: _____

UNDERSHERIFF

By: Juan Martinez
Print or Type Name

Juan Martinez
Juan Martinez (Sep 18, 2026 15:27:53 PDT)
Signature

Dated: 09/18/2026

APPROVED AS TO FORM AND
LEGALITY:

John-Carl Valdez
County Counsel

APPROVED AS TO ACCOUNTING
FORM:

Korty Girardin
Korty Girardin (Sep 21, 2026 09:09:02 PDT)
County Auditor

APPROVED AS TO PERSONNEL
REQUIREMENTS:

K. Oney
Personnel Services

ATTACHMENT A

**AGREEMENT BETWEEN COUNTY OF INYO
AND JUAN MARTINEZ
FOR THE PROVISION OF PERSONAL SERVICES
AS UNDERSHERIFF**

TERM:

FROM: AUGUST 27, 2026 TO: TERMINATION

SCOPE OF WORK:

Upon commencing employment, Undersheriff shall perform the duties and responsibilities as identified in the job description for Undersheriff incorporated herein by this reference.

ATTACHMENT B

**AGREEMENT BETWEEN COUNTY OF INYO
AND JUAN MARTINEZ
FOR THE PROVISION OF PERSONAL SERVICES
AS UNDERSHERIFF**

TERM:

FROM: AUGUST 27, 2026 TO: TERMINATION

D

SCHEDULE OF FEES:

1. After commencing employment, Undersheriff shall be compensated at Grade U SE, Step F and be paid \$15,635.66 per month and shall be paid every two weeks on County paydays and be eligible for merit advancement consistent with the personnel rules and regulations otherwise applicable to civil service employees.
2. The Sheriff will review Undersheriff's performance annually.
3. The Undersheriff will be provided with the same Safety Equipment as provided to the Inyo County Law Enforcement Administrators Association (ICLEAA) members as outlined in the ICLEAA MOU.
4. The Undersheriff may voluntarily opt into Dues deduction. The County shall deduct for dues, on a regular basis, from the pay of the Undersheriff, if he voluntarily authorizes such deduction, in writing. The County shall remit such funds to the Inyo County Deputy Sheriff's Association (ICDSA) consistent with the provision outlined in the ICDSA MOU.
5. Except as otherwise provided in this contract, Assistant shall be compensated and receive benefits according to Inyo County Resolution Number 2026-36 or a successor resolution applicable to Management Employees.
6. County will provide and maintain a motor vehicle for Undersheriff's exclusive use as required by his twenty-four-hour emergency and professional response requirements within the County; vehicle may only be used for business purposes according to Inyo County policy and may be stored at Undersheriff's residence.
7. The provisions of this Attachment B shall prevail over any contrary provision in any applicable County resolution, personnel policy, or rule.

\\\\ NOTHING FOLLOWS

RESOLUTION NO. 2026-36

A RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF INYO, STATE OF CALIFORNIA, RESCINDING AND REPLACING RESOLUTION 2026-18 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

WHEREAS, the Board of Supervisors, pursuant to Government Code section 25300, shall prescribe the compensation of all county officers and shall provide for the number, compensation, tenure, appointment, and conditions of employment of all County employees; and

WHEREAS, there are Management employees of the County of Inyo; and

WHEREAS, the Board of Supervisors desires to prescribe the compensation, tenure, appointment and/or conditions of employment for management employees, excluding, appointed officials and Board of Supervisors;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby rescinds Resolution 2026-18;

BE IT FURTHER RESOLVED that the following classifications are deemed as Management and shall be subject to the salary and/or terms and conditions of employment set forth below:

ASSISTANT ASSESSOR
ASSISTANT AUDITOR-CONTROLLER
ASSISTANT CHIEF INFORMATION OFFICER
ASSISTANT CLERK-RECORDER
ASSISTANT COUNTY ADMINISTRATIVE OFFICER
ASSISTANT COUNTY COUNSEL
ASSISTANT DIRECTOR OF RISK MANAGEMENT
ASSISTANT DISTRICT ATTORNEY
ASSISTANT HEALTH AND HUMAN SERVICES DIRECTOR
ASSISTANT PERSONNEL DIRECTOR
ASSISTANT PUBLIC WORKS DIRECTOR
ASSISTANT TREASURER-TAX COLLECTOR
BROADBAND COORDINATOR
CHIEF INFORMATION OFFICER
COUNTY COUNSEL CHIEF DEPUTY
COUNTY COUNSEL DEPUTY I-IV
DEPUTY CHIEF PROBATION OFFICER
DEPUTY COUNTY ADMINISTRATIVE OFFICER
EXECUTIVE DIRECTOR OF REGIONAL COORDINATION
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – BEHAVIORAL HEALTH
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – FISCAL OVERSIGHT AND SPECIAL OPERATIONS
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – PUBLIC ASSISTANCE AND AGING
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – PUBLIC HEALTH AND

PREVENTION
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – SOCIAL AND PLACEMENT SERVICES
PUBLIC WORKS DEPUTY DIRECTOR – AIRPORTS
PUBLIC WORKS DEPUTY DIRECTOR – BUILDING AND GROUNDS
PUBLIC WORKS DEPUTY DIRECTOR – RECYCLING AND WASTE MANAGEMENT
PUBLIC WORKS DEPUTY DIRECTOR – ROADS
SENIOR DEPUTY COUNTY ADMINISTRATIVE OFFICER
SENIOR DEPUTY DISTRICT ATTORNEY
UNDERSHERIFF

ARTICLE 1. RECOGNITION

The County of Inyo (hereinafter called the "County") has recognized employee bargaining units for the purpose of meeting its obligations under the Meyers-Milias-Brown Act, Government Code Section 3500, et seq. This Resolution applies to Management employees not represented by any employee bargaining unit. This Resolution applies to those positions listed above.

Persons in these positions are hereinafter referred to as “Management Employees.”

ARTICLE 2. EFFECT OF PRIOR RESOLUTIONS

This Resolution supersedes all prior Resolutions with regard to the Management Employees covered by this Resolution to the extent they are inconsistent herewith.

ARTICLE 3. NON-DISCRIMINATION

Section 1. The County will recognize and will protect the rights of all employees hereby to join and/or participate in protected bargaining unit activities, or to refrain from joining or participating in protected activities, in accordance with Government Code sections 3500 to 3511.

Section 2. Management Employees shall not discriminate against any employee because of race, color, sex, age, national origin, ancestry, political or religion or religious creed, marital status, physical or mental disability, medical condition or sexual orientation.

Section 3. Whenever the masculine gender is used in this Resolution, it shall be understood to include the feminine gender.

ARTICLE 4. WORKDAY AND WORK WEEK

The County-designated standard workweek begins at 0001 hours each Thursday and ends at 2400 hours the following Wednesday (one minute after 12 midnight Thursday through 12 midnight on Wednesday).

- A. The obligation of a management employee is to perform the services and work required by his/her position within the County. The performance of these services and work will require a varied schedule. In planning their work schedule, Management Employees will coordinate and make arrangements to fulfill the requirements of the services and work which are necessary.
- B. Management employees on an eight-hour daily work schedule will generally work five consecutive days, with two consecutive days off.
- C. Management employees may be assigned, and/or may request that their Department Head recommend to the CAO to work an alternative work schedule.
 - Such alternative work schedules may include a “4/10s” schedule (four consecutive ten-hour workdays per County-designated standard workweek) A “4/10s” schedule shall consist of no more than forty (40) hours during the County-designated standard workweek, as applicable, which may be at hours other than traditionally scheduled for the assigned shift.
 - Such alternative work schedules may include a “9/80” schedule, where 80 hours are worked over 9 workdays during the County-designated pay period. A “9/80” schedule shall consist of no more than forty (40) hours during the County-designated alternative workweek. The designated workweek for a “9/80” schedule will be outlined and agreed upon in the Altered Work Schedule Request Form and must comply with all FLSA requirements.

As approved by the County Administrative Officer, in his/her sole discretion, other alternative schedules may be assigned or accepted upon request.

- D. The County Administrative Officer may in his/her discretion based upon recommendation from a department head change work hours and/or work shifts on a temporary basis in such department or work unit thereof.

ARTICLE 5. OVERTIME AND COMPENSATORY TIME

Management employees are FLSA Exempt employees and shall not be paid or provided compensatory time for overtime worked.

ARTICLE 6. STANDBY COMPENSATION

Management employees requested by the department head to serve in an after-hours response capacity will receive \$85.00 for performing standby duties on each regularly scheduled day and \$135.00 for performing stand-by duties on regularly 3 scheduled days off or holidays.

Notwithstanding the above, if the Undersheriff is working an altered work schedule (4/10 or 9/80 schedule) and other administrative staff, as identified by the Sheriff, are regularly working on the Undersheriff’s scheduled day off, the Undersheriff shall receive the regularly scheduled working day rate of \$85.00.

ARTICLE 7. SALARIES

- A. Salaries: Subject to the terms and conditions of their respective employment agreements, Management Employees shall be paid a monthly salary as listed below, subject to the salary step increases set forth in the publicly available pay schedule maintained by the County on its website <https://www.inyocounty.us/icContent/salaryTable/>
- B. All salaries shall be adjusted annually on the first full pay period following July 1 by the Cost of Living. Cost of Living shall be determined by the March-to-March change in the BLS (Bureau of Labor Statistics) Riverside – San Bernardino – Ontario Price Index Urban Wage Earners and Clerical Workers. The COLA will be no less than 0% and no more than 4% of the Urban Wage Earners and Clerical Workers.

TITLE	GRADE & STARTING SALARY
ASSISTANT ASSESSOR	20 (\$9,100.43)
ASSISTANT AUDITOR-CONTROLLER	20 (\$9,100.43)
ASSISTANT CHIEF INFORMATION OFFICER	24 (\$11,061.63)
ASSISTANT CLERK-RECORDER	18 (\$8,254.35)
ASSISTANT COUNTY ADMINISTRATIVE OFFICER	28 (\$13,445.47)
ASSISTANT COUNTY COUNSEL	28 (\$13,445.47)
ASSISTANT DIRECTOR OF RISK MANAGEMENT	24 (\$11,061.63)
ASSISTANT DISTRICT ATTORNEY	28 (\$13,445.47)
ASSISTANT HEALTH AND HUMAN SERVICES DIRECTOR	24 (\$11,061.63)
ASSISTANT PERSONNEL DIRECTOR	24 (\$11,061.63)
ASSISTANT PUBLIC WORKS DIRECTOR	24 (\$11,061.63)
ASSISTANT TREASURER-TAX COLLECTOR	18 (\$8,254.35)
BROADBAND COORDINATOR	28 (\$13,445.47)
CHIEF INFORMATION OFFICER	28 (\$13,445.47)
COUNTY COUNSEL CHIEF DEPUTY	25 (\$11,614.71)
COUNTY COUNSEL DEPUTY I	18 (\$8,254.35)
COUNTY COUNSEL DEPUTY II	19 (\$8,667.07)
COUNTY COUNSEL DEPUTY III	21 (\$9,555.44)
COUNTY COUNSEL DEPUTY IV	23 (\$10,534.89)
DEPUTY CHIEF PROBATION OFFICER	20 (\$9,100.43)
DEPUTY COUNTY ADMINISTRATIVE OFFICER	20 (\$9,100.43)
EXECUTIVE DIRECTOR OF REGIONAL COORDINATION	16 (\$7,486.95)
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – BEHAVIORAL HEALTH	20 (\$9,100.43)
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – FISCAL OVERSIGHT AND SPECIAL OPERATIONS	20 (\$9,100.43)
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – PUBLIC ASSISTANCE AND AGING	20 (\$9,100.43)
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – PUBLIC HEALTH AND PREVENTION	20 (\$9,100.43)
HEALTH AND HUMAN SERVICES DEPUTY DIRECTOR – SOCIAL AND PLACEMENT SERVICES	20 (\$9,100.43)
PUBLIC WORKS DEPUTY DIRECTOR – AIRPORTS	20 (\$9,100.43)
PUBLIC WORKS DEPUTY DIRECTOR – BUILDING AND GROUNDS	20 (\$9,100.43)

PUBLIC WORKS DEPUTY DIRECTOR – RECYCLING AND WASTE MANAGEMENT	20 (\$9,100.43)
PUBLIC WORKS DEPUTY DIRECTOR – ROADS	20 (\$9,100.43)
SENIOR DEPUTY COUNTY ADMINISTRATIVE OFFICER	24 (\$11,061.63)
SENIOR DEPUTY DISTRICT ATTORNEY	25 (\$11,614.71)
UNDERSHERIFF	U SC (\$10,814.79) U SD (\$11,358.06) U SE (\$12,036.59)

C. Longevity Pay:

The County shall extend to management employees, excluding the Undersheriff, the following longevity pay to support retention:

At year six (6) on the anniversary date the employee will receive a one percent (1%) increase to the base salary and will receive a half percent (0.5%) 4 increase every year after until employee reaches a total of eight percent (8%) and twenty (20) years of service.

The County shall extend to the Undersheriff the following longevity pay to support retention:

At year six (6) on the anniversary date the employee will receive a two percent (2%) increase to the base salary, a one percent (1%) increase at year seven (7), a one percent (1%) increase at year eight (8) and will receive a half percent (0.5%) increase every year after until employee reaches a total of eight percent (8%) and sixteen (16) years of service.

D. Bilingual Pay:

The County will compensate the Undersheriff who successfully demonstrates the ability to provide bilingual services to the public in the designated languages below, and shall provide compensation as follows:

Spanish I – Those who can communicate with the public will receive an additional two percent (2%) of base pay.

Members shall be tested through a supervisory and public interaction scenario in which the member must effectively communicate in Spanish with a member of the public, community stakeholder, or subordinate employee to obtain pertinent information, provide direction, and appropriately address the issue presented. The member must demonstrate the ability to communicate clearly and effectively throughout the interaction.

Spanish I testing shall be administered by Sheriff's Department Administration at the direction of the Sheriff.

Spanish II – Those who interview and interrogate will receive an additional three percent (3%) of base pay.

Members shall be tested through a critical incident or administrative investigation

scenario in which the member must conduct a detailed interview in Spanish, obtain relevant facts, ask appropriate follow-up questions, and effectively communicate information necessary for operational, investigative, or administrative purposes. The member must demonstrate sufficient fluency to gather and relay accurate information in a supervisory or command-level setting.

Spanish II testing shall be administered by Sheriff's Department Administration at the direction of the Sheriff.

Spanish III – Those who speak, read and write will receive an additional five percent (5%) of base pay.

Employees shall receive Spanish III compensation upon successfully passing an exam that tests their oral communication skills and reading and writing ability. This testing procedure shall be administered by a certification testing service selected by the County.

There is no retroactivity for moving from one level to another.

E. Expert Pay:

The County will compensate the Undersheriff who qualifies as "Expert" or higher at a quarterly qualification shoot, a one-time payment of \$50. A qualifying shoot shall be scheduled by the Departments once each quarter with a Department appointed firearms instructor. If the Undersheriff is unable to participate in the designated shoot due to vacation, illness, or other reasons acceptable to the Department, the Department may schedule a make-up qualifying shoot. The Undersheriff may only have one attempt to qualify as Expert or higher for this additional compensation each quarter. The Firearms Instructor will designate, in accordance with the Department policy, which attempt at the qualifying shoot will be the "designated qualifying shoot".

F. Bi-Weekly Pay period:

Management employees covered by this Resolution shall be paid bi-weekly (every other Friday).

ARTICLE 8. CLOTHING/UNIFORM ALLOWANCE

The County shall extend to management employees, excluding the Undersheriff and Deputy Chief Probation Officer, a \$250.00 annual Clothing Allowance.

- Annual payments will be made during the first pay period in July each year.
- For newly hired Management Employees, the Clothing Allowance will be paid during their first pay period of employment and then in the first pay period of July in subsequent years.
- The Clothing Allowance is taxable as required by law and is not reportable as compensation to CalPERS.

The County shall extend to the Undersheriff a \$2,000.00 per year uniform allowance for the purchase, cleaning, replacement and maintenance of clothing.

- Uniform allowance shall be paid in the amount of \$76.92 per pay period.
- All clothing damaged within the course and scope of employment shall be replaced or repaired at no cost to the Undersheriff. The determination as to replacement or repair shall be made by the Department. Normal wear and tear of clothing articles are not included.

The County shall extend to the Deputy Chief Probation Officer a \$1,400.00 per year uniform allowance for the purchase, cleaning, replacement (normal wear and tear ONLY) and maintenance of clothing.

- Uniform allowance shall be paid per pay period in the amount of \$53.85.
- All clothing damaged within the course and scope of employment shall be replaced or repaired at no cost to the Deputy Chief Probation Officer. The determination as to replacement or repair shall be made by the Department. Normal wear and tear of clothing articles are not included.

ARTICLE 9. INSURANCE/HEALTHCARE BENEFITS

The County shall extend to management employees the following Medical Insurance/Healthcare Benefits:

A. Medical

1. County agrees to pay seventy five percent (75%) of the premium of PERS Platinum (employees will be responsible for twenty five percent (25%) of the premium;; or one hundred percent (100%) of PERS Gold or Blue Shield EPO.
2. Additionally, for the Undersheriff and the Deputy Chief Probation Officer, the County agrees to pay eighty percent (80%) of the premium for PORAC (employee will be responsible for twenty percent (20%) of the premium).
3. The County will reimburse to those employees opting into the County's medical coverage one hundred percent (100%) of the annual medical deductible after the full deductible per person has been paid up to \$1,000.
4. County will pay the following per pay period to each employee who has other medical coverage and has opted out of the County's medical plan:
 - i. Eligible for *employee only* coverage - \$200.00 per pay period
 - ii. Eligible for *employee plus one* coverage - \$300.00 per pay period
 - iii. Eligible for *family* coverage - \$400.00 per pay period

An employee receiving medical coverage, in part or fully funded, through a State or Federally funded program (e.g. Medi-Cal/Medi-Care/Social Security), is not eligible for the provisions of this subsection (3).

B. Dental

County agrees to pay 100% of the premiums (for employee and dependents) for dental insurance during the term of this MOU. County agrees to additional orthodontia benefit for adults and children, 50% benefit schedule, \$1,200 lifetime maximum.

C. Optical

County agrees to pay 100% of the premiums (for employee and dependents) for optical insurance.

D. Life

County agrees to pay 100% of the premium for life insurance - \$20,000 term policy on employee.

E. Wellness Bonus

The purpose of the Inyo County Wellness Benefit is to improve the level of health and wellness among ICEA members to improve their overall degree of wellness. The County will reimburse employees up to a maximum of \$500 per calendar year for fitness and wellness activities during said calendar year payable through payroll. Members seeking reimbursement shall submit an affidavit on a form provided by the County. Activities subject to this wellness bonus are set forth on said affidavit.

F. AirMedCare Network

The County shall contract with AirMedCare Network to provide insurance covering the cost of air ambulance transport from the region to remote treatment facilities for the employee (and their family) so long as they are employed by Inyo County. The employee may choose to add on additional items to this insurance offering, including but not limited to return flight insurance, at their own expense, through payroll deduction.

ARTICLE 10. FLEXIBLE BENEFIT PROGRAM

The County will pay the administration fee for each management employee who participates in flexible benefit spending program allowed by Section 125 of the Internal Revenue Code.

ARTICLE 11. SHORT-TERM/LONG-TERM DISABILITY PROGRAM

Short-Term Disability: The County shall provide all eligible management employees with a self-insured income protection plan for up to one (1) year for non-job-related disabilities preventing a person from working. County agrees to pay the applicable premium on behalf of the employee, as set forth in the County's Short-Term Disability Insurance Program (as the same may be amended from time to time). The benefit will be as set forth in the Short-Term Disability Program.

Long-Term Disability: For the Undersheriff, the County will pay 100% of the insurance premiums for the existing Long-Term Disability Program.

ARTICLE 12. DEFERRED COMPENSATION/401 A RETIREMENT PLAN

Deferred Compensation: County will provide deferred compensation programs for management employees.

401 A Retirement Plan: For the Undersheriff, the County will pay \$30.00 per month to a 401a plan.

ARTICLE 13. SICK LEAVE

- a. Each employee shall accrue sick leave. There is no limit on the amount of sick leave that may be accrued.
- b. Any employee who retires from the County may donate sick leave to an available sick leave bank, without complying with any donation limits.
- c. Employees may donate directly to an employee. Employees may only donate 80 hours per calendar year. All donated hours are subject to all laws and regulations.

ARTICLE 14. VACATION LEAVE

A management employee may accrue a maximum of 280 vacation hours.

- A. In the event an employee is denied a request for vacation, which denial causes the employee to cease accruing vacation benefits due to the 280-hour cap provided herein, the employee may continue to accrue vacation benefits so long as:
 1. The employee and his/her supervisor agree that the employee will take necessary vacation time at a date in the future to bring the employee below the 280-hour cap;
 2. The alternative vacation must be scheduled and taken by the employee within six months; and
 3. The County Administrative Officer approves the arrangement, which approval will not be unreasonably denied.
- B. The County Administrative Officer may approve requests for vacation in excess of twenty (20) consecutive workdays based on extenuating circumstances.

ARTICLE 15. FLEXIBLE & ADMINISTRATIVE LEAVE

Flexible Leave: The County shall grant management employees, excluding the Undersheriff, 40 hours of Flexible Leave hours each fiscal year.

Flexible leave will be granted each July 1 and must be exhausted by the following June 30. Flexible leave will not carry over from one fiscal year to the next. However, if an employee believes there are extenuating circumstances that made it impossible for him/her to utilize flexible leave within the fiscal year, the employee must make a written request to the County Administrative Officer stating the reasons flexible leave should be carried over to the next fiscal year. If the County Administrative Officer approves the request, flexible leave shall be carried over.

Flexible leave will not be paid should an employee terminate, for any reason, from County services.

An employee requesting flexible leave shall give a minimum of 48 hours' notice to his/her supervisor. A request to take flexible leave may be denied due to the operational needs of the employee's department.

New employees, upon appointment, shall be granted a prorated number of flexible leave days as follows:

July 1-October 31.....	Five (5) days
November 1 - February 29.....	Three (3) days
March 1 - June 30.....	One (1) day

Administrative Leave: Management employees are entitled to eighty (80) paid administrative hours off every fiscal year.

- The administrative leave hours shall not accumulate and will be lost if not utilized during the fiscal year.
- The administrative leave shall have no cash value.
- For the first fiscal year of a new employment Agreement, management employees shall have the current balance of administrative hours, if any, roll over from their current position, and any other expiring leave shall be similarly rolled over.
- In no event shall Management Employees be entitled to more than eighty (80) paid administrative hours in any given year regardless of a change in position within, or a new contract with, the County.
- Paid administrative leave shall be prorated in a manner consistent with Flexible Leave benefits.

ARTICLE 16. HOLIDAYS

Recognized Holidays: The County shall extend to management employees, excluding the Undersheriff, the following recognized Holidays:

January 1 (New Year's Day)
Third Monday in January (MLK Day)
Third Monday in February (President's Birthday)
Last Monday in May (Memorial Day)
July 4 (Independence Day)
First Monday in September (Labor Day)
November 11 (Veteran's Day)
Thanksgiving Day
Friday immediately following Thanksgiving Day
December 24 (Christmas Eve)
December 25 (Christmas Day)
December 31 (New Year's Eve)

Management employees, excluding the Undersheriff, who work on a County Holiday shall not receive any additional pay, overtime, or compensatory time.

Recognized Holiday for the Undersheriff: The County shall extend to the Undersheriff the following recognized Holidays:

January 1 (New Years Day)
Third Monday in January (Martin Luther King Day)
February 12 (Lincoln's Birthday)
Third Monday in February (Presidents Day)
Last Monday in May (Memorial Day)
July 4 (Independence Day)
First Monday in September (Labor Day)
September 9 (California Admissions Day)
Second Monday in October (Columbus Day)
November 11 (Veterans Day)
Thanksgiving Day
Friday immediately following Thanksgiving Day
December 25 (Christmas)
Christmas Eve or New Years Eve (See below)

The Undersheriff shall be entitled to a one (1) day holiday with pay on their last working day preceding either December 25 or January 1 of each year. The Sheriff shall determine upon which of the alternative days the Undersheriff may take such leave. The Sheriff shall schedule such leaves in a manner which ensures continuation of regular County business with a minimum degree of disruption. If the Undersheriff cannot be excused on either day, the Undersheriff shall be entitled to leave at some other time convenient to the Department.

In addition to the above designated holidays for the Undersheriff, a recognized holiday shall be every day appointed by the President or Governor for a public fast, thanksgiving or holiday.

If any of the above designated holidays falls on a Saturday, the preceding Friday is a holiday. If any of the above designated holidays falls on a Sunday, the following Monday is a holiday. For the Undersheriff, if necessity requires a different holiday schedule than generally applied, the Undersheriff shall work according to regulations prepared by the Sheriff.

ARTICLE 17. RETIREMENT PROVISIONS

The County shall extend to management employees, excluding the Undersheriff, the following retirement provisions:

- A. PERS Employees hired prior to January 1, 2013 (Classic)
 1. County agrees to provide 2% at 55 full formula PERS retirement for miscellaneous members.
 2. County agrees to pay the member's contribution for PERS retirement, at the rate of 7% of gross pay, less Social Security (FICA) adjustment.

3. Full-time employees shall pay their own contribution for both Social Security and Medicare through payroll deductions.
4. PERS benefit to miscellaneous employees shall consist of:
 - a. Final compensation to be based on highest one year's salary;
 - b. Include post-retirement survivor allowance;
 - c. Allow 260 days of accrued sick leave to be added to service credit;
 - d. Employer Paid Member Contribution (EPMC)
 - e. All other provisions as amended in the County PERS contract.

B. New PERS members hired after January 2013 will fall under PEPRA. Employees will receive 2% @ 62 PERS Formula and will be required to pay at least 50% of normal cost.

The County shall extend to the Undersheriff the following retirement provisions:

A. PERS Employee hired prior to January 1, 2013 (Classic)

1. County agrees to provide the 3% at 50 formula PERS retirement for Safety members for current employees.
2. County agrees to pay for half of the member's contribution for retirement at the rate of 4.5% for the 3% at 50 PERS retirement.
3. The member will pay for the other half of the member's contribution for the retirement at the rate of 4.5% for the 3% at 50 PERS retirement.
4. PERS benefits to safety employees shall consist of:
 - a. The "highest year" computation for these employees will be based on highest one year's salary.
 - b. Upon retirement any member may convert up to three hundred (300) days accrued unused sick leave to service credit for retirement purposes.
 - c. County will pay 50% of the member's normal contributions as employer paid member contributions (EPMC) and report the same percentage of compensation earnable as additional compensation pursuant to Government Code Sections 20636(c)(4) and 20691. (4.5% to be reported at EPMC).
 - d. All other provisions as amended in the County PERS contract.

B. Employees hired after January 2013 (PEPRA)

Employees will receive 2.7% at 57 and employees will be required to pay at least fifty percent (50%) of normal cost toward retirement.

Inyo County shall implement for all management employees a revised retiree health benefit plan as provided for in California Government Code section 22893, applicable to employees hired on or after the date on which the revised retiree health benefit plan is adopted, as soon as reasonably practicable.

ARTICLE 18. PERSONNEL RULES

The Personnel Rules are hereby incorporated by reference.

In the event of a conflict between the Personnel Rules and Articles of this Resolution, this Resolution shall prevail.

In the event of a conflict between the Personnel Rules and an employment agreement between the County and an employee covered by this Resolution, the employment agreement shall prevail.

In the event of a conflict between this Resolution and an employment agreement between the County and an employee covered by this Resolution, the employment agreement shall prevail.

ARTICLE 19. EMPLOYEE ASSISTANCE PROGRAM

The County will provide an Employee Assistance Program.

ARTICLE 20. DRUG-FREE WORKPLACE / DOT DRUG TESTING POLICY

The County will enforce its Alcohol and Drug Abuse policy.

The County will enforce the Alcohol and Drug Policy pursuant to the Department of Transportation Regulations as amended in accordance with law.

ARTICLE 21. EMPLOYEE TRAINING AND TUITION ASSISTANCE PROGRAM POLICY

The County will reimburse educational expenses in accordance with the “Employee Training and Tuition Assistance Program Policy.” The County will also continue to reimburse all costs for licenses and certifications used in the course of employment.

ARTICLE 22. SMOKING

There shall be no smoking, vaping, or chewing of tobacco in any County facility, or County vehicle. Smoking or vaping on County property shall only be allowed in designated smoking areas.

ARTICLE 23. MISTAKEN OVERPAYMENT

Should any employee be overpaid due to any mistake or inadvertence, the County may recover the amount of overpayment by subsequent unilateral deductions from the pay of the employee in question up to the amount of overpayment with a minimum of fourteen (14) days advanced notice. However, not more than ten percent (10%) of any such employee's net pay shall be deducted from any one paycheck for this purpose. Notwithstanding this, employee will have the option of ten percent (10%) to twenty-five percent (25%) being deducted from any one (1) paycheck.

ARTICLE 24. EMERGENCY WAIVER

In the event of circumstances beyond the control of the County, such as acts of God, fire, flood, insurrection, civil disorder, national emergency, or similar circumstances, if the County Administrative Officer or his designee so declares, any provisions of this Resolution, which restricts the County's ability to respond to these emergencies, shall be suspended for the duration of such emergency. After the emergency is declared over, the affected Management Employees may meet with the County regarding the impact caused by the suspension of these provisions of this Resolution or any Personnel Rules and Policies.

ARTICLE 25. SEPARABILITY

If any portion of this Resolution or application thereof to any person or circumstance shall be declared invalid by a court of competent jurisdiction, or if it is found in contravention of any federal or state statute or regulation, or any county ordinance, the remaining provisions of this Resolution, or the application thereof, shall not be invalidated thereby, and shall remain in full force and effect to the extent that the provisions of the Resolution are severable.

This Resolution shall be in full force and effect from now, until amended or rescinded.

PASSED AND ADOPTED this 29th day of September 2026, by the following vote of the Inyo County Board of Supervisors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Trina Orrill, Chairperson, Inyo County Board of Supervisors

Attest: David Fraser
Clerk of the Board

BY: _____
Darcy Ellis, Assistant Clerk of the Board

UNDERSHERIFF SALARY TABLE									
Step	Grade	Step A	Step B	Step C	Step D	Step E	Step F	Annual Min	Annual Max
5.37%	U SC	\$ 10,814.79	\$ 11,395.55	\$ 12,007.49	\$ 12,652.29	\$ 13,331.72	\$ 14,047.63	\$ 129,777.52	\$ 168,571.59
Spread	SD	\$ 11,358.06	\$ 11,967.99	\$ 12,610.67	\$ 13,287.86	\$ 14,001.42	\$ 14,753.30	\$ 136,296.72	\$ 177,039.55
30.0%	SE	\$ 12,036.59	\$ 12,682.96	\$ 13,364.03	\$ 14,081.68	\$ 14,837.87	\$ 15,634.66	\$ 144,439.12	\$ 187,615.94



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-699

Nominations for California State Association of Counties Representatives Board of Supervisors ACTION REQUIRED

ITEM SUBMITTED BY

Clerk of the Board

ITEM PRESENTED BY

Assistant Clerk of the Board

RECOMMENDED ACTION:

Nominate from among Board of Supervisors members a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for year 2026-2027.

BACKGROUND / SUMMARY / JUSTIFICATION:

The Inyo County Board of Supervisors has been asked to nominate a director and alternate to serve on the California State Association of Counties (CSAC) Board of Directors for year 2026-2027. Supervisors nominated will be appointed by the CSAC Executive Committee to one-year terms commencing with the first day of the annual CSAC conference, scheduled this year for November 30 to December 4 in San Diego County.

CSAC's Board of Directors will be holding its first meeting of the year during the upcoming conference and it is important that Inyo County has its newly appointed Board representative at the first meeting, in part because officers and Executive Committee members will be nominated at that time.

Supervisor Trina Orrill currently serves as Inyo County's representative on the CSAC Board of Directors; Supervisor Jeff Griffiths serves as the alternate.

FISCAL IMPACT:

There is no financial impact associated with this agenda item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Your Board could choose not to nominate representatives to the California State Association of Counties (CSAC) Board of Directors, or delay its nominations. Neither course of action is recommended as it would impact our representation within CSAC.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

APPROVALS:

Darcy Israel	Created/Initiated - 09/21/2026
Darcy Israel	Approved - 09/21/2026
Denelle Carrington	Final Approval - 09/21/2026

ATTACHMENTS:

1. Board Nomination Memo
2. 2025-26 Board of Directors Roster



September 1, 2026

To: Chairs, Board of Supervisors

From: Graham Knaus, CEO

Subject: Nomination and Selection of CSAC Board of Directors Members

In accordance with the CSAC Constitution, we would like to provide you with information about the nomination process for CSAC Board of Directors members and alternates.

CSAC Board members and alternates are nominated by their respective Boards of Supervisors and appointed by the CSAC Executive Committee. The nomination is for a one-year term commencing with the CSAC Annual Meeting. Any member of your Board of Supervisors is eligible for the directorship.

The 2026 Annual Meeting will commence on Sunday, November 29. At this meeting, the new Board will first meet by caucus (urban, suburban, and rural) to nominate CSAC Officers and Executive Committee members, then meet as a full Board to elect the 2026-27 Executive Committee and conduct other Association business.

Please note that if your county is nominating a new member to serve on the CSAC Board of Directors and you want that representative to vote on behalf of your county during the CSAC Annual Meeting, you must appoint this representative prior to the start of the Annual Meeting on Monday, November 30.

Attached is the current Board roster and a nomination form. If you do not submit a 2026-27 nomination, your current Board representative and alternate will continue to serve. Counties may change Board members and/or alternates at any time during the year, subject to final appointment by the CSAC Executive Committee.

If you have any questions or need further information, please contact Stanicia Boatner, Program Manager, at sboatner@counties.org or 916.764.7698.

cc: 2025-26 CSAC Board of Directors
Clerks, Board of Supervisors

CSAC Officers

President
Susan Ellenberg
Santa Clara County

1st Vice President
Luis Alejo
Monterey County

2nd Vice President
Kent Boes
Colusa County

Past President
Jeff Griffiths
Inyo County

CEO
Graham Knaus

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2025-2026

SECTION

U=Urban

S=Suburban

R=Rural

President:

First Vice President:

Second Vice President:

Immediate Past President:

Susan Ellenberg, Santa Clara

Luis Alejo, Monterey

Kent Boes, Colusa

Jeff Griffiths, Inyo

Members of the CSAC Executive Committee are highlighted for your reference

SECTION	COUNTY	DIRECTOR
U	Alameda County	David Haubert
R	Alpine County	Terry Woodrow
R	Amador County	Jeff Brown
S	Butte County	Tod Kimmelshue
R	Calaveras County	Benjamin Stopper
R	Colusa County	Kent Boes
U	Contra Costa County	John Gioia
R	Del Norte County	Chris Howard
R	El Dorado County	Greg Ferrero
U	Fresno County	Buddy Mendes
R	Glenn County	Grant Carmon
R	Humboldt County	Natalie Arroyo
S	Imperial County	Jesus Eduardo Escobar
R	Inyo County	Trina Orrill
S	Kern County	Leticia Perez
R	Kings County	Rusty Robinson
R	Lake County	Bruno Sabatier
R	Lassen County	Gary Bridges
U	Los Angeles County	Kathryn Barger
R	Madera County	Jordan Wamhoff
S	Marin County	Mary Sackett
R	Mariposa County	Rosemarie Smallcombe
R	Mendocino County	John Haschak
S	Merced County	Scott Silveira
R	Modoc County	Ned Coe
R	Mono County	John Peters
S	Monterey County	Luis Alejo
S	Napa County	Anne Cottrell
R	Nevada County	Hardy Bullock

U	Orange County	Doug Chaffee
S	Placer County	Bonnie Gore
R	Plumas County	Tom McGowan
U	Riverside County	V. Manuel Perez
U	Sacramento County	Rich Desmond
R	San Benito County	Angela Curro
S	San Bernardino County	Jesse Armendarez
U	San Diego County	Monica Montgomery Steppe
U	San Francisco City & County	Rafael Mandelman
U	San Joaquin County	Robert Rickman
S	San Luis Obispo County	Bruce Gibson
U	San Mateo County	Lisa Gauthier
S	Santa Barbara County	Bob Nelson
U	Santa Clara County	Susan Ellenberg
S	Santa Cruz County	Justin Cummings
R	Shasta County	Kevin Crye
R	Sierra County	Lee Adams
R	Siskiyou County	Ed Valenzuela
S	Solano County	Wanda Williams
S	Sonoma County	Rebecca Hermosillo
S	Stanislaus County	Mani Grewal
R	Sutter County	Mike Ziegenmeyer
R	Tehama County	Tom Walker
R	Trinity County	Ric Leutwyler
S	Tulare County	Amy Shuklian
R	Tuolumne County	Ryan Campbell
U	Ventura County	Kelly Long
S	Yolo County	Lucas Frerichs
R	Yuba County	Renick House

TREASURER

Belia Ramos, Napa County

ADVISORS

Scott De Moss, Glenn County CAO & CACE President

Jennifer Mendoza Flores, Tulare County Counsel, County Counsels' Association Past President



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON
ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ISRAEL
ASST. CLERK OF THE BOARD



AGENDA ITEM REQUEST FORM

September 29, 2026

Reference ID:
2026-700

Letter from Board of Supervisors to California Department of Fish and Wildlife Regarding "Three Strikes Rule"

Board of Supervisors

ACTION REQUIRED

ITEM SUBMITTED BY

Clerk of the Board

ITEM PRESENTED BY

Assistant Clerk of the Board

RECOMMENDED ACTION:

Approve a letter from the Board of Supervisors to the California Department of Fish and Wildlife regarding the "Three Strikes Rule" pertaining to mountain lion depredation permits.

BACKGROUND / SUMMARY / JUSTIFICATION:

At its July 16 meeting, the Inyo County Fish and Wildlife Commission voted to request permission from the Board to send a letter to the California Department of Fish and Wildlife (CDFW), and the state Fish and Game Commission, calling for the elimination of the "three strikes rule" regarding the issuance of depredation permits for problem mountain lions. The commission believes that the "three strikes rule" is delaying the CDFW's ability to quickly take action to protect the public from menacing lions.

Additionally, the commission asked that the Board of Supervisors send a similar letter. The Board authorized the commission to send its letter and directed staff to create a letter from the Board of Supervisors based on prior requests to the State for reconsideration of its current policies regarding mountain lions.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

ALTERNATIVES AND/OR CONSEQUENCES OF NEGATIVE ACTION:

Decline to approve the letter or request revisions.

OTHER DEPARTMENT OR AGENCY INVOLVEMENT:

None.

STRATEGIC PLAN ALIGNMENT:

High-Quality Services | Public Safety and Emergency Response

APPROVALS:

Darcy Israel	Created/Initiated - 09/21/2026
Darcy Israel	Approved - 09/21/2026
John Vallejo	Approved - 09/22/2026
Denelle Carrington	Final Approval - 09/22/2026

ATTACHMENTS:

1. Three Strikes Rule Letter



INYO COUNTY BOARD OF SUPERVISORS

TRINA ORRILL • JEFF GRIFFITHS • SCOTT MARCELLIN • JENNIFER ROESER • WILL WADELTON

DENELLE CARRINGTON

ACTING COUNTY ADMINISTRATIVE OFFICER

DARCY ELLIS

ASST. CLERK OF THE BOARD



September 29, 2026

Megan Hertel, Executive Director
California Department of Fish and Wildlife
P. O. Box 944209
Sacramento, CA 94244-2090

Dear Director Hertel,

The Inyo County Board of Supervisors continues to urge the California Department of Fish and Wildlife to examine the efficacy of current mountain lion management policies in light of both increased predation of other key species and a noticeable – and worrisome – uptick in mountain lion activity in populated areas.

In recent years, the mountain lion population in this Eastern Sierra region has grown to levels not seen for decades. According to the Sierra Nevada Bighorn Sheep Recovery Program, mountain lion monitoring data from 2023 documented a minimum of 55 individual mountain lions in the Eastern Sierra – the highest count since the monitoring began. Not only has this contributed to plummeting mule deer and endangered Sierra Nevada Bighorn Sheep populations, but as the lion's territory expands, these predators are appearing more often in residential communities – leading to more encounters with humans, their pets, and livestock.

The Board of Supervisors reiterates its request that, in combination with considering the latest data and sound scientific research, the CDFW explore all options for mitigating the impacts caused by growing mountain lion populations, including reconsideration of the “three strikes rule” for issuing permits allowing lethal action against mountain lions following depredation events.

While mountain lions themselves have been protected by California since the passage of Proposition 117 in 1990, the CDFW was still authorized to issue lethal permits upon specific requirements being met. The adoption of the three strikes rule in 2020 has sharply reduced the number of permits being issued despite the remaining need to protect humans and animals from problem mountain lions. The rule allows for the issuance of lethal permits only after two livestock or pet depredation events and the failure of non-lethal responses to each of those events – plus a review of the case by CDFW. The requirement for three departmental interactions with a menacing mountain lion prior to a lethal permit being issued is dangerous to not only the public but CDFW staff.

The Board of Supervisors believes that protecting humans, pets, and livestock from mountain lions will become even more important as the overlap between wildlife and human habitats increases, culminating in more dangerous interactions. It is important that lethal permits be issued as originally intended at the request of land and livestock owners with the approval of CDFW.

The Inyo County Board of Supervisors encourages restoration of the original permit system as a prudent and responsible action to ensure public safety. Thank you for your consideration of this important matter.

Sincerely,

Chairperson Trina Orrill
Inyo County Board of Supervisors