



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



AMENDED 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

October 13, 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 Legal Counsel – Existing Litigation – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9 – Names

of cases: *County of Inyo et al. v. Amerisourcebergen Drug Corporation et al* (National Prescription Opiate Litigation – Northern District of Ohio, MDL 2804); and *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.).

- 4) **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: 1
- 5) **Public Employment – Pursuant to Government Code §54957** – Title: County Administrator.
- 6) **Public Employment – Pursuant to Government Code §54957** – Title: Public Works Director.
- 7) **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.**
- 8) **Pledge of Allegiance**
 - 9) **Report on Closed Session as Required by Law**
 - 10) **Public Comment**
Comments will be accepted at this time related to subjects not included on the agenda. Comments will be limited to three minutes. Per the Ralph M. Brown Act, the Board is prohibited from responding to or taking action on items not included on the agenda.
 - 11) **Board Member Reports**
The Board will provide updates on recent or upcoming meetings, important issues discussed or to be discussed at those meetings, and any projects being explored.
 - 12) **County Department Reports**
 - 13) **Presentation** - Inyo County Office of Education will provide a brief presentation on the new "Community Compass" website.

CONSENT AGENDA

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

- 14) **Proposed Vessel Tax Ordinance**
Assessor | David Stottlemire, Assessor

Recommended Action:

Approve 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."

15) Approval of Minutes from the Regular Board of Supervisors Meeting of September 29

Clerk of the Board | Assistant Clerk of the Board

Recommended Action:

Approve the minutes from the regular Board of Supervisors meeting of September 29, 2026.

16) Right-of-Way Amendment with Bureau of Land Management Barstow Office

Public Works | Ashley Helms

Recommended Action:

Approve Resolution No. 2026-37, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing Submittal of an Application to the BLM Amending the Right of Way for Certain Roads in the Tecopa Area," and authorize the Chairperson to sign.

17) Proposed Fiscal Year 2025 Homeland Security Grant Program (HSGP) Application and Resolution

Sheriff | Lindsey Stine

Recommended Action:

- A) Approve the submittal of the Federal Fiscal Year 2025 HSGP Application and authorize the Assistant CAO, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving the "Governing Board Resolution No. 2026-38;" and
- B) Authorize the Chairperson to sign the addendum letter.

REGULAR AGENDA

18) Resolution Approving Sale of Tax-Defaulted Property at Public Auction

Treasurer-Tax Collector | Christie Martindale

5 minutes

Recommended Action:

Adopt Resolution No. 2026-39 approving the sale of tax-defaulted properties described in the "List of Properties for Delinquent Tax Sale" at public internet auction starting on or after February 10, 2027, at 10:00 a.m. and authorizing the Treasurer-Tax Collector to re-offer the parcels, which did not obtain the minimum bids during the previous tax sale, at a price which is deemed appropriate by the Treasurer-Tax Collector pursuant to Revenue and Taxation Code sections 3692(e), 3698.5(c) and 3698.7(c).

19) State of the Parks: Inyo County's Park Improvement Plan

County Administrator | Meaghan McCamman, Jorge Briceno
20 minutes (10min. Presentation / 10min. Discussion)

Recommended Action:

- A) Conduct workshop on Inyo County's Park Improvement Plan; and
- B) Provide any follow-up direction to staff as necessary.

20) Approval of the Extreme Heat & Community Resilience Early Infrastructure Grant application "*Empowering Tecopa: Safeguarding a Desert Community During Outages*"

County Administrator | Meaghan McCamman
10 minutes

Recommended Action:

Approve submission of Inyo County's application to the LCI Extreme Heat & Community Resilience Early Infrastructure Grant program and authorize the County Administrator or designee to sign and submit the application "*Empowering Tecopa: Safeguarding a Desert Community During Outages*" and all related documentation.

21) Presentation on the Bishop Commercial Service Terminal Facility Requirements Report

Public Works | Ashley Helms
15 minutes

Recommended Action:

- A) Receive a presentation on the Terminal Facility Requirements for the proposed commercial service terminal at the Bishop Airport; and
- B) Approve the letter to the FAA, titled "*Support for Three-Gate Commercial Service Terminal at Bishop Airport (BIH)*," and authorize the Chairperson to sign.

22) Agreement between the County of Inyo and LSC Transportation Planning Consultants of Tahoe City, CA for the Provision of Transportation Planning Services

Public Works | Justine Kokx
3 minutes

Recommended Action:

- A) Amend the Fiscal Year 2026-2027 Local Transportation Planning Commission Budget 504605 as follows: increase appropriation in Professional Services Object Code 5265 by \$125,000 (*4/5ths vote required*); and
- B) Ratify and approve the Master Services Agreement between the County of Inyo and LSC Transportation Planning Consultants, Inc. of Tahoe City, CA for the provision of transportation planning services for an initial amount not to exceed \$199,937 for the period of September 29, 2026, through June 30, 2029, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

23) Contract Amendment No. 1 between the County of Inyo and Pahrump Valley Disposal

Public Works - Recycling & Waste Management | Richard Shore
3 minutes

Recommended Action:

Ratify and approve Amendment No. 1 to the Contract between the County of Inyo and Pahrump Valley Disposal of Pahrump, NV, decreasing the contract to an amount not to exceed \$672,119.00 for the period of July 1, 2026, through June 30, 2031, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

24) Contract Amendment No. 1 between the County of Inyo and Geo-Logic Associates, Inc.

Public Works - Recycling & Waste Management | Richard Shore
3 minutes

Recommended Action:

Ratify and approve Amendment No. 1 to the agreement between the County of Inyo and Geo-Logic Associates of Grass Valley, CA, increasing the contract by \$46,854.60 to an amount not to exceed \$1,008,221.00 for the period of July 1, 2026 through June 30, 2031, contingent upon the Board's approval of future budgets, and authorize the Chairperson to sign.

Addendum

24A) Authorization for an Early Purchase of the Quilter Consolidated Office Building and Related Budget Amendment

County Administrator | Denelle Carrington, Amy Shepherd, John Vallejo
10 minutes

Recommended Action:

- A) Authorize the CAO to exercise the County's option to purchase the Quilter Consolidated Office Building (COB) prior to the end of the lease term and authorize the CAO to enter into any agreements necessary, within the Purchasing Agent's fiscal authority, to effectuate the early purchase, including, but not limited to, an amendment of the Lease Agreement and/or an amendment of the Loan Agreement;
- B) Amend the Fiscal Year 2026-2027 LATCF Budget #640299 as follows: increase appropriation in Operating Transfers Out #5801 by \$5,030,000; and amend the Fiscal Year 2026-2027 Consolidated Office Building Budget #011809 as follows: increase estimated revenue in Operating Transfers In #4998 by \$5,030,000 and increase appropriation in Structures & Improvements #5640 by \$5,030,000 *(4/5ths vote required)*; and
- C) Direct staff to return at a future Board Meeting to report on any final agreement consummating the early purchase of the Quilter COB.

11:30 A.M. (Or any time thereafter) **25) Capital Asset Leasing Corporation** - The Board will recess and reconvene as the Capital Asset Leasing Corporation for its annual meeting (separate agenda attached).

ADDITIONAL PUBLIC COMMENT

26) 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.

CORRESPONDENCE - INFORMATIONAL

27) Auditor-Controller - An actual count of money in the hands of the Treasurer made October 2, 2026.