

MINUTES



County of Inyo Board of Supervisors

June 12, 2018

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:32 a.m., on June 12, 2018, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Jeff Griffiths, Mark Tillemans, and Matt Kingsley.

Public Comment Chairperson Totheroh asked for public comment during the first public comment period and there was no-one wishing to address the Board.

Closed Session Chairperson Totheroh recessed open session at 8:33 a.m. to convene in closed session with all Board members present to discuss the following items: No. 2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power**, Inyo County Superior Court Case No. SICVCV 18-61899 (Well 385); No. 3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – County of Inyo v. Los Angeles Department of Water and Power**, Inyo County Superior Court Case Nos. SICVCV 18-62064, SICVCV 18-62065, and SICVCV 18-62067; Kern County Superior Court Case Nos. TBD [eminent domain litigation]; No. 4 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9] – City of Los Angeles acting by and through its Department of Water and Power v. County of Inyo**, Inyo County Superior Court Case No. SICVCV 18-62052; Kern County Superior Court Case Nos. TBD [CEQA]; No. 5 **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Employee organizations: Deputy Sheriff’s Association (DSA); Elected Officials Assistant Association (EOAA); 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. Agency designated representatives: County Administrative Officer Kevin Carunchio, Assistant County Administrator Ken Walker, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo; and No. 6 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Pursuant to Government Code §54956.8]** – Property: APN 010-490-12, Bishop, California. Agency Negotiators: Kevin Carunchio, County Administrator, and Marshall Rudolph, County Counsel. Negotiating parties: Inyo County and Inyo County Development LLC. Under negotiations: price and terms of payment.

Open Session Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 10:09 a.m. with all Board members present.

Pledge Supervisor Tillemans led the Pledge of Allegiance.

Report On Closed Session County Counsel Marshall Rudolph reported that no action was taken during closed session that is required to be reported.

Public Comment Chairperson Totheroh asked for public comment during the second public comment period and there was no-one wishing to address the Board.

County Department Reports HHS Director Marilyn Mann distributed flyers announcing June as Elder and Dependent Adult Abuse Awareness Month and invited the Board to wear purple on June 15 – World Elder Abuse Awareness Day. She also noted the State is changing vendors for its Public Assistance electronic transfer system and there will be a statewide blackout June 23-24. She said efforts are being made to publicize the outage so recipients can plan ahead.

Clerk-Recorder-Registrar of Voters Kammi Foote said there are 95 ballots left to process from the June 5, 2018 election and she is hoping the tally will be complete by close of business tomorrow. She also provided an update on the roster error which affected thousands in Los Angeles County and appears to have occurred in several other counties as well as a result of a statewide software update, including Inyo County where 3 voters but were still able to vote if they chose to.

*Proclamation –
2018 EMS Provider
of the Year*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to approve a proclamation titled, "Proclamation of the Board of Supervisors, County of Inyo, State of California, Honoring Pete Levy as the Inyo County 2018 EMS Provider of the Year." The proclamation was then read aloud and presented to Mr. Levy. Mike Patterson of Sierra Lifeflight also presented Mr. Levy, on what was his last day with the air ambulance service, with a shadowbox commemorating his time at Sierra Lifeflight. Patterson thanked Mr. Levy for his service and wished him the best of luck. Supervisor Kingsley added a thank you to Sierra Lifeflight for its participation on and hard work on behalf of the Emergency Medical Care Committee.

Introductions

HHS Director Marilyn Mann introduced to the Board new employees Jorge Alvarado, HHS Specialist III, Karen Rathburn, Program Chief - Child & Family Team and Mark Kalin, Addiction Counselor III; and Chief Probation Officer Jeff Thomson introduced new Rehabilitation Specialist Jason Greene.

*Information Services
– Sable Computer
Storage Solution
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci, pursuant to the Technology Refresh Initiative, to approve and award the contract for the County's Storage Solution Project to Sable Computer, Inc. (KIS) in an amount not to exceed \$29,602.35 for the purchase of a dual-node StorageCraft OneBlox Storage Solution with 64 Terabytes (TB) of usable storage and data replication capabilities, and authorize the Chairperson to sign. Motion carried unanimously.

*Information Services
– 80 Dell Desktops
and 55 CDW-G
Laptops*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci, pursuant to the Technology Refresh Initiative, to authorize the purchase of 80 Dell desktop computers with associated peripherals from Strictly Technology, Inc. for \$71,716 and 55 HP laptop computers with associated peripherals from CDW-G for \$63,360, for a combined total of \$136,076. Motion carried unanimously.

*Motor Pool –
Inyo-Mono Body
Shop P.O.*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the necessary repair of a Motor Pool vehicle and authorize the issuance of a purchasing order in the amount of \$3,503.35 payable to Inyo-Mono Body Shop of Bishop, CA. Motion carried unanimously.

*Recycling & Waste –
Pahrump Valley
Disposal Sole-Source
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare Pahrump Valley Disposal of Pahrump, Nev. a sole-source provider of waste-hauling services for the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction; B) approve a contract between the County of Inyo and Pahrump Valley Disposal of Pahrump, Nev. for waste hauling services from the communities of Tecopa, Shoshone, Charleston View, Furnace Creek, and Death Valley Junction to a Pahrump, Nev. waste disposal facility, in an amount not to exceed \$577,247.00 for the period of July 1, 2018 through June 30, 2021 contingent upon the Board's adoption of future County budgets; and C) authorize the Chairperson to sign contingent upon all appropriate signatures being obtained. Motion carried unanimously.

*HHS-Aging & Social
Services – Life
Remedies and
Celebrations
Amendment 4*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve Amendment No. 4 to the contract with Life Remedies and Celebrations, extending In-Home Supportive Services (IHSS) Employer of Record services, with an additional annual amount of \$80,000 and total not-to-exceed contract amount of \$763,941 and an extension of the term of the contract from an ending date from June 30, 2018 to June 30, 2019, contingent upon the adoption of future budgets, and authorize the Chairperson to sign. Motion carried unanimously.

*HHS-Behavioral
Health – Anne Sippi
Treatment Group
Contract*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the contract between County of Inyo and Anne Sippi Treatment Group for residential placement for an adult conserved under the Laterman Petris Short (LPS) Act in an amount not to exceed \$35,000 for the period of July 1, 2018 to June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Behavioral Health – Crestwood Behavioral Health Contract

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the contract between the County of Inyo and Crestwood Behavioral Health, Inc. for residential placement for adults in a locked facility or an enhanced board and care in the amount not to exceed \$22,000 for the period of July 1, 2018 to June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Behavioral Health – Kings View Corporation Contract

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the contract between the County of Inyo and Kings View Corporation for tele-psychiatry services in a total amount not to exceed \$120,000 for the period of July 1, 2018 to June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the HHS Director to sign the contract and HIPPA Business Association Agreement. Motion carried unanimously.

HHS-ESAAA – Calif. Dept. of Aging Contract

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve contract No. AP-1819-16 with the California Department of Aging (CDA) for regional services to seniors, provided through the Eastern Sierra Area Agency on Aging (ESAAA), in the amount of \$768,012 for the period of July 1, 2018 through June 30, 2019, contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the HHS Director to sign the Standard Agreement (STD 213), Information Integrity and Security Statement Certification, California Civil Rights Laws Certification, and the Contractor/Vendor Statement of Confidentiality (CDA 1024). Motion carried unanimously.

Presentation – Earl Wilson – Dark Skies

Earl Wilson of the Inyo County Dark Sky Group gave a PowerPoint presentation on the impacts of and benefits to mitigating local light pollution, showing local examples from Bishop to Lone Pine and explaining risks to health associated with certain types of LED lighting. Wilson explained that, ultimately, the group would like to see a dark sky ordinance implemented countywide. Supervisor Griffiths asked if Wilson could give the same presentation to the Bishop City Council and he was amenable to the idea. Planning Director Cathreen Richards noted that her staff will follow-up with a presentation on June 26 regarding any potential regulatory moves the Board can take, and will be asking for direction from the Board. During public comment, Bishop resident Joann Lijack said she hoped any regulations would be made retroactive and enforceable like disturbing the peace laws.

Planning – Mini-Storage Hearing and Ordinance 1230 Enactment

Planning Director Cathreen Richards presented for consideration and enactment a proposed ordinance that would add a section and subsection to County Code to allow, through the discretion of the Planning Commission by Conditional Use Permit, mini-storage facilities in the Central Business Zone. Richards noted the ordinance is being brought forth, per direction of the Board, as a follow-up to the April 10 Board meeting where the Board rejected an appeal filed by Big Pine resident Kent Schlick of a Planning Commission decision to deny his original appeal of the Planning Director's December 2017 determination that his proposal to add mini-storage facilities to Main Street in Big Pine was not a compatible use for the Central Business Zone. Chairperson Totheroh opened the public hearing at 11:12 a.m. Earl Wilson of Lone Pine reiterated comments from April 10 that he supported everything about Schlick's proposal except for the color of the building façade and suggested Big Pine have a regulatory authority similar to the Lone Pine Architectural Review Board. Kent Schlick thanked Richards and her staff for their assistance. He thanked the Board for its support and said it's important for the community to see that there is a proper process to follow for getting regulations updated and/or changed, and said he looked forward to completing his project. Supervisor Tillemans said Schlick demonstrated extreme composure throughout the process and thanked him for modeling solid citizen behavior. The Chairperson closed the public hearing at 11:15 a.m. Supervisor Kingsley asked about the existing, illegal mini-storage facilities and Richards said they will be dealt with either through the normal code enforcement process – instigated by a complaint from the public – or if and when one of the owners applies for permits for improvements, in which case they will be required to apply for a Conditional Use Permit legalizing the facility. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to introduce and waive reading of the above-referenced ordinance approving Zone Text Amendment 2018-1/Inyo County – Mini-Storage as a Conditional Use in the Central Business District, and adopt said ordinance. Motion carried unanimously.

*Auditor-Controller –
FY 17-18 Financial
Statement*

Auditor-Controller Amy Shepherd presented to the Board the County Financial Statement for the Fiscal Year ending June 30, 2018. She announced the good news that once again the statements are unmodified, and although there are two findings, they are not repeat findings and are related to the way certain funds/liability have been reported for many years. Shepherd also once again clarified that the “General Fund” referred to in a financial statement is very different than the General Fund discussed as part of the County Budget. The Board offered its congratulations on another great audit.

*Clerk-Recorder/Chief
Probation Officer &
HHS Director –
Authorization to
Submit Award
Applications*

The Board was asked to consider authorizing the Chairperson to sign letters authorizing the Clerk-Recorder and Chief Probation Officer/Health and Human Services Director to submit separate project applications for consideration in the 2018 CSAC Challenge Awards. Chief Probation Officer Jeff Thomson presented a draft of he and HHS Director Marilyn Mann's application, which is due June 22, noting that there are specific length limitations set by the contest and it was a challenge to fit everything in about the Juvenile Services Redesign initiative that he wanted to but he will continue to wordsmith the application. The Supervisors offered some suggestions. Clerk-Recorder Kammi Foote reviewed the program she is highlighting for a possible CSAC award: the Online Fictitious Business Name Registration that has been embraced by the public and been a significant cost and time-saver for business owners. She said Inyo County is still the only county in California to offer the service. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to authorize the Chairperson to sign letters authorizing the Clerk-Recorder-Registrar of Voters and Probation/Health and Human Services to submit applications to the 2018 CSAC Challenge Awards for the Online Fictitious Business Name Registration and Juvenile Service Redesign initiatives, respectively. Motion carried unanimously.

*Water Dept. –
FY 18-19 LORP
Annual Work Plan*

Water Department Mitigation Manager Larry Freilich presented for Board approval the Fiscal Year 2018-2019 Lower Owens River Project Annual Work Plan, which the Los Angeles Department of Water and Power will also need to approve. He explained Inyo County and LADWP are jointly responsible for funding the LORP, and in Fiscal Year 2018-2019, the total cost to fund the LORP is \$553,142. He said Inyo County's total costs will be \$276,571, slightly less than in recent years. CAO Carunchio asked about a discrepancy in the staff report between reported operations and maintenance costs on two different pages and was given clarification that the correct amount is listed in the table on Pg. 2. Freilich said the amount is relatively the same as in recent years. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to adopt the Fiscal Year 2018-2019 Lower Owens River Project Annual Work Plan, contingent upon adoption of same by the Los Angeles Department of Water and Power. Motion carried unanimously.

*Public Works –
BUILD Grant
Application*

Public Works Director Clint Quilter informed the Board that Public Works was approached about developing and applying for a Transportation Discretionary grant on behalf of Eastern Sierra Transit Authority. He said ESTA needs a new headquarters and the County can use the space ESTA subsequently vacates in the airport terminal building. He said it's not a guarantee the grant will be awarded, but still a worthwhile effort. Moved by Supervisor Pucci and seconded by Supervisor Tillemans to develop a Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary grant application on behalf of the Eastern Sierra Transit Authority to construct new ESTA headquarters at the Bishop Airport. Motion carried unanimously.

*Recess for
Lunch/Closed
Session*

Chairperson Totheroh recessed the meeting at 11:58 a.m. for lunch and for the Board to reconvene in closed session at 12:45 p.m. with all Board members present to continue discussion and possible action as appropriate on previously noted closed session items.

Open Session

Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 1:05 p.m. with all Board members present. No action was taken during closed session that is required to be reported.

*Presentation –
Consolidated Office
Building Costs and
Financing*

CAO Carunchio updated the Board on the Consolidated Office Building project, an effort that began in 2007 and included community workshops in Lone Pine, Bishop, Bishop and Independence, development of a floor plan, and a term sheet that went to the Board in November of 2013. He said staff was directed at that time to enter negotiations with Inyo County Development, LLC to develop a Build-To-Suit Lease Option Agreement. He said negotiations were protracted and ultimately led nowhere, as the project costs increased almost

25% over the past 5 years (from \$11.35 million to \$13.75 million). Allan Kotin of Allan D. Kotin & Associates then gave a presentation to the Board that included a rundown of changes since 2013, such as a rise in interest rates from 4.29% to 4.96%, as well as cost savings estimates. He presented two options: paying either \$2 million or \$7.8 million up front, followed by three installments over the next 20 years, and then purchasing the building outright for \$1. He said the former would save the County \$37 million over 60 years versus \$75 million with the latter down payment, which he recommended if the County could afford it. Kotin said the cost savings are in addition to the benefits of better operations, improved morale, and better coordination of services that the building would provide.

Earl Wilson of Lone Pine asked whether the County had considered solar energy or power at the proposed building and Carunchio said that idea would need to be teased out in the next phase but could come with a price tag as high as \$500,000. Another member of the audience asked where the funding for the building would come from, and Carunchio said from a variety of categorical and discretionary funds.

Supervisor Griffiths said the County went through an extensive public process in 2013 but suggested a refresher meeting in the Bishop area might be helpful to remind residents of the purpose and facts surrounding the project: to consolidate offices from 7 different buildings around the Bishop area in a facility that is more convenient for the public and more friendly and efficient for employees. He also stressed that the project is not an effort to move offices from Independence to Bishop and has nothing to do with the courthouse or moving the County Seat. Supervisor Pucci added that it's time for the Board to commit to moving forward on the project, lest it stall out once more. He said the County can reap a tremendous amount of savings in the future as a result of the project, and it's worth getting to the point where the Board can make a final yes or no decision. Chairperson Tothoroh said the cost savings are obvious and believes now is the time to move ahead. Supervisor Kingsley acknowledged the concern in 2013 about "employee creep" from Southern Inyo to Bishop, which is why the Board asked for the size of the building to be reduced. He spoke about the wisdom of owning over renting, which he believed the County should be doing not just in Bishop but countywide. He also suggested a public refresher meeting in the South County that presented the financing options and advantages of the Consolidated Office Building. He also supported taking the next step in the process that would result in the Board being able to make a definitive decision on the project. Chairperson Tothoroh mentioned hearing concerns that the County should be trying to remodel an existing vacant building instead. Kotin said in his experience, adapting existing buildings to public use – and meeting the various codes, guidelines, and laws required of public buildings – is highly risky and frequently results in a building that costs more and still doesn't meet the agency's needs. Carunchio noted that a cost analysis for retrofitting the old Kmart building came back about \$10 million higher with less adequacy than a new building. Supervisor Tillemans said the Board was ready to move ahead with the project in 2013 and if current County Counsel was involved then, the building probably would have been built by now. He reiterated that the idea is not to move South County offices to Bishop, but rather provide a space in Bishop where the public is better served and business is done more efficiently. He said he looked forward to department heads contributing to a plan that would do just that.

*HHS-Behavioral
Health – Office
Clerk III*

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Office Clerk III exists in non-General Fund budgets, as certified by the HHS Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate, but an open recruitment would be more appropriate to ensure more qualified candidates apply; and C) approve the hiring of one (1) full-time Office Clerk III, Range 52 (\$2,938-\$3,570). Motion carried unanimously.

*HHS-Behavioral
Health – Disability
Response Contract
Ratification*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve the contract between the County of Inyo and Disability Response for training in Crisis Intervention Team (CIT) in an amount not to exceed \$15,000 for the period of June 1, 2018 through June 30, 2018 and authorize the Chairperson to sign. Motion carried unanimously.

*HHS-Fiscal –
Payment of Excess
Tobacco Control*

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to: A) approve payment of invoices for excess Tobacco Control funds in an amount not to exceed \$28,866 to the California Department of Public Health; and B) amend the Fiscal Year 2017-2018 Tobacco Budget (640315) by increasing appropriations in Prior Year Refund (Object Code 5499) by

<i>Funds</i>	\$28,866 (4/5ths vote required). Motion carried unanimously 4-0, with Supervisor Griffiths out of the room at the time of the vote.
<i>Personnel/HHS – Jackson Physician Search Agreement</i>	Moved by Supervisor Tillemans and seconded by Supervisor Pucci to ratify and approve the Agreement between the County of Inyo and Jackson Physician Search for the recruitment of a Psychiatrist in an amount not to exceed \$40,000 for a 12-month period from June 12, 2018 to June 12, 2019 (\$3,750 for Fiscal Year 2017-2018 and the remaining for Fiscal Year 2018-2019), contingent upon the Board's adoption of the Fiscal Year 2018-2019 Budget, and authorize the County Administrator to sign. Motion carried unanimously 4-0, with Supervisor Griffiths out of the room at the time of the vote.
<i>Information Services – Boots Road Website Redesign Contract</i>	Information Services Director Scott Armstrong presented for approval a contract with Boots Road, LLC for the County's Website Redesign Project. Armstrong explained that Boots Road scored the highest out of 33 proposals received in response to a formal Request for Proposals sent out earlier this year after convening meetings with staff in Bishop and Independence to identify the problems of the existing website and goals for the new website, along with specific functional and technical requirements. He said about half of those were determined not to be fully responsive. He said Boots Road specializes in non-profit/government websites rather than sites for commercial entities. Supervisor Kingsley said the County has talked about a new website for years and hopefully the redesign will address the navigation difficulties and ease-of-use issues experienced by the public. Earl Wilson of Lone Pine asked whether the County will be getting a new website that is maintainable in-house. Armstrong said yes. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve and award the contract for the County's Website Redesign Project to Boots Road, LLC in an amount not to exceed \$52,800 and authorize the Chairperson to sign. Motion carried unanimously.
<i>Information Services – Deputy IS Director Personal Services Contract/Jamie Westervelt</i>	Information Services Director Scott Armstrong presented for approval a personal services contract with Jamie Westervelt as Deputy IS Director. He noted that he had been recruiting for the position for almost a year before Westervelt, who grew up in Big Pine and has extensive experience in the Search Engine Optimization field, applied. Supervisor Tillemans noted that Armstrong found a great candidate. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to approve the personal services contract with Jamie Westervelt as the Deputy Information Services Director, at \$6,729 per month effective June 14, 2018, and authorize the Chairperson to sign, contingent upon all appropriate signatures being obtained. Motion carried unanimously.
<i>Clerk of the Board – Approval of Minutes</i>	Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve the minutes of the special Board of Supervisors meeting of May 30, 2018. Motion carried unanimously.
<i>Correspondence-Info – Consolidate Municipal and Statewide General Elections</i>	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to consolidate the November 6, 2018 General Municipal Election with the Statewide General Election to be held November 6, 2018, pursuant to Elections Code Section 10403. Motion carried unanimously.
<i>Public Comment</i>	Earl Wilson of Lone Pine added a comment in relation to his earlier presentation, noting that melatonin supplements can be found in abundance at stores now.
<i>Board Member and Staff Reports</i>	Supervisor Kingsley reported attending the re-opening of the Dante's View viewpoint in Death Valley as well as the Sierra Nevada Conservancy meet-and-greet at Laws Railroad Museum. Supervisor Pucci said he would be attending the California State High School Rodeo Association welcome barbecue tonight and presenting the County's annual allocation on behalf of the Board. Chairperson Totheroh said he attended a Behavioral Health Advisory Board meeting as well as the Sierra Nevada Conservancy get-together. Supervisor Griffiths said he attended the Sierra Nevada Conservancy tour and meeting, as well as a tribal forum. He thanked Laws Railroad Museum for its hospitality for the meet-and-greet. He also noted his first-born son, Harvey, graduated high school last week and said an

ESTA/ESCOG meeting is scheduled for Friday.

CAO Carunchio reminded the Board that the evaluation committee for proposals received for federal advocacy services, including two Board members and the alternate appointed by the Board last week, will convene Thursday in Independence. He said 9 firms responded to the Request for Proposals.

Closed Session

Chairperson Totheroh recessed open session at 11:40 p.m. to convene in closed session with all Board members present to continue discussion and possible action as appropriate on previously noted closed session items.

Open Session

Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 3:20 p.m. with all Board members present. No action was taken during closed session that is required to be reported.

Report on Closed Session

County Counsel Rudolph reported that no action was taken during closed session that is required to be reported.

Adjournment

Chairperson Totheroh adjourned the meeting at 3:20 p.m. to 8:30 a.m. Tuesday, June 19, 2018 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

*Attest: KEVIN D. CARUNCHIO
Clerk of the Board*

by: _____
Darcy Ellis, Assistant