

# Agenda

## County of Inyo Board of Supervisors

Board of Supervisors Room  
County Administrative Center  
224 North Edwards  
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

**Public Notices:** (1) 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). (2) 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).

**Note:** Historically the Board does break for lunch, the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

### SPECIAL MEETING

**February 7, 2013**

**8:30 a.m.** PLEDGE OF ALLEGIANCE

COMMENT (Portion of the Agenda when Board takes comment from the public and County staff)

#### 1. PUBLIC COMMENT

#### CLOSED SESSION

2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Planning Director.
3. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Water Director.
4. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Child Support Services Director.
5. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Health and Human Services Director.
6. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Interim Public Works Director/Road Commissioner
7. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Chief Probation Officer.
8. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Counsel.
9. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer.

#### REPORT ON CLOSED SESSION AS REQUIRED BY LAW

#### CORRESPONDENCE - INFORMATIONAL