

October 7, 2008

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, October 7, 2008, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Susan Cash, Beverly Brown, Jim Bilyeu and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Bilyeu led the Pledge of Allegiance.

- Public Comment** The Chairperson announced the public comment period. Mr. Sam Wasson addressed the Board to inform the Board that the Boxer/McKeon Wilderness bill is a part of the Omnibus bill, which has been put on hold until the November session. Captain Patricia Shearer, the new Commander of the Bishop Highway Patrol Office, introduced herself to the Board.
- County Department Reports** The Chairperson announced the County Department Report period. Ms. Jean Dickinson, Director of Health and Human Services, updated the Board on the program impacts as a result of the State Budget. Mr. Jon Klusmire, Museum Program Director, updated the Board on Museum activities. He also updated the Board on advertising and tourism marketing activities in conjunction with the SMG Contract. Ms. Linda Anisman, Director of Child Support Services, updated the Board on department activities and to report that the County of Los Angeles' conversion to the State system is only expected to impact the programs throughout the State for three days.
- Motor Pool/Equip Sheriff's Vehicles** Moved by Supervisor Bilyeu and seconded by Supervisor Cash to ratify the payment of several invoices in the amount of \$19,896.99 to LEHR Auto Electric of Sacramento, California, for the purchase of parts to equip the new Sheriff's vehicles. Motion carried unanimously.
- CAO-Info Serv./ Suddenlink Contract Amendment** Moved by Supervisor Bilyeu and seconded by Supervisor Cash to approve an addendum to an agreement between Suddenlink Communications and the County of Inyo for the provision of fiber optic telecommunication routes specific to the County occupied facilities at 230 W. Line Street and 912 N. Main Street, in Bishop, in an amount not to exceed \$40,813 for installation and \$1,629 for annual use contingent upon adoption of future budgets for fiscal years covered by the term of the Agreement; and authorize the Chairperson to sign. Motion carried unanimously.
- Parks/L.P. Park Craft Fair** Moved by Supervisor Bilyeu and seconded by Supervisor Cash to authorize the exclusive use of the Lone Pine Park to The Craft Fair for an arts and crafts event scheduled for August 1, and 2, 2009, at a rental rate of \$525 per day, contingent upon the County receiving the required event planning documentation, and The Craft Fair obtaining the necessary permits and providing the required agency notifications. Motion carried unanimously.
- Assessor/Bertholf Contract CA Assessors** Moved by Supervisor Bilyeu and seconded by Supervisor Cash to approve the Contract between the California Assessors' Association, Harold W. Bertholf, Inc., and the Assessors of seventeen California counties for the provision of a Petroleum and Geothermal Property Sales study, in an amount not to exceed \$97,020 per year, with Inyo County contributing \$2,310/year for the period of November 1, 2008 through October 31, 2010, contingent upon the Board's adoption of future budgets; and authorize the Assessor to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- CSS/Change in Authorized Strength** Moved by Supervisor Bilyeu and seconded by Supervisor Cash to approve a change in authorized strength by deleting one full time Account Technician II position at Range 59 (\$3,101 – \$3,767) and adding one full time Office Assistant II position at Range 46 (\$2,289 – \$2,793) and authorize the filling of the Office Assistant position. Motion carried unanimously.
- Sheriff/Night Vision Goggles Lease** Moved by Supervisor Bilyeu and seconded by Supervisor Cash to approve the Contract between the County of Inyo and the Naval Surface Warfare Center (NAVSURFWARCENDIV) for the lease of eleven AN/PVS-5 (or equivalent) night vision goggles for the period of November 29, 2008 through November 29, 2009, in an amount not to exceed \$3,300, contingent upon the Board's adoption of future budgets; and authorize the Sheriff to sign. Motion carried unanimously.

Post Agenda/DFG Letter re: Mt. Whitney Fish Hatchery	Supervisor Bilyeu explained that he had learned late Friday afternoon that there may be a possibility that the Mt. Whitney Fish Hatchery is going to be omitted from the EIR/EIS document being prepared for the Department of Fish and Game on California Trout Hatcheries. He explained that the environmental documentation is being prepared as a requirement of AB 7 and that the Friends of the Mt. Whitney Fish Hatchery believe that if the hatchery is omitted it will give the State an opportunity to not ever bring the hatchery back into operations. He said that the schedule for the decision on the final plan description is going to be made on October 15, 2008, and he believes in order for a letter from the County to be considered it needs to be in Sacramento prior to that date, which would require the Board take action to approve the letter today. Moved by Supervisor Bilyeu and seconded by Supervisor Cash to find that the need to consider a letter asking the DFG to not exclude the Mt. Whitney Fish Hatchery in the EIR/EIS being prepared by DFG for California Trout Hatcheries arose after the agenda for the October 7, 2008 Board of Supervisors Meeting was posted and there is a need for the Board to take action on this item prior to the next regularly scheduled meeting, therefore this item is added as Agenda Item No. 17A. Motion carried unanimously.
Motor Pool/Vehicle Surplus and Auction Authority	Mr. Chuck Hamilton, Deputy County Administrator, responded to questions from the Board. He explained that the County's opportunity to sell surplus County vehicles is much greater through the auction process. He said that the auctioneer is responsible for preparing the vehicles for sale. Whereas if the County were to sell them via the sealed bid process, this work falls to the County. He explained that this contract does not preclude the County from pulling vehicles off the list, and that non-profits may solicit the donation of any of the vehicles through a written request to the Board. Mr. Hamilton also informed the Board that the surplus vehicles are stored at the Bishop-Sunland Landfill and representatives of non-profit organizations are welcome to inspect them, to see if they may want to seek the donation of one or more of the vehicles. Moved by Supervisor Cash and seconded by Supervisor Cervantes to A) authorize Motor Pool to utilize Ken Porter Auctions services located in North Hollywood for the removal and sale of County owned surplus vehicles and heavy equipment; B) declare the vehicles and equipment identified by Staff as surplus; and C) authorize the Motor Pool Manager to sign a consignment agreement for the sale of the vehicles and equipment through the auction process. Motion carried unanimously.
P.W./Dept. Update	The Acting Public Works Director, Mr. Doug Wilson, updated the Board on the Department's activities including the groundbreaking ceremonies for the next section of the Independence 4-lane project, the status of the Big Pine Care Center demolition projects, notification that the City of Bishop has requested LTC support for three projects that are actually in the County's jurisdiction which are the Line Street canal bridge replacement, the Wye Road by-pass and the J Street extension. He said that the request is for eligibility documents to be prepared and that it does not commit the County at this point. The Board and Mr. Wilson discussed the ability of one jurisdiction to request projects under another jurisdiction's purview. The Board asked Mr. Wilson to keep them informed as these requests move through the process and directed Staff to schedule this for a discussion at the next Bishop/County Liaison Committee meeting and to also schedule this for a Board Workshop in the future after more information is obtained.
P.W./Prop 1B Project List	The Acting Public Works Director and the Board discussed the proposed Proposition 1B Road Project List. Mr. Wilson explained that he believes the recommended uses of the funding provides the County the maximum flexibility for use of the greatest amount of the funds. The Board and Mr. Wilson discussed the priority list, including the timing of STIP projects, how 1B projects are prioritized and that the Board of Supervisors are the ultimate authority for approval of the projects. Mr. Cervantes explained that he was not supporting the recommendations because there were no Fifth District roads on the list. The other Board Members explained that it takes years for 1B projects to reach this stage and that this recommendation is to facilitate prior project approvals by the Board. The Road Supervisor, Mr. Bob Brown, addressed the Board to review the amount of money spent in each district for road projects over the last 10 years. He explained that more money has been spent in the Fifth District on road projects than any other district. The Board requested that Mr. Brown provide them with a list of the breakdown of road dollars spent in each district, as well as a road mileage breakdown for each district which separates paved vs. non-paved roads. Moved by Supervisor Cash and seconded by Supervisor Bilyeu to A) approve the Proposition 1B Project List as recommended by Staff; and B) amend the FY 2008-09 State Funded Roads Budget Unit 034601 by increasing estimated revenue in State Other (<i>Revenue Code #4499</i>) by \$203,000 and increasing appropriations in State Funded Roads (<i>Object Code #5702</i>), Ed Powers and Red Hill by \$84,000, and Schabbell Lane by \$119,000, with the balance of \$227,783 to be recorded in Deferred Revenue (<i>Object Code #2200</i>) to be budgeted this fiscal year when the two remaining projects are scheduled to commence. Motion carried on a four-to-one vote, with Supervisors Arcularius, Cash, Brown and Bilyeu voting yes, and with Supervisor Cervantes voting no.

Recess/
Reconvene The Chairperson recessed the regular meeting at 10:06 a.m., to reconvene as the Capital Asset Leasing Corporation (see separate minutes), with all Board Members present. At the conclusion of the Capital Asset Leasing Corporation meeting at 10:35 a.m., the Chairperson reconvened the regular meeting in open session, with all Board Members present.

Museum/Community
Sponsorship Grant
Reports and
Funding
Authorization Mr. Jon Klusmire, Museum Program Director, presented the final reports on the Community Project Sponsorship Grants for the Lone Pine and Independence Chambers of Commerce and for the Southern Inyo Community Foundation. Moved by Supervisor Bilyeu and seconded by Supervisor Brown to approve the final payments for the Community Project Sponsorship Grants as follows: \$2,500 to the Lone Pine Chamber of Commerce; \$2,800 to the Independence Chamber of Commerce, and \$4,500 to the Southern Inyo Community Foundation. Motion carried unanimously.

BofS/Daris Moxley
Presentation Ms. Daris Moxley, Bishop area resident and LADWP Leaseholder, addressed the Board to explain a problem she feels she is having with LADWP regarding the reporting of the amount of water she gets from LADWP for her lease in the Bishop area. Ms. Moxley asked how the County can be assured that the figures given them by LADWP under the Long Term Water Agreement regarding the amount of water exported from the Valley are correct in light of the fact that she is unable to obtain the information for her lease. Dr. Bob Harrington, Inyo County Water Department Director, explained that the County audits the hydrology figures provided by LADWP on a consistent basis and when discrepancies arise, they are handled through the technical process established as a part of the Long Term Water Agreement.

Supervisor Brown explained that she had been attempting to assist Ms. Moxley, one of her constituents, with her problem. She said that she had interceded on behalf of Ms. Moxley with Mr. Coufal and requested that LADWP keep the lines of communication open with Ms. Moxley, in the hopes that the matter could be resolved. She acknowledged that Ms. Moxley's issues were between the leaseholder and the lessee and the only responsibilities the County had to the leases were those identified in the Long Term Water Agreement. She thanked Mr. Coufal and commended the local LADWP Staff for their willingness to help Ms. Moxley obtain the information she desired regarding her lease.

Mr. Gene Coufal, Manager of the LADWP Aqueduct Section, addressed the Board to explain that monitoring meters which had been installed on the subject lease were new, that this is the first year for the data collection, that he believes the lease metering process will improve over time, and that he has requested his staff to work with Ms. Moxley to help her understand the readings from these meters. He confirmed that it was the goal of the Department to ensure that each of the leases get the agreed upon amount of water. Supervisor Brown noted that water irrigation is an "art" and asked the Agricultural Commissioner, Mr. Milovich, to also work with Ms. Moxley to help her develop an acceptable irrigation program for her lease to provide for the maximum benefit of her water allotment.

BofS/Nancy Cloud
Presentation Ms. Nancy Cloud, Wilkerson Resident, explained that she and her husband purchased property in the Wilkerson area many years ago and she thought that they could subdivide the property. She said that since her husband passed away some years ago, she has pursued the dream of subdividing her property and over the years the County has continually changed their requirements on what is necessary before she can complete the subdivision. She said that the County is now telling her that she must complete the extension of the road on her property to the County road requirements, which includes removing a large boulder in the middle of the road. Ms. Cloud went on to say that she does not want to be in the road building business and because of the expense associated with the County's road requirements, she is no longer seeking to subdivide her property. She explained that it was her understanding that she would be able to do nothing with her property without completing the road and she would like to the County to relieve her of the responsibility of completing the roads so that she may either sell a portion of her property or so that she may will the property to her children.

She confirmed that she is no longer seeking to subdivide the property. Mr. Pat Cecil, Inyo County Planning Director, confirmed that State law requires that before a subdivision can be completed the property owner must comply with road requirements. County Counsel confirmed that the property owner may sell the property or will the property to her heirs without completing the road and that should either the purchaser or the heirs wish to subdivide the property they would be required to meet the State subdivision laws at that time as it pertains to the completion of the road. The Board explained that since Ms. Cloud has abandoned the pursuit of subdividing the property that she may proceed with either selling the property or willing the property to her heirs without completing the road as required by the subdivision laws. Ms. Cloud thanked the Board for their time and explanation.

Planning Dept./
CUP 2008-03/
Lipscomb

The Chairperson opened the public hearing at 11:50 p.m., on Conditional Use Permit No. 2008-03/Lipscomb. Ms. Adena Fansler, Planning Department, reviewed the Staff Report and recommendations. At the conclusion of her report, Ms. Fansler requested that the Staff Report and its attachments be entered into the record and they were marked Exhibit A. Additionally, Ms. Fansler provided the Board with copies of additional correspondence received by the Planning Department on this issue and asked that the correspondence be entered into the record and they were marked Exhibit B. Ms. Fansler went on to confirm that the County has received no objections to the project. The Board and Staff discussed the status of the property should the Conditional Use Permit be cancelled. Mr. Pat Cecil, Planning Director, explained that once the conditions were no longer in place, the property would revert back to its original permitted use. There was no one from the public wishing to address the Board either in support or opposition to the project and the Chairperson closed the public hearing at 12:02 p.m. Moved by Supervisor Bilyeu and seconded by Supervisor Cash to certify that the provisions of the California Environmental Quality Act have been satisfied, make the necessary findings as noted in the Staff Report and approve Conditional Use Permit No. 2008-03/Lipscomb and Parcel Merger No. 2008-02/Lipscomb with the conditions of approval as recommended by Staff. Motion carried unanimously.

Road Dept./Oak
Creek Culvert
Replacement

Supervisor Brown explained that her husband works for the entity where the N. Oak Creek Road replacement culvert was purchased, declared a conflict and left the meeting. Mr. Doug Wilson, Acting Public Works Director, told the Board about two problems which had arisen in conjunction with the Project. He informed the Board that miscommunications between the County and the Department of Fish and Game regarding the project had been resolved and the proper permits were now on file with the Department.

He went on to say that the U.S. Forest Service has made some demands regarding the culvert replacement project. He explained that the County has an easement from the Forest Service for the Road; that the project was being performed under an emergency order; that it is replacing the culvert that had been destroyed; and that because of the extent of damage and erosion the project was more complex than just replacing the culvert. He said the Forest Service has (a) requested engineered plans; (b) noted concerns with the "fish passage;" and (c) noted that there were no erosion control measures on site. He said that the County was proceeding with the work on the County's road under the emergency directive. He said in his experience, he finds it unusual for the Forest Service to attempt to intercede on a road issue, which is the exclusive authority of the County. The County Administrator explained that he had requested that Mr. Gene Coufal of LADWP stay for this discussion because the Department's access to their diversion is gained via North Oak Creek Road. He provided the Board with a accounting of the Forest Service's non-involvement in the disaster or this project until just recently. He updated the Board on communications he had with Forest Supervisor Jim Upchurch regarding this matter and noted his concern with the Forest Service's in ability to expedite projects through their approval process and the impact that would have on this project should they decide to pursue their demands. Mr. Carunchio confirmed that the County will proceed with the project until it receives a cease and desist order. Mr. Gene Coufal addressed the Board to confirm that it was important that North Oak Creek Road be repaired and reopened because of how important access to their diversion is in order for them to manage the Department's water resources, the water resources of the property owners downstream and for the water recharge of the Valley. The Board and Staff continued to discuss this situation, with the Board directing that the discussion and possible action regarding the continuation of the culvert replacement project be agendized each week until the project is completed or some other resolution is reached.

P.W./Donation for
New Radiator for
Airport Vehicle

Moved by Supervisor Cash and seconded by Supervisor Brown to A) accept a donation in the amount of \$550 from Mr. Frank Stamey to be used to offset the cost of a new radiator for the 100 octane low lead fueling truck at the Eastern Sierra Regional Airport; and B) amend the FY 2008-09 Eastern Sierra Regional Airport Budget Unit 150100 by increasing estimated revenue in Donations (*Revenue Code #4951*) by \$550, and increasing appropriations in Maintenance of Equipment –parts (*Object Code #5173*) by \$550; and further direct that a thank you letter be sent to Mr. Stamey for his generous donation. Motion carried unanimously.

Recess/
Reconvene

The Chairperson recessed the regular meeting at 12:30 p.m., to reconvene in open session at 1:30 p.m., with all Board members present.

D.A./Budget
Amendment

Moved by Supervisor Bilyeu and seconded by Supervisor Cash to amend the FY 2008-09 District Attorney Budget Unit 022400 by increasing estimated revenue in Restitutions (*Revenue Code #4676*) by \$20,000 and increasing appropriations in Special Appropriations (*Object Code #5321*) by \$20,000. Motion carried unanimously.

Water Dept./
Development of an
Integrated Regional
Water Management
Plan

The Water Director, Dr. Bob Harrington, provided additional clarification and further explanation on the efforts to develop a Integrated Regional Water Management Plan for the Inyo/Mono region by representatives of water resource and land management agencies, local governments, and non-governmental organizations. He explained that today's action regarding the MOU was not to seek the Board's approval, but only to make sure that the Board's concerns are incorporated in the document. He said that once the Board has approved the MOU language, it will be presented to the other entities with the explanation that the MOU would still need to go through the County's approval process and returned for the Board's approval and signature. The Board and Dr. Harrington proceeded to review and discuss the geographic boundaries in detail and at great length. He agreed with the Board's assessment that the green areas of the map, which are in Nevada should have been hatch marked and noted as areas of interest. The discussions concerning the Plan boundaries included (a) whether to base the boundaries on geographic, jurisdictional or watershed borders; (b) that the region being proposed was too large; (c) that the boundaries should encompass only Inyo County; (c) the ability of such a large diverse group to reach consensus; (d) the ability of local jurisdictions to work together on this project in light of recent problems with several Joint Power Authorities; (e) whether the southeastern portion of Inyo County would have the ability to develop their own IRWMP and what involvement would the County have in that plan; (f) the monetary and workload requirements of one plan vs. two or more plans; and (g) the need for a Plan in order to qualify for state funding.

After a great deal of discussion and give and take on the part of the individual Board Members the geographic boundaries were defined as all of Mono and Inyo counties and portions of Kern and San Bernardino as indicated on the map. Supervisor Bilyeu continued to object to the size of the Plan area, explaining that he felt it should be exclusive to Inyo County.

Moved by Supervisor Brown and seconded by Supervisor Cash to approve the geographic boundaries for the IRWMP as recommended by staff to include all of Mono County and all of Inyo County and the portions of Kern and San Bernardino counties as reflected on the map as orange, purple and green excluding the green areas located in Nevada. Motion carried on a four-to-one vote with Supervisors Arcularius, Cash, Brown, and Cervantes voting yes and with Supervisor Bilyeu voting no.

Recess/
Reconvene

The Chairperson recessed the regular meeting at 3:05 p.m., to reconvene in open session at 3:15 p.m., with all Board Members present to continue discussions on an Integrated Regional Water Management Plan.

Water Dept./
Development of an
Integrated Regional
Water Management
Plan
Continued

The Board and Dr. Harrington went on to address the draft of the MOU on the governance of a Regional Plan. The Board thanked Dr. Harrington for the revisions, which incorporated the Board's concerns. Dr. Harrington shared with the Board that the development group had agreed with the Board's suggestions for change. The Board noted some changes and asked that "disadvantaged community representatives" be changed to "representatives of disadvantaged communities;" and that the word "preservation" be struck from the membership section. The Board directed that the MOU as presented and amended be presented to the development group, with the explanation that it would have to be approved through the County's contract approval process.

The Board, Dr. Harrington and the County Administrator went on to talk about the Fiscal Sponsor of the Plan. The Board expressed some serious concerns with this aspect of the Plan. The discussion included (a) concerns that the organization designated the Fiscal Sponsor would be the entity responsible for fronting the money for all of the projects, some of which could be in the multi-millions of dollars; (b) that the projects would be paid by the State on a reimbursement basis; (c) that there is a possibility, such as what happened to the County this year, that the State could suspend payment of grant obligations because there is no State Budget; (d) the need to develop a process whereby the sponsoring agency is responsible for the fiscal solvency of their own projects and the Fiscal Sponsor is the reporting entity; (e) that it is not the desire of the Board to put the two agencies that have expressed an interest in being the Fiscal Sponsor in jeopardy as a result of the magnitude of funding projects; and (f) a need to clarify with the two entities interested in serving as the Fiscal Sponsor what that designation includes. The Board asked Dr. Harrington to express their concerns to the development group and work with the County Administrator and County Counsel to develop a method whereby the entities applying for grant project funding are fiscally responsible for their projects and return the proposal for designation of a Fiscal Sponsor for further discussion and possible approval by the Board.

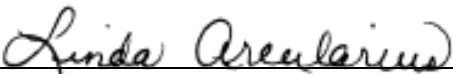
Emerg. Ser./ Continuation of Emergency	The County Administrator asked that the Board continue the emergency as a result of the Inyo Complex Oak Creek Mud Flows until the culvert replacement project on N. Oak Creek is completed or resolved and water is returned to the historical channel. Mr. Marty Fortney, Aberdeen Resident, read a letter from his mother-in-law, Oak Creek Property Owner Judy Biggs, into the record. Ms. Biggs is requesting that the County look into a potentially dangerous situation because Oak Creek Road Bridge has no guardrails and it is a 7-foot drop to the bottom of the ditch. The County Administrator told the Board that he would have the County staff update the Board on the guardrail situation during next week's meeting. Moved by Supervisor Bilyeu and seconded by Supervisor Cash to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
BofS/Minute Approval	Moved by Supervisor Brown and seconded by Supervisor Cash to approve the minutes of the Board of Supervisors Meetings as follows: August 26, 2008 regular meeting; September 2, 2008 regular meeting; September 9, 2008 regular meeting; September 16, 2008 regular meeting and October 1, 2008 special meeting. Motion carried unanimously. Supervisor Cash requested that the start time on the minutes of September 22, 2008 be corrected to reflect 12:00 p.m., instead of 12:00 a.m. Moved by Supervisor Cash and seconded by Supervisor Brown to approve the minutes of the September 22, 2008 Special Meeting of the Board of Supervisors as corrected. Motion carried unanimously, with Supervisors Bilyeu and Cervantes abstaining.
BofS/Letter to DFG re: Mt. Whitney Fish Hatchery	Supervisor Bilyeu explained why it is important that the Department of Fish and Game not eliminate the Mt. Whitney Fish Hatchery from the environmental documents being prepared on California Trout Hatcheries. He said that the Friends of the Mt. Whitney Fish Hatchery learned that DFG may be considering excluding the Hatchery and asked the Board to convey their concerns with the exclusion by approving the letter. Moved by Supervisor Bilyeu and seconded by Supervisor Brown to approve the letter to the Department of Fish and Game asking that the Mt. Whitney Fish Hatchery be included in the EIS/EIR being prepared by DFG on California Trout Hatcheries as required by AB 7; and authorize the Chairperson to sign. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding weeks including, an invitation to the opening of the Wellness Center in Lone Pine, the Annual RCRC Conference, the Good Ole Days Celebration, Interagency Visitor's Center Meeting, various constituent meetings, the Yucca Mountain Washington D.C. trip, Bristlecone celebration, notification that Kern County Supervisor McQuiston and Ridgecrest Mayor Holloway spoke at a CPUC meeting in San Francisco opposing a 760 overlay and supporting the previous decision; a State legislative update and an invitation to attend the plaque dedication for the rock formation on the Courthouse lawn next Tuesday at 12:00 p.m.
Public Comment	The Chairperson announced the second public comment period. Ms. Jean Dickinson, Director of Health and Human Services advised the Board that information is being transmitted that there is possibility the Governor may call the Legislature back into session and reopen the State budget as a result of the recent national credit and financial crisis.
Closed Session	The Chairperson recessed open session at 4:45 p.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 24. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Deputy Sheriff's Association (DSA); Negotiators - CAO Kevin Carunchio, Sheriff Bill Lutze and Labor Relations Administrator Sue Dishion; No. 25. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Elected Officials Assistant Association (EOAA); Negotiators - CAO Kevin Carunchio, and Labor Relations Administrator Sue Dishion; No. 26. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - ICEA; Negotiators - CAO Kevin Carunchio, and Labor Relations Administrator Sue Dishion; No. 27. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Inyo County Probation Peace Officers Association (ICPPOA); Negotiators - CAO Kevin Carunchio, and Labor Relations Administrator Sue Dishion; and No. 28. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Law Enforcement Administrators' Association (LEAA); Negotiators - CAO Kevin Carunchio, and Labor Relations Administrator Sue Dishion.

Report on Closed Session

The Chairperson recessed closed session at 6:18 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported there were no actions taken in closed session, which are required by law to be reported on in open session.


Adjournment

The Chairperson adjourned the regular meeting at 6:18 p.m., to 9:00 a.m., Tuesday, October 14, 2008, in the Board of Supervisors Room, at the County Administrative Center, in Independence.



Chairperson, Inyo County Board of Supervisors

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

by: 
Patricia Gunsolley, Assistant