



# County of Inyo Board of Supervisors

## July 7, 2009

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, July 7, 2009, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Beverly Brown presiding, Linda Arcularius, Susan Cash, Marty Fortney and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Cash led the Pledge of Allegiance.

**Public Comment** The Chairperson announced the public comment period. Ms. Debbie Hess of Southern California Edison updated the Board on Southern California Edison local projects. Ms. Cindy Dixon of Big Pine asked the Board if she could have an updated letter regarding non-conforming properties in commercial districts because without it she cannot sell her property. The Board directed Ms. Dixon to confer with the Planning Director, Mr. Mike Conklin, regarding this matter. Ms. Judy Biggs, Oak Creek Resident, addressed the Board to support extending the deadline for waiver of fees for disposal of Oak Creek Mud Flow debris.

**County Department Reports** The Chairperson announced the County Department Report period. Mr. Jon Klusmire, Museum Services Director, announced that Mr. Bill Oliver will be giving a presentation on Norman Clyde and there is a possibility that Mr. Glenn Dawson, the remaining member of the Norman Clyde climbing group, may be attending. Ms. Jean Turner, Director of Health and Human Services, updated the Board on the IMAAA survey, as well as providing her weekly State Budget impact report. The Chairperson delayed further Staff reports in order to address the following 9:15 a.m., timed item.

**Parks/Diaz Lake ADA Deck Plaque** Mr. Bruce Cotton, Lone Pine Resident, provided additional information regarding his request to place a plaque on the ADA Deck at Diaz Lake naming the Deck "Leva's Perch" in memory of Leva Copple, a Native American resident of the Owens Valley. Mr. Cotton provided the Board with a drawing of the plaque and highlighted many of Ms. Copple's achievements and activities. Two of Ms. Copple's daughters were in attendance with one of her daughters, Ms. Ann Marie Astells, addressing the Board to express her family's support of this request to honor their mother. The Board thanked Mr. Cotton and Ms. Copple's daughters for their efforts and asked to be informed when the placement ceremony is scheduled. Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the placement of a permanent plaque naming the ADA deck at Diaz Lake "Leva's Perch" in memory of and to honor Mrs. Leva Copple, a Native American resident of the Owens Valley, per the County's process as requested by Mr. Bruce Cotton, Lone Pine Resident. Motion carried unanimously.

**County Department Reports Continued** Mr. Ted Pederson, Public Works Director, updated the Board on Public Works Department activities and road projects, including informing the Board that he will be submitting a Federal stimulus grant application for funding assistance for the South Lake Road project. He also informed the Board that the owner of the property on which the Shoshone Airport is located has expressed a desire to grant title to the property to the County. Supervisor Arcularius asked Mr. Pederson to take a look into the defacement of several traffic signs on Ed Powers Road.

**Emergency Serv./ Emergency Cont.'d** Moved by Supervisor Cash and seconded by Supervisor Fortney to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.

**Resol. #2009-25/ Homeland Security Grant** On a motion by Supervisor Cash and a second by Supervisor Fortney, Resolution No. 2009-25 titled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of a FY 2009 Homeland Security Grant Program Application" was approved; motion unanimously passed and adopted.

HHS/Soc. Serv./  
Child Care Contract  
w/Superintendent of  
Schools

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the Contract between the County of Inyo and the Inyo County Superintendent of Schools for the provision of child care services, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$210,000, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign. Motion carried unanimously.

HHS/Soc. Serv./  
Client Services  
Contract w/IMACA

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the Contract between the County of Inyo and Inyo-Mono Advocates for Community Action, Inc., for client services, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$36,000, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Behavioral  
Hlth./Residential  
Placement Contract  
w/Crestwood

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the Contract between the County of Inyo and Crestwood Behavioral Health, Inc., (for residential placement for adults in a locked facility) for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign. Motion carried unanimously.

HHS-Behavioral  
Hlth./SACPA and  
OTP Plan &  
Application Approval

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the FY 2009-2010 Substance Abuse and Crime Prevention Act (SACPA) Plan and the Substance Abuse Offender Treatment Program (OTP) application and funding, and authorize the Alcohol and Drug Administrator to sign the Plan. Motion carried unanimously.

HHS-Hlth. Serv./  
Lowenstein-Moffett  
Contract

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the Contract between the County of Inyo and Felicia Lowenstein-Moffett, FNP, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$28,080, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign. Motion carried unanimously.

HHS/Mental Hlth.  
Serv./State Hospital  
Bed Usage Contract

Moved by Supervisor Cash and seconded by Supervisor Fortney to ratify and approve the Standard Agreement between the County of Inyo and the State of California for the eligibility of purchase and usage of State Hospital beds, for the period of July 1, 2008 through June 30, 2009, and authorize the Chairperson to sign. Motion carried unanimously.

HHS/Behavioral  
Hlth. Serv./  
Placement Services  
Contract w/Milhouse  
Children's Serv.

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the Contract between the County of Inyo and Milhouse Children's Services for the provision of mental health placement services for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$70,000, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign. Motion carried unanimously.

Planning-Yucca Mt./  
Gruen Gruen  
Oversight Contract

Moved by Supervisor Cash and seconded by Supervisor Fortney to declare Gruen Gruen + Associates a sole-source provider of Yucca Mountain Oversight services and approve the Contract between the County of Inyo and Gruen Gruen + Associates for oversight services, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$50,000, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

P.W./City of Bishop  
Office Space Lease

Moved by Supervisor Cash and seconded by Supervisor Fortney to ratify and approve the Lease with the City of Bishop, for the County Offices located at 302 West Line Street, in Bishop, for the period of July 1, 2009 through June 30, 2010, at the rate of \$4,241.25 per month, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

P.W./Otis Elevator  
P.O.

Moved by Supervisor Cash and seconded by Supervisor Fortney to declare Otis Elevator Company of Reno, Nevada a sole-source provider of elevators and approve a purchase order to Otis Elevator for elevator services, in an amount not to exceed \$5,858, including tax, to comply with the Preliminary Order issued by the State Department of Industrial Relations Division of Occupational Safety and Health – Elevator, Ride and Tramway Unit to repair the elevator located in the Annex Building. Motion carried unanimously.

Resol. #2009-26/ Treasury Loan	On a motion by Supervisor Cash and a second by Supervisor Arcularius, Resolution No. 2009-26 was approved pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby requesting and approving a \$5,000,000 interim loan from the County Treasury for the purpose of financing County operations during FY 2009-2010: motion unanimously passed and adopted.
HHS-Misc./Account Technician Position	Ms. Jean Turner, Director of Health and Human Services, explained that the Account Technician position she is requesting authority to fill is a part of the Medical billing unit and will not be a position that would be subject to cut backs. In response to a question from Supervisor Fortney regarding the discrepancies in the salaries noted on the Agenda Request Form and the Agenda, it was noted that the Agenda reflects the most current salary schedule, which was implemented on July 1, 2009. Moved by Supervisor Cash and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists, as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancy could be filled through internal recruitment: C) approve the hiring of a vacancy within the Health and Human Services Fiscal Division: Account Technician I at Range 55 (\$2,910 – \$3,537) or Account Technician II at Range 59 (\$3,194 - \$3,880). Motion carried unanimously.
HHS-Inyo First Five/ Executive Director Position	Moved by Supervisor Cash and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested position exists, as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancy could possibly be filled through internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply for this higher level position; and: C) approve the hiring of a Program Director for First 5 Inyo County, at Range 74 (\$4,547 - \$5,526), contingent upon the Board's adoption of a FY 2009-2010 budget. Motion carried unanimously.
HHS-Senior Serv./ Administrative Analyst	Moved by Supervisor Arcularius and seconded by Supervisor Cash to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions exists, as certified by the Health and Human Services Director, and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions, the vacancy could be filled through internal recruitment: C) continue the restructuring within IMAAA to delete one Fiscal Supervisor position at Range 67 and add one Administrative Analyst position I at Range 66 and II at Range 68; and D) authorize the internal recruitment and hiring of an Administrative Analyst I at Range 66 (\$3,757 - \$4,574) or Administrative Analyst II at Range 68 (\$3,946 - \$4,794), contingent upon the qualifications of selected applicant. Motion carried unanimously.
Planning/Desert Renewable Energy Conservation Plan	The Board and Staff had a lengthy discussion regarding the public meeting held in Victorville regarding the Desert Renewable Energy Conservation Plan which is a plan being developed by a wildland conservancy group (a special interest group) to identify acceptable renewable energy transmission corridors. The Board expressed concern with the fact that this Plan was being developed without coordination with the local government and that in the process developed by the special interest group creating the plan they have relegated the local jurisdiction to the final phase of approving the plan. The Board expressed dismay that many of the lands identified in Inyo County as being not suitable are lands that the special interest groups have proposed for additional wilderness designations. The Board also talked about the impact this plan could have on the County's ability to promote renewable energy projects. The Board discussed the BLM map, which was developed in conjunction with their identification of transmission corridors, which shows Inyo County with no identified corridors even though in the same map they have corridors in Nevada, which stop at the Nevada/Inyo border. The Board said they felt the BLM has a responsibility to coordinate with Inyo County since Inyo County is reflected on their maps. The Board and Staff continued their discussions, with the Board directing Staff to develop a resolution invoking formal coordination with the Bureau of Land Management, U.S. Fish and Wildlife and other Governmental Agencies similar to the one adopted by the Board for coordination with the U.S. Forest Service and bring it back at a future meeting for the Board's consideration.

County Counsel/ Great Basin Air Pollution Control District Contract	Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve the Agreement between the Great Basin Unified Air Pollution Control District and the County of Inyo for County Counsel's Office to provide certain legal services to the District during the period of July 1, 2009 through June 30, 2010, for the sum of \$12,500, contingent upon the Board's adoption of a FY 2009-2010 budget; and authorize the Chairperson to sign. Motion carried unanimously.
CAO-Info Serv./ Digital 395 Support Letter	The Board thanked Mr. Brandon Shults, Information Services Director, for his efforts regarding the Digital 395 Project. Supervisor Arcularius explained that she had sent correspondence to numerous people and groups to get letters of support for this project, noting the importance of bringing this technology to the County. Supervisor Arcularius indicated that she would provide copies of the information she had provided to those she had been in contact with and briefly left the meeting during which time the Board considered a motion to approve the letter which was approved by a four-to-zero vote, with Supervisor Arcularius absent. The Chairperson recessed the regular meeting at 11:05 a.m., to reconvene in open session at 11:15 a.m., with all Board Members present, at which time the Chairperson requested that the motion approving the letter of support for the Digital 395 project be reconsidered to provide Supervisor Arcularius the opportunity to participate in the motion. Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the letter of support for the Digital 395 project, an American Reinvestment and Recovery Act of 2009 (ARRA) project developed by Praxis Associates and authorize the Chairperson to sign. Motion carried unanimously.
Integ. Waste/Indy Landfill Gate Attendant Position	Moved by Supervisor Fortney and seconded by Supervisor Cervantes to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested positions comes from Non-General Fund with a General Fund contribution, as certified by the Department Head, and concurred with by the County Administrator and Auditor-Controller; B) the vacancy can be filled by hiring off an existing eligibility list; and C) approve the hiring of a Gate Attendant at Range 43 (\$2,206 – \$2,683). Motion carried unanimously.
Integ. Waste/Waiver of Fee for Oak Creek Flood Event	The Board discussed extending the deadline for the waiver of disposal of Oak Creek Flood event waste debris, which is scheduled to sunset on July 13, 2009. Supervisor Fortney noted that Ms. Judy Biggs who had supported the continuance of the waiver during the public comment section of the agenda earlier in the day was his mother-in-law. He informed the Board that he owned no property in the flood-damaged area and that he would gain no financial benefit from the Board's actions to extend the waiver. County Counsel, Mr. Randi Keller, agreed that Supervisor Fortney did not have a conflict, unless he was unable to render an unbiased decision on the matter. Supervisor Fortney confirmed that he had no problem making an unbiased decision. The Board and Staff went on to discuss the specifics of continuing the waiver, with the Board indicating that they would be willing to extend the waiver for another year in order to facilitate the expedited clean-up of the debris and directing Staff to take the appropriate steps to extend the deadline for the waiver of disposal fees identified in Resolution No. 2008-44 for one more year and bring the item back for Board consideration.
Integ. Waste/ Minshew Contract and RFQ/RFP	The Deputy County Administrator reviewed the Staff Report concerning the services to be provided under the three month contract with Minshew Engineering in detail and at length. Prior to the conclusion of Mr. Hamilton's presentation the Chairperson announced a recess for the Board to attend the Grand Jury Swearing In Ceremony.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 11:55 p.m., to reconvene in open session at 12:35 p.m., with all Board Members present. The Chairperson immediately adjourned to reconvene at 1:30 p.m., with all Board Members present.
Integ. Waste/ Minshew Contract and RFQ/RFP	Mr. Hamilton continued his presentation on the services to be provided under the Minshew Contract. Mr. Marvin Moskowitz, Director of Environmental Health, addressed the Board as the local LEA Officer, to support the Board's approval of this Contract because of the importance of the services to be provided. Supervisor Cash questioned the expense associated with having Willdan review the scope of work and Staff indicated they would get her that information. Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to A) approve the Contract between the County of Inyo and Minshew Engineering for waste management consulting services for the period of July 1, 2009 through September 30, 2009, in an amount not to exceed \$93,300, contingent upon the Board's adoption of a FY 2009-2010 budget, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) direct staff to develop a Request for a Statement of Qualification and Request for Proposals for professional waste management engineering services. Motion carried unanimously.

Parks/Diaz Lake  
Campground  
Concessionaire

Supervisor Brown explained that her family is in the concessionaire business locally and because she did not know if they were going to bid on the Diaz Lake Campground concessionaire contract she declared a possible conflict and left the meeting. The Deputy County Administrator, Mr. Chuck Hamilton reviewed the Staff Report concerning the use of a concessionaire at Diaz Lake. He informed the Board that the concessionaire would be responsible for conducting the boat inspections required by DWP. Mr. Hamilton also said that the concessionaire will be required to make capital improvements to the campground and the County will maintain its control of the shop building located at the site.

Moved by Supervisor Fortney and seconded by Supervisor Arcularius to authorize Parks and Recreation to seek proposals from interested parties for the concessionaire options of the Diaz Lake Campground. Motion carried unanimously, with Supervisor Brown absent. Supervisor Brown rejoined the meeting at the conclusion of this motion.

BofS/Minute  
Approval

Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the minutes of the Board of Supervisors Meetings of A) June 2, 2009; B) June 9, 2009; and C) June 16, 2009. Motion carried unanimously.

Moved by Supervisor Fortney and seconded by Supervisor Cervantes to approve the minutes of the Board of Supervisors Special Meeting of June 30, 2009. Motion carried unanimously, with Supervisors Cash and Brown abstaining.

Recess/  
Reconvene

The Chairperson recessed the regular meeting at 2:05 p.m., to reconvene at 2:10 p.m., in a coordination meeting with the Forest Service personnel.

Forest Service/  
Coordination Meeting

The Chairperson convened at 2:10 p.m., in a separate Coordination Meeting with the U.S. Forest Service, with all Board Members present, as well as Mr. Jim Upchurch, Inyo Forest Supervisor and Ms. Donna Pietrasanta, Deputy District Ranger, White Mountain Ranger District. The Chairperson of the Inyo County Board of Supervisors chaired this meeting. The Chairperson announced the public comment period and Mr. Dan Stone of Stone Equipment Rental and representing the Contractors and Vendors Association, addressed the group to ask that the welfare of the local business community be considered when local land use is being discussed.

The Board went on to discuss the Initial Coordination Protocol document, with Mr. Doug Wilson of Willdan introducing the discussion with notification that the Forest Service received this Coordination Protocol late and that the Forest Service has not had sufficient time to fully evaluate the information. Mr. Upchurch qualified that he would be unable to sign any document, which gave the County of Inyo special standing in the Forest Service process. The Board, Mr. Upchurch and Staff discussed the discrepancies regarding the definition of the word coordination and what those definitions meant. The County Administrator, Mr. Kevin Carunchio, reminded the group that the definition of "coordination" is contained in the laws, which required federal agencies to coordinate with local jurisdictions. There was concern expressed by several Board Members that without consensus regarding what coordination meant and what the intended results of coordination were, future meetings would be non-productive. Mr. Upchurch reiterated that he wanted to continue to work with the County on local issues, but that he was unable to provide the County with any special status in the National Forest decision-making process. The County and the Forest Service continued to discuss how the coordination process could continue, with the Chairperson requesting that Mr. Upchurch take a stab at the wording of the Coordination Protocol. The Board asked the Planning Director to work with the Forest Service on the Protocol.

The Group discussed the Travel Management General Plan consistency, with the Board questioning the Forest Service's ability to make a determination that the Plan was consistent with the County's General Plan. The Board explained that it is the County's General Plan and the County reserves the right to decide on what is consistent and what is not consistent with the General Plan. Mr. Upchurch provided examples of why he has determined that the Travel Management Plan is consistent with the General Plan. The Board strongly disagreed with the concept of the Forest Service approving its document's compliance with a document, which is clearly under the governance of the Board of Supervisors. Mr. Upchurch said that he would include the County's comments on the Travel Management Plan, which defines the Board of Supervisors position with regard to the Travel Management Plan's consistency with the County of Inyo's General Plan.

Ms. Donna Pietrasanta, Deputy District Ranger, introduced the current SOPA. The Board identified several projects of interest, with the Board requesting a copy of the current SOPA. Mr. Upchurch updated the Board on current efforts regarding the Forest Management Plan, explaining that the 2008 Rule is no longer valid and the Plan must be developed under either the 1982 or 2002 rule. The Board discussed the reasons behind the change and what the impact of the change would have on the Forest Management Plan, and agreed to continue discussions on the Plan as it moves forward. The Board agreed that the next meeting would be scheduled once the second draft of the Coordination Protocol was available. Supervisor Cash requested that the following items be agendaized for the next Coordination Meeting: (a) a discussion on the Forest Services response to the Quagga Mussel infestation; (b) discussion and possible disposition of the U.S. Forest Service gates across County Roads and under whose authority those roads were closed; and (c) discussion and disposition of the Forest Service's placement of road signs in County road right-of-ways without authorization of the Board of Supervisors. Supervisor Brown asked that a discussion regarding the lack of sanitation facilities on Forest Service lands (i.e. Buttermilk area) also be agendaized. Supervisor Fortney requested a discussion be agendaized to follow-up on the promulgation of viruses in high country lakes. The Chairperson announced the second public comment period and Mr. Dave Tanksley offered his words of support for the efforts of the group.

Recess/  
Reconvene

The Chairperson adjourned the coordination meeting at 4:40 p.m., to reconvene at 4:55 p.m., in the regular meeting, in open session with all Board Members present.

Fish and Game/  
Mammoth Lakes  
Children's Fishing  
Festival

The Board discussed the request for an Inyo Fine Fund donation to the Mammoth Lakes Children's Fishing Festival. Supervisor Fortney questioned this expenditure, noting that Mono County just recently allocated \$20,000 from their Fine Fund to stock Alpers trout in Mono County. He said that since this is exclusively a Mono County project and there is little benefit to be derived by Inyo County, that this would be a project that should be supported by a Mono County expenditure and suggested a portion of the \$20,000 allocated by Mono County for stocking Alpers fish be used for stocking for this event. The remainder of the Board agreed that they were supportive of using Inyo County's Fine Fund for projects that are mutually beneficial to both counties. The Board requested that the Advisory Commission be advised of the Board of Supervisors' choice to not take action to approve their recommendation of a \$300 expenditure from the Inyo Fine Fund to be paid to Tim Alpers for fish planting for the Mammoth Lakes Children's Fishing Festival.

Board Members and  
Staff Reports

The Board Members reported on their activities during the preceding week, including a meeting with the Save Klondike Committee, an RCRC Board of Directors Meeting, a COG Meeting, an ESTA Meeting, the DWP scoping meeting on the Moat and Row project on the Owens Dry Lake, a pre Standing Committee meeting, and a State Budget update by the County Administrator and notification regarding the issuance of warrants by the State. Mr. Cervantes informed the Board that the State's bond rating has been dropped to Triple B which is the lowest in the nation.

Public Comment

The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.

Closed Session

The Chairperson recessed open session at 5:05 p.m., to convene in closed session, with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 31. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] – Sierra Club & Owens Valley Committee v. city of Los Angeles, Los Angeles Department of Water and Power, et al Inyo County Superior Court Case No. SICVCV 08-46888 (“LORP #4”); No. 32. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)]. In the Matter of Authorization to Construct a Geologic Repository at Yucca Mt., NRC Docket No. 63-001; CLI-08-25; No. 33. 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. 34. **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. 35. **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. 36. **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; No. 37. **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; No. 38. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code §54956.8]** - Property – Eastern Sierra Regional Airport (Bishop) - Negotiating Parties – Los Angeles Department of Water and Power and County of Inyo – Negotiations – Lease Price and Terms; and No. 39. **PERSONNEL [Pursuant to Government Code §54957] - Public Employee Performance Evaluation** - Title: Planning Director.

Report on Closed Session

The Chairperson recessed closed session at 7:00 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 7:00 p.m., to 9:00 a.m., Tuesday, July 14, 2009, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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*Chairperson, Inyo County Board of Supervisors*

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

by: \_\_\_\_\_  
*Patricia Gunsolley, Assistant*