

MINUTES

County of Inyo Board of Supervisors

January 4, 2011

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, January 4, 2011, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Richard Cervantes presiding, Linda Arcularius, Susan Cash, Rick Pucci, and Marty Fortney. Supervisor Cervantes provided the Invocation, and Supervisor Pucci led the Pledge of Allegiance.

- Public Comment** The Chairperson announced the public comment period. Supervisor Pucci commented on his pleasure to be serving the people of the Third District and thanked his supporters. Supervisor Cervantes commented on his tenure as Chairperson.
- County Department Reports** The Chairperson announced the County Department Report period. The Auditor-Controller, Ms. Leslie Chapman, presented the final printed version of the County Budget to the Board noting the changes in the formatting that are attributed to a change in California law.
- BofS/Election of Officers** The Chairperson turned the meeting over to the Assistant Clerk of the Board for the election of Officers. The Clerk opened the nominations for Chairperson. Supervisor Fortney nominated Supervisor Cash and the nomination was seconded by Supervisor Arcularius. There being no further nominations, the Clerk closed the nominations and called for the vote to elect. Supervisor Cash was elected Chairperson of the Board of Supervisors by a unanimous vote, with Supervisors Arcularius, Cash, Pucci, Fortney and Cervantes voting yes.
- The Clerk opened the nominations for Vice-Chairperson. Supervisor Arcularius nominated Supervisor Fortney and the nomination was seconded by Supervisor Cash. There being no further nominations the Clerk closed the nominations and called for the vote to elect. Supervisor Fortney was elected Vice Chairperson of the Board of Supervisors by a unanimous vote, with Supervisors Arcularius, Cash, Pucci, Fortney and Cervantes voting yes. The Clerk turned the meeting back over to the new Chairperson.
- BofS/Roper Tree Plaques Donation** Ms. Mary Roper addressed the Board to provide information on the trees that surround the historic Courthouse and to present the County with new "tree plaques" identifying those trees, which she is donating to the County. Ms. Kammi Foote, the new Clerk-Recorder, addressed the Board to explain that Mary's friends and co-workers were so inspired by her donation that they are having a Colorado Blue Spruce tree planted in the front of the Courthouse in Mary's honor. The Board thanked Ms. Roper and her friends and co-workers for their generous donation.
- Emerg. Serv./Oak Creek Mud Flow** Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- HHS-Hlth. Serv./EMCC Appointments** Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to appoint the following to the Emergency Medical Care Committee (EMCC) to complete two-year terms ending December 31, 2012, Lee Barron of Southern Inyo Hospital, Joe Capello of Independence Volunteer Fire Department, Michael Dillon of Northern Inyo Hospital, LeRoy Kritz of Lone Pine Fire Department, Paul Postle of Southern Inyo Fire Protection District, and Richard Johnson of Inyo County Public Health. Motion carried unanimously.
- HHS-Hlth Serv./HIV/AIDS** Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to ratify and approve the Contract between the County of Inyo and the State of California Department of Public Health for provision of HIV/AIDS surveillance and HIV care and support services to individuals living with HIV/AIDS or at risk of HIV infection in an amount not to exceed \$186,708 for the period of July 1, 2010 through June 30, 2013, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign the Contract, the Certification regarding lobbying and, the Contractor Certification Clauses. Motion carried unanimously.

Emerg. Serv./Dec. Deluge Cont'd.	The County Administrator updated the Board on the most recent flooding in the Southeast portion of the County. He informed the Board that he is sending two of his staff members to meet with representatives of CalEMA and other County Staff to tour various sites. He recommended that the Board continue this emergency for another week until the site visits are completed. Moved by Supervisor Arcularius and seconded by Supervisor Fortney to continue the local emergency as a result of the 2010 December Deluge Disaster. Motion carried unanimously.
P.W./Season Road Worker Positions	Moved by Supervisor Fortney 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 comes from the Road Fund, as certified by the Road Commissioner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the positions of Road Maintenance Worker, the vacancies could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of three seasonal Road Maintenance Workers at Range PT850 (\$13.90/hour, no County benefits); depending upon qualifications and authorize the Department to hire off an established list. Motion carried unanimously.
BofS/Minute Approval	Moved by Supervisor Cervantes and seconded by Supervisor Fortney to approve the minutes of the Board of Supervisors Meetings of A) December 21, 2010, and B) December 28, 2010. Motion carried on a four-to-zero vote with Supervisors Arcularius, Cash, Fortney and Cervantes voting yes and with Supervisor Pucci abstaining.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week including the upcoming RCRC Board Meeting and a legislative update.
Public Comment	The Chairperson announced the second public comment period and there was no one wishing to address the Board.
Closed Session	The Chairperson recessed open session at 9:40 a.m., to convene in closed session with all Board Members present to discuss and take action as appropriate on Agenda Items No. 13. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - ICEA - Negotiators - Labor Relations Administrator Sue Dishion, Director Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson; No. 14. 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 and Labor Relations Administrator Sue Dishion; and No. 15. 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 - Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 16. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization - Inyo County Correctional Officers Association (ICCOA) – Negotiators - Labor Relations Administrator Sue Dishion; and No. 17. PERSONNEL (Pursuant to Government Code §54957) – Public Employee Appointment - Title – Director of Public Works. The Chairperson recessed closed session at 10:10 a.m.
Recess/Reconvene	The Chairperson recessed the regular meeting at 10:10 a.m., to convene as the Board of Equalization. (See separate minutes.) The Chairperson reconvened the regular meeting in closed session at 11:05 a.m., with all Board Members present.
Closed Session	The Board met in closed session to continue discussion on previously noted closed session Items. Supervisor Cash left closed session at 11:15 a.m.
Report on Closed Session	The Chairperson recessed closed session at 12:30 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 12:30 p.m., to 9:00 a.m., Tuesday, January 11, 2011, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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

*by: _____
Patricia Gunsolley, Assistant*

Chairperson, Inyo County Board of Supervisors