



# County of Inyo Board of Supervisors

## June 5, 2012

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., Tuesday, June 5, 2012, on, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Marty Fortney presiding, Linda Arcularius, Susan Cash, Rick Pucci, and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Arcularius led the Pledge of Allegiance.

**Public Comment** The Chairperson announced the public comment period. Supervisor Fortney announced that he would be closing today's meeting in memory of Roland Fansler a long time resident of Big Pine who passed away recently. Supervisors Cash and Cervantes requested that the meeting also be adjourned in memory of Kenney Scruggs a well respected attorney and long time resident of Independence who also passed away recently.

**County Department Reports** The Chairperson announced the County Department Report period. Mr. Jeff Ahlstrom, Managing Landfill Engineer, provided a financial updated to the Board on the gate fee revenue receipts, explaining that with outstanding accounts receivables the revenue sits at 71% of the projected revenues in this year's budget. Mr. Doug Wilson, Interim Public Works Director, informed the Board that the County had received grant funding from GBAPCD for the two sweepers. Mr. Wilson also updated the Board on the energy efficiency conversions for County facilities which began this week. Dr. Bob Harrington told the Board that the second phase of the LORP RUP should be brought back next week for the Board's consideration. He said that the \$38,000 in funding contained in the SNC grant was not sufficient to fund the full amount of the original scope of work, but that there were funding alternatives that might be available to complete the unfunded part. He also said that Ecosystem Sciences, has indicated they may be willing to provide some environmental work pro bono. Dr. Harrington went on to report that the Agricultural Commissioner has not had the opportunity to have additional dialog with the lessees regarding their concerns about increased liability exposure and impact to their operations. Dr. Harrington also informed the Board that the County has received a letter from DWP regarding the Salt Cedar Program and the concern with the non-elimination of the slash which deviates from the work plan that was developed. He said that DWP has also requested that the County furnish a management plan for how we intend to proceed with slash removal. Dr. Harrington announced that due to a posting error the upcoming Inyo County Water Commission Meeting is being rescheduled. Mr. Jon Klusmire, Museum Services Administrator, updated the Board on Museum activities including the Memorial Day Weekend meeting, hosted at Manzanar, of the Pacific Asian American Caucus of the State Teachers Association where 65 teachers toured the Museum as a part of their conference. He reported that the Museum is co-hosting area workshops with the California Association of Museum, that the Museum has an agreement with Cal State Sacramento for an archeological study course where students will catalog and enter Museum exhibits, and he noted that a telescope has been set up at the Museum in order to provide the public the opportunity to come and see Venus travel across the sun tonight from 4:00 to 6:00 p.m. Ms. Jean Turner, Director of Health and Human Services, updated the Board on State budget impacts to her department's services. She said that the State is reporting that Sales Tax revenue is up 9.5% while VLF funds are 5% below last year. Ms. Turner also reported on the meeting with Bishop area seniors regarding the Senior Program changes.

**Resol. #2012-19/ EMS Provider of the Year** On a motion by Supervisor Cash and a second by Supervisor Pucci, Resolution No. 2012-19 honoring William Eichenbaum Inyo County 2012 EMS Provider of the Year was approved: motion unanimously passed and adopted. The Chairperson Supervisor Marty Fortney presented the resolution to Mr. Eichenbaum who thanked the Board for the honor and encouraged others to volunteer as firefighters and EMS providers.

**Emerg. Serv./Oak Creek Mud Flows** Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.

CAO-Info. Serv./ Fluid Sound P.O.	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to declare Fluid Sound a sole source provider of emergency services audio and visual components and authorize the purchase of various audio and visual components for County of Inyo Emergency Operations Centers from Fluid Sound as recommended by Staff in an amount not to exceed \$51,975. Motion carried unanimously.
Integ. Waste./ Shred Pro Contract	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the Agreement between the County of Inyo and Shred Pro Inc., for document shredding services for the period of July 1, 2012 through June 30, 2015, at a rate of \$12,000 for FY 2012-13 and a total amount not to exceed \$37,090.80, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
Integ. Waste/ Barker Contract	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the Agreement between the County of Inyo and Ramona Barker for maintenance services at the Olancho Transfer Station for the period of July 1, 2012 through June 30, 2015, at the rate of \$3,480 for FY 2012-13 and a total amount not to exceed \$10,756.33, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
BofS/Dev.Disab. Board Appointments	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to make the following appointments to the Developmental Disabilities Area Board #12: A) reappoint Ms. Joan Stathem to complete an unexpired three year term ending December 31, 2014; and B) appoint Mr. Donnie Tobias to complete an unexpired three year term ending December 31, 2013. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Casa Pacifica Centers Contract	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to ratify and approve the Contract between the County of Inyo and Casa Pacifica Centers for Children and Families for the provision of mental health services, in an amount not to exceed \$30,000 for the period of April 1, 2012 through June 30, 2012; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Casa Pacifica Centers Contract FY 2012-13	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the Contract between the County of Inyo and Casa Pacifica Centers for Children and Families for the provision of mental health services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./ Crestwood Behavioral Health Contract	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius 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, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Country Villa Merced Behavioral Health Center Contract	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the Contract between the County of Inyo and Country Villa Merced Behavioral Health Center for residential placement for adults in a locked facility for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./CA Mental Health Serv. Authority	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to A) approve Inyo County's participation in the California Mental Health Services Authority, a Joint Powers Authority; B) designate the Behavioral Health Director to serve as a member of the Board of Directors; C) assign the Statewide Prevention Early Intervention (PEI) funds in the Amount of \$100,000 and the PEI Training and Capacity Building funds in the amount of \$8,400 to CalMHSA for use in statewide prevention projects; and D) approve the Department to issue a warrant in the amount of \$108,400 to CalMHSA from the MHSA Trust. Motion carried unanimously.
HHS-Soc. Serv./ CWDA Dues	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve payment of the County Welfare Directors Association of California (CWDA) dues for Fiscal Year 2012-13 in an amount not to exceed \$13,965, contingent upon the Board's adoption of a FY 2012-13 budget. Motion carried unanimously.

Rd. Dept./Nielsen's Equipment P.O. for Replacement Radios Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to declare Nielsen's Equipment Maintenance a sole source provider of replacement and programming of radio equipment; and approve the Contract between the County of Inyo and Nielsen's Equipment Maintenance for the replacement and programming of approximately 100 2-way radios, for the period of July 1, 2012 through May 31, 2013, in an amount not to exceed \$85,000 contingent upon the Board's adoption of a FY 2012-13 Budget and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Rd. Dept./Federal Apportionment Exchange Program Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the 2011-2012 Federal Apportionment Exchange Program and State Match Program Agreement with the California Department of Transportation in the amount of \$673,353 plus a State match of \$100,000 for a total not to exceed \$773,353; and authorize the Chairperson to sign. Motion carried unanimously.

Sheriff/Animal Shelter Food Bills Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to ratify the payments due to the Bishop K-Mart for the purchase of animal food and supplies for the care of animals kept at the Big Pine Animal Shelter in the amount of \$12,614.45. Motion carried unanimously.

Sheriff/U.S. Forest Serv. Controlled Substance Contract Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the 2012 Financial & Operations Plan for Controlled Substance Operations with the U.S. Forest Service for reimbursements in the amount of \$7,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize Sheriff Lutze and the Chairperson to sign the Agreement and all necessary documents. Motion carried unanimously.

Sheriff/Siemens Contract for Fire and Safety Equipment Maintenance Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to declare Siemens Industry, Inc. a sole source provider of fire and safety equipment maintenance and approve the Contract between the County of Inyo and Siemens Industry, Inc., for the provision of maintenance of equipment services for the period of July 1, 2012 through June 30, 2015, in an amount not to exceed \$66,648, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Sheriff/Kill A Watt Contract Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to declare Kill A Watt Energy Solutions a sole source provider of generator/transfer switch maintenance and approve the Contract between the County of Inyo and Kill A Watt Energy Solutions for maintenance of the generator/transfer switch at Ibex Pass Repeater Site for the period of July 1, 2012 through June 30, 2017, in an amount not to exceed \$27,077, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Probation/Reduced Rate Contract for Mono County for Commitments to the Juvenile Center Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to A) approve offering Mono County a reduced rate of \$75 per day for each juvenile committed for more than ninety days in the Inyo County Juvenile Center; and B) approve the Agreement between the County of Inyo and Mono County for the placement of Mono County juvenile commitments in the Inyo County Juvenile Center, reflecting the reduced rate, contingent upon Mono County accepting the offer and approving and signing the updated Agreement; and authorize the Chairperson to sign. Motion carried unanimously.

P.W./Mission Janitorial Supplies Contract Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to award the bid to and approve the Contract with Mission Janitorial & Abrasive Supplies for the purchase of janitorial supplies for the period of June 5, 2012 through June 30, 2015, in an amount not to exceed \$75,000, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

D.A./Position Request Chief Investigator 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 position exists as certified by the District Attorney and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Chief Investigator, the position could be filled through a closed County recruitment; and C) approve the hiring of one Chief Investigator at Range SC 81-SE 81 (\$5,821 - \$7,431) through a closed County recruitment. Motion carried unanimously.

D.A./Position Request Victim Witness Assistant	Moved by Supervisor Cervantes and seconded by Supervisor Pucci to find that consistent with the adopted Authorized Position Review Policy: A) the availability of grant funding for the position exists as certified by the District Attorney and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Victim Witness Assistant, the vacancy could possibly be filled by internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply; and C) approve the hiring of one Victim Witness Assistant at Range 54 (\$2,840 - \$3,454) contingent upon continued grant funding. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Position Request Case Manager	Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists in the Mental Health Budget as certified by Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Case Manager, the vacancy could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply; and C) approve the hiring of one Case Manager I at Range 57 (\$3,046 - \$3,701) or II at Range 60 (\$3,271 – \$3,973) contingent upon the qualifications of the applicants. Motion carried unanimously.
Planning/Position Request Planning Coordinator	Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position comes from the General Fund and, possibly, certain Non-General Fund departments depending on job responsibilities and associated budget allocations, as certified by Planning Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Planning Coordinator, the position could possibly be filled through an internal recruitment, however, an open recruitment is appropriate to ensure the position is filled with the best qualified candidate; and C) approve the hiring of one Planning Coordinator at Range 66 (\$3,757 – \$4,574). Motion carried unanimously.
P.W./Public Utility Easement	Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to A) approve a Public Utility Easement for the installation of power lines and appetent facilities adjacent to the Inyo County Road Shop on Mazourka Canyon Road; B) authorize the Chairperson to sign the Easement Deed; and C) authorize the Public Works Department to record the deed. Motion carried unanimously.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 10:00 a.m., to reconvene in open session at 10:10 a.m., with all Board Members present.
Sheriff/Position Request Veteran Services Representative	The Board requested a copy of the Job Description for the position and it was provided and reviewed by the Board prior to taking action on the request. Moved by Supervisor Cash and seconded by Supervisor Arcularius to A) approve the job description for the Veteran Services Representative; B) change the authorized strength by deleting one Case Manager III position at Range 64 (\$3,590 - \$4,393) and by adding one Veteran Services Representative at Range 67 (\$3,852 - \$4,676); and C) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position comes from the General Fund as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Veteran Services Representative, the position could possibly be filled by internal recruitment, however, an open recruitment may be more appropriate to ensure a sufficient number of qualified candidates apply; and C) approve the hiring of one Veteran Services Representative at Range 67 (\$3,852 - \$4,676). Motion carried unanimously.
Water/LORP Work Plan and Budget	Dr. Harrington, Water Director, reviewed the proposed FY 2012-13 LORP Work Plan. He explained that the County Agricultural Commissioner is still working with DWP regarding noxious weed management on DWP lands and as such the Work Plan identifies noxious weed management as an area to be determined. The Board, Dr. Harrington, and the County Administrator, discussed the impact to the LORP should DWP decide to not continue its noxious weed abatement activities on DWP lands not only surrounding the LORP but in the entire Valley. The Board and staff discussed the tremendous success of the County's Weed Management Program which has effectively kept noxious weed infestations in Inyo County under control at very low costs. They talked about how the County's Program focuses on keeping noxious weeds out and how detrimental it will be if DWP changes its approach to eradication once the noxious weeds are established.

The Board talked about DWP providing the County with a management plan, similar to the one requested of the County regarding salt cedar slash removal, on how it intends to control noxious weeds on its lands in the County. Supervisor Arcularius said that she was unwilling to approve the Work Plan with the noxious weed management component identified "as to be determined". The Board and staff talked about the viable alternatives and about the approval process that would be applicable should the Board change the Work Plan. Supervisor Arcularius requested that the amount of \$50,000 for noxious weed management on the LORP be added to the Work Plan. The County Administrator discussed the importance of keeping noxious weeds off of the lands surrounding the LORP to enable the Plan to effectively control the noxious weeds on the LORP. He noted that the amount of money identified in the Work Plan for this task could be much greater depending upon the extent of DWP's noxious weed management plans for its lands outside of the LORP. The Board and staff continued to discuss the critical importance of weed management to the LORP, as well as to all of the lands in Inyo County, and how best to proceed with moving the Work Plan forward.

Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve the 2012-13 Fiscal Year Lower Owens River Project Work Plan and Budget with the addition of \$50,000 in place of the "to be determined" for noxious weed management, contingent upon DWP's valley wide noxious weed abatement management plan, which may result in additional funding being required, and direct the amended Work Plan be addressed at the next Technical Group Meeting and if the Technical Group cannot agree on the part of the Plan that includes the \$50,000 for noxious weed management that issue is to move through the process to the Standing Committee, with the final Work Plan to be returned to the Los Angeles Board of Water & Power Commissioners and the Inyo County Board of Supervisors for final approval. Motion carried unanimously.

CAO/Personnel  
New 457 Deferred  
Plan

Ms. Leslie Chapman, Inyo County Auditor-Controller, addressed the Board regarding the addition of a 457 Deferred Compensation Plan. She strongly supported the addition of this Plan saying that she, as an employee who participates in the Deferred Compensation Plans offered by the County to its employees, is unhappy with the fees charged and the return on investments from the other Plans. Supervisor Fortney asked about the cost to the County for the proposed new 457 Deferred Compensation Plan. In responding to the question it was determined that an incorrect version of the Contract had been provided. The request to take action to approve a 457 Deferred Compensation Plan, the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust, for County Employees was pulled from consideration at the request of the Plan Representative, Mr. Shawn Baker, who apologized for the mix up and requested that the item be rescheduled for next week.

Fish and Game/  
Commission  
Appointments

Moved by Supervisor Cash and seconded by Supervisor Arcularius to reappoint Mr. Doug Brown and Mr. Gary Gunsolley to the Inyo Fish and Wildlife Commission to complete unexpired four year terms ending October 6, 2015. Motion carried unanimously. Supervisor Cash requested that a letter be sent to Mr. Dickinson thanking him for his interest in being appointed to this Commission.

BofS/Minute  
Approval

The Clerk requested that the minutes of the May 15, 2012 Board of Supervisors Meeting be pulled from consideration. Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to approve the minutes of the Board of Supervisors Meeting of May 8, 2012. Motion carried unanimously.

Rd. Dept./Workshop  
Equipment  
Requirements

The Chairperson recessed the regular meeting at 11:00 a.m., to convene in a workshop, with all Board Members present to discuss Road Department equipment needs and funding options to allow the Road Department to meet those needs and to stay in compliance with California Air Resources Board (CARB) On-Road and Off-Road Diesel regulations, and provide input to Staff on further actions. The Chairperson recessed the workshop at 11:45 a.m. to reconvene in open session at 11:55 a.m., with all Board Members present.

HHS-Behavioral  
Hlth./Driving-Under-  
the-Influence  
Program Fee  
Ordinance

The Chairperson opened the public hearing at 11:55 a.m., on an ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Revising Inyo County Driving-Under-the-Influence Program Fees" that will increase the Program fees. Ms. Jean Turner explained it is required by the State for the program to be self-sustaining with client fees. Ms. Turner reviewed the specific increases for each of the programs provided. There was no one wishing to address this item and the Chairperson closed the public hearing at 12:00 p.m.

Moved by Supervisor Cash and seconded by Supervisor Arcularius to waive the first reading of the ordinance titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Revising Inyo County Driving-Under-the-Influence Program Fees" and schedule the enactment for 11:30 a.m., Tuesday, June 12, 2012, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously.

- Recess/Reconvene The Chairperson recessed the regular meeting at 12:00 p.m., to reconvene as the Board of Equalization at 1:20 p.m., with all Board Members present. (*See separate minutes.*) The Chairperson reconvened the regular meeting in open session at 1:25 p.m., with all Board Members present.
- Board Members and Staff Reports The Board Members reported on their activities during the preceding week, including the CSAC Legislative Conference, Mule Days activities with a special thanks to all of the volunteers, notice of the upcoming California State Rodeo Finals at the Tri-County Fairgrounds, a CSAC legislative update, State Water Plan Meeting, notification of GBAPCD's award of CAP grants, the upcoming Sierra Nevada Conservancy Meeting, the upcoming Round Valley School Fund Raising Dinner, the Mt. Whitney Fish Hatchery Youth Fishing Day activities, Inyo Associates, an Independence Fire Safe Council Meeting, a meeting concerning the Adventure Trails routes in the Fourth District, a tour of the Mt. Whitney Fish Hatchery by Assemblywomen Connie Conway, and various Memorial Day ceremonies. The County Administrator reported on the CSAC Legislative Conference, including impacts of the Governor's May Revise, that K-12 is taking the brunt of the budget triggers, and that Governor Brown continues to be interested in Inyo County's position on issues for some reason.
- Public Comment The Chairperson announced the public comment period. Ms. Jean Turner, Director of Health and Human Services, provided information regarding her program's use of Sales Tax and VLF funds which was requested during her Staff Report early in the day. Ms. Turner said Mental Health programs depend more on Sales Tax than VLF as does the Social Services programs.
- Closed Session The Chairperson recessed open session at 2:05 p.m., to convene in closed session, to consider and take action as appropriate on Agenda Items No. 37. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart; No. 38. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 39. **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; 40. **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 of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson; NO. 41. **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. 42. **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; and No. 43. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code §54956.8]** – Mt. Whitney Fish Hatchery, Independence, California – Negotiating Parties: County Administrator and State of California – Negotiations: Terms and Conditions.
- Report on Closed Session The Chairperson recessed closed session at 4:15 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 today's meeting in memory of Mr. Roland Fansler and Ms. Kenney Scruggs both long time residents of the Fourth District who passed away recently. The Chairperson adjourned the meeting at 4:15 p.m., to 9:00 a.m., Tuesday, June 12, 2012, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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Chairperson, Inyo County Board of Supervisor

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

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