

MINUTES

County of Inyo Board of Supervisors

September 25, 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., on Tuesday, September 25, 2012, 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 Pucci led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- County Department The Chairperson announced the County Department Report period. Mr. Marvin Moskowitz, Reports Environmental Health Director, reported that new legislation has been signed that will allow cottage food operations beginning on January 1, 2013. He explained that this new law will now allow some types of food to be prepared and sold from home kitchen operations. He provided information on how the Environmental Health Department will be impacted by this new law. Ms. Jean Turner, Director of Health and Human Services, reported on a conference she had attended on the 4E Waiver linked to Foster Care. She also reported on a CWDA meeting she attended. Chief Probation Officer, Jeff Thomson, updated the Board on the status of a Technical Grant application that the County had submitted. Ms. Kammi Foote, Clerk-Recorder, informed the Board that on-line voter registration is now available as a result of the Secretary of State teaming up with the DMV so that the signature used by the DMV for driver's licenses will now be linked to a person's voter registration. Mr. Josh Hart, Planning Director, announced that the recruitment for NRC has been extended for two weeks. Mr. Hart also informed the Board that he has extended the deadline for comments on the Roxanne Cabin Bar project to October 8, 2012.
- Introduction The Chairperson announced that the introduction of Mr. Fred Aubrey and Mr. Brandon Nelson, Equipment Operators in the Road Department was being rescheduled to a future date.
- Emerg. Serv./Oak Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to continue the local Creek Mud Flows emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- Assessor/Berhoff Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to ratify and approve Contract Amendment No. 3 to the Contract between the County of Inyo and Harold W. Bertholf for assessment appeal assistance for the period of July 1, 2011 through December 31, 2012, increasing the amount of the Contract by \$100,000 to a total Contract amount not to exceed \$175,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being Amendment obtained. Motion carried unanimously.
- HHS-Behavioral Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to ratify and approve the Hlth. Serv./Echo Contract between the County of Inyo and Echo Group for the provision of support services for Group Contract electronic billing and health records, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$106,031.08; and authorize the Chairperson to sign the Contract and the HIPPA Business Association Agreement. Motion carried unanimously.
- HHS-Hlth. Serv./ Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve and ratify Dr. Johnson Amendment No. 1 to the Contract between the County of Inyo and Richard O. Johnson, MD, Contract changing the dates that the Contractor is paid from the 5th and 20th of each month to the County Amendment designated bi-weekly payroll schedule; and authorize the Chairperson to sign. Motion carried unanimously.
- Resol. #2012-36/9- On a motion by Supervisor Cervantes and a second by Supervisor Arcularius, Resolution No. Mile Canyon 2012-36 was approved accepting the improvements and authorizing the recording of a Notice of Guardrail Notice of Completion for the Nine-Mile Canyon Road Guardrail Installation Project: motion unanimously Completion passed and adopted.

P.W./ESRA Airport Lighting Vault Improvement Project Contract Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to award and approve the Contract for the Eastern Sierra Regional Airport – Airport Lighting Vault Improvement Project to Speiss Construction Company, Inc., in the amount of \$339,115, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Interim Public Works Director to sign all other Contract documents, including change orders, to the extent permitted by Public contract Code §20142 and other applicable law. Motion carried unanimously.

Emerg. Serv.-Rd. Dept./Close Out of Aug. 2003 Emerg. Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to authorize the payment of \$12,589 to CA Emergency Management Agency for Invoice No. 12-04589 to close out CDAА DR 200302-August 2003 Storms, Cal EMA #027-0000. Motion carried unanimously.

Emerg. Serv./ Geographic Tech. Group Contract Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the Contract between the County of Inyo and Geographic Technologies Group for the provision of address point verification services in an amount not to exceed \$33,700 for the period of September 25, 2012 through December 29, 2012; and authorize the Chairperson to sign. Motion carried unanimously.

BofS/Western Co. Alliance Appt. Moved by Supervisor Pucci and seconded by Supervisor Cash to appoint Supervisor Linda Arcularius to represent the Inyo County Board of Supervisors on the Western Counties Alliance Board of Directors. Motion carried unanimously.

Resol. #2012-37/ ESRA Lighting Vault Improvement Grant Funding Application On a motion by Supervisor Cash and a second by Supervisor Arcularius to approve Resolution No. 2012-37, authorizing the submittal of the application for the State of California Division of Aeronautics matching grant for construction of the ESRA – Airport Lighting Vault Improvements, accepting the allocation of State Airport Improvement Program (AIP) matching funds, and authorizing the Interim Public Works Director to execute the grant agreements and any other documents required to apply for and accept the funds. Motion carried unanimously.

CAO-Budget/FY 2012-13 Budget Approval The County Administrator briefly reviewed the final budget information. The Board and staff reviewed the FY 2012-13 Final Board Approved Budget including but not limited to: 1) those changes to the CAO Recommended Budget that are included in the Addendum, with no other changes being made. Moved by Supervisor Pucci and seconded by Supervisor Arcularius to adopt the FY 2012-2013 Final Budget as recommended by the County Administrator and as amended, as necessary; authorize and direct the County Administrator and Auditor-Controller to approve and make payments, greater than \$10,000 to Inter-Agency Visitor Center and Tri-Country Fairgrounds as provided for in the Advertising County Resources budget; and authorize and direct the County Administrator to develop and execute contracts with all Grants-In-Support program funding recipients identified in the Grants-In-Support budget. Motion carried unanimously.

Resol. #2012-38/FY 2012-13 Final Budget Adoption On a motion by Supervisor Pucci and a second by Supervisor Arcularius, Resolution No. 2012-38 was approved adopting the Final Budget for Fiscal Year 2012-2013; motion unanimously passed and adopted.

Emerg. Serv/D.V. Roadeater Emergency Cont'd. The County Administrator updated the Board on the status of the Roadeater Emergency that was a result of flooding in the eastern portion of the County in August of this year. He said that the damage assessments are getting closer to the threshold for a federal emergency. He briefly talked about funding strategy and said that the Road Department and Sheriff's Department will be working on getting the cost figures entered into RIMS over the next couple of weeks. Mr. Bob Brown Road Superintendent, updated the Board on efforts to utilize borrow pits inside of the Park within the parameters and confines of the NPS restrictions. He explained how the limited footprints of the borrow pits makes it highly unlikely that the County will be able to utilize the pits to produce road materials. Mr. Carunchio, explained that part of the strategy may be for the County to pursue use of the pits and then explain to our federal legislators how their restrictions and reductions on the County's request for material access has resulted in those borrow pits being useless to the County in repairing area roads. At the conclusion of the discussion, the County Administrator recommended that the emergency be continued. Moved by Supervisor Cervantes and seconded by Supervisor Cash to continue the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32. Motion carried unanimously.

Recess/ Reconvene The Chairperson recessed the regular meeting at 10:07 a.m., to reconvene in open session at 10:20 a.m., with all Board Members present.

P.W./Position Request	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 Administrative Secretary I position comes from the Public Works Budget as certified by the Interim Public Works Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Administrative Secretary, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure qualified applicants apply; and C) approve the hiring of one Administrative Secretary I, at Range 56 (\$2,980 – \$3,618). Motion carried unanimously, with Supervisors Arcularius, Pucci, Fortney and Cervantes voting yes, and with Supervisor Cash abstaining.
P.W./Bishop Library Re-Roofing Project Plans & Specs and Contract Approval Authority	Moved by Supervisor Cash and seconded by Supervisor Cervantes to A) approve the plans and specifications for the Bishop Library Re-roofing Project and authorize the Interim Public Works Director to advertise for bids for the project; and B) authorize the Interim Public Works Director to award and approve the Contract for the project if the bids are within the project budget and to sign the Contract, contingent upon the appropriate signatures being obtained and authorize the Interim Public Works Director to sign all other Contract documents, including change orders, to the extent permitted by Public contract Code §20142 and other applicable law. Motion carried unanimously.
HHS-Misc./Sec. Of CA HHS	Moved by Supervisor Pucci and seconded by Supervisor Arcularius to approve a letter to Diana Dooley, Secretary of the California Health and Human Services Agency requesting recognition as a comprehensive and integrated health and human services system, allowing flexibility of use of certain funds; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Emerg. Serv./ JPA Multi-County EMS System	Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve the Joint Powers Agreement between the counties of San Bernardino, Mono, and Inyo for the purpose of providing for the operation and management of a multi-county emergency medical services system and delineating responsibilities for such operation and management, effective upon approval by all three entities; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Hlth. Serv./ Catastrophic Inmate Medical Insurance	Ms. Anna Scott, Management Analyst, provided additional information and further justification for the recommendation that the County purchase Catastrophic Inmate Medical Insurance. Ms. Scott reviewed statistical data that validated the recommendation and briefly delineated the County's exposure to catastrophic inmate medical costs. Moved by Supervisor Cash and seconded by Supervisor Pucci to authorize the purchase of Catastrophic Inmate Medical Insurance (CIMI) for one year, beginning October 1, 2012 and ending September 30, 2013, provided by Unimerica Life Insurance Company in the amount of \$16,646; and authorize the Chairperson to sign the Application for Excess Loss Insurance and the Inmate Medical Benefit Plan Document. Motion carried unanimously.
HHS-Soc. Serv./ SIP, OCAP, CAPIT/CSCAP/ PSSF Plans	Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve the Child Welfare System Improvement Plan (SIP), which includes the Office of Child Abuse Prevention (OCAP) Plan and authorize the Chairperson to sign the SIP cover sheet, the OCAP plan cover sheet and the Notice of Intent for CAPIT/CBCAP/PSSF plan contracts. Motion carried unanimously.
HHS-ESAAA/ Ombudsman Services Contract	Ms. Jean Turner, Director of Health and Human Services, and the Eastern Sierra Area Agency on Aging reviewed the staff's recommendation for awarding the Eastern Sierra Area Agency on Aging Ombudsman contract. She said that the lower scoring respondent had protested the scores of the independent scoring panel and was appealing the staff recommendation to award the contract to the higher scoring respondent. Ms. Turner provided a recap of the scoring process, explaining that she had the panel independently score the RFQ's to maintain objectivity.
	Ms. Pat West a Board of Director of Ombudsman/Advocacy Services of Inyo-Mono (Ombudsman), the lower scoring respondent, addressed the Board to question and take issue with the selection for these services being made on how well a question on an RFQ was answered as opposed to how the actual services have been provided. Ms. West reminded the Board that Ombudsman has been providing these services to area seniors for twenty years. She questioned the scoring criteria, the higher scoring respondent's lack of a volunteer base and of only having a part-time office in Bishop. Ms. West questioned the use of an RFQ and the explained the organization's understanding of RFQ's vs. RFP's. Mr. Randy Keller, County Counsel, provided clarification on the County's ability to utilize RFQ's and RFP's in the contract process. The Board, Ms. West and Ms. Turner continued to discuss the issues surrounding the responses to the RFQ for Ombudsman Services. Ms. Turner reiterated her remarks made last week when she notified the Board of this appeal that the County was fortunate that both respondents were so well qualified.

Moved by Supervisor Cash and seconded by Supervisor Arcularius to award the ombudsman contract, contingent upon the required designation by the California Department of Aging Ombudsman Office, to California Indian Legal Services, contingent upon the Board's adoption of future budgets. Motion carried unanimously.

Recess/
Reconvene The Chairperson recessed the regular meeting at 11:40 a.m., to reconvene in open session at 11:47 a.m., with all Board Members present.

HHS-ESAAA/Legal Assistance Contract Ms. Jean Turner, Director of Health and Human Services and the Eastern Sierra Area Agency on Aging explained that on the advice of Counsel the recommendation to reject the response for Legal Assistance had been made. Mr. Randy Keller, County Counsel, provided additional information and further explanation on the conflict issue surrounding the response to the RFQ by the California Indian Legal Services (CILS). He said that an ESAAA Advisory Board Member who is also an employee of CILS, had discussed the services provided under this contract with the Advisory Board which was required to make a recommendation on the percentage of funding to be expended for these services. He said that because of this interaction by the employee he had determined a conflict of interest for CILS exists and that the Board of Supervisors cannot legally award the contract to CILS because of this conflict. In response to a question regarding how long this conflict would be in place, Mr. Keller explained that since this is a four year contract, it would be for that duration. Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to reject the response from California Indian Legal Services to the Request for Qualifications to provide Legal Assistance through Eastern Sierra Area Agency on Aging (ESAAA) based on the legal opinion from County Counsel. Motion carried unanimously.

HHS-ESAAA/
Update Ms. Jean Turner, Director of Health and Human Services and ESAAA updated the Board on several items regarding current issues affecting the delivery of senior services in Inyo County and the Eastern Sierra encompassed by Public Service Area 16. She notified the Board that the Mono County Board of Supervisors had approved the contract to provide services to Mono Seniors. She discussed efforts in Lone Pine to help qualifying seniors apply for the CalFresh Program, and provided the Board with a copy of the chronology of the ESAAA for the Board's review. Ms. Turner also notified the Board of an upcoming IC Gold Program workshop that is being scheduled.

Recess/
Reconvene The Chairperson recessed the regular meeting at 12:15 p.m., to reconvene in closed session at 2:00 p.m., after the Board of Equalization Meeting, with all Board Members present

Closed Session The Board met in closed session to discuss and take action as appropriate on Agenda Items No. 37. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)] – City of Los Angeles, Department of Water and Power of the City of Los Angeles, v. Inyo County Board of Supervisors, et. al., Inyo County Superior Court Case No. 12908: Blackrock 94 Dispute Resolution; and No. 38. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(c)] – Decision whether to initiate litigation (two cases).**

Recess/
Reconvene The Chairperson recessed closed session at 3:25 p.m., to reconvene in open session at 3:35 p.m., with all Board Members present.

Water/Standing
Comm. Mtg. Agenda The Water Director, Dr. Bob Harrington, reviewed the Agenda for the September 26, 2012 Standing Committee Meeting to be held at the Tri-County Fairgrounds. The Board received information on the non-action items and reviewed and discussed each of the action items identified on the Agenda.

Action Item 1. Approval of documentation from the May 4, 2012 Standing committee Meeting.

Action Item 9. Resolution of issues regarding E/M project water supply. Dr. Harrington explained that the County and LADWP have exchanged memoranda explaining each side's position concerning E/M project water supply. The County's memorandum set forth a process for resolving the issue, and staff is looking for a response to its proposal for how the Technical Group should implement the process identified in the Long Term Water Agreement (LTWA) for changing E/M Projects. He said the process would require the parties either LADWP or the County to propose specific actions to the various E/M projects. He said that action would then require the Technical Group to provide an evaluation and analysis of the proposals, before the actions are sent to the Board of Supervisors for consideration and approval of any changes in the scope of those E/M projects.

Action Item 10. Resolution of issues concerning vegetation parcel Blackrock 94. Dr. Harrington explained that the County believes it has followed the technical group process identified in the LTWA, and met the standards of the Green Book for the definition of measurable change. He said that the Technical Group is stalled on resolving the issue of measurability, with it appearing that LADWP is objecting to the County's analysis and conclusions on procedural grounds.

Actions Item 11. Resolution of issue regarding the McNally Ponds EM Project. Dr. Harrington explained that LADWP's written request for a reduction in a portion of the water supplied to this E/M Project was just received last week and prior to that LADWP's verbal request had been vague. He said that the County believes that a reduction in water supply to this E/M Project as a result of dry year water conditions should follow the LTWA and requires evaluation by the Technical Group, prior to consideration by the Board. He said that then the item would be sent to the Board of Supervisors for consideration and approval of any changes to the scope of an E/M project. The Board, the County Administrator, and Dr. Harrington discussed a concern with a unilateral decision by DWP to not provide water to a portion of the E/M Project for this pumping year, and that consideration of DWP's request to exempt well 249 to provide water in future years to this E/M Project needs to be evaluated by the Technical Group and would require CEQA review. Mr. Mike Prather, Water Commissioner, addressed his concern with DWP's unilateral decision to not provide water to a portion of the McNally Canals E/M Project. The Board and staff also discussed the County's belief that it is the Board of Supervisors who approve changes in E/M Projects and how best to approach this item when it is considered by the Standing Committee. Mr. Randy Keller, Inyo County Counsel, suggested that the County's representatives refrain from voting on this item because the Standing Committee does not have jurisdiction in this matter and if a vote is called for that the County cast a no vote in order to preserve its rights under the LTWA. The Board and Staff continued to discuss the agenda and the upcoming Standing Committee Meeting. Supervisor Arcularius asked that a future item of discussion for the Standing Committee be the noxious weed program.

Moved by Supervisor Arcularius and seconded by Supervisor Cervantes to direct the County's Standing Committee representatives to (a) on Item No. 1 vote yes; (b) on Item No. 9, if a vote is required, vote no; (c) on Item No. 10, to vote that we are moving in the direction of bringing the dispute forward and to continue with the process; and (d) on Item No. 11, to abstain from voting because the Standing Committee has no jurisdiction in the matter, and if a vote is required, vote no to preserve the County's rights. Motion carried unanimously.

Planning/Leadership Intent The Planning Director, Mr. Josh Hart, reviewed with the Board the draft chapter for the Inyo National Forest for the Implementation Strategy/Plan for Region 5 Leadership Intent for Ecological Restoration. The Board discussed the draft correspondence recommending the letter be amended to include (a) that the terms "urge" and "encourage" be changed to "request"; (b) inclusion of a statement regarding the missing component of the sustainable yield of the forest; (c) the addition of a fourth bullet regarding the Oak Creek Gully to state that the project will be undertaken with the full coordination and consideration of all effected property owners and property interests; (d) the addition of a project for straggulas plant removal; and (e) the inclusion of the County's General Plan language concerning the Forest.

Planning/Forest Plan Revision The Planning Director, Mr. Josh Hart, updated the Board on the kick-off meeting he had attended with Inyo Forest personnel regarding coordination with the County on the upcoming Inyo National Forest Plan Update/Revision. Mr. Hart said that Inyo Forest Supervisor Ed Armenta had expressed some frustration over exactly what it is the County wants with regard to coordination. Mr. Hart said that he felt the Forest Service would like to have that spelled out in some type of an agreement. He explained the process that has been formulated by the Forest Service for proceeding with this project in that a Steering Committee made up of regional staff and a Core Team made of expert staff have been established. He said the Steering Committee will provide overall guidance, and the Core Team will provide specialty input and hands on development with input by the local staff. The Board talked further about coordination and the development of the assessment framework. With regard to conveying to the Forest Service what the County would like to see in the coordination process, the County Administrator explained that he believes the Board would like to have County's plans and policies recognized in the assessment tools and have those assessments tools and plans going forward actually incorporate and manage to those policies and not discount them and when they are not utilized there is an explanation as to why. The Board and staff continued to discuss the development of an agreement.

The Board went on to discuss its participation in the upcoming "listening group" being scheduled by the Forest Service to develop the process on providing information to the public. The Board and staff talked about the County's past concerns of the Forest Service for not reaching out to the common person and listening to organizations with paid staff. The County Administrator noted that now is an opportunity for the Board to participate in the listening groups in order to advocate that the plans recognize these types of concerns in order to ensure that the information does reach the public and distinguishes between public comments and comments prepared by NGOs with paid staff. The Board Members reviewed their calendars to ensure Board of Supervisor representation at the "listening group" sessions. Mr. Hart explained that there are plans to meet every two weeks with the Forest Service with the Board of Supervisors to be briefed after each meeting.

Water Dept./IRWMP Meeting The Board received an updated from the Water Director, Dr. Bob Harrington on the Inyo-Mono Integrated Regional Water Management Plan (IRWMP) activities. The Board agreed with Staff's recommendations regarding the actions items on the September 26, 2012 Regional Water Management Group meeting for the IRWMP. With regard to the request to consider application to act as fiscal agent for the Inyo-Mono IRWMP, the County Administrator recommended and the Board concurred to conceptually approve to explore this option, with a request to have this recommendation reviewed and considered by the County's Financial Advisory Committee should this recommendation be pursued further.

County Counsel/ Position Request 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 Office Assistant III position comes from the General Fund as certified by County Counsel and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Office Assistant III, the position could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a qualified applicant pool; and C) approve the hiring of one Office Assistant III at Range 48 (\$2,480 - \$3,007). Motion carried unanimously, with Supervisor Cash abstaining.

BofS/Minutes Approval Moved by Supervisor Cash and seconded by Supervisor Arcularius to approve the minutes of the September 4, 2012 Board of Supervisors Meeting. Motion carried unanimously, with Supervisor Cervantes abstaining.

Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the minutes of the September 11, 2012 Board of Supervisors Meeting. Motion carried unanimously.

Resol. #2012-39/ Arts Council Partners On a motion by Supervisor Arcularius and a second by Supervisor Pucci, Resolution No. 2012-39 was approved designating the Inyo Council for the Arts as the County's Partners to the California Arts Council: motion unanimously passed and adopted.

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 5:45 p.m., to reconvene in closed session to discuss and take action as appropriate on Agenda Items No. 34. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)] – B3 PARTNERS, LLC, an Oregon limited liability company v. The County of Inyo; the Inyo County Board of Supervisors, et al., Inyo County Superior Court Case No. SICV CV 1253471; No. 35. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)] – Center for Biological Diversity, a non-profit public interest corporation; Public Employees for Environmental Responsibility, a national non-profit alliance of local, state and federal resource professionals, v. Inyo County and Inyo County Board of Supervisors, Inyo County Superior Court Case No. SICVPT 12-53821; No. 36. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [PURSUANT TO GOVERNMENT CODE §54956.9(a)] – Robert Raymond v. Kammi Foote, United States District Court Eastern District of California Case No. 1:12-CV-01407-AWI-JLT; No. 39. 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. 40. 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. 41.**

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; No. 42. **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. 43. **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. 44. **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 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, October 2, 2012, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant