

MINUTES

County of Inyo Board of Supervisors

April 16, 2013

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on Tuesday, April 16, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, Mark Tillemans and Matt Kingsley. Mark Tillemans led the Pledge of Allegiance.

- Closed Session The Chairperson recessed open session at 8:30 a.m., to convene in closed session to discuss and take action as appropriate on Agenda Item No. 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Jesse Edwin Jason v. County of Inyo**, Unfair Practice Charge No. SA-CE-814-M. The Chairperson recessed closed session at 9:05 a.m., to reconvene in open session, with all Board Members present.
- Public Comment The Chairperson announced the public comment period. The Chairperson offered some heartfelt personal comments regarding recent interactions with fellow Board Members. She said that she wanted to make the public aware that she held herself accountable for them and committed to doing better in the future.
- Report on Closed Session County Counsel, Mr. Randy Keller, reported that with regard to Agenda Item No. 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Jesse Edwin Jason v. County of Inyo**, Unfair Practice Charge No. SA-CE-814-M, the Board in a unanimous vote, with Supervisors Arcularius, Griffiths, Pucci, Tillemans and Kingsley voting yes, authorized County Counsel to defend the County in this matter.
- County Department Reports The Chairperson announced the County Department Report period. The Interim Public Works Director, Mr. Doug Wilson, informed the Board that he will be participating in a teleconference later today with the FAA regarding the County's smaller airports. Ms. Kelley Williams, Assistant to the County Administrator, presented the Board with the updated version of the County Emergency Operations Plan (EOP). Dr. Harrington, Water Director, advised the Board of DWP's final runoff forecast which reflects this year's runoff at 54% of normal. The County Administrator announced that the Inyo County District Attorney has filed charges against two individuals in the matter of embezzlement of public funds. Mr. Carunchio also explained that the County does not want to compromise the DA's case and as such inquiries regarding the specifics of the embezzlement cannot be discussed. He assured the public that as soon as information is available for public release it will be provided. Mr. Carunchio also assured the public that it was not County General Fund money that was embezzled. He said that it was federal welfare funds that were passed through the State of California that were received by the County for welfare recipients.
- Introductions Ms. Susanne Rizo, Director of Child Support Services, introduced Ms. Brandi Cox, Child Support Services Officer, to the Board. Ms. Jean Turner, Director of Health and Human Services introduced, Ms. Lori Miller, Health and Human Services Office Assistant; Ms. April Eagan, Health and Human Services Prevention Specialist; and Ms. Nicole Tinlin; Health and Human Services Account Technician, to the Board.
- Org.-Wild Iris/
Proclamations Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the proclamations declaring April as A) Child Abuse Prevention Month and B) Sexual Assault Awareness Month. Motion carried unanimously.
- BofS/DWP Owens
Lake Master Project
Plan Presentation Mr. Martin Adams, Director of Water Operations, City of Los Angeles Department of Water and Power, presented the Board with LADWP's proposed Owens Lake Master Project Plan. Mr. Adams provided a detailed review of the Plan and the Board and Mr. Adams discussed the Plan in depth and at length.

Mr. Harry Williams of Bishop spoke to countywide water issues. Mr. Tom Nolan representing the Cattlemen's Association, supported water savings realized at the lake remaining in County. Mr. Philip Anaya, Bishop Resident, talked about the cost to DWP to purchase water vs. using the Valley's water. Ms. Bennet Kessler, Independence Resident, questioned a statement attributed to certain employees of DWP, with Mr. Adams, assuring Ms. Kessler that he had never made the statement or a similar statement. Mr. Ted Shade, Air Pollution Control Officer for the Great Basin Air Pollution Control District, said that the District has encouraged other measures than water to control dust on the lake. He reviewed the three methods that have been approved on the lakebed for dust mitigation which are gravel, vegetation and water. The Board thanked Mr. Adams for his presentation.

- Recess/
Reconvene The Chairperson recessed the regular meeting at 11:00 a.m., to reconvene in open session at 11:10 a.m., with all Board Members present.
- Ag. Comm./Weight
Truck Use Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve the use of the weight truck for the Mule Pulling Contest, Sunday, May 26, 2013, during the Mule Days events at the Tri-county Fairgrounds. Motion carried unanimously.
- HHS-Mental Health
Serv./CMHP Plan The request to have the County Mental Health Plan Agreement between the County of Inyo and the State Department of Health Care Services, as the MediCal Managed Care Plan for Inyo County for the period of May 1, 2013 through April 30, 2018, was pulled from consideration at the request of the Department.
- HHS-Senior Srv./
Mono County
Agreement
Amendment Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve Amendment 1 to the Agreement with the County of Mono for the provision of Eastern Sierra Area Agency on Aging (ESAAA) services to Mono County resident senior citizens, increasing the Contract by \$1,205 for a total amount not to exceed \$289,906 for the period of October 1, 2012 through June 30, 2016, contingent upon the Board's adoption of future budgets and authorize the Chairperson to sign. Motion carried unanimously.
- Probation/Andersen
Contract Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve Amendment No. 1 to the Contract between the County of Inyo and Dr. Keith Andersen for professional services, extending the ending date from May 10, 2013 to June 30, 2013; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- Sheriff/Entry Device
Purchase Moved by Supervisor Pucci and seconded by Supervisor Kingsley to declare RoboteX, Inc., as a sole source provider of mechanized entry devices and approve the purchase of a Mechanized Entry Device from RoboteX, Inc., in an amount not to exceed \$15,903, including sales tax and shipping. Motion carried unanimously.
- P.W./Mazourka
Peak License
Agreement Moved by Supervisor Pucci and seconded by Supervisor Kingsley to approve the License Agreement with the Los Angeles Department of Water and Power for installation, operation, and maintenance of electronic communication equipment on Mazourka Peak for the period of July 1, 2012 through June 30, 2017, at the rate of \$500 per year, plus a 3% annual increase, and a prorated share of any site, access, road maintenance or other fees charges by the Forest Service or California Department of Forestry, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
- Planning/LAFCO
Contract Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to ratify and approve Amendment No. 1 to the Contract between the County of Inyo and the Inyo Local Agency Formation Commission (LAFCO) increasing the Contract by \$1,500 to a total amount of \$10,242; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- P.W./Heater
Replacement
Project Indy
American Legion
and B.P. Town Halls Supervisor Griffith noted the wide gap between the low bidder and the other two bids. County Counsel explained the legal process required for awarding bids. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to award and approve the Contract for the Heater Replacement Project at the Independence American Legion Hall and Big Pine Town Hall, to Mojave Desert Heating and Cooling, Inc., in the amount of \$14,900; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and B) authorize the Interim Public Works Director to execute all other Contract documents, including contract change orders, to the extent permitted by Public Contract Code §20142 and other applicable law. Motion carried unanimously.

P.W./Whitney Portal Road Grant Application	The Board and staff discussed the matching requirements for the CA Federal Lands Access Program Grant. Supervisor Arcularius noted that the South Lake Road project has been deemed a priority in the past, is less costly and is also ready to move forward. Supervisor Tillemans addressed roads in the Fourth District, noting Onion Valley and Glacier Lodge roads as possible alternatives, high-lighting that these roads are the second and third priority on the list. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to approve the submittal of a California Federal Lands Access Program Grant Application for Whitney Portal Road and authorize the Interim Public Works Director to sign documents related to the grant application. Motion carried unanimously.
Auditor/Position Request	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to A) change the authorized strength by deleting one full-time Fiscal Supervisor, Range 67 (\$3,852-\$4,676) and adding one full-time Administrative Analyst at Range 66 (\$3,757 – \$4,574); and B) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the position of Administrative Analyst comes from the General Fund as certified by the Auditor/Controller and concurred with by the County Administrator; (b) and where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and (c) approve the hiring of one Administrative Analyst, at Range 66; and d) approve the hiring of an Account Technician I, II, or III, if an internal candidate is successful leaving an additional vacancy. Motion carried unanimously.
D.A./Budget Amendment	Moved by Supervisor Kingsley and seconded by Supervisor Pucci to amend the FY 2012-13 District Attorney Budget Unit 022400 by increasing unanticipated revenue in Restitutions (<i>Revenue Code #4676</i>) by \$15,000 and increasing appropriations in Special Appropriations (<i>Object Code #5321</i>) by \$15,000. Motion carried unanimously.
D.A./Justice Grant Anti-Drug Abuse Enforcement Team Program Grant	Moved by Supervisor Pucci and seconded by Supervisor Tillemans to A) authorize acceptance of the Inyo County Justice Grant Anti-Drug Abuse Enforcement Team Program Grant from the Board of State and Community Corrections for FY 2012-13 in the amount of \$87,617; B) authorize the District Attorney to sign any necessary documentation to accept and utilize the grant on behalf of the County; and C) amend the FY 2012-13 OES-DSTF Budget Unit 620312, increasing estimated revenue in State Grants (<i>Revenue Code #4498</i>) by \$68,715 and Internal Charges (<i>Revenue Code #4821</i>) by \$30,308 and increasing appropriations as recommended by staff in the amount of \$99,023. Motion carried unanimously.
Resol. #2013-19/ Darwin Rd. Vacated	Mr. Nolan Bobroff, Planning Coordinator explained that the road being recommended to be vacated is a paper street in Darwin and there are no plans to develop the road. On a motion by Supervisor Kingsley and a second by Supervisor Griffith, Resolution No. 2013-19, titled “A Resolution of the Board of Supervisors of the County of Inyo, State of California, Declaring Its Intent to Vacate That Portion of McKenzie Street in Darwin Townsite and Setting and Providing Notice of a Public Hearing on Said Vacation,” was approved: motion unanimously passed and adopted.
Integ. Waste/Workshop Diversion & Recycling Pgrm.	The Chairperson recessed open session at 11:35 a.m., to convene in a workshop, with all Board members present, on recycling and diversion and a program overview of Solid Waste. The Chairperson recessed the workshop at 12:15 p.m.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 12:15 p.m., to reconvene in open session at 1:00 p.m., with all Board Members present.
Planning/Appeal of CPU 2012-04/ Branson	The Chairperson opened the public hearing at 1:00 p.m., regarding Appeal No. 2013-01 (Michael A. Dorame and Loretta M. Dorame and Zinda Edgar) appealing the Planning Commission’s approval of Conditional Use Permit 2012-04/Branson. Ms. Cathreen Richards, Associate Planner, reviewed the staff report and recommendations. At the conclusion of her remarks, the report and all attachments were entered into the record as Exhibit A. The Appellant Mr. Michael Dorame addressed the Board to present justification for denial of the CUP. He cited Inyo County Code Section 18.76, Regulations of Wireless Communications Facilities, saying the approval of the CUP did not follow the process established by the Code Section. Mr. Dorame a former Inyo County Fifth District Supervisor, related his recollections with regard to the adoption of the regulations of

wireless communications facilities, saying that when he supported the ordinance he believed that it would apply to the type of wireless communication tower being proposed by Mr. Branson. He said he believed that the ordinance was to apply to emerging technology that could not be identified at the time the ordinance was being considered and was intended to protect neighborhoods from large, unsightly and possibly dangerous towers being built in communities.

The Appellant, Ms. Zinda Edgar, addressed the Board to object to the approval of the CUP which allows a 30-foot tall communications tower to be placed on neighboring property obstructing her view. Ms. Edgar provided the Board with a printed version of her remarks which was marked as Exhibit B and a simulated photograph of what the tower will look like which was marked as Exhibit C.

Both Ms. Edgar and Mr. Dorame identified safety to structures and people as an issue with the structure being located in a residential area. Mr. Butch Hambleton, former Fourth District Supervisor, addressed the Board to concur with Mr. Dorame's recollections of why the Board had adopted the regulations for placement of wireless communications towers. County Counsel, Mr. Randy Keller, provided an explanation of staff's interpretation of the code and why the wireless communication tower being proposed by Mr. Branson did not meet the definitions of a tower as specified in the County's Code.

Mr. Bruce Branson of Lone Pine TV, provided additional information on the type of communications that would be transmitted via the new tower, confirming that this is replacing an already existing unit that is 26 ft. tall attached to a garage on the same property the new tower is to be located on. Mr. Kyle Wing, Assistant Manager of Lone Pine TV, provided additional information regarding the modifications to the tower which will be made in order to meet the CUP's 30 ft. tower height limit.

Mr. Dorame provided rebuttal comments reiterating his previous remarks. The speakers responded to questions from Board Members during their presentations. The Board Members commented on the information presented, with Supervisor Arcularius providing her recollections surrounding the adoption of the regulations for wireless communications facilities, which was that the County was trying to control an influx of very large (80 ft. high) wireless cell towers to encourage the cell service providers to utilize the same tower instead of each having their own tower. Supervisor Tillemans explained that while he agrees the current ordinance doesn't control the types of towers being proposed by Mr. Branson, he would like to have the opportunity to also address these types of towers in the near future, because he has concerns about any type of tower being allowed in neighborhoods. The Chairperson closed the public hearing at 2:40 p.m.

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to deny Appeal No. 2013-01 (Michael A. Dorame and Loretta M. Dorame and Zinda Edgar) appealing the Planning Commission's approval of Conditional Use Permit 2012-04/Branson. Motion carried unanimously.

Child Support Serv./
Bishop Tribe
Proclamation

Ms. Susan Rizo, Director of Child Support Services, provided further information regarding the Bishop Paiute Tribe's adoption of Ordinance 2012-13 which allows for Child Support orders to be enforced on the reservation. She introduced the members of the audience that were present from the Bishop Paiute Tribe including Tribal Council Chairman, Dale Chad Delgado, Jr., Tribal Council Vice Chairman, Bill Vega, Tribal Administrator, Anito Oldbull-Bigman, Assistant Tribal Administrator, David Thundereagle, Tribal Court Judge Bill Kockenmeister, Tribal Court Social Service Worker/Planner, Hidonee Spoonhunter, and Tribal court Clerk, Joyce Alvey. Ms. Rizo commended the Tribe for their leadership in the efforts to protect and ensure the health and welfare of their children.

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve a proclamation honoring the Bishop Paiute Tribe's adoption of Ordinance 2012-03. Motion carried unanimously. At the conclusion of the motion, the Chairperson read the proclamation into the record and presented the Tribal Chairman, Dale Chad Delgado, Jr., with the proclamation. Mr. George Chambers, Deputy Director of the State Department of Child Support Services, offered his and his Director's commendation for the action of the Tribe and presented the Tribe with a plaque commemorating the momentous event. Mr. Chambers went on to acknowledge and thank Ms. Rizo for her continued work in improving the Child Support services in Inyo and Mono counties.

Probation/Budget Amendment	Moved by Supervisor Griffiths and seconded by Supervisor Pucci to A) amend the FY 2012-13 Juvenile Institutions Budget Unit 023100 by increasing estimated revenue in State Other (<i>Revenue Code #4499</i>) by \$89,000 and increasing appropriations in Professional Services (<i>Object Code #5265</i>) by \$89,000; (<i>4/5's vote required</i>); and B) declare Allvest Information Services, Inc., dba Assessments.com as a sole source provider consulting training and software programming services; and approve the Contract between the County of Inyo and Assessments.com for consulting, training, and software programming services for the period of May 1, 2013 through December 31, 2013, in an amount not to exceed \$89,000, contingent upon the Board's adoption of future budgets and continued BPAI grant Extension Funding; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
HHS-Senior Serv./ Title IIIB Funding Percentages	Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the minimum percentages of funding for the Title IIIB federal funds as recommended by the Advisory Council including 5% for in-home services, 10% for legal services and 50% for access; and approve the annual 2013-14 Area Plan Update for Services for Planning and Services Area 16 (Inyo and Mono Counties); and authorize the Chairperson to sign the transmittal letter. Motion carried unanimously.
HHS-EMT Serv./ EMCC Appointments	Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to appoint Mr. Carl Dennett of the Southern Inyo Fire Protection District to the Emergency Medical Care Committee, for an unexpired term ending December 31, 2014. Motion carried unanimously. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to appoint Mr. Marty Fortney to the Emergency Medical Care Committee, representing the member-at-large category, to complete an unexpired term ending December 31, 2014.
Planning/Position Request	The Planning Director, Mr. Josh Hart, provided additional information and further explanation regarding the request to fill a vacant Planner position in the Department. Mr. Hart asked that he also have the ability to backfill any vacancy that may be created as a result of a departmental employee being the successful candidate. Moved by Supervisor Tillemans and seconded by Supervisor Pucci to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Senior or Associate Planner comes from the Planning Department Budget as certified by the Planning Director and concurred with by the Auditor-Controller and County Administrator; B) and where if the County was facing layoffs, the position could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; C) approve the hiring of one Senior Planner at Range 76 (\$4,997 – \$6,074) or Associate Planner at Range 74 (\$4,547 - \$5,266) depending upon qualifications; and D) approve the filling of any departmental vacancy that may occur, if an internal candidate is the successful candidate. Motion carried unanimously.
Planning-Yucca Mt./ U.S.G.S. Agreement	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to A) approve the Facility Service/Use Agreement with the U.S. Geological Survey for storage and digital imaging of a supply of geologic samples; and authorize the Chairperson to sign; B) authorize the payment of \$27,000 for the above services; and C) amend the FY 2012-13 Yucca Mountain Budget Unit 620605 by increasing appropriations in Professional and Special Services (<i>Object Code #5265</i>) by \$7,000 and decreasing appropriations in Travel (<i>Object Code #5331</i>) by \$7,000. Motion carried unanimously.
Planning/National Forest System Land Management	The request for the Board to review draft correspondence regarding the National Forest System Land Management Planning Directives, provide input and authorize the Chairperson to sign, was rescheduled for the Special Meeting of April 29, 2013.
Planning/Owens Lake Solar Demo Project Comments	The Planning Director, Mr. Josh Hart, reviewed the draft Initial Study and Mitigated Negative Declaration for the Owens Lake Solar Demonstration Project with the Board. Mr. Hart recommended that the County not provide correspondence at this time and the Board concurred with his recommendation.
P.W./Photovoltaic Project at County Complex in Independence	The Deputy Public Works Director, Mr. Jim Tatum, explained that because of a misunderstanding on the part of SolarCity regarding the location of some of the solar panels a change in the project scope is being recommended. Mr. Tatum and the Board reviewed the alternatives to changing the project, which included a review of the project as originally approved, a Status Quo option that reduced the size of the project, Option A, that increases the size slightly, reduces the savings to the County slightly, and maximizes the rebate, and Option B that reduces the size while still maximizing the rebate.

Mr. Tatum explained that the changes being recommended by Staff will result in more of the panels being located on top of covered parking and only slightly reduce the monetary benefit as originally identified. The Board concurred with the Staff recommendation to utilize Option A. The County Administrator thanked the Deputy Public Works Director for his quick response to resolving the issues surrounding the changed scope and informed that Board that the request to amend the budget to facilitate the changes did not need to be approved today. He explained that Staff will return with budget amendment language at a later date.

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to authorize the changes identified in the Staff's presentation as Option A to the SolarCity photovoltaic installation contract; authorize the CAO to sign any contract amendments with SolarCity for the installation or solar photovoltaic systems, contingent upon the appropriate signatures being obtained; and (b) authorize the Interim Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law. Motion carried unanimously.

Emerg. Serv./D.V.
Roadeater
Emergency

The County Administrator recommended that the Board continue the emergency. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans 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.

BofS/Minute
Approval

Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the minutes of the March 19, 2013 Board of Supervisors Meeting. Motion carried unanimously.

The Clerk requested that the minutes of the March 26, 2013 minutes be approved as amended to correct the spelling of Supervisor Kingsley's name on the second page and to include the notation "with Supervisor Tillemans absent" where appropriate. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the minutes of the March 26, 2013 Board of Supervisors Meeting, amended as requested. Motion carried unanimously, with Supervisor Tillemans abstaining.

CAO-Personnel/
Auditor-Controller
Appointment

The County Administrator presented the options available to the Board regarding the replacement of the Auditor-Controller who is intending to tender her resignation effective April 24, 2013. The County Administrator explained that until the Board takes official action to fill the vacancy, the Assistant by virtue of the job description will be the automatic Acting Auditor-Controller. The Board reviewed their options as explained by the County Administrator and detailed in the Staff presentation. Ms. Leslie Chapman, Auditor-Controller, recommended the Board appoint her Assistant, Ms. Amy Shepherd, to the position of Auditor-Controller. Ms. Chapman thanked the Board Members for their continued support of her Department, provided information on her feelings regarding the need to keep her staff whole, and commended her staff. Ms. Amy Shepherd, Assistant Auditor Controller, provided her thoughts on filling the vacancy explaining that she would like to see the Board exercise the "no action" option, which would provide her and the Department the most flexibility in light of the fact that the position will be up for election in June of 2014, with people interested in running being required to declare their candidacy within the next 6-8 months. In responding to a question from the Board regarding the ramifications of taking "no action" County Counsel explained that should legal action be initiated (which is allowed under State law) the only thing the Court could do is direct the Board to fill the position. The Board expressed a desire to consider the options presented during today's discussions and asked staff to re-agendize this item for the May 7, 2013 Board of Supervisors Meeting.

Board Members and
Staff Reports

In deference to a Board Member who needs to travel to Fresno for an RCRC Meeting the Board Members postponed their reports. The County Administrator requested the Board schedule a special meeting to conduct Public Works Director interviews. Upon checking their calendars it was determined that the Board would schedule a special meeting for 1:00 p.m., Friday, May 10, 2013, in the Board of Supervisors Room, at the County Administrative Center in Independence. The County Administrator went on to remind the Board Members of the special meeting scheduled for Monday April 29, 2013 beginning at 9:00 a.m., in Independence, to consider DWP's Annual Operations Plan.

- Public Comment The Chairperson announced the second public comment period. Mr. Doug Wilson, Interim Public Works Director, reported on the conference call he had participated in earlier in the day which he had advised the Board about during Department Reports. He said that the discussion was productive and not as dire as he had anticipated. He said he would keep the Board informed as the FAA continues its efforts to reevaluate the smaller airports and the type of federal funding these airports may receive in the future.
- Closed Session The Chairperson recessed open session at 4:55 p.m., to convene in closed session with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 35. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] - 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; No. 36. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] – Peter Waasdorp; Kathy Waasdorp, v. County of Inyo; Skylene Katherine Milos, and Does 1-50, inclusive;** Inyo County Superior Court Case No. SICVCV13-54910; No. 37. **PERSONNEL [Pursuant to Government Code §54957].** Public Employee Appointment – Title - County Counsel; No. 38. **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: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart; No. 39. **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: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion; No. 40. **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: Information Services Director Brandon Shults, 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: ICEA - Negotiators: Information Services Director Brandon Shults, 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: Inyo County Probation Peace Officers Association (ICPPOA) - Negotiators: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion; and No. 43. **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: Information Services Director Brandon Shults, and Labor Relations Administrator Sue Dishion.
- Report on Closed Session The Chairperson recessed closed session at 5:15 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported there were no items discussed in closed session that are required by law to be reported on in open session.
- Adjournment The Chairperson adjourned the regular meeting at 5:15 p.m. to 9:00 a.m., Tuesday May 7, 2013 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