

# MINUTES

# County of Inyo Board of Supervisors

July 1, 2014

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 July 1, 2014, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci presiding, Linda Arcularius, Jeff Griffiths, Mark Tillemans and Matt Kingsley.

- Public Comment      The Chairperson announced the public comment period and there was no one wishing to address the Board.
- Closed Session      The Chairperson recessed open session at 8:30 a.m., to convene in closed session, with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 2. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Meet with legal counsel for discussion and advice regarding potential litigation (two cases); No. 4. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: IHSS – Negotiators: Jean Turner, Director of Health and Human Services, Sue Dishion, Deputy Personnel Director, Employer of Records, Ann Parkinson Noda and Bill May; No. 5. **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: County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 6. **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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Inyo County Peace Officers Association (ICPPOA) – Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; No. 8. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; and No. 9. **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: - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults.
- Recess/  
Reconvene      The Chairperson recessed the closed session at 9:55 a.m., to reconvene in open session at 10:05 a.m., with all Board Members present.
- Pledge      Supervisor Tillemans led the Pledge of Allegiance.

Public Comment	The Chairperson announced public comment and Mr. Charles James addressed the Board to say that he does not think the Budget document on the County's web page is easily accessed and suggested the County upload the document in a different manner to make it easier to search the document. Ms. Mary Roper, invited the Board to the annual Fourth of July events in Independence. Ms. Margaret Wood, District Manager, introduced Rodrick Alfred the new Deputy District Manager to the Board.
Motor Pool/Blanket Purchase Orders	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to authorize the issuance of blanket purchase orders to the following vendors in the amounts indicated, contingent upon the Board's adoption of a FY 2014-15 budget: Bishop Automotive Center - \$35,000; Britt's Diesel - \$10,000; Bishop Ford - \$35,000; and Warren's Auto Repair - \$35,000. Motion carried unanimously.
HHS-Behavioral Hlth. Serv./Casa Pacifica Contract	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to 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 July 1, 2014 through June 30, 2015, contingent upon the Board's adoption of a FY 2014-15 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Soc. Serv./ State Contract Family Child Care Licensing	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to approve the Contract between the County of Inyo and the State of California Department of Social Services – Community Care Licensing Division for the provision of Family Child Care Licensing functions, for the period of July 1, 2014 through June 30, 2016, contingent upon the Board's adoption of future budgets; and authorize Ms. Jean Turner, Director of Health and Human Services to sign. Motion carried unanimously.
Planning/LTC Contract	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to approve the Contract between the County of Inyo and the Inyo Local Agency Formation Commission to provide staff services in an amount not to exceed \$13,531 for the period of July 1, 2014 through June 30, 2015, contingent upon the appropriate signatures being obtained; authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and direct the Planning Department and County Counsel to provide services as outlined in the Contract. Motion carried unanimously.
Planning/SCE P.O.	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to approve the revised purchase order between the County of Inyo and Southern California Edison for work for the Local Government Strategic Plan Strategies Solicitation Phase 3 contingent upon the adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
Resol. #2014-34/ B.P.Townhall Ramp Notice of Completion	On a motion by Supervisor Arcularius and a second by Supervisor Tillemans, Resolution No. 2014-34 was approved accepting the improvements for the Big Pine Town Hall ADA Ramp Project and authorize the recording of a Notice of Completion for the Project: motion unanimously passed and adopted.
P.W./CSA 2 Contract for Sewer Rehabilitation Prjct.	The Chairperson announced that the request by the Public Works Department for the Board to award and approve the Contract for the CSA No. 2 Sewer Rehabilitation Project to White Rock Construction, Inc., in the amount of \$264,910 was being rescheduled.
Library-Museum/ Position Request	The Deputy County Administrator, Ms. Pam Hennarty, reviewed the recommendations regarding changes in staffing for the Library and the Museum. She said that the recommended action was what the Board directed during the June 17 Board Meeting. She said two alternatives to the recommendation have been offered in the staff report for the Board's further consideration. She articulated that one alternative would erode the savings associated with the recommendation by \$16,000 because it adds one APAR position, with the BPAR position being upgraded to full-time; and the second alternative would result in \$71,000 in savings because rather than changing the BPAR position to full-time, it would remain a BPAR position and an APAR Library/Museum Assistant position would be added. Ms. Hennarty said that staff is very aware of the conversations taking place in the community concerning the libraries and the museum and recognize the importance these services have to some members of our communities. She went on to reiterate that the proposed changes, will keep the library branches open five days per week, and the museum open six if not seven days a week. She also noted that she is confident the Library Director and the Museum Administrator will be able to develop an acceptable schedule to meet the requirements of whatever staffing level the Board sets for both the Library and the Museum. The Board Members commented on the recommendation and the alternatives.

The Board heard from the following members of the public. Mr. Dave Wagoner, representing the Friends of the Museum, reiterated the sentiments relayed to the Board by Mr. Rich White during the June 17 discussion. He said that he did not believe that the combination of the positions would be beneficial because the Library and Museum are two different functions, which require two different skill sets and provide services to different constituencies. Pastor Aaron McPhee, expressed her opinions about why libraries are important and why the Board should not be making cuts to the libraries. Ms. Rose Masters, who said her mother is the Library Director, questioned the Board's ideals if they are considering making cuts to libraries. She said that the County's libraries had been cut 27% from last year's budget. She went on to say that she felt the library has paid its share in resolving the budget deficit. Ms. Masters' continued comment on the proposed changes in the library operations, saying that "cutting funding and staffing" to "public libraries is an act of censorship" and "a threat to the foundation of our very government."

Supervisor Griffiths responded to Ms. Master's remarks by noting that when comparing the actual figures from last year's budget there is only a 7% difference. Supervisor Griffiths also said that we need to keep some perspective on what is being talked about. He said the Board is looking at alternatives to providing essential services like the libraries and that "if closing on Monday is a threat to the cornerstone of democracy then 75% of the counties in the State of California have already ruined democracy" by making reductions in library and museum services, some much more drastic than those being proposed in Inyo County. Supervisor Arcularius addressed the comments made by Ms. Masters' explaining that closing libraries one additional day a week, does not place a value judgment on those services or on the people who use those services. She said "for the elected positions in the county, which are truly the cornerstone of our democracy," the County has established that those offices are to be open five days a week and are located in Independence, the County Seat. She noted that only some areas of the County have a library located in the community and only one community has a County Museum. She said that the decision on those locations did not devalue those areas or the people who live in those areas that don't have a library or museum. She also said that by working to balance the budget and continue to provide services in better and more cost effective ways doesn't mean that those services are devalued. She said the decision to change staffing and hours of operations for the libraries and museum is providing those services within the budget confines of what the taxpayers of the County are willing to pay for the services their government provides. She stated that she has every confidence in the talented people who work for Inyo County in their abilities to do two different things in two different facilities and continue to deliver the level of service that people have come to expect in Inyo County. The Board Members concurred with Supervisor Arcularius' remarks and continued to discuss staffing options for the libraries and the museums.

The Board and Ms. Hennarty talked about how the proposed changes are not making cuts, but are actually exploring ways to provide better services at a savings. Ms. Hennarty used the example that one of the alternatives being considered today would actually add a staff member while saving the County's general fund \$71,000. Supervisor Tillemans expressed a strong desire to have the Museum continue to be open 7 days a week. Supervisor Kingsley expressed a desire to look at seasonal museum operations. The Board continued to discuss the options presented for staffing the libraries and museums.

The Board proceeded to hear from the following members of the public: Mr. Richard Rinn of Lone Pine who supported the museum and library operations, Ms. Rose Masters' who provided further commentary on the proposed changes, and Ms. Mary Roper, who said that she did not believe the Board had sufficient information to make a decision today and asked the Board to delay their decision until they had more information about the impacts of the changes being proposed. She also suggested the Board invite the Library Director and the Museum Administrator up to the podium to provide additional information and to allow the Library Director to explain the 27% reductions mentioned earlier. The Board thanked Ms. Roper for her comments and conveyed that they are fully informed on this matter. The Board continued to discuss the options, with Supervisor Griffith providing further justification for the Board selecting Alternative B saying the alternative provides the most savings and greatest flexibility, and with Supervisor Arcularius explaining that she was supporting the original recommendation because that was the direction the Board had given to staff. She qualified that remark by saying she could support Alternative B in today's staff report, because, as Supervisor Griffiths pointed out, it has more savings and provides greater flexibility.

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to A) create the position of Library/Museum Assistant I at Range 46 (\$2,453 - \$2,994), II at Range 48 (\$2,581 - \$3,128), and III at Range 50 (\$2,749 - \$3,343); approve the proposed job description; meet and confer with the union regarding the position; maintain the position as a BPAR (29 hours per week) position; and change the title of the existing BPAR Museum Assistant to Library/Museum Assistant; and B) find consistent with the adopted Authorized Position Review Policy: 1) the availability of funding for the APAR Library/Museum Assistant position comes from the General Fund, as certified by the County Administrator and concurred with by the Auditor-Controller; 2) where there may be internal candidates meeting the qualifications for the position, the vacancy could be filled by an internal candidate; however, due to the part-time nature of the position an open recruitment would be more appropriate to ensure sufficient applicants apply; 3) approve the hiring of one APAR Library/Museum Assistant at Range 46P/T (\$13.16 - \$16.04 per hour).

P.W./Contract for Animal Shelter Project

Mr. Jim Tatum briefly reviewed the history of the Animal Shelter Building Project. Mr. Ted Shade, President of ICARE, reviewed the amount of money that ICARE has raised for the construction of a new Animal Shelter, saying that the ICARE Board has authorized a \$416,000 donation for the project. The Board congratulated ICARE on their successful fund raising campaign. Moved by Supervisor Tillemans and seconded by Supervisor Arcularius to A) award and approve the Contract for the Inyo County Animal Shelter Building Project to Rudolph Construction in the amount of \$699,960, contingent upon the Board's adoption of the FY 2014-15 budget; B) authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and C) authorize the 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.

CAO-Budget

The County Administrator provided the Board with an update regarding the current Fiscal Year 2014-15 Department Requested Budget. Supervisor Pucci turned the meeting over to the Vice Chairperson, Supervisor Kingsley, who served as the Chairperson, and left the meeting at 12:15 p.m. The Board and the County Administrator discussed the structural deficit with the consensus of the Board being that this year's budget should be prepared on the basis of the fund balance being \$1-million lower than last year.

Resol. #2014-35/ So. Inyo Fire Protection District Loan

On a motion by Supervisor Arcularius and a second by Supervisor Griffiths, Resolution No. 2014-35 is approved, pursuant to the provisions of Article XVI, Section 6 of the California Constitution, thereby approving an interim loan from the County treasury to the Southern Inyo Fire Protection District in the aggregate amount of \$20,000 for the purpose of financing the District's operational costs during the 2014-15 fiscal year prior to receipt of their annual parcel tax apportionment; motion unanimously passed and adopted, with Supervisor Pucci absent.

Child Support Serv./ Attorney Position

The County Administrator and the Director of Child Support Services provided additional information and further justification for the request to hire a Child Support Attorney. The County Administrator reviewed the conditions for employment for the position. The Director of Child Support provided further information regarding her expectations concerning the conditions. The County Administrator reiterated that he was recommending the position, with the conditions noted. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Child Support Attorney position exists, as certified by the Director Child Support Services and concurred with by the County Administrator and the Auditor-Controller; B) whereas the County is facing layoffs, attempts should be made to fill the position first through an internal recruitment; and C) approve the hiring of one Child Support Attorney I-IV depending upon qualifications at Range 81 to Range 89 (\$5,471 - \$8,090), contingent upon funding for the position being continually provided for in future California Department of Child Support Services allocation(s) to the region and child support services program not being re-aligned by the State of California. Motion carried unanimously, with Supervisor Pucci absent.

Recess/ Reconvene

The Chairperson recessed the regular meeting at 1:05 p.m., to reconvene in open session at 1:35 p.m., with all Board Members present, except Supervisor Pucci.

E. Health/Bishop Creek Bacteria-

The Chairperson recessed open session at 1:35 p.m., to convene in a workshop, with all Board Members present, except Supervisor Pucci, to discuss an appropriate course of action in response

logical Study Workshop	to findings from the recent Lahontan RWQCB bacteriological monitoring study which indicated that portions of Bishop Creek are contaminated with fecal coliform bacteria.
Probation/CCP Plan	The Board received a presentation from the Chief Probation Officer, the Director of Health and Human Services, the District Attorney and the Sheriff concerning their areas of expertise for the Community Corrections Partnership Plan. At the end of the presentation, Chief Thompson reviewed the recommended actions being proposed in the updated Plan. With regard to request to have the Board approve the updated local Community Corrections Partnership Plan in accordance with the Public Safety and Realignment Act of 2011 as recommended by the Community Corrections Partnership and approved by the Executive Committee pursuant to Penal Code Sections 1230 and 1230.1, the Board requested that this item put on the agenda for next Tuesday's meeting when the full Board would be present to consider approval of the Plan.
E. Health/CUPA Contract	Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the Contract between the County of Inyo and the California Association of Environmental Health Administrators, as presented by Jason Boetzer and John Elkins, to provide services required to operate the Inyo County Certified Unified Program Agency (CUPA) program for the period of July 1, 2014 through December 31, 2014, in an amount not to exceed \$33,000; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Pucci absent.
HHS-Behavioral Hlth. Serv./Position Request	Moved by Supervisor Arcularius and seconded by Supervisor Tillemans to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the HHS Specialist position exists in the Behavioral Health Budget, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy will be filled through an internal recruitment; and C) approve the hiring of one full-time Health and Human Services Specialist IV at Range 60 (\$3,336 - \$4,052). Motion carried unanimously, with Supervisor Pucci absent.
HHS-Hlth. Serv./Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the A-PAR Registered Nurse (RN) or Public Health Nurse (PHN) position exists, as certified by the Director of Health and Human Services and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an open recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one A-PAR RN at Range PT078 (\$27.31 - \$33.20 per hour) or PHN at Range PT080 (\$28.62 - \$34.83 per hour), depending upon qualifications. Motion carried unanimously, with Supervisor Pucci absent.
Planning/Service Redesign	The request by Planning for the Board to discuss and provide direction as appropriate to staff regarding the Service Redesign proposals including (a) Revenue Enhancement – Lone Pine Architectural Design Review Board Fees; (b) Revenue Enhancement – Appeal Fees; (c) Revenue Enhancement – Legalize/Tax Vacation Homes; and (d) cost reduction – Electronic Planning Commission Agenda, was rescheduled to next week's agenda.
Planning/Forest Plan Update	The request by Planning for the Board to receive a presentation from staff about coordination with Forest Service staff regarding the Inyo National Forest Plan Update/Revision was rescheduled to next week's agenda.
County Counsel/Position Request	Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Deputy County Counsel position comes from the General Fund, and possibly Non General Fund sources depending on how the attorney is assigned, as certified by the County Counsel, and concurred with by the County Administrator and the Auditor-Controller; B) where the County is facing layoffs and internal candidates meet the qualifications for the position, the vacancy could be filled by an internal candidate, but an open recruitment is more appropriate to ensure a pool of qualified applicants apply; and C) approve the hiring of one Deputy County Counsel I, Step A (\$5,471 - \$6,652) contingent upon qualifications. Motion carried unanimously, with Supervisor Pucci absent.
Emergency Serv./D.V. Roadeater	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to continue the local emergency, The Death Valley

Emergency	Road eater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32, as recommended by the County Administrator. Motion carried unanimously, with Supervisor Pucci absent.
Emerg. Serv./Gully Washer Emergency	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013, as recommended by the County Administrator. Motion carried unanimously, with Supervisor Pucci absent.
Emerg. Serv./Canyon Crusher Emergency	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to continue the local emergency, The Canyon Crusher Emergency, that resulted in flooding in the portions of Inyo County during the month of August, 2013, was recommended by the County Administrator. Motion carried unanimously, with Supervisor Pucci absent.
Emerg. Serv./Land of Even Less Water Emergency	The County Administrator recommended the Board continue the emergency. Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to continue the local emergency, known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of extreme drought conditions that exist in the County as recommended by the County Administrator. Motion carried unanimously, with Supervisor Pucci absent.
BofS/Minute Approval	Moved by Supervisor Arcularius and seconded by Supervisor Griffiths to approve the minutes of the June 17, 2014 Board of Supervisors Meeting. Motion carried unanimously, with Supervisor Pucci absent.
Resol. #2014-36/Art's Council Partner to CA Arts Council	On a motion by Supervisor Arcularius and a second by Supervisor Griffiths, Resolution No. 2014-36, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California Designating Inyo Council for the Arts as the County's Partner to the California Arts Council," was approved: motion unanimously passed and adopted, with Supervisor Pucci absent.
County Department Reports	County Counsel provided additional information regarding Item No. 44 on today's agenda which is " <b>CORRESPONDENCE</b> – Letter from Nancy Masters indicating an intent to make a donation to the library." She explained a gift is a legal event that has a beginning, an end, and a corpus, and said that what the County received was what is legally called a gratuitous promise, which is a promise to give and not a gift transfer. She went on to explain that she will work with Ms. Masters' to help manifest the gift in the manner in which Ms. Masters' intended, but cautioned the Board that because of the conditions placed on how the gift is to be spent, it may be impossible for the donation to be realized. Ms. Kemp-Williams provided an explanation of the doctrine "Cypres" which governs why a donation cannot be realized, because it cannot be used for the purpose it was intended. She explained that if the gift had been a real gift and come through without restrictions, it would have been handled in a very perfunctory way, and that because of the restrictions the County Code Section 6.26 which governs gifts requires it be approved by the Board. Staff indicated that the Board would be kept apprised of how this request proceeds. The County Administrator advised the Board that Ms. Deborah Hess from Southern California Edison (SCE) has advised the County that SCE has cancelled the planned electrical outage that Ms. Hess had told the Board about several meetings ago. He said that SCE is now planning the outage for sometime in September. Dr. Bob Harrington, Water Director, informed the Board that the Technical Group Meeting he had reported on last week has been cancelled and reminded the Board of the July 10, 2014 Standing Committee Meeting that will be held in Independence. Dr. Harrington also informed the Board that he would be attending the Bishop Creek Water Meeting this evening.
Public Comment	The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
Closed Session	The Chairperson recessed open session at 5:12 p.m., to reconvene in closed session with all Board Members present, except Supervisor Pucci, to continue discussions and possible actions on previously noted closed session items.
Report on Closed Session	The Chairperson recessed closed session at 5:50 p.m. to reconvene in open session to receive a report on closed session. County Counsel reported that with regard to Agenda Items No. 2.

**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 - County Administrative Officer, Kevin Carunchio, Sr. Deputy County Administrator, Pam Hennarty, Deputy Personnel Director, Sue Dishion, and Information Services Director, Brandon Shults; and No. 4. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: IHSS – Negotiators: Jean Turner, Director of Health and Human Services, Sue Dishion, Deputy Personnel Director, Employer of Records, Ann Parkinson Noda and Bill May, the Board in a unanimous decision with Supervisors Arcularius, Griffiths, Pucci, Tillemans and Kingsley voting yes, provided directions to staff; with regard to Agenda Item No. 3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c))** – Meet with legal counsel for discussion and advice regarding potential litigation (two cases), one item was withdrawn and there was no reportable action on the other item; with regard to Agenda items No. 5 through 9 which are negotiations with various employee unions, there was no reportable action taken.

Adjournment

The Chairperson adjourned the regular meeting at 5:53 p.m. to 8:30 a.m., Tuesday, July 8, 2014, 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*