

MINUTES



County of Inyo Board of Supervisors

October 17, 2017

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:35 a.m., on October 17, 2017, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Vice Chairperson Dan Totheroh, presiding, Jeff Griffiths, Rick Pucci, and Matt Kingsley. Chairperson Mark Tillemans arrived at 9 a.m.

PUBLIC COMMENT Vice Chairperson Totheroh asked for public comment during the first public comment period and there was no-one wishing to address the Board.

CLOSED SESSION Vice Chairperson Totheroh recessed open session at 8:35 a.m. to convene in closed session with all Board members present, except Chairperson Tillemans, who arrived at 9 a.m., to discuss the following items: No. 2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Paragraph (1) of subdivision (d) of Government Code §54956.9]** – Name of case: *Inyo County Probation Peace Officers Association v County of Inyo and DOES 1 through 100*, inclusive, Inyo County Superior Court Case No. SI CV PT 1659467; No. 3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Paragraph (1) of subdivision (d) of Government Code Section 54956.9]** – Name of case: *Wagner et al. v County of Inyo*, U.S. District Court, Case No. 1:17-cv-00969-DAD-JLT; No. 4 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (two cases); and No. 5 **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: Health and Human Services Director.

OPEN SESSION Chairperson Tillemans recessed closed session and reconvened the meeting in open session at 10:07 a.m. with all Board members present.

PLEDGE Assistant Clerk of the Board Ellis led the Pledge of Allegiance.

REPORT ON CLOSED SESSION County Counsel Marshall Rudolph reported that no action was taken during closed session that is required to be reported. The Board had not finished its closed session business, however, and would recess to closed session later in the meeting to continue discussions.

PUBLIC COMMENT Chairperson Tillemans asked for public comment during the second public comment period.

Independence resident Mary Roper said she sent an email to all Board members yesterday asking that item #13 be pulled from today's Consent Agenda and rescheduled for future consideration so that residents from Lone Pine and Independence can have the opportunity to weigh in on the issue.

Lone Pine resident Earl Wilson told the Board that he received a telephonic survey request from LADWP over the weekend that contained interesting questions.

COUNTY DEPARTMENT REPORTS Interim HHS Director Marilyn Mann distributed copies of the Inyo County Preserving Wellness Newsletter to the Board.

Chief Probation Officer Jeff Thomson reported on a successful mock DUI crash held at Lone Pine High School last week and offered his gratitude to all County departments and agency partners involved, as well as the school district and Dow Villa Motel. He also announced an upcoming Drug Court Graduation on November 1 in Bishop.

CLERK-RECORDER-REGISTRAR OF VOTERS – APPOINTED IN LIEU OF ELECTION Moved by Supervisor Griffiths and seconded by Supervisor Pucci to issue an order declaring appointed-in-lieu of election those candidates submitted for the special districts for the November 7, 2017 Uniform District Election as per the attached Clerk’s Certificates. Motion carried unanimously.

PARKS & REC – BEARSAVER SOLE-SOURCE Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare BearSaver of Ontario, CA a sole-source provider of bear-resistant trash/recycle bins for County campgrounds; and B) approve a purchase order to BearSaver of Ontario, CA in the amount of \$10,240 for 10 trash/recycle bins for County campgrounds. Motion carried unanimously.

CAO-PURCHASING – HANIGAN COMPANY PRINTING BID Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare the Hanigan Company, Inc. of Riverside, CA the successful bidder for printing services for Fiscal Year 2017-2018 per Bid No. 2017-07; and B) award the contract for Bid No. 2017-07 to the Hanigan Company, Inc. of Riverside, CA in the amount of \$12,915 for Fiscal Year 2017-2018, authorizing purchase orders to be approved for various County Departments to order printing services from the Hanigan Company, Inc. Motion carried unanimously.

PUBLIC WORKS – JAIL HVAC PLANS & SPECS Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) approve the plans and specifications for the Inyo County Jail HVAC Replacement Project; and B) authorize the Public Works Director to advertise and bid the project. Motion carried unanimously.

PUBLIC WORKS – STEPHEN NEWCOMBE, LLC SNOW PLOWS Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare Stephen Newcombe Service, LLC of Lake Arrowhead, CA as the low bidder for the purchase of two (2) Meyers Pro-B Steel Pickup Snow Plows with mounting frames; B) approve a purchase order to Stephen Newcombe Service, LLC of Lake Arrowhead, CA in the amount of \$10,998.68 for the purchase of two (2) Meyers Pro-B Steel Pickup Snow Plows with mounting frames; and C) authorize payment of any associated fees/taxes/delivery that may be required to comply with State and/or Federal regulations. Motion carried unanimously.

HHS-WORKFORCE INVESTMENT ACT – PHASE I MOU AMENDMENT 1 Supervisor Griffiths asked that this agenda item be pulled from Consent and moved to Departmental for further discussion. He explained to Interim HHS Director Marilyn Mann that he has had questions for a while as to whether Inyo County is getting the most benefits out of the program that it can through the current arrangement. Supervisor Kingsley said he supported the idea of a short workshop in the future to refresh the Board on the program and its opportunities. Moved by Supervisor Griffiths and seconded by Supervisor Totheroh to approve Amendment No. 1 to the Phase I Memorandum of Understanding Phase I between and among Kern, Inyo and Mono counties outlining the provision of services under the Federal Workforce Innovation and Opportunity Act, formerly named the Workforce Investment Act of 1998, for the period of July 1, 2016 through June 30, 2019, and authorize the Interim HHS Director to sign and submit as instructed. Motion carried unanimously.

PUBLIC WORKS – TOWN WATER SYSTEMS RATE STUDY DISCUSSION Supervisor Kingsley asked that this agenda item be pulled from Consent and moved to Departmental for further discussion. Public Works Director Clint Quilter explained that the Lone Pine, Independence, and Laws Town Water Systems are not financially sustainable and in disrepair, with routine maintenance turning into major capital improvement projects. He said a rate study has been a long time coming. Chairperson Tillemans noted that a previous analysis that included a lot of public discussion concluded that a rate study would be considered at some point, which seems reasonable. Quilter conceded there are billing and responsiveness issues that Public Works is trying to resolve. Mary Roper of Independence asked whether the Board needed to approve the contract for the rate study today, and asked that the decision be postponed so that residents could provide input. She also asked for more financial information, such as how the rate study is being paid for when maintenance needs are going unmet. Roper further noted that the Town Water Systems are an enhancement/mitigation project and if rates are set so high that residents stop watering their yards, the project will actually be causing environmental harm. She also suggested holding off on the rate study until billing issues are resolved so that the County has a better idea of exactly how much money it has for the systems. CAO Carunchio clarified that the study would be paid for out of a special fund, and Roper mentioned the possibility of obtaining grant funding. Quilter said portions of Lone Pine qualify, but an income study would have to be performed before the County could apply for the grant. The Board directed staff to bring the rate study item back for discussion and possible approval on November 14.

*SUPERVISOR
TOTHEROH/WATER
DEPT./CAO/COUNTY
COUNSEL – OVGWA
STAFF SUPPORT*

Supervisor Totheroh provided a brief recap of the inaugural meeting of the Owens Valley Groundwater Authority (OVGWA) board held last Thursday in Bishop, at which time Board members expressed a desire to make changes to the Joint Powers Agreement they already signed. It was explained the JPA would have to go back to each signatory's regulatory body for consideration. Supervisor Totheroh said such consideration is premature until the OVGWA is fully constituted and voting shares are established. Water Director Dr. Bob Harrington told the Board it was made clear to the OVGWA that it had no staff and County staff has been doing the administrative work at the direction of the Board of Supervisors. He said the Board would have to authorize County staff today to continue supporting the OVGWA at a minimum administrative level over the next few months until a professional services agreement is in place. He also recommended that the Board hold off on considering any changes to the JPA until the OVGWA is fully constituted – meaning it has adopted the budget drafted by the County and established its board members' voting authority. CAO Carunchio added that the budget will likely increase because it was based on the OVGWA meeting six times a year and one of its first orders of business was setting a 12-meeting schedule. He said he estimates the OVGWA should have the budget adopted and voting authority established within the next four meetings, after which it can decide whether it wants to enter a professional services agreement with the County or another entity for administrative services. Chairperson Tillemans noted that the County has not been obligated to embark on this process but stepped up to do it. He added that he appreciated staff's efforts. Supervisor Kingsley said creating a new agency for sustainable groundwater will not be easy. He also said there is obvious confusion among some OVGWA members and one of Supervisor Totheroh's charges will be helping them to understand and trust one another. Supervisor Totheroh agreed that arriving at a common understanding will make the process easier. Earl Wilson of Lone Pine asked whether the OVGWA members have been provided a list of the fees the State will charge residents if a sustainable groundwater management plan is not developed, and Harrington said they had. Moved by Supervisor Totheroh and seconded by Supervisor Griffiths to authorize and direct County staff to: 1) continue to provide a minimum level of staff support to the Owens Valley Groundwater Authority, at no charge to the OVGA, for and until the OVGA Board of Directors is fully constituted, and for no more than four (4) meetings of the OVGA; and 2) once the OVGA Board is fully constituted with funding commitments confirmed and votes allocated, continue to provide staff support to the OVGA, reimbursed on a full cost recovery basis, until such time the OVGA enters into professional service agreements with member agencies to provide such staff services. Motion carried unanimously.

*COUNTY COUNSEL –
ADOPTION OF
ORDINANCE 1214
(CC FEES)/RESO #
2017-53*

County Counsel Marshall Rudolph recapped the proposed ordinance, which would remove reference in County Code to the dollar amount that the County charges to schools and special districts for County Counsel services provided in excess of 10 hours, at their request, and allow for the fee to be set by resolution. He also presented a resolution for approval setting the new fee at \$151, calculated using the same methodology used to arrive at the current fee which was set in 1996. Chairperson Tillemans opened the public hearing at 11:13 a.m. and, with no-one present to comment, closed the public hearing at 11:13 a.m. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) adopt the proposed ordinance titled, "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Section 3.80.030 of the Inyo County Code, Pertaining to the Fee for County Counsel Legal Services;" and B) adopt the proposed resolution, titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California Increasing the County Counsel Legal Services Fee." Motion carried unanimously.

*RECESS/RECONVENE
– CAPITAL ASSET
LEASING CORP.*

Chairperson Tillemans recessed the Board of Supervisors meeting at 11:13 a.m., to convene as the Capital Asset Leasing Corporation to conduct the Corporation's Annual Meeting. The Chairperson reconvened the Board of Supervisors meeting in open session at 11:19 a.m., with all Board members present. (Minutes for this meeting have been prepared separately and are scheduled to be approved at the 2018 meeting of the Capital Asset Leasing Corporation.)

*HHS-BEHAVIORAL
HEALTH – DMC
FUNDING CONTRACT*

Interim HHS Director Marilyn Mann presented a contract between the County and California Department of Health Care Services for approval and ratification. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve the three-year contract between the County of Inyo and the Department of Health Care Services for Drug Medi-Cal services for substance abuse treatment for an annual amount of \$78,077 and a total contract amount not to exceed \$234,231, for the period beginning July 1, 2017 through June 30, 2020, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign five (5) Standard Agreements, one (1) Contractor Certification Clause, and one (1) California Civil Rights Laws Certification. Motion carried unanimously.

*PLANNING –
CALTRANS
SUSTAINABLE
TRANSPORTATION
PLANNING GRANT*

Senior Planner Steven Karamitros provided an overview of the Caltrans Sustainable Transportation Planning Fiscal Year 2017-2018 Sustainable Communities Grant, which the Planning Department would use to fund the Olancha Bypass Corridor Study, slated for October 2018, to examine ways the communities of Olancha and Cartago can re-invent themselves once a majority of the current U.S. 395 traffic is diverted around the communities by Caltrans' bypass project. Supervisor Kingsley noted that there is a lot of private land in the Olancha area and residents have some interesting ideas for how to use it. Karamitros added that the study will look at multi-modal opportunities, such as sustainable pedestrian walkways and bikeways, as well as access to off-highway vehicle routes. Supervisor Kingsley said residents also want horseback riding opportunities to be considered. Supervisor Griffiths asked about the overall budget for the study. Karamitros said the Planning Department is requesting a \$320,000 grant, which requires an 11.4 percent match that will be covered by staff time and whatever contribution the Local Transportation Commission provides. Moved by Supervisor Pucci and seconded by Supervisor Totheroh to authorize Planning Department staff to submit an application for a Caltrans Sustainable Transportation Planning Fiscal Year 2017-2018 Sustainable Communities Grant from the SB 1: Road Repair and Accountability Act. Motion carried unanimously.

*PUBLIC WORKS –
CUSTODIAN I-II*

Moved by Supervisor Pucci and seconded by Supervisor Kingsley for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for one (1) Custodian I or II exists in the Building and Maintenance Budget, as certified by the Public Works Director and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could possibly be filled through an internal recruitment, but an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Custodian I or II at Range 50 \$2,804 - \$3,410) or Range 54 (\$3,074 - \$3,739), depending on qualifications. Motion carried unanimously.

*CAO-PERSONNEL –
KATHE BARTON
ENVIRO. HEALTH
DIRECTOR
CONTRACT*

CAO Carunchio announced that after an extensive recruitment process, the Board had decided to offer the job of Environmental Health Director to Interim Environmental Health Director Kathe Barton. He said he joined the Board in congratulated Barton, who he called a stellar candidate. Moved by Supervisor Totheroh and seconded by Supervisor Griffiths to: A) approve the contract between the County of Inyo and Kathe Barton for the provision of personal services as the Environmental Health Director at a monthly salary of \$8,585.00, effective October 19, 2017 and authorize the Chairperson to sign; and B) approve a resolution titled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Amending Resolution 2006-09, Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the Several Offices or Institutions of the County of Inyo" and authorize the Chairperson to sign. Motion carried unanimously.

*CAO – 16/17 FINAL
GRAND JURY REPORT
RESPONSE*

CAO Carunchio introduced for approval the County's response to the 2016-2017 Final Grand Jury Report, which was issued August 7. By law, the County must respond within 90 days. Chairperson Tillemans opened the floor to comments from staff and other elected officials and there was no-one wishing to speak. Supervisor Pucci noted that it is a difficult task responding to a Grand Jury Report, and Carunchio pointed out that the job was made easier by the quality of this year's report. Supervisor Griffiths said he appreciates the efforts of the Grand Jury, its thoroughness, and its interest in County departments. He said the County's responses show the Board is interested in improving the library system, and he hopes the Grand Jury appreciates the County's efforts in responding to its findings and recommendations. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the report to the Honorable Dean Stout, Presiding Judge, Inyo County Superior Court, responding to the findings and recommendations in the 2016-2017 Grand Jury Final Report and authorize the County Administrator to sign the transmittal letter. Motion carried unanimously.

*CAO-EMERGENCY
SERVICES –
HOMELAND
SECURITY GRANT/
RESO #2017-52*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to: A) review the proposed Fiscal Year 2017 Homeland Security Grant Program Application and, if deemed acceptable; B) approve the submittal of the Fiscal Year 2017 Homeland Security Grant Program Application and authorize the County Administrator, as the designated Authorized Agent, to sign the grant application, as well as any and all accompanying documents, by approving a resolution titled, "Governing Board Resolution No. 2017-52" designating the County Administrator/Director of Emergency Services as the County's Authorized Agent to execute for, and on behalf of Inyo

County, an application to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-awarded through the State of California; and C) authorize the Chairperson to sign the Resolution Addendum letter. Motion carried unanimously.

*HERE IT COMES
EMERGENCY*

CAO Carunchio reported that mutual aid is being activated across the state in response to the Northern California fire complex. He said his assistant, Kelley Williams, who is the County's Emergency Management Specialist, was notified over the weekend of the need for personnel to assist the affected counties and has been soliciting staff members who are willing and able to leave their families for two-week details. Williams told the Board that it's critical staff have specific-position training and that the necessary paperwork is in place before they can provide mutual aid. CAO Carunchio said there are bureaucratic hurdles and staffing impacts to providing aid, but Inyo County should provide help if it can. Williams also provided an update on the Here It Comes Emergency, specifically that Caltrans was going to speak with CalOES about the Round Valley Road bridge which Public Works Director Clint Worker said could take 18 months to fix even under the best-case scenario. Moved by Supervisor Totheroh and seconded by Supervisor Pucci to continue the local emergency known as the "Here It Comes Emergency" that was proclaimed in anticipation of run-off conditions from near-record snowpack posing extreme peril to the safety of property and persons in Inyo County. Motion carried unanimously.

*ROCKY ROAD
EMERGENCY*

Moved by Supervisor Pucci and seconded by Supervisor Totheroh to continue the local emergency known as the "Rocky Road Emergency" that was proclaimed as the result of flooding, mud, and rock landslides and deep snow drifts over portions of Inyo County caused by an atmospheric river weather phenomena that began January 3, 2017 and continued throughout February. Motion carried unanimously.

*LAND OF EVEN LESS
WATER EMERGENCY*

Moved by Supervisor Kingsley 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 existed until recently in the County, while considering how to address the ongoing hydrologic issues in West Bishop. Motion carried unanimously.

*GULLY WASHER
EMERGENCY*

Public Works Director Clint Quilter reported that all the work to repair the Trona-Wildrose Road that was damaged by the Gully Washer event has been completed, but reimbursements from the Office of Emergency Services are still outstanding. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to continue the local emergency known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously.

*DV DOWN BUT NOT
OUT EMERGENCY*

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to continue the local emergency known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015. Motion carried unanimously.

*CLERK OF THE
BOARD – APPROVAL
OF MINUTES*

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the minutes of the regular Board of Supervisors meeting of September 12, 2017. Motion carried 4-0, with Chairperson Tillemans abstaining due to being absent on September 12.

*RECESS FOR
LUNCH/CLOSED
SESSION*

Chairperson Tillemans recessed the meeting at 11:58 a.m. for lunch and to convene in closed session with all Board members present at 12:45 p.m. to continue discussion and possible action as appropriate on previously noted closed session items. Chairperson Tillemans recessed closed session and reconvened the meeting in open session at 1:41 p.m. with all Board members present.

*PLANNING – CDBG
PROGRAM PUBLIC
HEARING*

Planning Director Cathreen Richards reminded the Board that in December 2016 the Planning Department presented to the Board the federal objectives of the Community Development Block Grant program, potential grant amounts, and eligible activities. She noted that there were two potential projects at the time: the Southern Inyo Fire Protection District requesting a grant application for a new firehouse and community pool and the Public Works Department requesting a grant application for the Lone Pine Town Water System. Richards said the SIFPD was supposed to determine at a recent board meeting whether it still wanted the grant application submitted but the Planning Department has not received an update, and the Public Works Department will wait for its grant until next year. She said it does not appear there are

any other parties interested in the block grants, so it is the Board's decision whether to hold the second public hearing required before the County can apply for them. Supervisor Griffiths asked how much public outreach was done. Richards said her office reached out to the interested parties, and noticed the public hearing in the newspaper. She added that Planning did not receive any other inquiries following its December presentation. Supervisor Griffiths said he would prefer to hold the second public hearing just in case there are interested parties. Supervisor Pucci said he didn't want the County to forfeit funding opportunities if it didn't have to. Supervisor Kingsley said he would also encourage staff to do the homework necessary to determine whether the County can apply for the grant for the Lone Pine Town Water System. Chairperson Tillemans opened the public hearing at 1:49 p.m. and, with no-one wishing to comment, closed the public hearing at 1:49 p.m. Richards said she would schedule the second public hearing for November 21.

PUBLIC COMMENT

Chairperson Tillemans asked for public comment during the final public comment period and there was no-one wishing to address the Board.

BOARD AND STAFF REPORTS

Supervisor Griffiths reported attending a positive meeting last week of the Mammoth Inyo Airport Working Group where the parties voted to recommend the Inyo County Board of Supervisors and Mammoth Town Council approve the cooperative framework drafted by the County. He also said he attended a celebration of the 70th anniversary of supersonic air flight over the weekend at Edwards Air Force Base with Supervisor Matt Kingsley, who is an honorary base commander for 2017. He said he will also be attending meetings of the Eastern Sierra Transit Authority and Eastern Sierra Council of Governments on Friday.

Supervisor Kingsley spoke more about the celebration, including the fact that he and Supervisor Griffiths got to speak with Chuck Yeager. He also reported that SB 649, which gave wireless providers unfettered access to public property for placement of "small cell" structures, was vetoed by the Governor after passing through both the Senate and Assembly.

Supervisor Totheroh reported that he and Supervisor Pucci have a Local Transportation Commission meeting in Independence tomorrow, and he has been asked by the U.S. Forest Service to again represent the County on a panel about the Forest Plan Update process.

CAO Carunchio provided a status update concerning the County's efforts to develop draft ordinances regulating commercial cannabis activity. He said the ordinances will be presented to the Board on November 7 during an afternoon workshop, after which the County will gather additional public input at meetings scheduled for November 8 at the Olancho Fire House, November 14 at the Big Pine Town Hall, November 15 at Cerro Coso Community College and November 16 at the Hurlbutt-Rook Community Center in Tecopa, all from 6-8 p.m. He said all of the feedback will be presented to the Board on December 5, followed by one more workshop to gather general input, and then the codification process will be initiated. He said staff will do its best to get the draft ordinances and associated material out to the public in advance of the 72-hour publication period required by the Brown Act.

Chairperson Tillemans made a statement in regards to his interest in entering the commercial cannabis business, and his intention to recuse himself from future decisions involving commercial cannabis that come before the Board. He explained that his interest in commercial cannabis is tied to its medicinal benefits and stems specifically from being the primary caretaker of his father as he fights lung cancer. He added that he has every confidence that local regulations will be developed in a responsible manner through the hard work of County staff.

Supervisor Griffiths asked County Counsel Rudolph to clarify what the Board can and cannot say during the Board Reports portion of the meeting.

County Counsel Rudolph said the Brown Act states that a member of the board can make a brief announcement and a brief report on their activities, but it doesn't define "brief" or say what a report is. He also clarified that a report is not something the Board can turn into a discussion, but questions for staff and brief comments are usually permitted.

Supervisor Pucci said he wanted to be clear that he didn't know exactly what Chairperson Tillemans' report was.

Supervisor Kingsley thanked Chairperson Tillemans for his report and said, to him, the issue is between the Chairperson and his constituents.

CLOSED SESSION

Chairperson Tillemans recessed open session at 2:16 p.m. to convene in closed session with all Board members present to continue discussion and possible action as appropriate on previously noted closed session items.

OPEN SESSION

Chairperson Tillemans recessed closed session and reconvened the meeting in open session at 3:12 p.m. with all Board members present.

*REPORT
ON CLOSED
SESSION*

County Counsel Rudolph reported that the Board, by unanimous vote with all members present, decided to offer the position of Health and Human Services Director to Interim HHS Director Marilyn Mann, subject to working out mutually agreeable terms of employment which will come back for Board approval at a future meeting in open session.

ADJOURN

Chairperson Tillemans adjourned the meeting at 3:12 p.m. to a special session at 9 a.m. Monday, October 23, 2017 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Darcy Ellis, Assistant