

County of Inyo Board of Supervisors

September 12, 2017

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 10:01 a.m., on September 12, 2017, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: presiding, Vice Chairperson Dan Totheroh, presiding, Jeff Griffiths, Rick Pucci, and Matt Kingsley. Absent: Chairperson Mark Tillemans.

PLEDGE

County Counsel Marshall Rudolph led the Pledge of Allegiance.

PUBLIC COMMENT

Vice Chairperson Totheroh asked for public comment during the first public comment period and there was nobody wishing to address the Board.

COUNTY DEPARTMENT REPORTS Sheriff Lutze provided the Board with an update on recent weather-related events, including a one-acre lightning-caused fire in the Warm Springs area; two lightning-caused fires at Furnace Creek Ranch, one of which burned down a newly planted palm tree; another fire that burned a riparian area at Tecopa Hot Springs and required the evacuation of about four residents; minor to moderate flooding in Tecopa, Shoshone and near Darwin; and a wind event in Shoshone that damaged a building.

Interim Health and Human Services Director Marilyn Mann reported that another resident was identified as possibly having contracted West Nile virus and an investigation was underway. She said all of the suspected cases are doing well.

Chief Probation Officer Jeff Thomson notified the Board of some legislation that probation officials are tracking: SB 10, related to bail reform and pre-trial services, and AB 1250, which heavily restricts how counties can contract for personal services. He noted that the Chief Probation Officers of California opposes AB 1250. Thomson also said Probation will be working with HHS-Prevention to stage a mock DUI or distracted driving crash, possibly in Lone Pine, on October 11 for high-schoolers.

INTRODUCTIONS

Interim Health and Human Services Director Marilyn Mann introduced Maricela Baez, HHS Specialist III, to the Board, while Planning Director Cathreen Richards introduced Josh Dan, Assistant Planner, and Steven Karamitros, Senior Planner, and Public Works Director Clint Quilter introduced Kevin Longest, Equipment Operator.

CAO-ADVERTISING COUNTY RESOURCES – FINAL 2017 CPSG PAYMENTS Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the following final payments from the 2016-2017 Advertising County Resources Budget: \$1,678.50 to the Lone Pine Chamber of Commerce for the Images of Inyo Shoot Out Photo Contest; \$2,219.50 to the Lone Pine Chamber of Commerce for the Inyo County Visitor Guide; \$1,516.50 to the Lone Pine Chamber of Commerce for the Wild Wild West Marathon; \$1,875 to the Lone Pine Chamber of Commerce for the Early Opener Trout Derby; \$500 to the Amargosa Conservancy for the Highway 127 Death Valley/Amargosa Basin Visitor Guide Brochure; \$1,000 to the Eastern Sierra Music Festival; \$1,500 to the Friends of the Inyo for the Owens Lake Bird Festival; and \$1,875 to Friends of the Mt. Whitney Fish Hatchery for the Father's Day Weekend Fishing Derby. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

CAO-PERSONNAL – RATIFY ICEA MOU Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve the October 1, 2016 - September 30, 2019 Memorandum of Understanding between the County of the Inyo and the Inyo County Employees Association (ICEA) and authorize the Chairperson to sign. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

Board of Supervisors MINUTES 1 September 12, 2017

ENVIRO HEALTH – IDEXX LAB SOLE-SOURCE P.O. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to: A) declare IDEXX Laboratories, Inc. of Westbrook, ME the sole-source provider of certain water laboratory supplies; and B) approve a blanket purchase order to IDEXX Laboratories, Inc. in an amount not to exceed \$17,000 for Fiscal Year 2017-2018 for the purchase of water laboratory supplies, contingent upon adoption of the Fiscal Year 2017-2018 Budget. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

HHS – CDSS DATA PRIVACY & SECURITY AGREEMENT Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the Data Privacy and Security Agreement between the California Department of Social Services and the Inyo County Department of Health and Human Services for the period of April 12, 2017 through October 1, 2019, and authorize the Interim Director of Health and Human Services to sign and submit as instructed. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

HHS-SOCIAL SERVICES – CDSS/DHCS MOU Moved by Supervisor Griffiths and seconded by Supervisor Pucci to A) approve Agreement 16-6036, a Memorandum of Understanding (MOU) between the County of Inyo, California Department of Social Services, and Department of Health Care Services, for the purpose of authorizing County access to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance database, effective the date the MOU is signed by all parties for the term of one year; B) authorize the automatic renewal of the MOU upon the expiration of the initial term for successive one-year terms unless terminated by one or more parties; and C) authorize the Interim Director of Health and Human Services to sign the MOU, the HIPAA Business Associate Addendum, and the CDSS Confidentiality and Information Security Requirements – Contractor/Entity and submit as instructed. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

PW – MULTI-VENDOR BLANKET P.O. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve blanket purchase orders to the following vendors in the following amounts, contingent upon the Board's adoption of the Fiscal Year 2017-2018 budget: Bishop Automotive for \$15,000; Bishop Heating & Air Conditioning for \$40,000; Bishop Welding Supply for \$20,000; Britt's Diesel & Automotive for \$45,000; Brown's Supply Inc. for \$20,000; Coastline Equipment for \$20,000; Dave's Auto Parts for \$30,000; High Country Lumber for \$20,000; Interstate Sales for \$20,000; Manor True Value for \$20,000; Mission Linen for \$40,000; Mission Janitorial for \$20,000; Quinn Company for \$15,000; Silver State International for \$20,000; Steve's Auto & Truck Parts for \$20,000; and Western Nevada Supply for \$20,000. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

PW – LP/DV AIRPORT LIGHTING N.O.C. & RESO#2017-42

Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Airfield Lighting and Visual Aids Improvements Phase I Construction Lone Pine/Death Valley Airport." Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

PW – TECOPA WATER VENDING N.O.C. & RESO#2017-43 Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve a resolution titled, "A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Tecopa Water Vending Machine Project." Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

PW – SIERRA GEOTECH SERVICES CONTRACT Moved by Supervisor Griffiths and seconded by Supervisor Pucci to approve the contract between the County of Inyo and Sierra Geotechnical Services, Inc. of Bishop, CA for the provision of Quality Assurance Material Testing and Observation Services in an amount not to exceed \$46,570, and authorize the Chairperson to sign the contract, contingent on all appropriate signatures being obtained. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

AUDITOR-CONTROLLER – OFFICE TECH II/III Auditor-Controller Amy Shepherd asked for the Board's permission to fill a vacant Office Technician position, noting that her office currently has two vacant positions with a third pending when a staff member goes on maternity leave. Moved by Supervisor Kingsley and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for an Office Technician II or III positions exists in the General Fund, as certified by the Auditor-Controller, and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, however an open recruitment would be more

appropriate to ensure qualified candidates apply; C) approve the hiring of one (1) Office Technician II, Range 59 (\$3,389 - \$4,118), or Office Technician III, Range 63 (\$3,716 - \$4,522); and D) if the hiring results in a vacancy of an Office Technician II, approve the hiring of one (1) Office Technician II, Range 59 (\$3,389 - \$4,118), or Office Technician III, Range 63 (\$3,716 - \$4,522), through an open recruitment. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

PROBATION – RATIFY TULARE COUNTY JUVENILE DETENTION AGREEMENT EXTENSION Chief Probation Officer Jeff Thomson presented the Board with an extension to the Memorandum of Agreement with Tulare County for accepting juveniles from Inyo County who need to be detained during the week. Moved by Supervisor Kingsley and seconded by Supervisor Pucci to ratify and approve an extension of the agreement between the Inyo County Probation Department-Juvenile Division and the County of Tulare for the out-of-county detainment of juveniles into Fiscal Year 2017-2018, from July 1, 2017 to June 30, 2018, and authorize the Chairperson to sign. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

PROBATION – RATIFY TUOLUMNE COUNTY JUVENILE DETENTION MOU Chief Probation Officer Jeff Thomson explained to the Board that the Motherlode Regional Juvenile Detention Facility was still under construction when Inyo County started its Juvenile Services Transition process. He said a Memorandum of Agreement with the facility would give the County an out-of-county juvenile detainment option in the north, but only during the summer months because of highway closures. Supervisor Griffiths asked about current out-of-county placement numbers and Thomson noted there has been an odd uptick as the result of recent, serious crimes involving juveniles. He said five juveniles are currently detained out of the area but prior to the recent upswing, there have been two or three in placement. Moved by Supervisor Griffiths and seconded by Supervisor Pucci to ratify and approve a Memorandum of Understanding effective July 28, 2017 with the County of Tuolumne for the housing of Inyo County detained juveniles at the Motherlode Regional Juvenile Detention Facility, contingent upon the Board's adoption of future budgets; and authorize the Chairperson, County Administrator, County Counsel, and Chief Probation Officer to sign. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

SHERIFF – FOUR CORRECTIONAL OFFICERS Sheriff Lutze said he has four vacancies in the jail for which he is currently recruiting. He said the physical agility tests are scheduled to be held in a couple of weeks, and with the Board's permission to fill the vacancies, it will be a couple months at minimum before he can do so. He said he currently has deputies filling in at the jail. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley for the Board tofind that, consistent with the adopted Authorized Review Policy: A) The availability of funding for four (4) Correctional Officer positions exists in the General Fund, as certified by the Sheriff, and concurred 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, however an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring for (4) Correctional Officers, Range 64 (\$3,886 - \$4,723). Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

SHERIFF – PUBLIC SAFETY DISPATCHER II Sheriff Lutze said he has been unsuccessfully trying to fill a Public Safety Dispatcher position since it was vacated in 2015. He said he now has a candidate who worked in the position before who is interested in returning, so he is asking permission to once again fill the position. Moved by Supervisor Kingsley and seconded by Supervisor Pucci for the Board to find that, consistent with the adopted Authorized Review Policy: A) The availability of funding for one (1) Public Safety Dispatcher II position exists in the General Fund, as certified by the Sheriff, and concurred 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, however an external recruitment would be more appropriate to ensure qualified applicants apply; and C) approve the hiring of one (1) Public Safety Dispatcher II, Range 55 (\$3,088 - \$3,754), and authorize up to the E step based on qualifications. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

CAO-EMERGENCY SERVICES – FY17 EMPG GRANT APPLICATION AND RESO#2017-44 CAO Carunchio provided some history on the grant funding offered by CalOES, noting that Inyo County has previously declined to apply because of the administrative work and costs entailed in doing so. He said, however, that Inyo County's growing reliance on emergency disaster relief funding has warranted submitting a grant application the past two years, and also noted that last year's allocation allowed the County to create an Emergency Services Manager position. Moved

by Supervisor Kingsley and seconded by Supervisor Pucci to: A) approve the submittal of the Federal Fiscal Year 2017 Emergency Management Performance 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. 2017-44," 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 assistance provided by the federal Department of Homeland Security and subawarded through the State of California; and B) authorize the Chairperson to sign the Resolution Addendum letter. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

CORRESPONDENCE-ACTION – AUTHORIZE FISH & GAME COMM. LETTER CAO Carunchio noted that the request from the Inyo Fish and Game Commission is the result of Mr. Duane Rossi of Big Pine coming before the Board a couple of weeks ago, asking for assistance in getting the California Department of Fish and Wildlife to change dove season back from a split season to one regular season. Supervisor Pucci said Mr. Rossi, at the advice of the Board, subsequently approached the Fish and Game Commission, which listened to his concerns and decided to write a letter to the DFW. Supervisor Griffiths said he spoke with the one of the commissioners who explained the DFW split the season to benefit the coastal communities, however, the latter half of the season now falls at a time when there are no dove around in Inyo County. He added that the Commission would also look favorably on the Board sending a letter to DFW. Supervisor Kingsley said he would be okay with the Board weighing in at some point. Moved by Supervisor Kingsley and seconded by Supervisor Pucci to authorize the Commission to send a letter to the California Department of Fish and Wildlife Upland Game Specialist, requesting a change in the dove hunting regulations in Inyo County and the Eastern Sierra to set a longer season. Motion carried unanimously, 4-0, with Chairperson Tillemans absent.

RECESS/RECONVENE

Vice Chairperson Totheroh recessed the meeting for a break at 10:39 p.m. and reconvened the meeting at 11 a.m. with all Board members present except for Chairperson Tillemans, who was absent.

PLANNING – PROPOSED ARCHAEOLOGICAL DISTRICT PRESENTATION

The Planning Department organized a presentation on a proposal being put forth by the Great Basin Unified Air Pollution Control District (GBUAPCD) to nominate the Owens Lake to the National Register of Historic Places as an Archaeological District. Associate Planner Josh Dan provided some background on GBUAPCD's proposal, being made in conjunction with the Cultural Resources Task Force formed to oversee the protection of cultural resources at Owens Lake, and the Planning Department's research, which only turned up one other example of an Archaeological District in Inyo County: Fossil Falls. He said the intent of an Archaeological District is to categorically list and protect the archaeological sites and remnants found within the proposed area. He said impacts to the County are unknown. He added that Archaeological Districts are granted protections similar to those granted to historic resources through the California Environmental Quality Act (CEQA), and would be subject to CEQA review. Greg Haverstock, BLM Archaeologist, explained the need for an Archaeological District at length, noting that in addition to environmental reviews being streamlining by necessary information already being gathered, overall clarity and a better understanding of the whole story of the lake would be gained. He said archaeological work on the lake is currently done via a piecemeal approach. A District would allow all parties to stand back and look at the big picture, paying respect to the history and story, and how it relates to human adaptation and behavior in relation to drawdown of the lake. He said there is no scientific reason to object to an Archaeological District. Supervisors Kingsley and Griffiths noted this is the Board's first time hearing about the proposal and the Board was seeking information only. There was additional discussion as Haverstock clarified the designation and nomination process, and how boundaries will likely be determined by scientifically verifiable fluctuation of lake levels. Steve Nelson, BLM Bishop Field Office Manager, said the Bishop BLM already treats finds on BLM land as if they are part of an Archaeological District because it is efficient and the justification for doing so has not been scientifically refuted. He added that developing the management plan that will ultimately streamline work on the lake will take some heavy lifting. GBAPCD Air Pollution Control Officer Phil Kiddoo addressed "why" the district is pursuing the nomination. He said GBAPCD is responsible for enforcing laws to protect the public from air pollution. The Cultural Resources Task Force was formed to assist GBAPCD and the Los Angeles Department of Water and Power in dealing with cultural resources at the Owens Lake, one of the largest sources of dust pollution in the world. He said areas needing mitigation have been avoided because of

archaeological resources at the recommendation of the Task Force but GBAPCD still has concerns about emissions from those areas. He said pursuing an Archaeological District nomination will allow for development of a management plan for meeting both obligations of dust control and resource protection. Ann Logan, Deputy Air Pollution Control Officer, provided the Board with information on how GBAPCD will be proceeding with its nomination and a potential timeline, which will likely take several years of work and start with planning efforts at the Task Force level. Supervisor Pucci asked whether a District designation will affect other projects in the area and Logan said the short answer is no. Kiddoo clarified that a designation will only require a project to be considered, through CEQA, in an Archaeological District context, which is already being done on BLM land, and private properties can opt out of the nomination. Supervisor Kingsley expressed concern about the County being left out of the process and was assured the Task Force was meant to be all-inclusive and staff would be welcome to join in development of the management plan. An LADWP representative spoke about the department's concerns about potential delays to already tight timeframes in which LADWP is obligated to complete dust control projects. He said LADWP will participate as a stakeholder as it learns more about the proposal. Supervisor Kingsley noted that the current practice of the Task Force recommending avoidance when resources are found cannot be good for LADWP when it is court-ordered to mitigate that area. He asked whether LADWP saw any value in developing a plan that could allow for both. The LADWP representative said the City is interested in bringing the lake into attainment as soon as possible and said clear direction on how to do that would be appreciated and other treatment options would be helpful. He said LADWP hopes such a nomination will streamline the process but the devil is in the details. Supervisor Kingsley said that for the past several years, the attitude from GBAPCD's Board has been to focus energy and money on dust mitigation and not litigation. He said the District has an opportunity to help avoid the kind of litigation brewing with the current ongoing set-up for conflict between dust mitigation and cultural resources. He noted LADWP brought two lawyers to today's meeting. The LADWP representative said the City does not want to pick winners or losers in the process, or be ordered to do something counter to what the Tribes want, whether it's not mitigating an area or not avoiding an area. He said the City wants to be good neighbors to the Tribes. Kathy Jefferson Bancroft, Tribal Historic Preservation Officer for the Lone Pine Paiute-Shoshone Tribe, said numerous resources have been discovered since the start of projects on the lake and they are being found by being destroyed. She said the sites and resources need to be recorded and Tribal history and input regarded. She said much of the problem comes from projects being started at the last-minute, and not properly planned ahead of time so that resources can be spared. She said house rings, with a lot of important historical information, were destroyed before they could be recorded in areas where mitigation was not mandated but LADWP retrieved soil for a project. She said the current "Best Available Control Measures" are creating a high-maintenance artificial environment that is also causing damage and better dust control options should be looked at. She said she hopes the Archaeological District will allow for more Tribal input and better project planning. Danelle Bacoch Guterriez, Tribal Historic Preservation Officer for Big Pine Paiute Tribe, said GBAPCD said she hopes the Board understands the value Tribes hold in those resources and the health issues involved. She said dust control measures are causing more harm to the landscape and she hoped a Tribal Vegetation Committee could be included to ensure more natural treatments. She said the Archaeological District has Tribal support, noting that both resource protection and dust mitigation can be achieved. Jon Klusmire, Inyo County Museum Services Director, reminded the Board that the County owns the Charcoal Kilns, a Registered Historic Site located on the Owens Lake. Paul Lamos of Rio Tinto, which operates a mining facility on the lake, spoke about possible boundaries and said he hoped an Archaeological District would be a streamlining effort and not an additional burden. Supervisor Kingsley asked Planning Department staff to stay engaged in the process and said as a GBAPCD Board member, he will ask GBAPCD staff to engage with County staff. He reiterated that the Board is interested in the issue not because it is opposed but because it wants to understand the proposal better. He said today's discussion also allowed a variety of parties to discuss the issue at once. Planning Director Cathreen Richards and Vice Chairperson Totheroh thanked everyone who attended to speak on the issue.

RECESS FOR LUNCH/RECONVENE

Vice Chairperson Totheroh recessed the meeting for lunch at 12:40 p.m. and reconvened the meeting at 1:30 p.m. with all Board members present except for Chairperson Tillemans, who was absent.

HHS/PROBATION – JUVENILE SERVICES TRANSITION UPDATE

Staff from Probation and Health and Human Services on the status of Juvenile Services Transition. Chief Probation Officer Jeff Thomson provided background on the transition and Jody Veenker with the Evaluation & Outcomes Team offered an overview of ways in which various parties are collaborating on juvenile services. She also discussed some of the work the HHS and Probation did over the summer, as well as possible cross-system training opportunities. Supervisor Griffiths suggested the use of volunteers for extracurricular activities and staff agreed. Thomson elaborated on the monthly Multi-Disciplinary Team meetings where the status of certain cases can be reviewed. Supervisor Pucci asked for an update on the level of participation from schools with the after-school program. Thomson said current results are as well as can be expected for a pilot program. CAO Carunchio noted that a couple months ago Superintendent of Schools Dr. Fontana convened a meeting based on the misunderstandings of district superintendents regarding juvenile delinquency issues. Carunchio said County staff was able to use that meeting to debunk myths – such as the misapprehension that detaining juvenile delinquents is no longer an option. Carunchio said the hope is that everyone can kind some commonalities in the gray area created by changes in laws and policies and find a way to work together for the sake of local youth. He said having these discussions is allowing the different parties to get there. Supervisor Pucci said he was proud of the County departments for blazing trails on the Juvenile Services front but said schools should be participating more and making bigger commitments – just as the County as stepped outside of its traditional comfort zones and realms of responsibility. Supervisor Kingsley said he believed the monthly meetings with the schools would help clear up concerns. Carunchio said there seems to be fundamental issues everyone is grappling with, boiling down to the fact that old realities no longer apply to Juvenile Services issues. Both Carunchio and Interim HHS Director Marilyn Mann noted that the importance of parental engagement cannot be overlooked.

PUBLIC COMMENT

Vice Chairperson Totheroh asked for public comment during the final public comment period and there was nobody wishing to address the Board.

BOARD MEMBER AND STAFF REPORTS Supervisor Kingsley said he attended an interesting meeting with the Timbisha Tribe regarding its cannabis operations. He noted the Tribe has hired a prominent lobbyist to push legislation that might not be in the County's best interest. He characterized the meeting as productive overall in that helped to shed light on some unknowns.

Supervisor Pucci noted that he will be out of town until the next Board meeting.

CAO Carunchio reminded the Board of the 10th Annual Employee Barbecue at Millpond this Friday, noting that the head count is the highest it's ever been. He also commented on the archaeology district presentation from earlier in the meeting, commending everyone for taking the time to attend and for speaking so eloquently on the description of a process that attempted to overlay man-made laws on something that transcends them. He also provided an update on the budget for the Groundwater Sustainability Agency Joint Powers Authority, which looks to have everyone's annual buy-in at under \$22,000 for everybody to maintain equal voting power.

County Counsel Rudolph noted he will be out of town the rest of the week for a County Counsel conference.

Supervisor Griffiths said he attended a Sierra Nevada Conservancy board meeting in Sierraville last week where there was a lot of discussion related to various parks and water bonds going through the legislature or citizen initiative process. He said he also participated in a conference call with the Cannabis Banking Working Group, formed to assist with banking issues faced by the cannabis industry in paying their taxes. He also provided a report on last night's City Council meeting, where the Council passed an ordinance, in response to recent ruckus at the park, allowing for the eviction of people from the park for 30 days to six months. He said County parks are ruckus-free at this point but it might be something worth looking at.

Vice Chairperson Totheroh said Behavioral Health has begun taking clients on field trips with newly-acquired vans and said he will be attending the Great Basin Air Pollution Control District meeting on Thursday.

ADJOURN

Vice Chairperson Totheroh adjourned the meeting at 2:20 p.m. to 8:30 a.m. Tuesday, September 19, 2017 in the County Administrative Center in Independence.

Chairperson,	Invo	County	Board	of Supervis	ors

 $\begin{array}{lll} \textit{Attest:} & \textit{KEVIN D. CARUNCHIO} \\ & \textit{Clerk of the Board} \end{array}$

by: ______ Darcy Ellis, Assistant