



# County of Inyo Board of Supervisors

## August 5, 2008

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, August 5, 2008, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Susan Cash, Beverly Brown, Jim Bilyeu and Richard Cervantes. Supervisor Bilyeu provided the Invocation, and Supervisor Brown led the Pledge of Allegiance.

**Public Comment**      The Chairperson announced the public comment period. Mr. Chuck Kilpatrick, invited the Board to the 100<sup>th</sup> Anniversary Celebration for the First United Methodist Church's Sanctuary building. He reviewed the schedule of events planned to honor this special occasion, which is scheduled for August 16, 2008.

**County Department Reports**      The Chairperson announced the County Department Report period. Ms. Linda Anisman, Director of Child Support Services, informed the Board that in July the Federal Government certified California's automation system and the Federal penalties have ceased and there may be a refund of some of the previously paid penalties. She notified the Board that August is Child Support Awareness Month. Ms. Anisman also informed the Board that during the Los Angeles County conversation to the State's system, the entire State system will be unavailable. Mr. Chuck Hamilton, Deputy County Administrator, informed the Board that as a result of contacts made by Supervisor Cervantes with BLM, the County is going to be receiving \$20,000 from the BLM to help with the waste disposal problems created by activity on BLM lands in south County. In response to a question from Supervisor Arcularius, Mr. Hamilton indicated that he believes that this contribution will be yearly.

**Resol. #2008-24/  
14<sup>th</sup> Cycle Waste  
Oil Recycling Grant**      On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2008-24 was approved, to allow Inyo County to participate in the 2008-09 Waste Oil Recycling Grant – Fourteenth Cycle, in the amount of \$15,000, for program maintenance and transportation expenses for Inyo County's Used Oil Recycling Program: motion unanimously passed and adopted.

**Clerk-Elections/  
Public Safety  
Officials Privacy**      Moved by Supervisor Cash and seconded by Supervisor Brown to authorize the County Clerk-Recorder, Registrar of Voters, to expand the confidentiality of voter registration information to specified public safety officials pursuant to statute. Motion carried unanimously.

**Resol. #2008-25/  
Victim Witness  
Grant Application**      On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2008-25 was approved, authorizing the submittal of the reapplication for the Inyo County Victim/Witness Grant to the Office of Emergency Services for FY 2008-09 and authorize the District Attorney to sign the application on behalf of the County: motion unanimously passed and adopted.

**Resol. #2008-26/  
Drug Suppression  
Task Force Grant**      On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2008-26 was approved, authorizing the submittal of the reapplication for the Inyo County Drug Suppression Task Force Grant to the Office of Emergency Services for FY 2008-09 and authorize the District Attorney to sign the application on behalf of the County: motion unanimously passed and adopted.

**Resol. #2008-27/  
Statutory Rape  
Vertical  
Prosecution Grant**      On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2008-27 was approved, authorizing the submittal of the reapplication for the Statutory Rape Vertical Prosecution Grant to the Office of Emergency Services for FY 2008-09 and authorize the District Attorney to sign the application on behalf of the County: motion unanimously passed and adopted.

**Resol. #2008-28/  
DA Document  
Destruction**      On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2008-28 was approved, authorizing the destruction of certain documents, papers and files, per Government Code §26201 and §26202: motion unanimously passed and adopted.

HHS-Soc. Serv./ IMACA Client Services Contract	Moved by Supervisor Cash and seconded by Supervisor Brown to ratify the Contract between the County of Inyo and Inyo Mono Advocates for Community Action, Inc., for client services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$36,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Hlth. Serv./ Dwayne's Pharmacy Contract	Moved by Supervisor Cash and seconded by Supervisor Brown to approve Amendment No. 2 to the Contract between the County of Inyo and Dwayne's Friendly Pharmacy for the provision of pharmaceutical services for the period of August 1, 2005 through June 30, 2010, to increase the Contract amount by \$127,563, to a total amount of \$547,563, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Soc. Serv./ CAPIT, CBCAP and PSSF Plan Approval Cert.	Moved by Supervisor Cash and seconded by Supervisor Brown to A) approve the Notice of Intent for Inyo County to provide prevention services through either contract or direct administration of the funding allocations for Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF), and authorize the Chairperson to sign; and B) approve the Notice of Intent to extend the timeframe for the existing CAPIT/CBCAP/PSSF approved plan for the period of July 1, 2008 through June 30, 2009; and authorize the Director of Health and Human Services to sign. Motion carried unanimously.
HHS-Mental Hlth. Serv./Amendment to State Contract for Mental Health Managed Care	Moved by Supervisor Cash and seconded by Supervisor Brown to approve Amendment No. 1 to the Contract between the County of Inyo and the State of California for the Mental Health Managed Care Plan, increasing the Final Allocated Amount for FY 2007-08 to \$188,542 for a total amount of \$374,108 for the three-year contract period, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously.
HHS-Tobacco Pgrm./Allocation Agreement	Moved by Supervisor Cash and seconded by Supervisor Brown to ratify the Allocation Agreement between the County of Inyo and the State of California for the administration of the Inyo County Tobacco Control Program, for the period of July 1, 2008 through June 30, 2009, in the amount of \$150,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Tobacco Control Project Director to sign. Motion carried unanimously.
HHS-Hlth. Serv./ Funding Allocation Agreement MCAH	Moved by Supervisor Cash and seconded by Supervisor Brown to ratify the Funding Allocation Agreement between the County of Inyo and the State of California for the Maternal Child and Adolescent Health (MCAH) allocation for the period of July 1, 2008 through June 30, 2009, in the amount of \$54,003, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign the compliance certification. Motion carried unanimously.
Planning/Vanhorn Parcel Merger	Moved by Supervisor Cash and seconded by Supervisor Brown to approve Parcel Merger No. 2008-01/Vanhorn. Motion carried unanimously.
Planning-Yucca Mt./Amendment to Boart Drilling Contract	Moved by Supervisor Cash and seconded by Supervisor Brown to ratify Amendment No. 1 to the Contract between the County of Inyo and Boart Longyear Drilling Services for well drilling and construction services for the period of April 15, 2008 through December 31, 2008, authorizing the installation of additional well casing and increasing the Contract amount by \$108,000 to an amount not to exceed \$536,329, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
P.W./Tri-State Surveying Contract Amendment	Moved by Supervisor Cash and seconded by Supervisor Brown to approve Amendment #1 to the Contract between the County of Inyo and Tri-State Surveying, Ltd., for the provision of County Surveyor Services, increasing the Contract by \$30,000 to a total amount not to exceed \$70,000, contingent upon the Board's adoption of a FY 2008-09 budget; and authorize the Acting Public Works Director to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
Resol. #2008-29/ FY 2008 Homeland Security Grant	On a motion by Supervisor Cash and a second by Supervisor Brown, Resolution No. 2008-29, entitled "A Resolution of the Board of Supervisors of the County of Inyo, State of California, Authorizing the Submittal of the FY 2008 Homeland Security Grant Program Application," was approved: motion unanimously passed and adopted.

Sheriff/El Paso Peak Antenna Site Lease Moved by Supervisor Cash and seconded by Supervisor Brown to approve the El Paso Peak Antenna Site Lease Agreement with Western Summit Enterprises, Inc., (dba Mountain Investments) for a 5-year period beginning June 1, 2008, with a 5 year extension option, in an amount not to exceed \$538 a month for the first year and a 4% increase in the each of the following years, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

P.W./Bishop Landfill Fencing The Acting Public Works Director, Mr. Doug Wilson, responded to questions from the Board explaining that the specification for the fencing material was the same as Caltrans and in retrospect a lower galvanization requirement could have been specified. He noted that even with a reduced specification on the material, the Bid would have still exceeded the amount budgeted for the project. The Board and Mr. Wilson also discussed the possibility of specifying used fencing should this project be rebid. Moved by Supervisor Cervantes and seconded by Supervisor Brown to reject all bids received for the Bishop-Sunland Landfill Security Fencing Project. Motion carried unanimously.

Public Works/Dept. Update The Acting Public Works Director, Mr. Doug Wilson, updated the Board on the Department's activities during the past several weeks including: a report that the Mill Creek and Mustang Mesa Roads Project is almost completed; a notification that the Department will be working with the Southern Inyo Airport Advisory Committee on items of interest to the group concerning the Lone Pine Airport; a report on the status of the Bishop Tenant Improvement Project; a meeting concerning the ESTA System and changes in fees and services; the status of a cleanup order for a private residence in the Third District; and a notification of a tour with department personnel and representatives of Senator Feinstein's office of the Saline Valley Road in Death Valley.

P.W./Riverside Rd. Bridge Replacement Project The Board and the Acting Public Works Director discussed staff's recommendation regarding the Riverside Road Bridge Replacement Project. Mr. Wilson explained that the County has received partial funding to replace the bridge from the Federal Government and that unless the project is completed in the near future, the County is in jeopardy of losing the funding. He went on to say that in an effort to maintain maximum funding flexibility, staff is recommending that STIP funds be used for the County's match on the Bridge project and 1B funds be used to backfill the funding for the STIP projects. The Board and Staff discussed the proposal in detail with Supervisor Bilyeu strongly expressing his displeasure in seeing the STIP road projects in Big Pine, Independence and Lone Pine deprogrammed so that the bridge in north County could be replaced. The Public Works Director explained that the south County roads were not being deprogrammed, the funding for the projects was being rearranged. After further discussion of the issues surrounding the Riverside Road Bridge Replacement Project and confirmation that there were no time constraints requiring an immediate decision by the Board, the Board directed staff to schedule further discussion of this during their upcoming Budget workshop scheduled for next Wednesday, August 13, 2008.

Recess/Reconvene The Chairperson recessed the regular meeting at 10:00 a.m., to reconvene in open session at 10:10 a.m., with all Board Members present.

Forest Serv./Title III Funds The Board reviewed the staff report and recommendations regarding the allocation of the remainder of this year's Title III funds. Ms. Kelly Williams, Assistant to the County Administrator, explained that the second public notice, which advised the public that the Board was considering allocating the remainder of the County's portion of this year's Title III funds to Search and Rescue had resulted in four letters being received from organizations indicating they would like to apply for the funds. Ms. Williams confirmed that two of the organizations had received the first RFP request and had not responded. Supervisor Arcularius indicated that she had phone calls from a couple of other parties who also professed a desire to apply for the funds. She said that she was supporting the use of the money to support her constituency and their desire to fund local projects. Sheriff Bill Lutze addressed the Board to advocate using the money to fund Search and Rescue. The Sheriff shared some year-to-date Search and Rescue statistics, noting that last year at this time they had 9 calls for services and that to date this year they have had 30 incidents. The Board and the Sheriff discussed how the County is reimbursed for search and rescue activities, as well as how the funds would be utilized should the Board allocate the money to search and rescue activities. The Board discussed what type of benefit could be derived from splitting the balance of \$16,462.52 between four or five or possibly more organizations, noting that the amount would be very small for each group. Supervisor Bilyeu expressed his support for using the funds for Search and Rescue.

Moved by Supervisor Bilyeu and seconded by Supervisor Brown to:

A) recognize that a total of \$72,613.68 was received from Forest Reserve Funds – Title III for Fiscal Year 2007/2008 and on April 1, 2008, the Board approved distribution of the Funds as follows: (a) \$23,962.52 for Fire Prevention and County Planning Grants, (b) \$12,344.32 for Inyo County Search and Rescue, and (c) \$36,306.84 for Inyo County Office of Education;

B) recognize that on June 10, 2008, your Board acknowledged that only one (1) proposal was received as of 4:00 p.m. on May 30, 2008 for the Fire Prevention and County Planning Grant monies, with your Board awarding \$7,500.00 of the \$23,962.52 in Fire Prevention and County Planning Grant monies to Lone Pine Volunteer Fire Department, leaving a balance of \$16,462.52 of unspent Fire Prevention and County Planning Grant monies;

C) recognize that on June 10, 2008, your Board directed staff to publish the required 45-day notice, beginning June 17, 2008 and ending August 1, 2008, stating that the Board intends to use the balance of the Fire Prevention and County Planning Grant monies, totaling \$16,462.52, for the Inyo County Search and Rescue Program, with the final decision to be considered during the August 5, 2008, Board of Supervisors Meeting;

D) acknowledge that staff published the required 45-day public notice of the County's proposed allocation of the remaining \$16,462.52 in Fire Prevention and County Planning Grant monies to the Search and Rescue Program, and that during this public comment period, the County received written correspondence from Mountain View Estates Mutual Water Company, Olancha Cartago Fire Department, Keeler Volunteer Fire Department and the Bureau of Land Management, expressing interest in applying for the balance of the Fire Prevention and County Planning Grant monies, if the Board chooses to initiate a Second Call for Proposals; and

E) direct that the balance of \$16,462.52 remaining in Fire Prevention and County Planning Grant monies be allocated to the Inyo County Search and Rescue. Motion carried on a four-to-one vote, with Supervisors Cash, Brown, Bilyeu and Cervantes voting yes, and with Supervisor Arcularius voting no.

P.W./Letter  
Opposing  
Suspension of Prop  
42 Funds

The Acting Public Works Director, Mr. Doug Wilson, explained that CSAC had notified their member counties that there was talk that the Legislature may be eyeing Proposition 42 funds in their quest to resolve the State's budget crisis. He went on to say that there is no official confirmation of this and that the Governor has indicated that he would not support using Prop 42 funds. Mr. Wilson explained the impact of losing Prop 42 funds on the Road Department's projects and operations. The Board thanked Mr. Wilson for the letter. Supervisor Cash asked that in the third sentence the word "plays" be changed to "may play," to take it out of the realm of a certainty. Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the letter to the California Legislature opposing suspension of Proposition 42 funds, as amended. Motion carried unanimously.

Auditor/Salary  
Increase

The Auditor-Controller, Ms. Leslie Chapman, addressed the Board to provide additional information and further justification for her request to have the Auditor's salary increased. Ms. Chapman reviewed the table, which showed the amount of money she has received year to date vs. the year-to-date wages of other employees. She noted that her position was ranked 34 in the list and that a person she supervises has made more money than she. She said that in most organizations the Auditor-Controller is ranked in the upper 10% of the salaries. She went on to say in order to bring her position in line with a 10% ranking it would require that she ask for a 25% increase, which she recognized was not reasonable, that she was only using this as an example for comparison purposes. She qualified her remarks by explaining that she would continue to request increases in the Auditor's salary, in the future, in order to bring it more into line with pay commensurate with the risks, duties and responsibilities of the position. Supervisor Cash thanked Ms. Chapman for bringing this request back in a different venue wherein she could support the request. Supervisor Bilyeu clarified his position regarding Elected Officials requesting raises during their term and said that he had changed his position in this instance. Supervisor Brown explained why she had supported the Auditor's previous request and said that she would support this request also. She clarified her support of the salary increase by explaining that she is not advocating for raises for all of the other elected officials; she is considering this single request saying that because of the education and experience Ms. Chapman has, she has saved the County money and she has helped to institute many cost savings and improved processes, which will continue to benefit the County. Supervisor Brown went on to say that she was looking forward to considering a process whereby elected officials salaries are reviewed on a more regular basis. Supervisor Arcularius explained that

she was supporting this recommendation. She said that the reason she supported the previous request by the Auditor for "premium pay" was because with premium pay the Auditor's CPA license was being considered, whereas with a salary increase a future Auditor-Controller would receive the greater salary without having the additional license. Supervisor Cervantes said he too was supporting the increase because he knew the importance and value of the position. Ms. Chapman thanked the Board for their comments. Mr. Paul Bruce, County Counsel noted that the timing for the increase to take effect needed to be changed from September 1, 2008 to October 1, 2008 in order to facilitate the ordinance adoption process. Moved by Supervisor Brown and seconded by Supervisor Cash to approve a 10% increase in the Auditor-Controller's salary and direct Personnel to prepare the necessary ordinance for Board approval to be effective on October 16, 2008. Motion carried unanimously. At the conclusion of the discussion and motion, the County Administrator, Mr. Kevin Carunchio, addressed the Board to thank Ms. Chapman for her help and assistance over the past several years and to say that he supported the increase, but had refrained from openly supporting in order to not unduly influence the Board's decision.

Recess/  
Reconvene                      The Chairperson recessed the regular meeting at 11:05 a.m., to reconvene at 11:25 a.m., in open session, with all Board Members present.

Water Dept./Review  
of Standing Water  
Committee Meeting  
Agenda                      The Water Director, Mr. Bob Harrington, reviewed the agenda for the upcoming Standing Water Committee Meeting scheduled for August 11, 2008, in the Board of Supervisors Room, at the County Administrative Center, in Independence. The Board concurred with Staff's recommendation and scheduled a pre-meeting of the County's representatives for 11:00 a.m. on Monday, in the Board's conference room.

Resol. #2008-31/  
Wildland Fires  
Forestry  
Management  
Strategy                      With regard to the resolution requesting State and Federal involvement in managing the forests to protect against wildfires, Supervisor Arcularius explained that efforts have been ongoing to get the federal government to recognize the need for wildland fire management in the forests; and because of the fires over the past several years in California which have cost the State a tremendous amount of money, there is a need to also get the State involved. Supervisor Arcularius said that when greenhouse gases are discussed there is a glaring omission of the amount of greenhouse gases generated from wildland fires and greenhouse gas levels would be reduced significantly with the reduction of wildfires on federal lands. Supervisor Arcularius also noted that air pollution statistics from the Inyo Complex Fire had been included in the resolution, as well as identification of the most recent emergency in the County, which was a direct result of the Inyo Complex Fire. On a motion by Supervisor Cash and seconded by Supervisor Bilyeu, Resolution No. 2008-31 entitled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Supporting State and Federal Officials to Join with Local Jurisdictions to Develop a California Wildfire Prevention and Forestry Management Strategy" was approved: motion unanimously passed and adopted.

Workshop/Solid  
Waste Budget                      The Chairperson recessed open session at 11:30 a.m., to convene in a workshop, with all Board Members present. The Board met in a workshop with Integrated Waste Management staff to discuss the Solid Waste budget. The Chairperson recessed the workshop at 12:10 p.m., to reconvene in open session with all Board members present.

Integ. Waste/  
Waiving Disposal  
Fees of Oak Creek  
Residents                      The Deputy County Administrator explained that the request before the Board to consider waiving the disposal and gate fees charged to the affected residents and commercial entities for the disposal of flood and debris generated by the Oak Creek flood event in Independence, California, was being presented as an informational item. He told the Board that County Counsel has advised that in order to waive the fees the Board will need to revise the fee ordinance, which he will bring back for Board consideration. He explained that in the mean time staff is keeping track of the waste deposited by the affected parties and showed the Board the form that is being used at the Independence landfill for tracking purposes.

Recess/  
Reconvene                      The Chairperson recessed the regular meeting at 12:15 p.m., to reconvene at 1:15 p.m., in open session, with all Board Members present.

Resol. #2008-32/  
Continuation of  
Local Emergency                      The County Administrator reviewed the recommendations regarding the Board continuing the local emergency as a result of the mud and debris flows on July 12, 2008. He reviewed the activities which have been continuing since the disaster, including (a) Caltrans working on putting Oak Creek back into its historic channel; (b) the temporary diversion still being utilized; (c) Caltrans working on the culverts on US Highway 395 and the impact a secondary event would have on the Highway; (d) multi-jurisdictional meetings to resolve on-going issues; and (e) that SBA will be in County to assist affected private property owners with low interest loans.

Moved by Supervisor Bilyeu and seconded by Supervisor Cash to determine there is need to continue the local emergency related to severe weather conditions that resulted in torrential rains, flash-flooding in southeast Inyo County, mud and debris flows emanating from burn areas associated with the 2007 Inyo Complex Fire, and other localized flooding and landslides throughout the County, known as the Inyo Complex Oak Creek Mud Flows, which began on the evening of July 12, 2008, and resulted in threatening lives, damaging and destroying homes and personal property, damaging and destroying public facilities beyond the control of the services, personnel, equipment, facilities, and fiscal resources of the County of and, approve a Resolution No. 2008-32, entitled, "A Resolution of the Board of Supervisors, County of Inyo, State of California, Continuing the Existence of a Local Emergency;" and authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriate or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board. Motion carried unanimously.

BofS/Minute  
Approval

Moved by Supervisor Bilyeu and seconded by Supervisor Cash to approve the minutes of the Board of Supervisors meeting of July 1, 2008. Motion carried unanimously.

Moved by Supervisor Cash and seconded by Supervisor Bilyeu to approve the minutes of the Board of Supervisors meeting of July 8, 2008. Motion carried unanimously.

Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the minutes of the Board of Supervisors meeting of July 15, 2008. Motion carried unanimously, with Supervisors Arcularius, Cash, Bilyeu and Cervantes voting yes, and with Supervisor Brown abstaining.

District/No. Inyo  
Hospital Election  
Consolidation

Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve the consolidation of the election of directors for the Northern Inyo County Local Hospital District with the statewide General Election to be held on November 4, 2008. Motion carried unanimously.

District/So. Inyo  
Hospital Election  
Consolidation

Moved by Supervisor Cervantes and seconded by Supervisor Brown to approve the consolidation of the election of directors for the Southern Inyo Healthcare District with the statewide General Election to be held on November 4, 2008. Motion carried unanimously.

Board Members and  
Staff Reports

The Board Members reported on their activities during the preceding week, including, an upcoming BBQ for the victims of the recent mud flows in Oak Creek, a announcement of a local boy receiving the Bronze Star, with direction to Staff to prepare a resolution recognizing this honor, a meeting with Lone Pine Seniors regarding the IMAAA situation, a Mental Health Advisory Board Meeting, an update on the State Budget, an upcoming trip for County Staff and representatives of Senator Feinstein's office to tour the damage to Saline Valley Road and for a ground tour of the County's proposal to amend the boundaries of the Death Valley National Park to align with Saline Valley Road, and a report by the County Administrator regarding his decision to not attend the CAO training at the University of Virginia in order to handle the situations as a result of the mud flow disaster.

Public Comment

The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.

Closed Session

The Chairperson recessed open session at 2:30 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 LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization – ICEA; Negotiators - CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; No. 36. **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 - CAO Kevin Carunchio; Sheriff Bill Lutze, and Labor Relations Administrator Sue Dishion; No. 37. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** Instructions to Negotiators re: wages, salaries and benefits - Employee Organization – Law Enforcement Administrators Association (LEAA) - Negotiators - CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; No. 38. **REAL PROPERTY NEGOTIATIONS [Conference With Real Property Negotiators Pursuant To Government Code §54956.8]** – Property – S.E. 1.07 acres of APN 02-133-02-00, Independence, California; Negotiating Parties – County administrator and Director of Public Works and Administrative Offices of the Courts (AOC) - Negotiations – Terms and Conditions of Potential Lease.

Report on Closed Session      The Chairperson recessed closed session at 4:20 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported there were no actions taken in closed session, which are required by law to be reported on in open session.

Adjournment                      The Chairperson adjourned the regular meeting at 4:20 p.m., to 9:00 a.m., Tuesday, August 12, 2008, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

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

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*Chairperson, Inyo County Board of Supervisors*

by: \_\_\_\_\_  
*Patricia Gunsolley, Assistant*