

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

September 22, 2008

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 12:30 p.m., on, Monday, September 22, 2008 in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Susan Cash, Beverly Brown. Supervisors Jim Bilyeu and Richard Cervantes, were absent. Supervisor Cash led the Pledge of Allegiance.

- 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 12:30 p.m., to convene in closed session, with all Board Members present, except Supervisors Bilyeu and Cervantes, to discuss and take action as appropriate on closed session Agenda Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Appointment - Title – Chief Probation Officer; and 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Chief Probation Officer – Negotiator – as designated by the Board of Supervisors.
- Recess The Chairperson recessed the special meeting at 6:30 p.m. The Chairperson announced that the special meeting was being continued to tomorrow, September 23, 2008, at 9:30 a.m., at the County Administrative Building located at 163 May Street, in Bishop.
- Reconvene The Chairperson reconvened the continued special meeting on Tuesday, September 23, 2008 at 9:30 a.m., with all Board Members present, except Supervisors Bilyeu and Cervantes.
- 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 to reconvene in closed session, with all Board Members present, except Supervisors Bilyeu and Cervantes, to continue with discussions on the previously noted closed session items.
- Report on Closed Session The Chairperson recessed closed session at 11:00 a.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 special meeting at 11:00 a.m.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Patricia Gunsolley, Assistant