

March 10, 2009

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, March 10, 2009, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Beverly Brown presiding, Linda Arcularius, Susan Cash, Marty Fortney and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Arcularius led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one wishing to address the Board.
- County Department Reports The Chairperson announced the County Department Report period. Sheriff Lutze announced that he has reopened Oak Creek Road to the Fish Hatchery and beyond. Mr. Chuck Hamilton, Deputy County Administrator advised the Board that Senator Roy Ashburn and Assemblywoman Connie Conway are supporting the change in the funding language to protect Inyo County's Prop 40 funding. Mr. Ted Pedersen, Public Works Director, told the Board that the Ed Powers Road Project was slated to begin in mid April and the bid opening for the Shabbell Lane Project is scheduled for next week.
- HHS-Misc./Prior Year Invoice Moved by Supervisor Cervantes and seconded by Supervisor Fortney to approve a \$858.66 payment to TechDepot of a prior year invoice for the purchase of a Brother IntelliFAX 5750e plain paper fax machine that was purchased in May, 2008. Motion carried unanimously.
- HHS-Hlth. Serv./ Public Health Emergency Preparedness Contract Amendment Moved by Supervisor Cervantes and seconded by Supervisor Fortney to approve Amendment #1 to the Agreement between the County of Inyo and the State of California for the provision of local public health emergency preparedness, decreasing the grant amount by \$17,550 to a total amount of \$314,629 for the period of July 1, 2008 through August 9, 2009; approve the Non-Supplantation Certification form; and authorize the Chairperson to sign both documents. Motion carried unanimously.
- P.W./Janitorial Supplies P.O. Moved by Supervisor Cervantes and seconded by Supervisor Fortney to approve a blanket purchase order to Grainger in the amount of \$7,500 for janitorial supplies and repair parts. Motion carried unanimously.
- Clerk-Elections/ May 19, 2009 Election Printing Costs Moved by Supervisor Cervantes and seconded by Supervisor Fortney to authorize a payment to Sequoia Voting Systems in the amount of \$6,000 (estimated as ½ of the total printing cost for the May 19, 2009 election) prior to receipt of printed election materials in order to obtain a discount of 3% on the total cost of printing election materials. Motion carried unanimously.
- Rd. Dept./Rd. Closure Moved by Supervisor Cervantes and seconded by Supervisor Arcularius to approve the closure of Movie Road from April 1, 2009 through April 4, 2009 from 6:00 a.m., to 6:00 p.m. for a RL Leaders Productions for Humvee Training Film. Motion carried unanimously.
- P.W./Fed. Stimulus Projects Moved by Supervisor Fortney and seconded by Supervisor Arcularius to approve the Economic Stimulus local streets and roads projects as prioritized and recommended by Staff; and direct the Public Works Department to pursue funding through the Economic Stimulus bill process. Motion carried unanimously.
- CAO/Gazipura Public Defender Contract The County Administrator provided additional information and further explanation on the recommendation to contract for Public Defender Services with Mr. Tariq Gazipura. Mr. Carunchio gave a brief history of Mr. Gazipura, highlighting his education and experience and introduced him to the Board. Moved by Supervisor Cash and seconded by Supervisor Fortney to approve the Agreement Between County of Inyo And Tariq O. Gazipura For The Provision Of Professional Services As A Public Defender [North County Misdemeanors] for the period of April 1, 2009, through March 31, 2011, in an amount not to exceed \$235,000 pending appropriate signatures and adoption of future County Budgets and authorize the Chairperson to sign. Motion carried unanimously.

CAO/Oak Creek Mud Flow Emergency	The County Administrator recommended the Board continue the Oak Creek Mud Flows emergency until the permanent diversion is in place. Moved by Supervisor Fortney and seconded by Supervisor Arcularius to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including a Bishop City Counsel Meeting, a CSAC Board of Directors teleconference, the Housing Element meeting, the First Five Commission Strategic Plan meeting schedule, a Southern Inyo Hospital Board meeting, a Coso meeting, various constituent meetings, and a ICS 300 Training. The County Administrator informed the Board of an upcoming Federal Stimulus conference call that is scheduled.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 9:35 a.m., to reconvene in open session at 10:00 a.m., with all Board Members present.
Board Members and Staff Reports	The Chairperson reopened Board Member Reports at the request of Supervisor Arcularius who offered clarification to remarks attributed to her in the Inyo Register regarding the Housing Element, explaining that she had said the opposite of what was reported. She said that she does not believe that governments should own more land than what is actually needed.
Parks Workshop Diaz Lake Quagga Mussle Prevention	The Board convened in a workshop at 10:05 p.m., to discuss with Parks personnel the Diaz Lake Quagga Mussel, and a potential Prevention Program to be implemented at the Lake in response to DWP, the leaseholder's requirements.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 11:25 a.m., to reconvene as the Board of Equalization at 1:00 p.m., (separate minutes). The Chairperson reconvened the regular meeting at 1:50 p.m., with all Board Members present.
Public Comment	The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 1:50 p.m., to reconvene at 7:00 p.m. at the County Administrative Office at 163 May Street in Bishop, in closed session, with all Board Members present.
Closed Session	The Board convened in closed session to discuss and take action as appropriate on Agenda Items No. 15. PERSONNEL [Pursuant to Government Code § 54957] – Public Employee Appointment – Title – Director of Planning; and No. 16. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6] Instructions to Negotiators re: wages, salaries and benefits – Title: Director of Planning – Negotiator – as designated by the Board of Supervisors.
Report on Closed Session	The Chairperson recessed closed session at 10:40 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 meeting at 10:40 p.m., to 9:00 a.m., Tuesday, March 17, 2009, in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Patricia Gunsolley, Assistant