

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

Monday, January 4, 2010

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 9:00 a.m., on Tuesday, January 4, 2010, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Beverly Brown presiding, Linda Arcularius, Marty Fortney and Richard Cervantes. Supervisor Cash was absent. Supervisor Cervantes provided the Invocation, and Supervisor Brown led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one wishing to address the Board.
- Closed Session The Chairperson recessed open session at 9:02 a.m., to convene in closed session, with all Board Members present, except Supervisor Cash to discuss and take action as appropriate on Agenda Item No. 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code §54956.9(c) – Decision Whether to Initiate Litigation (one case).**
- Recess The Chairperson continued the special meeting at 12:20 p.m., to 2:00 p.m., Tuesday, January 5, 2010, in the Board of Supervisors Room, at the County Administrative Center, in Independence.
- Reconvene The Chairperson (newly elected earlier, Supervisor Cervantes) reconvened the special meeting, in closed session at 1:00 p.m., with all Board Members present, except Supervisor Cash, to continue discussions on Agenda Item No. 2.
- Report on Closed Session The Chairperson recessed closed session at 1:45 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 special meeting at 1:45 p.m.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Patricia Gunsolley, Assistant