

# MINUTES

# County of Inyo Board of Supervisors

## SPECIAL MEETING 9:00 a.m.

### Friday, January 22, 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 Friday, January 22, 2010, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Richard Cervantes presiding, Linda Arcularius, Susan Cash, Beverly Brown, and Marty Fortney.

- 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 a 9:05 a.m., to convene in closed session with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 2. **PERSONNEL (Pursuant to Government Code §54957)**- Public Employee Performance Evaluation – Title – Planning Director; No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title – Planning Director; No. 4. **PERSONNEL (Pursuant to Government Code §54957)**- Public Employee Performance Evaluation – Title – County Counsel; and No. 5. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title – County Counsel.
- Report on Closed Session      The Chairperson recessed closed session at 4:15 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 4:15 p.m.

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

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

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*Chairperson, Inyo County Board of Supervisors*