

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING 9:00 a.m.

Wednesday, January 27, 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 Wednesday, January 27, 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 – Director of Health and Human Services; No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title –Director of Health and Human Services; No. 4. **PERSONNEL (Pursuant to Government Code §54957)-** Public Employee Performance Evaluation – Title – Director of Child Support Services; and No. 5. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title – Director of Child Support Services.
- Report on Closed Session The Chairperson recessed closed session at 3:15 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported that with regard to Agenda Items No. 2. PERSONNEL (Pursuant to Government Code §54957)- Public Employee Performance Evaluation – Title – Director of Health and Human Services; and No. 3. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6) – Instructions to Negotiators re: wages, salaries and benefits – Title –Director of Health and Human Services, the Board, after evaluation of the performance and consideration of the compensation, in a unanimous vote, with Supervisors Arcularius, Cash, Brown, Fortney and Cervantes voting yes, approved a 5% increase in the salary of the Health and Human Services Director, contingent upon the Department of Health and Human Services continuing to fulfill the County's contractual obligations to the Inyo Mono Area Agency on Aging, with a contract amendment to be brought back for the Board's approval in open session.
- Adjournment The Chairperson adjourned the special meeting at 3:15 p.m.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Patricia Gunsolley, Assistant