

MINUTES

County of Inyo Board of Supervisors

May 25, 2010

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 Thursday, May 25, 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. Supervisor Cervantes provided the Invocation, and Supervisor Arcularius led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period. Ms. Susan Patton, Olancho Resident, addressed the Board to share her concerns with Caltrans' proposal for the widening of U.S. 395 in the Olancho area.
- County Department Reports The Chairperson announced the County Department Report period. Ms. Jean Turner, Director of Health and Human Services, provided a revised copy of her departments budget impacts sheet. She clarified the differences in the numbers for the impact of the elimination of Child Care funding. The Assistant Clerk of the Board and Mr. Brandon Shults, Information Services Director, notified the Board that an Agenda Management system has been purchased to automate the agenda process and make the entire Board of Supervisors Agenda Packet available via electronically. The Board was informed that the system is tentatively scheduled to be installed sometime in late August, and would be implemented incrementally. The Board expressed how pleased they were that this automation is moving forward.
- Emerg. Serv./Oak Creek Mud Flow Moved by Supervisor Cash and seconded by Supervisor Brown to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously.
- CAO-Purchasing/Surplus Auction Moved by Supervisor Cash and seconded by Supervisor Brown to A) declare certain property surplus as recommended by Staff; B) authorize the transfer thereof to other public entities and non-profit organizations (*4/5's vote required*); and C) approve the public auction of County surplus equipment not claimed by those entities/organizations, to be held June 3, 2010, at the Building and Maintenance Yard located at 136 South Jackson Street in Independence. Motion carried unanimously.
- Planning-Yucca Mt./Joint Funding Agreement Extension Moved by Supervisor Cash and seconded by Supervisor Brown to approve a no cost extension to the Joint Funding Agreement between the County of Inyo and the U.S. Department of the Interior/U.S. Geological Survey for hydrological support services extending the term of the Agreement from an expiration date of June 8, 2010 to December 31, 2010, contingent upon the Board's adoption of future budgets and continued U.S. Department of Energy grant funding; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.
- Planning-Yucca Mt./Amendment to Hydrodynamics Contract Moved by Supervisor Cash and seconded by Supervisor Brown to approve Amendment 3, a no cost extension to the multi-year Contract between the County of Inyo and the Hydrodynamics Group, LLC for hydrologic support services changing the term of the Contract from an expiration date of June 8, 2010 to December 31, 2010, and amending the Scope of Work to include the Grant Project Description, contingent upon the Board's adoption of future budgets and continued U.S. Department of Energy grant funding; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously.

Closed Session The Chairperson recessed open session at 9:20 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Item No. 7. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion; Undersheriff Jim Jones, Deputy County Counsel Susanne Rizo, Chief Probation Officer Jeff Thomson.

Recess/
Reconvene The Chairperson recessed closed session at 11:12 a.m., to reconvene in open session at 11:15 a.m., with all Board Members present.

Ordinance 1156/
Local/Small Business
Preference On a motion by Supervisor Arcularius and a second by Supervisor Cash, Ordinance 1156 titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Adding Chapter 6.06 to the Inyo County Code to Provide Contracting Preferences for Local and Small Businesses," was enacted: motion unanimously passed and adopted.

Closed Session The Chairperson recessed open session at 11:16 a.m., to reconvene in closed session, to continue discussions on the previously noted closed session item. Supervisor Cash recused herself from a portion of the closed session discussions and left the meeting at 4:35 p.m.

Report on Closed
Session The Chairperson recessed closed session at 5:10 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 5:10 p.m., to 9:00 a.m., Tuesday, June 1, 2010, 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*