

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

June 29, 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, June 29, 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 Fortney led the Pledge of Allegiance.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- County Department Reports The Chairperson announced the County Department Report period. Ms. Jean Turner, Director of Health and Human Services, presented her weekly budget update, including the State's estimated percentage reductions for sales tax and VLF revenue, and a restructuring of the IMAAA program. Mr. Josh Hart, Planning Director, reported on the status of the Zoning update. Dr. Bob Harrington, Water Director, reported that the LORP Seasonal Habitat Flow study has begun.
- Emerg. Serv./Oak Creek Mud Flows 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.
- Parks/Mower P.O. Moved by Supervisor Fortney and seconded by Supervisor Arcularius to award the bid for and approve the purchase of one Bobcat Fastcat 52" Zero Turn commercial mower from Golf Ventures West of Las Vegas, Nevada in the amount of \$5,914.91. Motion carried unanimously.
- Clerk-Elections/ Statement of Votes Cast 6-8-2010 Election Moved by Supervisor Fortney and seconded by Supervisor Arcularius to issue an order accepting the Statement of All Votes Cast at the Consolidated Primary Election held June 8, 2010 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast. Motion carried unanimously.
- Resol. #2010-26/ Grant Application Lower Owens River Interpretive Center The County Administrator provided additional information regarding the grant application for funding to construct a Lower Owens River Interpretive Center in Independence. He talked about how the Interpretive Center would be beneficial to not only the Community of Independence but also the entire County. He thanked Mr. Jon Klusmire, Mr. Josh Hart and Mr. Paul Hancock, for their help in preparing the grant documents in a very short amount of time. The Board extended their thanks to the County Administrator and Messrs. Hart, Klusmire and Hancock for their work on the grant. The Board and staff discussed the proposal for the interpretive center in detail and at length, with several clerical corrections being noted. Supervisor Fortney thanked Staff for bringing this grant opportunity forward. On a motion by Supervisor Fortney and a second by Supervisor Arcularius, Resolution No. 2010-26 was approved authorizing the submittal of the Nature Education Facilities Program Grant Application for funds to construct the Lower Owens River Interpretive Center: motion unanimously passed and adopted.
- Public Comment The Chairperson announced the second public comment period and there was no one wishing to address the Board.
- Closed Session The Chairperson recessed open session at 10:30 a.m., to convene in closed session with all Board Members present, to discuss and take action as appropriate on agenda items No. 8. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Pursuant to Government Code §54956.9(a) – Sierra Club & Owens Valley Committee v. City of Los Angeles, Los Angeles Department of Water and Power, et al., Inyo County Superior Court Case No. SICVCV 08-468888 ("Sierra Club #4"), No. 9. 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, No. 10. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators Association (LEAA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion, and No. 11. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion. Supervisor Cash declared a conflict and left closed session at 12:15 p.m. Supervisor Fortney declared a conflict and left closed session at 12:40 p.m. The Chairperson recessed closed session at 1:30 p.m., to reconvene in open session to receive a report on closed session.

- 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 1:30 p.m.

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

by: _____
Patricia Gunsolley, Assistant

Chairperson, Inyo County Board of Supervisors