

## Special Meeting

### November 12, 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, November 12, 2010, at the County Offices at 163 May Street, Bishop, with the following Supervisors present: Vice-Chairperson Susan Cash presiding as Chairperson, Linda Arcularius, Beverly Brown, and Marty Fortney. Supervisor Cervantes was absent. Supervisor Beverly Brown provided the Invocation, and the County Administrator, Mr. Kevin Carunchio led the Pledge of Allegiance.

**Public Comment** The Chairperson announced the public comment period. Supervisor Fortney reported that the Friends of the Mt. Whitney Fish Hatchery (Friends) had been apprised by Mr. Bruce Kinney of the California Department of Fish and Game that he was ordering DFG crews to enter the Fish Hatchery (which is leased by DFG to the Friends) today (Friday, November 12, 2010) to remove all fingerlings from the tanks housed inside the building and toss them into the brood pond. Supervisor Fortney said that the fingerlings would be devoured and this action (the legality of which was still being sorted out) was apparently in response to a Lahonton RWQB inspection of the fish hatchery, the result of which were shared with Mr. Kinney but not directly with the Friends. Supervisor Cervantes joined the meeting at 9:30 a.m.

**Closed Session** The County Administrator announced the closed session items and asked if there was anyone in attendance wishing to comment on either of the real property negotiation items. There was no one wishing to address those items. The Chairperson, Supervisor Cervantes, recessed open session at 9:30 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 Appointment - Title: Director of Child Support Services; No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: Wages, salaries and benefits – Title: Director of Child Support Services – Negotiator – Members of the Board of Supervisors as designated; No. 4. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8]** – Property - APN No. 10-490-08, Bishop, California - Negotiating Parties: County Administrator and Joseph Enterprises - Negotiations: Terms and Conditions; and No. 5. **REAL PROPERTY NEGOTIATIONS [CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8]** – Property - APN No. 008-240-01, Jay St. Street Property, Bishop, California (County Owned) - Negotiating Parties: County Administrator and Mitchell Asset Group - Negotiations: Terms and Conditions.

**Report on Closed Session** The Chairperson recessed closed session at 5:16 p.m., to reconvene in open session to receive a report on Closed Session. Deputy County Counsel Dana Crom reported that with regard to Agenda Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Appointment - Title: Director of Child Support Services; No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: Wages, salaries and benefits – Title: Director of Child Support Services – Negotiator – Members of the Board of Supervisors as designated, the Board, in a unanimous vote, with Supervisors Arcularius, Cash, Brown, Fortney and Cervantes voting yes, is pleased to announce the appointment of Ms. Susanne M. Rizo to the position of Director of Child Support Services, effective upon the retirement of the current Director, Ms. Linda Anisman, contingent upon the Board's approval of a personal services contract to be considered in open session.

Adjournment

The Chairperson adjourned the special meeting at 5:16 p.m.

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

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

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*Chairperson, Inyo County Board of Supervisors*