

# MINUTES

# County of Inyo Board of Supervisors

## SPECIAL MEETING

Wednesday  
April 13, 2011

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, April 13, 2011, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Susan Cash presiding, Linda Arcularius, Rick Pucci, Marty Fortney and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Mr. Kevin Carunchio, County Administrative Officer 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
- Closed Session        The Chairperson recessed open session at 9:02 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 – Negotiator – as designated by the Board of Supervisors; No. 4. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Director of Environmental Health; and No. 5. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Director of Environmental Health – Negotiator – as designated by the Board of Supervisors. The Chairperson recessed closed session at 12:20 a.m., to reconvene at 1:05 p.m., with all Board Members present. Supervisor Arcularius left the meeting at 3:40 p.m. and Supervisor Cervantes left the meeting at 4:15 p.m. The Chairperson recessed closed session at 4:30 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 4:30 p.m.

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*Chairperson, Inyo County Board of Supervisors*

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

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