

# MINUTES

# County of Inyo Board of Supervisors

## **SPECIAL MEETING**

**163 May Street**

**4:00 p.m.**

**Thursday,**

### **July 7, 2011**

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 4:10 p.m., on Thursday, July 7, 2011, in the Conference Room at the County Offices located at 163 May Street, in Bishop, with the following Supervisors present: Vice Chairperson Marty Fortney presiding as Chairperson, Linda Arcularius, Rick Pucci, and Richard Cervantes. Supervisor Cash was absent.

- 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 convened in closed session at 4:10 p.m., with all Board Members present, except Supervisor Cash, to discuss and take action as appropriation on Agenda Items No. 2. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN010-490-08, Bishop, California – Negotiating Parties – County Administrator and Joseph Enterprises – Negotiations – Terms and Conditions; No. 3. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN008-240-01, Bishop, California – Negotiating Parties – County Administrator and Mitchell Asset Group – Negotiations – Terms and Conditions; and No. 3A. **REAL PROPERTY NEGOTIATIONS - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code §54956.8)** – Property – APN022-070-06, Independence, California – Negotiating Parties – County Administrator and State of California – Negotiations – Terms and Conditions
- Report on Closed Session      The Chairperson recessed closed session at 5:18 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 special meeting at 5:18 p.m.

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Chairperson, Inyo County Board of Supervisor

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

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