

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

Monday

November 7, 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 Monday, November 7, 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 Supervisor Arcularius 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 9:01 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 – County Counsel, No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Counsel – Negotiator – as designated by the Board of Supervisors, No. 4. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Regional Director, Eastern Sierra Child Support Services, No. 5. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Regional Director, Eastern Sierra Child Support Services – Negotiator – as designated by the Board of Supervisors, No. 6. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Chief Probation Officer, and No. 7. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Chief Probation Officer – Negotiator – as designated by the Board of Supervisors.
- Recess/
Reconvene The Chairperson recessed the special meeting at 11:55 a.m., to reconvene in closed session at 1:00 p.m., with all Board Members present, to discuss and take action as appropriate on previously identified closed session items.
- Continued Meeting The Chairperson recessed the special meeting at 4:45 p.m. and announced that the Board was continuing the Special Meeting of November 7, 2011 to 8:00 a.m., Tuesday, November 8, 2011, in the Board of Supervisors Room, at the County Administrative Center in Independence.
- Reconvene The Chairperson reconvened the Special Meeting of November 7, 2011, at 8:00 a.m., Tuesday, November 8, 2011, in closed session, with all Board Members present, to discuss and take action as appropriate on previously identified closed session items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Counsel, No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Counsel – Negotiator – as designated by the Board of Supervisors.
- Recess/
Reconvene The Chairperson recessed the special meeting at 9:00 a.m. to reconvene in closed session at 9:30 a.m., with all Board Members present.
- Closed Session The Board met in closed session continue to discuss and take action as appropriate on the previously identified closed session items.

Recess/ Reconvene	The Chairperson recessed the special meeting at 10:30 a.m., to reconvene in closed session at 1:00 p.m., with all Board Members present.
Closed Session	The Board met in closed session to continue to discuss and take action as appropriate on the previously identified closed session items.
Report on Closed Session	The Chairperson recessed closed session at 3:20 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 3:20 p.m.

Chairperson, Inyo County Board of Supervisor

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

by _____
Patricia Gunsolley, Assistant