

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

Monday

December 19, 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, December 19, 2011, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Susan Cash presiding, Linda Arcularius, Rick Pucci, and Marty Fortney. Supervisor Cervantes was absent. Supervisor Pucci 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
- CAO-Gen./
Consolidated Office
Building Amendment
Negotiation
Agreement Mr. Kevin Carunchio, County Administrator, provided the Board with a copy of the proposed amendment to the Exclusive Negotiation Agreement for Construction and Lasing of a consolidated office building in Bishop. He provided additional information regarding the request to extend the Agreement, explaining that because of the holiday's it has been difficult to schedule meetings in order to conclude the first phase of the process and the extension will afford the time needed to conclude the negotiations. Moved by Supervisor Arcularius and seconded by Supervisor Fortney to authorize the County Administrator to execute an amendment to the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County consolidated Office Building between the County of Inyo and Joseph Enterprises, extending the Phase I expiration date to February 28, 2012, contingent upon the appropriate signatures being obtained. Motion passed unanimously, with Supervisor Cervantes absent.
- Closed Session The Chairperson recessed open session at 9:05 a.m., to convene in closed session, with all Board Members present except Supervisor Cervantes to discuss and take action as appropriate on Agenda Items No. 3. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – County Administrative Officer, and No. 4. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Administrative Officer – Negotiator – as designated by the Board of Supervisors. Supervisor Cervantes left at 4:00 p.m.
- Report on Closed
Session The Chairperson recessed closed session at 11:45 a.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 11:45 a.m.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant