

MINUTES

County of Inyo Board of Supervisors

June 12, 2012

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:00 a.m., on Tuesday, June 12, 2012, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Vice-Chairperson Linda Arcularius presiding as Chairperson, Susan Cash, Rick Pucci, and Richard Cervantes. Supervisor Fortney was absent. Supervisor Cervantes provided the Invocation, and Supervisor Cash 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.
- County Department The Chairperson announced the County Department Report period. Mr. Marvin Moskowitz, Environmental Health Director, updated the Board on a recent DOJ regulation that requires that public pools meet ADA access standards by January, 2013. He said this would require that public pools, i.e., hot springs, hotel/motels, schools, municipalities, governmental agencies, etc., will be required to have handicapped lifts installed for their pools. He said that he believes this new regulation may require his Department to enforce these regulations even on unimproved hot springs. Ms. Jean Turner, Director of Health and Human Services, updated the Board on the most recent information concerning impacts of State budget actions on her Department's services and programs. Ms. Turner discussed issues that will need to be addressed concerning the County becoming the administrator of the Eastern Sierra Agency on Ageing (ESAAA). The County Administrator indicated that there would be a workshop with the Board during the June 26, 2012 meeting to discuss many of the issues surrounding ESAAA. Dr. Bob Harrington, Water Director, informed the Board that there will be a Technical Group Meeting this Wednesday, beginning at 10:00 a.m., at the County's Water Department Office in Independence. Mr. Josh Hart, Planning Director, presented the Board with advanced copies of the information to be discussed during the workshop scheduled for a joint meeting of the Board of Supervisors and the Planning Commission, on July 10, 2012, regarding the General Plan Update. The County Administrator reported that he would be attending a meeting in the Bay area tomorrow and would be returning as quickly as possible for Jury Duty the day after tomorrow. Mr. Carunchio also talked about the ESAAA budget process and the IHSS issues that were addressed by Ms. Turner during the Health and Human Services Department report.
- Introduction The County Administrator introduced Ms. Zarka Popovic, Senior Deputy County Administrator, to the Board.
- Emerg. Serv./Oak Moved by Supervisor Cervantes and seconded by Supervisor Cash to continue the local Creek Mud Flows emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously, with Supervisor Fortney absent.
- CAO-Info Serv./ Moved by Supervisor Cervantes and seconded by Supervisor Cash to authorize the purchase of Computers P.O. 103 computers (56 desktop computers and peripherals and 47 laptop computers and peripherals) from Techdepot in an amount not to exceed \$108,374. Motion carried unanimously, with Supervisor Fortney absent.
- Integ. Waste/Kern Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve Amendment No. 1 County Landfill to the Contract between the County of Inyo and Kern County that provides for the disposal of the Pearsonville and Homewood Canyon service area solid waste at the Kern County – Ridgecrest Sanitary Landfill, that (a) extends the term of the Contract by five years to an ending date of June 30, 2017, (b) increases the annual payment amount from \$8,716 to \$9,283.68, contingent upon the Board's adoption of future budgets, and (c) replaces Exhibit C with Exhibit C – Amendment No. 1 to reflect the schedule of rates and charges approved in the Kern County Ordinance No. G-8075; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

Child Support Serv./Ramos Contract Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Contract between the County of Inyo and Gerardo Ramos for Spanish interpretive services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$13,500, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Behavioral Hlth. Serv./Symons Prior FY Transport Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve payment to Symons Emergency Specialties, Inc., of \$2,554.93, for a transport that occurred outside of the current fiscal year. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Behavioral Hlth. Serv./Davis Guest Home Contract Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Contract between the County of Inyo and Davis Guest Home for the provision of mental health placement services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000, contingent upon the Boards adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Mental Hlth. Serv./SELPA Contract Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve and ratify the Agreement between the County of Inyo and Inyo County SELPA for the provision of educationally related Mental Health Services to meet the requirements of the individuals with Disabilities Education Act services and following the provisions of AB 114, for the period of July 1, 2011 through June 30, 2012; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Soc. Serv./ Life Remedies MOU Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Memorandum of Understanding between Life Remedies and Celebrations, the nonprofit consortium providing Employer of Record services to In-Home Supportive Services (IHSS) providers, and the California United Homecare Workers Union for the period of June 12, 2012 through June 11, 2014; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Soc. Serv./ CalFresh Mutual Aid MOU Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Inyo-Mono Disaster CalFresh Mutual Aid MOU and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Soc. Serv./ U.C. Davis Training Contract Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension, for Child Welfare training services for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$16,720, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Soc. Serv./ U.C. Davis Eligibility Contract Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Contract between the County of Inyo and the Regents of the University of California on behalf of its Davis Campus University Extension, for Eligibility services training for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$58,520, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Fortney absent.

Sheriff/Position Request Moved by Supervisor Cash and seconded by Supervisor Cervantes to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the positions comes from the General Fund, as certified by the Sheriff and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Deputy Sheriff, the vacancies could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure the positions are filled with the most qualified applicants; and C) approve the hiring of two Deputy Sheriffs at Range 67SA – SC (\$3,948 - \$5,296) and authorize hiring up to the D step for a qualified lateral applicant. Motion carried unanimously, with Supervisor Fortney absent.

HHS-Behavioral
Hlth. Serv./Position
Request

Moved by Supervisor Cervantes and seconded by Supervisor Pucci to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists in the Social Services Budget as certified by Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Health and Human Services Specialist, the vacancy can be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply, if the position cannot be filled from an existing list; and C) approve the hiring of one full-time HHS Specialist at Range 53 (\$2,779 - \$3,380). Motion carried unanimously, with Supervisor Fortney absent.

HHS-Behavioral
Hlth. Serv./Position
Request

Moved by Supervisor Cash and seconded by Supervisor Pucci to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position exists as certified by Health and Human Services Director and concurred with by the County Administrator and the Auditor-Controller; B) where internal candidates meet the qualifications for the position of Social Worker, the vacancy could possibly be filled through an internal recruitment, however, an open recruitment is more appropriate to ensure a sufficient number of qualified candidates apply, if one is not found on an existing list; and C) approve the hiring of one Social Worker II at Range 64 (\$3,590 - \$4,363) or III at Range 67 (\$3,852 - \$4,676) contingent upon the qualifications. Motion carried unanimously, with Supervisor Fortney absent.

P.W./Sabrina Road
Bridge Replacement
Contract

The Interim Public Works Director, Mr. Doug Wilson, provided additional information regarding the contract for the Sabrina Road Bridge Replacement Project. He said that due to the probability of acclimate weather at the bridge site, the Contractor has a very aggressive construction schedule. He explained that the road will remain open during the construction except when it is absolutely necessary for it close and then it will only be closed for a short time. Mr. Wilson also explained that this is the Contractor that did the work on the Riverside Bridge Project and he believes that it was that familiarity with the County that had resulted in this Contractor submitting the low bid, which was significantly lower than the nearest bid. Moved by Supervisor Cash and seconded by Supervisor Pucci to A) amend the FY 2011-12 State Funded Road Budget 034601 by increasing estimated revenue in Federal Grants (*Revenue Code #4555*) by \$2,020,150 and increasing appropriations in Sabrina Bridge (*Object Code #5711*) by \$2,020,150; (*4/5's vote required*); and B) award and approve the Contract to Q&D Construction for the Sabrina Road Bridge Replacement Project in the amount of \$2,020,150, contingent upon the Board's adoption of a FY 2012-13 budget and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Interim Public Works Director to execute all other Contract documents, including Contract change orders, to the extent permitted by Public Contract Code Section 20142 and other applicable law. Motion carried unanimously, with Supervisor Fortney absent.

Water/SNC Contract
Phase II LORP RUP

Dr. Bob Harrington, Water Director, reviewed the staff report noting that it is now recommended that the Board approve only the SNC Contract and wait until a final scope of work is developed before changing the MIG Contract. The Board and staff discussed the criteria that needed to be included in a scope of work for this multi-objective project, including addressing the concerns identified by the lessees, i.e., increased liability and interference with operations, the landowner's (DWP) issues, habitat, etc. The County Administrator suggested the Board focus on the SNC Contract and decide if the Scope of Work, Deliverables, Budget, etc. were acceptable and could be achieved. Supervisor Arcularius talked about the funding shortage noted by staff, saying she believes that when the scope of work is finalized it can be accomplished in such a way as to negate the shortage. Supervisor Arcularius also addressed the alternatives identified in Phase I of the project, explaining that she was not interested in including one of the alternatives that was not supported by the Board. She said that she would not be happy if the County ended up having to spend funds, to the detriment of the project, on the evaluation of an alternative that was not going to be approved. Ms. Danna Stroud of the SNC addressed the Board. Ms. Stroud complimented the County and the Board on the success of the recent Sierra Nevada Conservancy Meeting which was held last week in Lone Pine. Ms. Stroud went on to provide information on the funding being provided for the second phase of this project. She explained that initially the project was being funded at \$25,000 and SNC reevaluated the project and increased the amount to \$38,000. She explained that because of the State budget situation there are no guarantees that the funding will be available after the first of July and that is why it is so important for the County to approve the Contract with SNC before the end of June, in order to secure the funding for the project in this fiscal year.

The reference to the three Phase I alternatives identified in Task 1 continued to cause concern for the Board with the County Administrator and Supervisor Cash proposing alternative language that basically changed the reference to the three alternatives to "...final draft RUP based on one or more of the alternatives suggested in the original Draft RUP..." It was moved by Supervisor Cervantes with no second to A) approve a contract for services offered by the Sierra Nevada Conservancy in the amount of \$38,000 that will provide a portion of the funds needed to complete the Lowers Owens River RUP; and authorize the County Administrator to sign; and B) approve a contract amendment to the Contract between the County of Inyo and MIG, Inc., the current RUP consultant, increasing the Contract by \$38,000 needed to complete the Lowers Owens River RUP. The motion failed on a roll call vote with Supervisor Cervantes voting yes and with Supervisors Pucci, Cash and Arcularius voting no, and with Supervisor Fortney absent.

Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the Contract for services offered by the Sierra Nevada Conservancy in the amount of \$38,000 that will provide a portion of the funds needed to complete the Owens River RUP, with the scope of work Task 1. Amended to replace the wording "...based on three alternatives suggested..." with "...based on one or more of the alternatives suggested..." Motion carried unanimously with Supervisor Fortney absent.

CAO-Risk/Kirby Contract

Moved by Supervisor Pucci and seconded by Supervisor Cervantes to approve the Agreement between the County of Inyo and John D. Kirby, A.P.C., for the provision of litigation services for the period of July 1, 2012 through June 30, 2013, at the rate of \$180 per hour and in an amount not to exceed \$200,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Fortney absent.

CAO-Personnel/ Atkinson, Andelson, et. al. Contract

Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve the Contract between the County of Inyo and Atkinson, Andelson, Loya, Ruud & Romo for the provision of legal services in the area of general labor and employment advice and representation for the period of July 1, 2012 through June 30, 2013, at the rate of \$115 - \$260 per hour, with travel time billed at \$125 per hour, in an amount not to exceed \$100,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Fortney absent.

CAO-Personnel/ Liebert Cassidy, et al. Contract

Moved by Supervisor Cervantes and seconded by Supervisor Cash to approve the Contract between the County of Inyo and Liebert Cassidy Whitmore for the provision of legal services in the area of general labor and employment advice and representation for the period of July 1, 2012 through June 30, 2013, at the rate of \$140 - \$300 per hour, with travel time billed at \$125 per hour, in an amount not to exceed \$20,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Fortney absent.

Resolutions #2012-20, #2012-21, #2012-22/ICMA Retirement 457 Deferred Comp. Plan

Mr. Shawn Baker of ICMA Retirement Corporation, introduced the new 457 Deferred Compensation Plan to the Board. He explained some of the benefits the Plan offers employees and also reviewed the other retirement planning opportunities the Corporation offers. Mr. Baker confirmed that there are no costs to the County for the Plan. The Board took the following actions with regard to the new 457 Deferred Compensation Plan with ICMA Retirement Corporation.

On a motion by Supervisor Cash and a second by Supervisor Pucci, Resolution 2012-20, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Adopting a Money Purchase Plan, Naming the County Administrator as Coordinator, and Authorizing the County Administrator to Execute all Necessary Agreements incidental to Administration of the Plan," was approved: motion unanimously passed and adopted, with Supervisor Fortney absent.

Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement, and authorize the Chairperson to sign; Motion carried unanimously with Supervisor Fortney absent.

On a motion by Supervisor Cash and a second by Supervisor Pucci, Resolution No. 2012-21, titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, adopting a 457 Deferred Compensation Plan, Naming the County Administrator as Coordinator, and Authorizing the County Administrator to Execute all Necessary Agreements incidental to Administrator of the Plan," was approved: motion unanimously passed and adopted, with Supervisor Fortney absent.

On a motion by Supervisor Cash and a second by Supervisor Pucci, Resolution No. 2012-22 titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Authorizing the retirement Plan to Permit Loans," was approved: motion unanimously passed and adopted, with Supervisor Fortney absent.

Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the Administrative Services Agreement and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Fortney absent.

CAO-Gen/Kotin & Associates Contract Amendment Moved by Supervisor Cash and seconded by Supervisor Pucci to approve Amendment #1 to the Contract between the County of Inyo and Allan D. Kotin & Associates for public private partnership real estate consulting services, to (a) extend the term of the Contract one year to June 30, 2013, (b) increase the amount by \$30,000 for a total amount not to exceed \$60,000; and (c) amend Attachment B Schedule of Fees to include contractor/consultant work at a rate of no more than \$150 per hour, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously with Supervisor Fortney absent.

CAO-Gen/Gruen Gruen + Associates Contract Amendment The County Administrator explained the services that were being provided through this Contract, noting the importance of presenting an accurate socio-economic analysis of the Hidden Hills Solar Energy Generation Project to support the County's position to the CEC regarding the project's impacts to the County. Moved by Supervisor Cervantes and seconded by Supervisor Cash to A) amend the FY 2011-12 Planning Budget Unit 023800 by increasing revenue in Services and Fees (*Revenue Code #4819*) by \$30,000 and increasing appropriations in Internal Charges (*Object Code #5121*) by \$30,000; B) amend the FY 2011-12 Natural Resources Budget Unit 010204 by increasing revenue in Intra County Charges (*Revenue Code #4821*) by \$30,000 and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$30,000; and C) approve Amendment #4 to the Contract between the County of Inyo and Gruen Gruen + Associates, increasing the Contract by \$30,000 to a total not to exceed \$185,000, contingent upon the Board's adoption of a FY 2012-13 budget; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Fortney absent.

BofS/Minute Approval Moved by Supervisor Cervantes and seconded by Supervisor Pucci to approve the minutes of the May 15, 2012 Board of Supervisors Meeting. Motion carried unanimously with Supervisor Fortney absent.

Assessor/Bertholf Contract The Assessor provided additional information regarding the contract with Harold W. Bertholf for assessment appeal assistance in the Coso 2010 appeal. Mr. Lanshaw explained that negotiations for the Coso Appeal have been ongoing for the past two years and he has made his last and final offer regarding the valuation and expects that this matter will go to an Appeal Hearing. Mr. Lanshaw explained that the County Administrator has offered an alternative to his recommendation which is to amend the current contract to extend the term of the Contract and to adjust the rate schedule, in order to use the balance of the contract funds remaining on this year's contract prior to encumbering the full \$150,000 requested for next fiscal year. Mr. Lanshaw said that he was fine with the CAO's recommendation. He said that he was hoping that the 2011 applications could be handled at the same time as the 2010 applications and that he is expecting the 2012 applications to be filed in the near future. Mr. Lanshaw went on to qualify his agreement of the alternative by explaining that while this is an acceptable short-term solution, he will need the services offered under this Contract for future Coso appeals.

Moved by Supervisor Cash and seconded by Supervisor Cervantes to approve a contract amendment to the Contract between the County of Inyo and Harold W. Bertholf for assessment appeal assistance, extending the ending term of the FY 2011-12 Contract for six months from an ending date of June 30, 2012 to December 31, 2012, and amending the fee schedule to reflect the following per hour rates, Expert Witness - \$305/hour, Appraisal, Audit, Engineering or Geological - \$225/hour, Engineering or Geological Technician - \$155/hour and Secretarial - \$72/hour, with no increase in the amount of the Contract, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Fortney absent.

Assessor/Kronick Moskovitz et al Contract	The Assessor, Mr. Tom Lanshaw, explained that the situation regarding the Contract for Mr. Price's services is identical to the previous conversation concerning the Bertholf Contract. He again said that he was OK with the County Administrator's alternative recommendation and provided the same qualifying remark that while this is an acceptable short-term solution, he will still need the services provided under this Contract for future Coso Appeals.
	Moved by Supervisor Cash and seconded by Supervisor Cervantes to approval an amendment to the Contract between the County of Inyo and Kronick Moskovitz Tiedemann & Girard for assessment appeal assistance, extending the ending term of the FY 2011-12 Contract for six months from an ending date of June 30, 2012 to December 31, 2012, and amending the fee schedule to reflect the following per hour rates, Brett Price - \$235/hour, Principals - \$210/hour, Senior Associates (4+ years experience) - \$195/hour, Associates (up to 4 yrs. Experience) - \$185/hour, and Legal Assistants/Law Clerks - \$110/hour, with no increase in the amount of the Contract, and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Fortney absent.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 11:25 a.m., to reconvene in open session at 11:30 a.m., with all Board Members present, except Supervisor Fortney.
Ordinance 1172/ Driving Under the Influence Program Fees	On a motion by Supervisor Cash and a second by Supervisor Cervantes, Ordinance No. 1172 titled "An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Revising Inyo County Driving-Under-the-Influence Program Fees," that will repeal Ordinance 1115 and increase the Program fees, is enacted: motion unanimously passed and adopted, with Supervisor Fortney absent.
Clerk-Elections/ Bishop Election Consolidation	Moved by Supervisor Cash and seconded by Supervisor Pucci to authorize the City's Consolidated General Municipal Election be consolidated with the Statewide General Election to be held on November 6, 2012. Motion carried unanimously.
Recess/ Reconvene	The Chairperson recessed the regular meeting at 11:35 p.m., to reconvene in open session at 1:00 p.m., with all Board Members present, except Supervisor Fortney.
Planning/Saline Valley Plan	Representatives of the U.S. Park Services made a presentation to the Board providing an overview of the Saline Valley Plan. The Board and Park Services Representatives discussed the various areas of the plan including the air strip, the unimproved and partially improved hot baths, and native and non-native species. Ms. Sarah Craighead, Death Valley Park Superintendent, thanked the Board for the County's continued involvement in developing Plans for various areas of the Park. The Board thanked Ms. Craighead and the other representatives of the Park Service for their coordination with the County on these Plans.
Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including the Sierra Nevada Conservancy Meeting that included a tour of the Mt. Whitney Fish Hatchery and the commendation to the County Administrator and the Museum Services Administrator for their work on the introductory documentary which was aired at the SNC Meeting and was a 5-8 minutes video highlighting some of the most beautiful areas of the Owens Valley to a dynamic musical score.
Public Comment	The Chairperson announced the second public comment period and there was no one from the public wishing to address the Board.
Closed Session	The Chairperson recessed open session at 2:10 p.m., to convene in closed session, with all Board Members present, except Supervisor Fortney, to discuss and take action as appropriate on Agenda Items No. 31. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] – County of Inyo v. Department of the Interior, et al. United States District Court for the Eastern District Case No. 1:06-cv-1502-AWI-DLB; No. 32. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriffs Association (DSA) - Negotiators: Labor Relations Administrator Sue Dishion, Information Services Director Brandon Shults, and Planning Director Josh Hart; No. 33. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistants Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 34. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6] - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization:

Inyo County Correctional Officers Association (ICCOA) - Negotiators: Labor Relations Administrator Sue Dishion; No. 35. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: ICEA - Negotiators: Labor Relations Administrator Sue Dishion, Director of Child Support Services Susanne Rizo, Chief Probation Officer Jeff Thomson; No. 36. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6]**. – Instructions to Negotiators re: wages, salaries and benefits – Employee Organization: Inyo County Probation Peace Officers Association (ICPPOA) – Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion; and No. 37. **CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code §54957.6]** - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Law Enforcement Administrators Association (LEAA) - Negotiators: CAO Kevin Carunchio and Labor Relations Administrator Sue Dishion.

Report on Closed Session

The Chairperson recessed closed session at 4:15 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 regular meeting at 4:15 p.m., to 9:00 a.m., Tuesday, June 19, 2012, in the Board of Supervisors Room, at the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant