

MINUTES

County of Inyo Board of Supervisors

December 18, 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, December 18, 2012, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Marty Fortney presiding, Linda Arcularius, Susan Cash, Rick Pucci, and Richard Cervantes. Supervisor Cervantes provided the Invocation, and Supervisor Cash led the Pledge of Allegiance.

- Public Comment** The Chairperson announced the public comment period. Chief Ray Saguine of the Bishop Volunteer Fire Department presented departing Supervisors Cash, Fortney and Cervantes with plaques commemorating the Board Members support for the Department.
- County Department Reports** The Chairperson announced the County Department Report period. Ms. Jean Turner, Director of Health and Human Services, reported on internal dialog that was a result of the Sandy Hook tragedy. She went on to acknowledge Judge Stout for his advocacy of the Foster Care System. Ms. Susanne Rizo, Director of Child Support Services, reported on her Department's activities. Chief Probation Officer Jeff Thomson thanked the departing Supervisors for their support of his Department during their tenure. Sheriff Bill Lutz reported on meetings law enforcement had with local schools as a result of the Sandy Hook tragedy. Mr. Josh Hart, Planning Director updated the Board on the Forest Plan Update and also thanked the departing Supervisors for their support.
- County Dept. Year End Reports** The following Department Heads and Program Managers provided year-end reports to the Board: Sheriff Lutze; Ms. Leslie Chapman, Auditor-Controller; Mr. Doug Wilson, Interim Public Works Director; Ms. Susanne Rizzo, Director of Child Support Services; Dr. Bob Harrington, Water Director; Chief Probation Officer Jeff Thomson; Ms. Kammi Foote, Clerk-Recorder; Mr. Marvin Moskowitz, Environmental Health Director; Ms. Nancy Masters, Library Services Manager; Ms. Jean Turner, Director of Health and Human Services; Mr. Josh Hart, Planning Director; Mr. Dustin Blakely, Farm Advisory; Mr. Randy Keller, County Counsel; and Mr. Kevin Carunchio, County Administrator.
- Planning/P.H. Zoning Code Amendment** The Chairperson opened the public hearing at 11:30 a.m., on an ordinance titled "Ordinance of the Board of Supervisors of the County of Inyo, State of California, Amending Sections 18.30.050, 18.33.040, 18.36.060 and 18.78.130 of the Inyo County Code." The proposed ordinance will clarify that home occupations are permitted as accessory uses consistently in all Residential Rural Residential and Open Space zones and amends the Home Occupations standards to be consistent with the California Home Foods Act and goals of the Inyo County General Plan. Ms. Cathreen Richards, Assistant Planner, reviewed the Staff Report and recommendations. There was no one from the public wishing to speak for or against this ordinance and the Chairperson closed the public hearing at 11:25 a.m. Supervisor Cervantes left the meeting at 11:25 a.m. Moved by Supervisor Cash and seconded by Supervisor Arcularius to waive the first reading of the ordinance and schedule the enactment for 11:15 a.m., Tuesday, January 8, 2013, in the Board of Supervisors Room, at the County Administrative Center, in Independence. Motion carried unanimously, with Supervisor Cervantes absent.
- Resol. #2012-48/ Zone Reclass.** On a motion by Supervisor Cash and a second by Supervisor Arcularius, Resolution No. 2012-48 was approved making certain findings with respect to and approving Zone Reclassification No. 2012-05 (Inyo County) – Home Occupations and Cottage Food Operations: motion unanimously passed and adopted with Supervisors Arcularius, Cash, Pucci and Fortney voting yes, and with Supervisor Cervantes absent.
- Emg. Serv./Oak Creek Mud Flows** Moved by Supervisor Cash and seconded by Supervisor Pucci to continue the local emergency as a result of the Inyo Complex Oak Creek Mud Flows. Motion carried unanimously, with Supervisor Cervantes absent.

CAO-Personnel/ Holiday Schedule	Moved by Supervisor Cash and seconded by Supervisor Pucci to designate Monday, February 11, 2013 as the Lincoln's Birthday Holiday for Inyo County. Motion carried unanimously, with Supervisor Cervantes absent.
CAO-Personnel/ Rizo Contract Amendment	Moved by Supervisor Cash and seconded by Supervisor Pucci to approve Amendment No. 1 to the agreement between the County of Inyo and Susanne Rizo with the following terms: beginning January 1, 2013 through June 30, 2013, Officer will receive 20 paid administrative leave hours to be used by June 30, 2013, and effective July 1, 2013 through June 30, 2014 and every fiscal year thereafter, Officer will receive forty paid administrative hours that must be used that fiscal year and not accrue between fiscal years; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Cervantes absent.
Integ. Waste/ Olancha & Keeler Transfer Station Waste Hauling Contract	Moved by Supervisor Cash and seconded by Supervisor Pucci to award the bid to and ratify and approve the Contract between the County of Inyo and Preferred Septic and Disposal, Inc., for waste hauling services, including recycling and other services noted on Attachment A of the Contract, from the Olancha and Keeler Transfer Stations, for the period of December 1, 2012 through November 30, 2015, in an amount not to exceed \$86,349.60, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Cervantes absent.
Integ. Waste/Darwin Transfer Station Waste Hauling Contract	Moved by Supervisor Cash and seconded by Supervisor Pucci to award the bid to and ratify and approve the Contract between the County of Inyo and Preferred Septic and Disposal, Inc., for waste hauling services, including recycling and other services noted on Attachment A of the Contracts, from the Darwin Transfer Stations, for the period of December 1, 2012 through November 30, 2015, in an amount not to exceed \$30,142.80, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Cervantes absent.
CAO-Info. Serv./ JALAN Agreement	The request from Information Services for approval to renew a support services agreement for licensed programs referred to as the JALAN Criminal Justice System from Sungard Public Sector, Inc., for the period of December 1, 2012 through November 20, 2013, in an amount not to exceed \$22,037, was pulled at the request of the Department.
HHS-Behavioral Hlth. Serv./ Addiction Treatment Services Contract	Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the Contract between the County of Inyo and Alpine Counseling Center for the provision of addiction treatment services for the period of January 1, 2013 through December 31, 2013, in an amount not to exceed \$20,639, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Cervantes absent.
HHS-ESAAA/ Ombudsman Services Contract	Moved by Supervisor Cash and seconded by Supervisor Pucci to ratify and approve the Agreement between the County of Inyo and Ombudsman/Advocacy Services of Inyo-Mono, for the period of December 1, 2012 through March 31, 2013, in an amount not to exceed \$20,925; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Cervantes absent.
HHS-EMS/EMC Committee Appointments	Moved by Supervisor Cash and seconded by Supervisor Pucci to appoint the following to the Emergency Medical Care Committee to serve two year terms ending December 31, 2014: Mr. Leroy Kritz of the Lone Pine Volunteer Fire Department; Dr. Richard Johnson of the County of Inyo Public Health Department, Mr. Joe Capello of the Independence Volunteer Fire Department, and Ms. Lee Barron of Southern Inyo Hospital. Motion carried unanimously, with Supervisor Cervantes absent.
HHS-Hlth. Serv./ MCAH Funding	Moved by Supervisor Cash and seconded by Supervisor Pucci to ratify and approve the Maternal Child and Adolescent Health (MCAH) Allocation funding between the County of Inyo and California Department of Public Health for the period of July 1, 2012 through June 30, 2013, in the amount of \$63,000; and authorize the Chairperson to sign the Agreement Funding Application Policy Compliance and Certification. Motion carried unanimously, with Supervisor Cervantes absent.

Planning/Second Lien Holder Letter of Subordination	Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the Letter of Subordination as a Second Lien holder with a loan financed by the HOME Grant Program on the property located at 2251 Early Pond, in Bishop, that is owned by Ian and Shannon Dews; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Cervantes absent.
Auditor/Position Request	Moved by Supervisor Pucci and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for Account Technician Positions comes from the General Fund, as certified by the Auditor-Controller, and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the positions of Account Technician, the positions could possibly be filled through an internal recruitment, however an open recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of one Account Technician I at Range 55 (\$2,910 – \$3,537) or II at Range 59 (\$3,194 – \$3,880), or III at Range 63 (\$3,502 – \$4,261) depending upon qualifications; and D) approve the hiring of a second Account Technician I, II, or III if an internal recruitment is successful leaving an additional vacancy. Motion carried on a three-to-zero vote, with Supervisors Arcularius, Pucci and Fortney voting yes, with Supervisor Cash abstaining and with Supervisor Cervantes absent.
Auditor/Position Request	Supervisor Cervantes rejoined the meeting. Moved by Supervisor Cash and seconded by Supervisor Arcularius to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the Assistant Auditor position comes from the General Fund, as certified by the Auditor-Controller, and concurred with by the County Administrator; B) where internal candidates meet the qualifications for the position of Assistant Auditor, the position will be filled through a closed departmental recruitment; and C) approve the hiring of one Assistant Auditor-Controller at a flat salary rate of \$6,074. Motion carried unanimously.
Recess/Reconvene	The Chairperson recessed the regular meeting at 11:30 a.m., to reconvene in open session at 12:30 p.m., with all Board Members present except Supervisor Cervantes.
Ord. 1173/E. Health Fees Increase	Supervisor Fortney reiterated his position of not supporting the CPI annual increases for these fees. On a motion by Supervisor Arcularius and a second by Supervisor Cash, Ordinance 1173 titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Repealing Inyo County Ordinance Number 1132, Repealing Chapter 7.52 of the Inyo County Code and Enacting a New Chapter 7.52 of That Code Relating to Service and Permit Fees of the Inyo County Department of Environmental Health Services;” which will modify the Environmental Health Services fee schedule in water laboratory and retail food fees as pertains to community events, temporary food facilities and the newly established cottage food industry and provide for annual adjustments to the fees, was adopted: motion unanimously passed and adopted on a three-to-one vote, with Supervisors Arcularius Cash, and Pucci voting yes, with Supervisor Fortney voting no and with Supervisor Cervantes absent.
Ord. 1174/Mental Health Fees Revised	Supervisor Pucci noted that he would be abstaining from the vote on the Mental Health Fee Revision Ordinance for personal reasons. On a motion by Supervisor Arcularius and a second by Supervisor Cash, Ordinance 1174, titled “An Ordinance of the Board of Supervisors of the County of Inyo, State of California, Revising Inyo County Community Mental Health Services Fees,” that will repeal current Ordinance No. 1051, was adopted: motion unanimously passed and adopted, on a three-to-zero vote with Supervisors Arcularius, Cash, and Fortney voting yes, with Supervisor Pucci abstaining, and with Supervisor Cervantes absent.
Assessor/Bertholf Contract Amendment	The Assessor, Mr. Tom Lanshaw provided additional information and further justification for the request to amend the Contract for assessment appeal assistance with Harold Bertholf. The County Administrator added that while he agreed with the amendment because he believes the Assessor should have the help he needs on the assessment appeals, he reminded the Board that the costs for this Contract and the next Contract for attorney services for assessment appeals were estimated at \$300,000 to see only the 2010 assessment appeal through a BOE Hearing in FY 2012-2013. He said he was concerned that much of that money had already been expended with no hearing date being set as of yet (and it is unlikely that the hearings would not occur before the end of the fiscal year).

Moved by Supervisor Arcularius and seconded by Supervisor Pucci to approve Amendment No. 4 to the Contract between the County of Inyo and the firm of Harold W. Bertholf for assessment appeal assistance, extending the ending date of the Contract from December 31, 2012 to June 30, 2013, and increasing the amount of the Contract by \$65,000 to an amount not to exceed \$240,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Cervantes absent.

Assessor/Kronick
Moskovitz Tiedeman
& Girard Contract
Amendment

Moved by Supervisor Pucci and seconded by Supervisor Cash to approve Amendment No. 2 to the Contract between the County of Inyo and the law firm of Kronick Moskovitz Tiedemann & Girard extending the ending date of the Contract from December 31, 2012 to June 30, 2013, and increasing the amount of the Contract by \$60,000 to an amount not to exceed \$210,000; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Cervantes absent.

Coroner/Deputy
Coroner, Autopsy
Services, and
Toxicology Services
Contract
Amendments

The Coroner, Mr. Leon Brune, provided further justification for the request to increase the contracts for coroner services. He indicated that the contracts are covering a three year period and should the increases he is requesting are approved he will not be requesting further increases for the three year terms of the contracts. Moved by Supervisor Pucci and seconded by Supervisor Arcularius to A) approve the contracts between the County of Inyo and the following for coroner services, for the period of January 1, 2013 through December 31, 2015, contingent upon the Board's adoption of future budgets, and authorize the Chairperson to sign (a) Central Valley Toxicology, Inc., for toxicology services in an amount not to exceed \$12,000; (b) William D. Stinnett for personal services in an amount not to exceed \$51,506; (c) Mr. Jason Molinar, for personal services in an amount not to exceed \$44,904; and (d) Mr. Jeffrey E. Mullenhour for personal services in an amount not to exceed \$51,506; and Dr. Milton Jones for Autopsy Services in an amount not to exceed \$39,375 for the period of January 1, 2013 through December 31, 2013; and B) amend the FY 2012-13 Coroners Budget Unit 023500 by increasing expenditures in Salaried Employees (*Object Code #5001*) by \$1,800, Retirement & Social Security (*Object Code #5021*) by \$138, Professional & Special Services (*Object Code #5265*) by \$4,212, Travel Expense (*Object Code #5331*) by \$742, and mileage Reimbursement (*Object Code #5332*) by \$742; and reduce Contingencies Budget Unit 087100, Contingencies (*Object Code #5901*) by \$7,634. Motion carried unanimously, with Supervisor Cervantes absent.

Treasurer-Assessor-
Auditor-Info Serv./
PTMS Contract
Award

Ms. Alisha McMurtrie, Treasurer-Tax Collector, provided additional information and further explanation on the request to award the Property Tax Management System Contract to Manatron. She that the Company has offered a 10 year payment plan at 0% interest, which is very beneficial to the County and Manatron has revised the estimate for completion of the project from 18-22 month to 8-12 months. Moved by Supervisor Arcularius and seconded by Supervisor Cash to A) accept the recommendation of the PTMS Working Group and the Financial Advisory Committee (FAC) and award the PTMS12 bid to Manatron, Inc.; B) approve the Master Agreement for licensed software, hardware and services between the County of Inyo and Manatron, Inc., for the period of January 1, 2012 through December 31, 2021, in an amount not to exceed \$1,451,613, contingent upon the Board's adoption of future budgets; and C) authorize the Chairperson to sign the Agreement, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Cervantes absent.

Recess/
Reconvene

The Chairperson recessed the regular meeting at 1:30 p.m., to reconvene in open session at 1:40 p.m., with all Board Members present, except Supervisor Cervantes.

HHS-ESAAA/Issues
Update

Ms. Jean Turner, Director of Health and Human Services and Executive Director of ESAAA, announced the date of the upcoming Advisory Council Meeting. She went on to report on the status of moving the Ombudsman Services in house.

P.W.-Planning/CAPP
Grant Applications

Moved by Supervisor Arcularius and seconded by Supervisor Cash to approve the Application for CAPP Block Grant funds for projects recommended by staff, in the amount of \$185,460 from the Great Basin Unified Air Pollution Control District for Clean Air Projects; and authorize the Interim Public Works Director to sign. Motion carried unanimously, with Supervisor Cervantes absent.

Rd. Dept./Mono Co.
MOU Rock Creek
Snow Removal

Moved by Supervisor Arcularius and seconded by Supervisor Cash to approve the MOU between the County of Inyo and the County of Mono for snow removal on both upper and lower Rock Creek Roads; and authorize the Interim Public Works Director to sign the agreements. Motion carried unanimously, with Supervisor Cervantes absent.

Planning/Renewable Energy Planning Grants	The Planning Director, Mr. Josh Hart, provided additional information on the letter to the CEC responding to its request for comments for the Solicitation of Renewable Energy Planning Grants. Supervisor Cash requested that the actual numbers be used when referencing the mileage of the county and the population. Moved by Supervisor Arcularius and seconded by Supervisor Cash to approve the correspondence to the California Energy Commission in response to the Request for Comments for the Solicitation of Renewable Energy Planning Grants, as amended; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Cervantes absent.
Rd. Dept./Roadeater Emerg. Workshop	The Chairperson recessed open session at 2:05 p.m., to convene in a workshop, with all Board Members present, except Supervisor Cervantes, to discuss the Roadeater” flooding disaster of August 12, 2012. The Chairperson recessed the workshop at 2:40 p.m., to reconvene in open session with all Board Members present, except Supervisor Cervantes.
Emerg. Serv./D.V. Roadeater Emerg. Continued	The County Administrator recommended that the Board continue the Roadeater Emergency. Moved by Supervisor Pucci and seconded by Supervisor Arcularius to continue the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32. Motion carried unanimously, with Supervisor Cervantes absent.
CAO-Position Request	Moved by Supervisor Arcularius and seconded by Supervisor Pucci to A) approve the job description for Integrated Waste Management Program Superintendent and Senior Integrated Waste Management Program Superintendent; B) amend the authorized strength by deleting one Managing Landfill Engineer at Range 80 (\$5,364 – \$6,522) and adding one Integrated Waste Management Program Superintendent position at Range 78 (\$4,997 - \$6,074); and C) find that consistent with the adopted Authorized Position Review Policy: (a) the availability of funding for the Integrated Waste Management Program Superintendent comes from a Non-General Fund department, as certified by the County Administrator, and concurred with by the Auditor-Controller; (b) where internal candidates meet the qualifications for the position Integrated Waste Management Program Superintendent, the position could possibly be filled through an internal recruitment, however an open recruitment is appropriate to ensure the position is filled with the best qualified candidate; and (c) approve the hiring of one Integrated Waste Management Program Superintendent, at Range 78 (\$4,997 - \$6,074). Motion carried unanimously on a three-to-zero vote, with Supervisors Arcularius, Pucci and Fortney voting yes, with Supervisor Cash abstaining, and with Supervisor Cervantes absent.
BofS/Minute Approval	Moved by Supervisor Cash and seconded by Supervisor Pucci to approve the minutes of the December 4, 2012 Board of Supervisors Meeting. Motion carried unanimously, with Supervisor Cervantes absent.
Public Comment	The Chairperson announced the second public comment period. Mr. Troy Patton of Olanha addressed the Board to thank the departing Supervisors Cash, Fortney, and Cervantes for doing a great job in representing the people.
Closed Session	The Chairperson recessed open session at 3:10 p.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. 33. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Pursuant to Government Code §54956.9(b)(3)] – significant exposure to potential litigation (one case); No. 34. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] – <i>Coso Finance Partners, Coso Energy Developers, and Coso Power Developers v. Thomas W. Lanshaw, Inyo County Assessor, Inyo County Superior Court case No. SICVPT 12-54571</i> ; No. 35. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] - <i>Center for Biological Diversity, a non-profit public interest corporation; Public Employees for environmental Responsibility, a national non-profit alliance of local, state, and federal resource professions, v. Inyo County and Inyo County Board of supervisors, Inyo County Superior Court Case No. SICVPT 12-53821</i> ; No. 36. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(a)] – <i>Prominent Systems, Inc., a California Corporation, v. Eastern Sierra Engineering, P.C., a Nevada Corporation; County of Inyo, a political subdivision of the State of California, United States District Court for the Central District of California CV12-09083</i> ; No. 37. CONFERENCE WITH LABOR NEGOTIATOR [Pursuant to Government Code § 54957.6] . - Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Deputy Sheriff’s Association (DSA) - Negotiators: Labor Relations Administrator, Sue Dishion, Information Services Director, Brandon Shults, and Planning Director Josh Hart; No. 38. CONFERENCE WITH LABOR NEGOTIATOR

[Pursuant to Government Code § 54957.6]. Instructions to Negotiators re: wages, salaries and benefits - Employee Organization: Elected Officials Assistant Association (EOAA) - Negotiators: Chief Probation Officer Jeff Thomson and Labor Relations Administrator Sue Dishion; No. 39. **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. 40. **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 Child Support Services Susanne Rizo, and Chief Probation Officer Jeff Thomson; No. 41. **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. 42. **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 4:45 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported that with regard to Item No. 34. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(a)] – Coso Finance Partners, Coso Energy Developers, and Coso Power Developers v. Thomas W. Lanshaw, Inyo County Assessor, Inyo County Superior Court case No. SICVPT 12-54571,** which is a matter where in Coso is seeking a writ for the release of certain confidential and other information held by the Inyo County Assessor, the Board of Supervisors in a unanimous vote with Supervisors Arcularius, Cash, Fortney and Pucci voting yes and with Supervisor Cervantes absent, authorized the County Counsel to defend Thomas w. Lanshaw, Inyo County Assessor. County Counsel also reported that with regard to Item No. 36. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code § 54956.9(a)] – Prominent Systems, Inc., a California Corporation, v. Eastern Sierra Engineering, P.C., a Nevada Corporation; County of Inyo, a political subdivision of the State of California,** United States District Court for the Central District of California CV12-09083, which is matter wherein Prominent Systems is seeking payment upon a contract with the County of Inyo for work performed on the Tecopa Sewage Lagoon, the Board of Supervisors in a unanimous vote, with Supervisors Arcularius, Cash, Fortney and Pucci voting yes, and with Supervisor Cervantes absent, authorized the County Counsel to defend the County of Inyo.

Adjournment

The Chairperson adjourned the meeting in memory of Julie Wagoner a long time resident of Bishop who passed away recently. The Chairperson adjourned the meeting at 4:45 p.m. to 9:00 a.m., Tuesday, January 8, 2013, 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

NOTE: THESE MINUTES WERE NOT APPROVED DUE TO LACK OF QURAM OF THOSE PRESENT. SUPERVISORS ARCULARIUS AND PUCCI VOTE TO APPROVE, WITH SUPERVISORS CASH, FORTNEY AND CERVANTES NO LONGER IN OFFICE.