

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

May 10, 2013

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 May 10, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, Mark Tillemans and Matt Kingsley. The County Administrator, Mr. Carunchio, 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
Reports The Chairperson announced the County Department Report period. The Planning Director informed that Board that he would be traveling on May 15, 2013 to Atlanta for the Brownsfield Conference. County Counsel, Mr. Randy Keller, reported on a Superior Court case that affects local jurisdictions planning and zoning codes.
- Closed Session The Chairperson recessed open session at 9:05 a.m., to convene in closed session with all Board Members present, to discuss and take action as appropriate on Agenda Items No. 3. **PERSONNEL [Pursuant to Government Code §54957]**. Public Employee Appointment – Title - County Counsel; No. 4. **PERSONNEL [Pursuant to Government Code §54957]**. Public Employee Appointment – Title – Public Works Director; and No. 5. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Public Works Director – Negotiator – as designated by the Board of Supervisors.
- Report on Closed
Session The Chairperson recessed closed session at 1:15 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 special meeting at 1:15 p.m.



Chairperson, Inyo County Board of Supervisor

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

by: 
Patricia Gunsolley, Assistant