

Special Meeting**July 31, 2013**

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:30 a.m. Wednesday, July 31, 2013, at the County Administrative Center, 163 May Street, in Bishop, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, Mark Tillemans and Matt Kingsley. Supervisor Arcularius led the Pledge of Allegiance.

Public Comment The Chairperson announced the public comment. Supervisor Arcularius acknowledged the passing of Mr. John Young of Bishop, and Mr. Dave Haas of Lone Pine. Mr. Philip Anaya of Bishop, expressed his concern with DWP's aqueduct repair work, water stoppage and release, and the impact of these actions that he felt resulted in a recent fish kill. Dr. Bob Harrington, Water Director, provided additional information on the issues noted by Mr. Anaya, with Supervisor Arcularius suggesting that Dr. Harrington address the issues further at the next regular meeting, under Department Reports, when there was more time to discuss the issues or that the discussion could be agendized if there was a need for the Board to participate in the discussion.

**Resol. #2013-32/
Declaration of
Local Emergency** The County Administrator provided information on the events that led to the declaration of a local emergency as a result of severe thunderstorms which swept over portions of Inyo County beginning July 22, 2013. Mr. Carunchio informed the Board that this emergency has been named the Gully Washer Emergency. The Interim Public Works Director, Mr. Doug Wilson, and the Road Superintendent, Mr. Bob Brown provided more specific detail on the damage that had occurred on County roads. Mr. Brown specifically reiterated the concerns in repairing the roads in the southeastern portion of the County, identified during last year's D.V. Roadeater Emergency. Some of the areas of concern are the County's inability to access borrow pits within the D.V. Park boundaries, the expense associated with transporting material from other areas of the County, the County's costs to repair the roads, and the lack of a Governor's proclamation which would have allowed the County to access OES funds. Mr. Brown explained that many of the previously damaged roads which have not been repaired have been further damaged by the current flooding, and the roads which had been repaired have been damaged again. The Board and staff talked about the cost of the road repairs, road closures, the ability to enforce road closures, how best to notify the traveling public of the road closures and pursuing a Governor's proclamation of emergency for this emergency. The County Administrator requested that the Road Superintendent make a power point presentation, at the August 13, 2013 Board of Supervisors Meeting, showing the maps of the roads that are damaged, comparing the damages from last year's flood and this year's flood, and providing detailed cost estimates for the repairs.

On a motion by Supervisor Kingsley and a second by Supervisor Griffiths Resolution #2013-32 titled "A Resolution of the Board of Supervisors, County of Inyo, State of California, Confirming and Ratifying the Declaration by the Director of Emergency Services for the County of Inyo, Proclaiming the Existence of a Local Emergency" related to severe thunderstorms which swept over portions of Inyo County, with the most violent storm occurring on July 22, 2013, resulting in torrential rains and flash-flooding in the central, south and south eastern portions of Inyo County, was approved, and authorize the County Administrative Officer or his designee to make revisions to the resolution, as appropriated or if requested by the Office of Emergency Services, and to proceed in executing the resolution without further review by your Board: motion unanimously passed and adopted.

- Closed Session The Chairperson recessed open session at 9:45 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. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion; No. 5. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion; No. 6. **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, and Information Services Director Brandon Shults; No. 7. **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: Information Services Director Brandon Shults, Chief Probation Officer Jeff Thomson, and Labor Relations Administrator Sue Dishion; No. 8. **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: Information Services Director Brandon Shults and Labor Relations Administrator Sue Dishion; and No. 9. **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.
- Report on Closed Session The Chairperson recessed closed session at 4:00 p.m., to reconvene in open session, to receive a report on closed session. County Counsel reported there were not items discuss in closed session that are required by law to be report on in open session.
- Adjournment The Chairperson adjourned the special meeting at 4:00 p.m.



 Chairperson, Inyo County Board of Supervisor

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

by: 
 Patricia Gunsolley, Assistant