

# MINUTES

# County of Inyo Board of Supervisors

## SPECIAL MEETING

**Thursday, August 8, 2013**

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:30 a.m., on Thursday, August 8, 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. 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.
- County Dept.  
Reports                The Chairperson announced the County Department Report period. The County Administrator updated the Board on an item they discussed at Tuesday's meeting concerning LADWP's Solar Ranch Project. Mr. Carunchio reported that the vote to approve the Non Binding Term Sheet by the Board of Water Commissioners was three-to-zero. He said that he has been told that Los Angeles expects to release the Draft EIR on August 29, 2013. He went on to report on the next steps in the process to develop a MOU. He said that LADWP has offered the same program they developed for LA area schools the our local schools and the tribes. Supervisor Kingsley asked staff to develop a fact sheet on the Feed and Tariff Program. The Board and the County Administrator continued to discuss many of the items talked about at Tuesday's meeting concerning the Solar Ranch Project.
- Closed Session      The Chairperson recessed open session at 8:55 a.m., to convene in closed session with all Board Members present to discuss and take actions as appropriate on Agenda Items No. 3. **PERSONNEL [Pursuant to Government Code §54957]**. Public Employee Appointment – Title – County Counsel and No. 4. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: County Counsel – Negotiator – as designated by the Board of Supervisors.
- Report on Closed  
Session                The Chairperson recessed closed session at 5:30 p.m., to reconvene in open session to receive a report on closed session. The County Administrator reported there was nothing discussed in closed session that was required by law to be reported on in open session.
- Adjournment         The Chairperson adjourned the special meeting a 5:30 p.m.

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Chairperson, Inyo County Board of Supervisor

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

by: \_\_\_\_\_  
*Patricia Gunsolley, Assistant*