

MINUTES

County of Inyo Board of Supervisors

SPECIAL MEETING

Thursday, August 9, 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 Friday, August 9, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Jeff Griffiths, Rick Pucci, and Matt Kingsley. Supervisor Tillemans was absent.

- 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. Mr. Brandon Shultz, Information Services Director, reported that the Courthouse and the Annex Building are now connected to the photovoltaic system. Mr. Shultz reported on his efforts to negotiate a contract for the County's Long Distance Phone Plan. He said that Verizon, the current, carrier had obtained a large rate hike from the CPUC, \$40 per month for every long distance line, which is a huge increase to the County.
- Closed Session The Chairperson recessed open session at 8:40 a.m., to convene in closed session with all Board Members present, except Supervisor Tillemans who was absent, 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 3:50 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 3:50 p.m.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant