



# County of Inyo Board of Supervisors

## Special Meeting

### October 16, 2013

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 1:10 p.m., on Wednesday, October 16, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Rick Pucci, Jeff Griffiths and Matt Kingsley. Supervisor Tillemans was absent.

- Public Comment      The Chairperson announced the public comment period and there one no one from the public wishing to address the Board.
  
- Closed Session      The Chairperson recessed open session at 1:10 p.m., to convene in closed session, with all Board Members present, except Supervisor Tillemans who joined the meeting at 1:12 p.m., to discuss and take action as appropriate on Agenda Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Chief Probation Officer; and No. 3.
  
- 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 that with regard to Agenda Item 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Chief Probation Officer there was no action taken that is required by law to be reported on in open session; and with regard to Item No. 3. **CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code §54957.6)** – Instructions to Negotiators re: wages, salaries and benefits – Title: Planning Director – Negotiator – as designated by the Board of Supervisors, following negotiations between the parties, a tentative agreement was made to amend the Planning Director’s contract subject to his review and signature and Board approval at the next Board Meeting.
  
- Adjournment      The Chairperson adjourned the special meeting at 4:00 p.m.

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Chairperson, Inyo County Board of Supervisor

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

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