

MINUTES

County of Inyo Board of Supervisors

November 5, 2013

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 8:33 a.m., on Tuesday, November 5, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: The Vice-Chairperson Rick Pucci presiding as Chairperson, Jeff Griffiths, Mark Tillemans and Matt Kingsley. Supervisor Arcularius was absent.

- Public Comment The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
- Closed Session The Chairperson recessed open session at 8:33 a.m., to convene in closed session with all Board Members present, except Supervisor Arcularius to discuss and take action as appropriate on Agenda Items No. 2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] - City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al.** Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution; No. 3. **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 Dishon; and No. 4. **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 Dishon
- Recess/
Reconvene The Chairperson recessed closed session at 9:40 a.m., to reconvene in open session at 10:00 a.m., with all Board Members present, except Supervisor Arcularius.
- Pledge Supervisor Griffiths led the Pledge of Allegiance.
- Public Comment The Chairperson announced the public comment period. Mr. David Tanksley raised concerns with what he believes is inconsistency in the permitting process.
- County Department
Reports The Chairperson announced the County Department Report Period. Sheriff Bill Lutze informed the Board that a long-time employee, Ms. Linda Ayers, passed away on November 10, 2013. Ms. Amy Shepherd, Auditor-Controller, informed the Board that at the Auditor's Association Annual Conference, her Department was the recipient of a Financial Excellence Award. Ms. Jean Turner, Director of Health and Human Services, reported on healthcare reform, a CMSP Governing Board Meeting, an ESAAA Advisory Council Meeting, and the Annual Community Correction Partnership Conference. Dr. Bob Harrington, Water Director, provided the Board with a copy of the Agenda for tomorrow's Technical Group Meeting. He briefly talked about this year's pumping plan, and reported on the Blackrock 94 Dispute, explaining that this is a dispute that has been before an Arbitration Panel for a number of months. He said the arbitration panel came out with partial findings a couple of weeks ago, basically finding in the County's favor concerning procedural issues that had been before the Arbitration Panel recognizing that both Technical Group members had seen that there was a measurable change in the parcel and then directing the two Technical Group members, Inyo and LA, to provide the Arbitration Panel with some additional briefing concerning the matters of attributability of the change and the significance of the change. He said he has prepared, with the assistance of County Counsel, a short fact sheet concerning these partial findings by the Arbitration Panel. Ms. Pam Hennarty, Sr. Deputy CAO, reported on Tecopa Campground improvements that County maintenance crews have performed, and on the Public

Meeting held in Independence last week concerning Dehy Park. Ms. Hennarty went on to remind everyone of the upcoming First Annual Employee Fun Run, inviting the Board and the County employees to come and join the fun. Ms. Susanne Rizo, Director of Child Support Services, reported on her Department's activities including the teen pregnancy outreach that will be conducted at local High Schools. Mr. Josh Hart, Planning Director, reminded the Board about the upcoming meetings with representatives of the DRECP and the special meeting of the Board scheduled next Tuesday, at 6:00 p.m., in Independence to conduct a workshop with the DRECP representatives. Mr. Hart also provided the schedule for stakeholder meetings for the DRECP and the Renewable Energy General Plan Amendment. The County Administrator reported on the Annual CAOAC meeting he attended last week. He said that the group has adopted a resolution that allows the County Administrators of the individual counties the ability to eliminate funding for the County's appointed officials' membership with CSAC affiliated organizations that take positions that are inconsistent with and/or contrary to that of CSAC. He also reported that he scheduled a Concept Redesign and Budget Solutions workshop for the December 17, 2013 Board of Supervisors Meeting per direction given by the Board during budget hearings earlier this year. Mr. Carunchio also commented on the importance of the public to participate in the renewable energy general plan amendment process, because of the impact of future renewable energy development in the Valley when the transmission corridor is expanded. Supervisor Pucci noted that he would be adjourning today's meeting in memory of Linda Ayers a personal friend and long-time employee of the County, expressing condolences to the Ayers family.

- Resol. #2013-54/
No. Inyo Airport
Advisory Comm.
By-Laws On a motion by Supervisor Kingsley and a second by Supervisor Griffiths, Resolution No. 2013-54 was approved amending Resolution 2008-34 and approving the amended By-Laws of the Northern Inyo Airport Advisory Committee: motion unanimously passed and adopted, with Supervisor Arcularius absent.
- CAO-Info Ser./
National GIS Day Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve a proclamation declaring November 20, 2013 as National GIS Day. Motion unanimously passed and adopted, with Supervisor Arcularius absent.
- CAO-Info Serv./
Verizon Telephone
Service
Arrangement Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to accept an arrangement with Verizon for landline telephone service and related services (such as voice mail) resulting in an operating cost to the County of approximately \$132,000 for the period of one year from the "effective date" (when both the County and authorized Verizon representative have signed) contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.
- Library/Holiday
Closure Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to authorize that library branches may close on Saturday, November 30, 2013 because of the Thanksgiving holiday. Motion carried unanimously, with Supervisor Arcularius absent.
- Motor Pool/Vehicle
Purchase Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to award the bid for and approve the purchase of one 2014 Ford Expedition from Eastern Sierra Motors as the low bidder, in the amount of \$38,109.91. Motion carried unanimously, with Supervisor Arcularius absent.
- Museum/Hudson
Trust Donation Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to accept a donation of funds totaling \$20,000, from the Robert A. Hudson 2004 Trust, on behalf of Inyo County and the Eastern California Museum. Motion carried unanimously, with Supervisor Arcularius absent.
- CAO-Gen./
Amendment to
ENA Agreement for
Consolidated Bldg. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Amendment No. 9 to the Exclusive Negotiation Agreement for Construction and Leasing of Inyo County Consolidated Office Building between the County of Inyo and Joseph Enterprises extending the Phase 1 Expiration Date to November 30, 2013; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Arcularius absent.
- CAO-Gen./Gruen
Gruen + Assoc.
Contract
Amendment Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Amendment No. 8 to the Contract between the County of Inyo and Gruen Gruen + Associates reducing the Contract amount by \$61,250 for a total amount not to exceed \$360,000 and amending Attachment B, the Schedule of Fees to include the new hourly rates; and authorize the County Administrator to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Arcularius absent.

E. Health/Local Primary Delegation Agreement Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Local Primary Delegation Agreement, the Grant Funding Agreement and the Fiscal Agent Agreement between the County of Inyo and California Health and Human Services Agency, Public Health Department to allow the Inyo County Department of Environmental Health Services to continue as the Local Primacy Agency (LPA) for the regulation of Small Public Water Systems Program; designate the Inyo County Auditor as the Fiscal Agent; and authorize the Chairperson and/or Auditor Controller and/or Environmental Health Director to sign the documents as appropriate. Motion carried unanimously, with Supervisor Arcularius absent.

Planning/PMC Contract Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and PMC for consulting services for the update of the County's General Plan Housing Element and accompanying CEQA documentation, for the period of November 3, 2013 through December 27, 2014, in an amount not to exceed \$26,831; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.

Planning/SCE Contract Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Contract between the County of Inyo and SCE to do work for the Local Government Strategic Plan Strategies Solicitation Phase 3; in an amount not to exceed \$57,452, and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.

P.W./Annual DBE Submittal Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve the Interim Exhibit 9-B Local Agency DBE Annual Submittal form for the 2013/2014 Federal fiscal year; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.

P.W./Bishop Heating Contract Amendment HVAC Upgrade Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Amendment No. 1 to the Contract between the County of Inyo and Bishop Heating and Air Conditioning, Inc., for the HVAC Upgrade Project at the Inyo County Water Department building, increasing the total amount of the Contract from \$182,696.48 to \$187,744.28; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Arcularius absent.

Planning/Northland Solar Project Contracts for Environmental Review The Planning Director provided additional information and further explanation for the request to approve contracts relative to the environmental review of the Northland Solar Project. In response to questions from Supervisor Griffiths, Mr. Hart explained that (a) the lead agency on a project is determined to be the agency that has the power to approve a project; (b) the City is the lead agency for their Solar Ranch Project and the County is the lead agency for the Northland Solar Project, and as such will prepare the EIR for the project; (c) that the County has been informed there is only 200 mega watts of capacity on the transmission lines and as indicated in the EIR for the LADWP Solar Ranch Project only one project can proceed; and (d) with regard to whether LADWP has to evaluate this project as an alternative in their EIR process, LADWP makes that determination as the lead agency. He said there is a good argument that the City should be looking at this site as an alternative but as indicated in LADWP's Draft EIR, they did not do so. Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to A) approve the Contract between the County of Inyo and CAJA Environmental Services, LLC, for the provision of environmental review and processing services for an Environmental Impact Report for the Northland Solar Project, in an amount not to exceed \$471,572 for the period of November 6, 2013 through April 30, 2015, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign; and B) approve the Contract between the County of Inyo and Northland Power Independence, LLC, to provide environmental review and processing services related to the EIR for the Northland Solar Project, with the terms and payment provisions specified in the County; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.

Resol. #2013-55/ Max. Rates for Ambulance Services Ms. Jean Turner, Director of Health and Human Services, explained that it is the County's responsibility to set the rates that can be charged for ambulance services in the County. She said that this request is to adopt a resolution that will amend the rates to include the Advanced EMT services that are now available. On a motion by Supervisor Kingsley and a second by Supervisor Griffiths, Resolution No. 2013-55 was approved adopting the maximum rates for ambulance services and rescinding Resolution 2010-21: motion unanimously passed and adopted, with Supervisor Arcularius absent.

<p>Resol. #2013-56/ CMSP Gov. Board Actions Ratified</p>	<p>On a motion by Supervisor Kingsley and a second by Supervisor Tillemans, Resolution No. 2013-56 was adopted approving and ratifying the actions of the CMSP Governing Board specific to the reallocation of 1991 Health Realignment funds using the approach set forth in Welfare and Institutions Code Section 17600.50, beginning January, 2014: motion unanimously passed and adopted, with Supervisor Arcularius absent.</p>
<p>HHS-Soc.Serv./ Position Request</p>	<p>Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Integrated Case Worker exists as certified by the Director of Health and Human Services, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the positions could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Integrated Case Worker I at Range 60 (\$3,336 - \$4,052), or II at Range 64 (\$3,662 - \$4,450). Motion carried unanimously, with Supervisor Arcularius absent.</p>
<p>P.W./Position Request</p>	<p>Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to find that consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the position of Engineering Assistant comes from the Public Works Budget as certified by the Public Works Director, and concurred with by the County Administrator and Auditor-Controller; B) where if the County was facing layoffs, the positions could be filled by internal candidates meeting the qualifications for the position, but since no layoffs are pending, an open recruitment would be appropriate to ensure qualified applicants apply; and C) approve the hiring of one Engineering Assistant I at Range 71 (\$4,319 - \$5,250). Motion carried unanimously, with Supervisor Arcularius absent.</p>
<p>Resol. #2013-57/ Dryvit System Expansion Joints Project</p>	<p>Mr. Jeff Ahlstrom, Senior Engineer, explained that Dryvit Expansion Joints is a caulking mechanism that will be used to replace existing caulking at the Jail facility that has deteriorated due to weather and UV exposure.</p> <p>Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to reject the single bid received for the Replacement of Dryvit System Expansion Joints Project. Motion carried unanimously, with Supervisor Arcularius absent.</p> <p>On a motion by Supervisor Griffiths and a second by Supervisor Kingsley, Resolution No. 2013-57 was approved declaring that, in the Board's opinion, a contract to perform the Dryvit System Expansion Joints Project can be negotiated with the original bidder at a lower price than that in any of the bids received; motion unanimously passed and adopted, with Supervisor Arcularius absent.</p> <p>Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to approve the Public Works negotiated Contract between the County of Inyo and Troy Cauldwell Painting for the replacement of Dryvit Expansion Joint material at the Inyo County Jail Building, in an amount not to exceed \$26,500; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained; and authorize the Public Works Director to sign all other contract documents, including change orders, to the extent permitted pursuant to Section 20142 of the Public Contract Code and other applicable law. Motion carried unanimously, with Supervisor Arcularius absent.</p>
<p>P.W./Plant Mixed Asphalt Material Contract</p>	<p>Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to ratify and approve the Contract between the County of Inyo and Granite Construction for the purchase of plant mixed asphalt surface material for the period of September 1, 2013 through November 30, 2013, in an amount not to exceed \$63,579; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Arcularius absent.</p>
<p>P.W./ESE Contract Amendment</p>	<p>Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to ratify and approve Amendment No. 5 to the Contract between the County of Inyo and ESE for engineering services as follows: \$4,500 for the Sabrina Bridge Replacement Project; \$4,750 for the Bishop-Sunland Landfill Truck Scale Project; and \$45,216 for the Ed Powers Bicycle Lanes Project, increasing the total amount not to exceed from \$233,474 to \$287,940; and authorize the Chairperson to sign, contingent upon the appropriate signatures being obtained. Motion carried unanimously, with Supervisor Arcularius absent.</p>

P.W./Adventure Trails System

The Board and staff briefly discussed the funding cycles for the Adventure Trails project. Mr. Courtney Smith, Transportation Planner, explained that the LTC is providing the match for this first phase of the project and the second phase match of 26% will need to be funded by the County. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to A) approve the Project Agreement with the California Department of State Parks Off-Highway Motor Vehicle Recreation Division for a two phase grant and authorize the Public Works Director to sign the Agreement and other documents required to implement the grant; and B) approve the Contract between the County of Inyo and Meridian Consultants for the provisions of the environmental consulting services and evaluation of the proposed Adventure Trails System, for the period of November 5, 2013 through December 31, 2014 in an amount not to exceed \$299,960, contingent upon the Board's adoption of future budgets; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to amend the Transportation and Planning Trust Budget Unit #504605 by increasing estimated revenue in State Other (*Revenue Code #4499*) by \$266,518 (to reflect the receipt of grant funds), and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$206,304 and External Charges (*Object Code #5124*) by \$60,214 (to reflect expenditure of the funds as recommended by staff). Motion carried unanimously, with Supervisor Arcularius absent.

Water Dept./LORP Work Plan Amendment

Dr. Bob Harrington, Water Director, explained that the creel census identified in the amendment is a required element of the LORP Workplan and in the FY 2012-13 Work Plan it had been inadvertently omitted. He said that when DWP realized it was not included, they had proceeded to conduct the census without coordinating with the County, and upon completion of the work had approached the County to pay for half of the project. He indicated that the County has conveyed its dissatisfaction with the process to DWP. Dr. Harrington went on to confirm that this is a required element of the Plan, and that the entire project cost was about \$1,200 of which the County, under the LORP Management Plan, is responsible for paying half. Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to approve an Amendment to the LORP 2012-13 LORP Work Plan to fund a creel census. Motion carried unanimously, with Supervisor Arcularius absent.

Water/LORP Annual Accounting Report

Dr. Harrington, Water Director, explained that two options for approving the LORP Annual Accounting Report had been presented for the Board's consideration; one that did not include the Amendment for the creel census and one that did. He said that since the Board's prior action was to approve the Amendment to include the creel census, staff recommends the Board approve the second option. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the 2013-13 Annual Accounting Report with revised language and accounting to reflect the Board's approval of an amendment to the 2012-13 LORP Work Plan to fund a Creel Census performed by LADWP (Accounting Report B). Motion carried unanimously, with Supervisor Arcularius absent.

Planning/Forest Plan Update/Revision

Mr. Josh Hart, Planning Director, reviewed staff's activities concerning coordination with the Forest Service staff regarding the Inyo National Forest Plan Update/Revision. He said not a lot has transpired since the last report because of the Forest Service needing to resume operations after the Federal shutdown. He and the Board briefly discussed Forest Service staffing changes. Supervisor Kingsley expressed a desire to have more time to review the Focus Paper on multiple uses. The County Administrator suggested that the Board Members contact Mr. Hart individually to relay their comments. He said this will allow Mr. Hart to incorporate the Board Members' comments in the draft Paper that will be presented to the Planning Commission and the NRC for comments, with the final draft to be returned for Board consideration at a future meeting.

Recess/Reconvene

The Chairperson recessed the regular meeting at 11:55 a.m., to reconvene in open session at 12:00 p.m., with all Board Members present, except Supervisor Arcularius.

Emerg. Serv./Extended Reach Robot Arm P.O.

Sheriff Lutze provided additional information and further explanation on the request to purchase a manipulator arm to be used with existing equipment. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to amend the FY 2013-2014 County Budget as follows: create the 2013 Homeland Security Grant Budget Unit #623713 by increasing revenue in State Grants (*Revenue Code #4498*) by \$67,245 and increasing appropriations in Professional Services (*Object Code #5265*) by \$10,000, Equipment (*Object Code #5650*) by \$28,000; Maintenance of Computer Equipment (*Object Code #5177*) by \$19,000, Travel (*Object Code #5331*) by \$6,883, and Internal Charges (*Object Code #5121*) by \$3,362. Motion carried unanimously, with Supervisor Arcularius absent.

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to declare RoboteX, Inc., a sole source provider of a manipulator arm, authorize the Chairperson to sign the Sole-Source Justification Form, and approve the purchase of an Avatar II Extended Reach Manipulator Arm from RoboteX, Inc., in the amount of \$26,460, including tax and shipping. Motion carried unanimously, with Supervisor Arcularius absent.

Resol. #2013-58/
Appointed Officials
Salary Change

Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to approve Amendment No. 1 to the Contract between the County of Inyo and Josh Hart for personal services as a County Officer, at a salary of \$9,200 per month, effective November 7, 2013; and authorize the Chairperson to sign. Motion carried unanimously, with Supervisor Arcularius absent.

On a motion by Supervisor Kingsley and a second by Supervisor Griffiths, Resolution No. 2013-58 titled "A Resolution of the Board of supervisors of the County of Inyo, State of California, Amending Resolution 2006-06 Changing Salary and/or Terms and Conditions of Employment for Appointed Officials Employed in the several Offices or Institutions of the County of Inyo," was approved: motion unanimously passed and adopted, with Supervisor Arcularius absent.

Auditor/MuniServices
Payment

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to recognize \$3,674 in additional revenue from the State Board of Equalization to pay MuniServices invoice for quarterly Sales and Use Tax Audit services by amending the FY 2013-14 County Budget by increasing revenue in the General Revenue and Expenditures Budget Unit #011900 Sales Tax (*Revenue Code #4062*) by \$3,674 and increasing appropriations in Professional and Special Services (*Object Code #5265*) by \$3,674. Motion carried unanimously, with Supervisor Arcularius absent.

Emerg. Serv./D.V.
Roadeater Emerg.

The County Administrator recommended that the D.V. Roadeater Emergency be continued. Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to continue the local emergency, The Death Valley Roadeater Emergency, that resulted in flooding in the eastern portion of Inyo County during the month of August 2012, per Resolution #2012-32. Motion carried unanimously, with Supervisor Arcularius absent.

Emerg. Serv./Gully
Washer Emerg.

The Board received an update on the Gully Washer Emergency from Ms. Kelley Williams of the County Administrator's Office and an update on the condition of the Roads as a result of the Roadeater, Gully Washer and Canyon Crusher Emergencies from the Public Works Director, Mr. Clint Quilter. The County Administrator, recommended that the Gully Washer Emergency be continued. Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to continue the local emergency, The Gully Washer Emergency that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July, 2013. Motion carried unanimously, with Supervisor Arcularius absent.

Emerg. Serv./Canyon
Crusher Emerg.

The County Administrator recommended that the Canyon Crusher Emergency be continued. Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to continue the local emergency, The Canyon Crusher Emergency that resulted in flooding in portions of Inyo County during the month of August, 2013. Motion carried unanimously, with Supervisor Arcularius absent.

BofS/Minute
Approval

The Assistant Clerk requested that the Board also consider approving the minutes of the October 16, 2013 Special Meeting which had been provided to the Board but omitted from the request.

Moved by Supervisor Tillemans and seconded by Supervisor Griffiths to approve the minutes of the Board of Supervisors meetings as follows: September 9, 2013 Budget Hearings; September 23, 2013 Special Meeting; October 1, 2013 Regular Meeting; October 8, 2013 Regular Meeting; and the October 15, 2013 Regular Meeting. Motion carried unanimously, with Supervisor Arcularius absent.

Moved by Supervisor Griffiths and seconded by Supervisor Tillemans to approve the minutes of the Board of Supervisors October 2, 2013 Special Meeting. Motion carried unanimously, with Supervisor Arcularius absent.

Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to approve the minutes of the Board of Supervisors October 9, 2013 Special Meeting. Motion carried unanimously, with Supervisor Arcularius absent.

Moved by Supervisor Griffiths and seconded by Supervisor Kingsley to approve the minutes of the Board of Supervisors October 16, 2013 Special Meeting. Motion carried unanimously, with Supervisor Arcularius absent.

Board Members and Staff Reports	The Board Members reported on their activities during the preceding week, including the Carson and Colorado Annual Fund Raiser, the Dehy Park Meeting, the City of Bishop Budget Workshop, the Southern Inyo Fire Protection District Fund Raiser, Shoshone Days, a public meeting in Homewood Canyon, a Southern Inyo Airport Advisory Meeting, and a Northern Inyo Airport Advisory Meeting.
Public Comment	The Chairperson announced the public comment period and there was no one from the public wishing to address the Board.
Report on Closed Session	County Counsel reported that with regard to Agenda Items No. 3. 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; and No. 4. 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, there were no actions taken in closed session, which are required by law to be reported on in open session; and with regard to Agenda Item No. 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Pursuant to Government Code §54956.9(d)(1)] - City of Los Angeles, Department of Water and Power of the City of Los Angeles v. Inyo County Board of Supervisors, et al. Inyo County Superior Court Case No. 12908; Blackrock 94 Dispute Resolution, an Interim Award has been entered defining the expectations of the Lone Term Water Agreement for the Technical Group and the dispute resolution process, and direction were given to the County Counsel and Special Counsel.
Adjournment	The Chairperson adjourned the regular meeting in memory of Linda Ayers a long-time employee of the Sheriff's Department who passed away recently. The Chairperson adjourned the meeting at 12:48 p.m., to 8:30 a.m., Tuesday, November 12, 2013 in the Board of Supervisors Room, at the County Administrative Center, in Independence.

Chairperson, Inyo County Board of Supervisor

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

by: _____