

# MINUTES

# County of Inyo Board of Supervisors

**May 17, 2016**

The Board of Supervisors of the County of Inyo, State of California, met in regular session at the hour of 9:30 a.m., on May 17, 2016, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Jeff Griffiths, presiding, Dan Tothoroh, Mark Tillemans and Matt Kingsley. (Supervisor Pucci was absent)

*PUBLIC COMMENT* The Chairperson announced public comment period and there was no one wishing to address the Board.

*CLOSED SESSION* The Chairperson recessed open session at 9:30 a.m, to convene in closed session with all Board members present except Supervisor Pucci to take action as appropriate on Agenda Item No. 2. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Agency Designated Representatives: Deputy Sheriff’s Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); Law Enforcement Administrators’ Association (LEAA). Unrepresented employees: all. Agency Designated Representatives: County Administrative Officer, Kevin Carunchio, Assistant County Administrator, Rick Benson, Deputy Personnel Director, Sue Dishion, Information Services Director, Brandon Shults, County Counsel, Marshall Rudolph, and Assistant County Counsel, John Vallejo.

*OPEN SESSION* The Chairperson recessed closed session at 10:00 a.m. to reconvene in open session at 10:05 a.m. with all Board members present except Supervisor Pucci.

*PLEDGE* Supervisor Tillemans led the Pledge of Allegiance.

*REPORT ON CLOSED SESSION* County Counsel reported that with regard to closed session, no action was taken that is required to be reported.

*PUBLIC COMMENT* Lone Pine Fire Chief, LeRoy Kritz announced his retirement after 47 years with the Lone Pine Volunteer Fire Department, of which 27 of those years he has spent as the Fire Chief. His retirement will be effective August 1, 2016. Chief Kritz spoke on his involvement with the recent ambulance RFP process and his concerns moving forward. Continuing he stated the Lone Pine Fire Volunteer Department is short staffed and he is concerned with them being able to keep up with the response requests. He also has concerns with the adult education program continuance. He thanked the Board for their years of support to the Lone Pine Fire Department and stated he will miss it. Supervisor Griffiths thanked him for his service and dedication and for the many lives he has saved over the years.

*COUNTY DEPARTMENT REPORTS* Health and Human Services Director, Jean Turner wanted to personally thank Chief Kritz for his service and dedication and followed up by stating his departure is worrisome. She continued by saying he deserves to retire, but he has always been such a strong liaison between the County, the ambulance providers and ICEMA. Ms. Turner also gave the Board an update on some key elements that were included in the Governor’s May Revise budget. The AB 403 Continuum of Care Reform for Group Home and Foster Care Structure in California, which was signed back in October of 2015, will directly intersect with the juvenile services transition plan that HHS and Probation are developing. It speaks to bed availability for kids and youth. The Association is active in asking for additional funding from the State because part of what AB 403 requires is greatly increased training requirements for staff and local foster homes. The State wants counties to build therapeutic foster homes, which is a great idea, but this could be very challenging for Inyo. The deadline for counties to be fully operational is next January, which is too soon. Ms. Turner stated staff will continue to monitor it closely and will

keep the Board informed. Sheriff Bill Lutze came forward and stated that he was shocked to hear of Chief Kritz's retirement. He has worked with Chief Kritz for over 25 years and the Sheriff's Department and Lone Pine Fire Department have had a great working relationship during those years. He stated that the Lone Pine Fire facilities and equipment are what they are because of the hard work and dedication of Chief Kritz. He continued by telling Chief Kritz congratulations and he will be missed dearly. Clerk Recorder Kammi Foote also thanked Chief Kritz for his services. Ms. Foote continued by reporting to the Board that all of the absentee ballots had been mailed last week. In Inyo County there are 9,500 registered voters, of which 2,000 are registered with no party preference. In California in order to participate in the Presidential Elections you must be affiliated with a party or communicate with the Clerk Recorders Office in regards to crossing over and participating in another party's primary. A letter was sent to every non-partisan vote-by-mail voter informing them of this process. The office also actively put out information through Twitter accounts and Facebook and did a live interview on the local radio station and did a newspaper article. Still only a hand full of people returned the letters and/or communicated with the Clerk Recorders Office. Now many of these non-partisan voters are phoning in wanting to participate in the Presidential Primary Election. The deadline to change their party is Monday, May 23<sup>rd</sup>, so they need to communicate with the Clerk Recorders Office before that date. This process can be done online. Ms. Foote also communicated that there are over 20 measures on the ballot, each measure requires a petition with signatures and each signature needs to be verified so this process is very time consuming but their office is doing all they can to accommodate any calls or requests from the public.

**BOARD OF  
SUPERVISORS  
PROCLAMATION TO  
SIERRA LIFE FLIGHT**

Supervisor Kingsley is bringing this proclamation forward for the Board to consider as the result of the extraordinary services provided by Sierra Life Flight due to the closure of Southern Inyo Hospital in late 2015. He also acknowledged the large role Chief Kritz played in making that happen. After reading the proclamation, it was moved by Supervisor Kingsley and seconded by Supervisor Tillemans, to: A) approve a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, State of California, in Recognition of Sierra Life Flight and Local Emergency Services Providers"; and B) present the Proclamation to representatives of Sierra Life Flight. Motion carried unanimously with Supervisor Pucci absent.

**BOARD OF  
SUPERVISORS  
PROCLAMATION TO  
EMS PROVIDER OF  
THE YEAR**

As the Board representative for the Emergency Medical Care Committee, Supervisor Kingsley addressed the Board and asked them to consider this proclamation to acknowledge the hard work and dedication of the chosen 2016 EMS Provider of the Year, Mr. Carl Dennett. Supervisor Kingsley continued by stating that the volunteers out in the southeastern portion of the County are the only way we are getting by and it is so important that we recognize them and be thankful that we have people like Mr. Dennett that live out in that area and choose to volunteer and be active members of the community. Supervisor Griffiths read the proclamation. Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to: A) approve a proclamation entitled "Proclamation of the Board of Supervisors, County of Inyo, Honoring Carl Dennett Inyo County 2016 EMS Provider of the Year"; and B) present the Proclamation to Mr. Dennett. Motion carried unanimously with Supervisor Pucci absent.

**CONSENT ITEMS TO  
DEPARTMENTAL**

The Chairperson requested that the Public Works Airport Items #17, #18 and #19 be pulled from the Consent Agenda and placed on Departmental, giving the Public Works Director an opportunity to give the Board an update on the Airport projects.

**BISHOP RURAL FIRE  
PROTECTION  
DISTRICT  
APPOINTMENT**

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to appoint Scott Marcellin to the Bishop Rural Fire Protection District Board to complete an unscheduled vacancy which expires July 1, 2018. Motion carried unanimously with Supervisor Pucci absent.

**CAO  
NATURAL RESOURCE  
GREGORY L. JAMES  
CONTRACT  
AMENDMENT #5**

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve Amendment #5 to the contract between the County of Inyo and Gregory L. James, Water/Environmental Attorney-Natural Resources, extending the term of the contract to December 31, 2016, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

**CAO  
NATURAL RESOURCE  
GRUEN GRUEN + ASSOC  
AMENDMENT #15**

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve Amendment #15 to the contract between the County of Inyo and Gruen Gruen + Associates to increase the contract amount by \$10,000 for a total amount not to exceed \$430,000 and extending the term of the contract to December 31, 2016, contingent upon the Board adoption of future budgets, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

CAO  
KOTIN REAL ESTATE  
CONSULTING  
CONTRACT  
AMENDMENT #9

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve Amendment #9 to the Contract between the County of Inyo and Allan D. Kotin & Associates-Real Estate Consulting Services, extending the term of the contract to December 31, 2016, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

ENVIRONMENTAL  
HEALTH  
MONO COUNTY  
CONTRACT CUPA  
SERVICES

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve the contract between the County of Inyo (contractor) and the County of Mono (contractee) allowing the contractor to provide personnel services required by Mono County to operate their Environmental Health Certified Unified Program Agency (CUPA) program for the period of May 1, 2016 through June 31, 2019, at the rate of \$80 per hour, not to exceed \$100,000 in any Fiscal Year, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

HHS  
BEHAVIORAL HEALTH  
2015 FORD VAN  
PURCHASE

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to authorize the purchase of a used, 2015 Ford Transit Van with 22,802 miles, from Bishop Ford in the amount of \$30,286.60, and authorize the Assistant County Administrator to sign all purchase documents. Motion carried unanimously with Supervisor Pucci absent.

HHS  
JAIL MEDICAL  
OVERSIGHT  
SERVICES

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve up to an additional six (6) months, not to exceed December 2, 2016, for the temporary employee status of the Medical Doctor that provides the oversight of inmate health care in the Inyo County Jail and Juvenile Center. Motion carried unanimously with Supervisor Pucci absent.

HHS  
SOCIAL SERVICES  
COMMUNITY CARE  
LICENSING

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve the contract between the County of Inyo and the State of California Department of Social Services (CDSS) – Community Care Licensing Division for the provision of Family Child Care Licensing functions, for the period of July 1, 2016 through June 30, 2018, and authorize the Director of Health and Human Services to sign the necessary documents and transmit a copy of the signed documents to the Clerk of the Board for the Board's files, contingent upon the approval and adoption of future budgets. Motion carried unanimously with Supervisor Pucci absent.

ROAD  
APPROVE PLANS &  
SPECS FOR  
BISHOP/INYO SLURRY  
SEAL PROJECT

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to: A) approve the plans and specifications for the Inyo County/City of Bishop Slurry Seal Project; and B) authorize the Road Department to advertise and bid the project. Motion carried unanimously with Supervisor Pucci absent.

HHS  
RECOMMENDATION  
AMBULANCE  
PROVIDERS  
FOR EXCLUSIVE  
OPERATING AREAS

Health and Human Services Director, Jean Turner gave a summary on the process for selecting ambulance service providers for Inyo County. Due to expiring ambulance provider contracts, HHS worked with the Inland Counties Emergency Medical Authority (ICEMA), whose staff ensures compliance with requirements from the California Emergency Medical Services Authority (EMSA), to develop a Request For Proposals (RFP) for providers of ambulance services to the 5 Exclusive Operating Areas (EOA) within Inyo County. Supervisor Kingsley stated that there were issues and concerns with the RFP and contract, that were brought forward by some of the respondents during the RFP-Q & A proposal stage, and some of these issues were never resolved. George Stone, a representative from ICEMA, stated that the foundation of the RFP will stay intact but the contract could be negotiated. If Lone Pine Fire Department was not agreeable with the contract, Lone Pine could be considered a non-responsive EOA. Mike Patterson from Sierra Life Flight asked that the Board recommend to ICEMA that they address this with some flexibility. When the RFP came out it was very complicated and boilerplate and he believes this is why one of the providers did not submit a proposal. The way things are done in San Bernardino are not always the best way for things to be done in Inyo. A committee was selected by the Inyo County Administrator and the HHS Director to review the submitted proposals. The committee's recommendations are now being brought forward for Board consideration. Moved by Supervisor Kingsley and seconded by Supervisor Totheroh to accept the recommendations of the review panel for the Emergency Medical Services (EMS) Request For Proposals (RFP) regarding the recommended ambulance provider selections from among those who responded to the RFP for the five Inyo County Exclusive Operating Areas (EOA's) as listed; EOA-1 (Bishop-Symons Emergency Specialties); EOA-4 (Lone Pine-Lone Pine Volunteer Fire Department); EOA-5 (Olancho-no respondents); EOA-6 (Little Lake-no respondents); EOA-7 (Panamint Valley-no respondents); and authorize the Health and Human Services Director to send the recommendations to the Inland Counties

Emergency Medical Agency (ICEMA) Governing Board. Motion carried unanimously with Supervisor Pucci absent.

CAO  
LIBRARY  
AUTOMATION PLAN

Assistant County Administrator Rick Benson is bringing before the Board, per their request, the proposed plan for completing the automation of the library system. Mr. Benson explained that the proposed plan calls for full conversion of the library system by October of 2017 and completion of the Bishop Library no later than January 1, 2017. He continued by stating if this plan were implemented, it would be done in two phases. Phase I would include: the completion of the Bishop Branch conversion by continuing to use the services of Marcive, (which has already been funded in the existing budget), hiring a temporary part-time librarian at the cost of \$10,000 for a 6 month period (this is not in the budget), and purchasing \$4,000 worth of equipment and supplies (this is already in the budget). This plan also includes the closure of the Bishop and Independence Library two days per month to allow all qualified staff to dedicate uninterrupted time to the project. Phase II would include: completing the conversion of the other facilities by the date of October 2017. Once the Bishop branch is complete, the hours for the temporary librarian would be increased to 30 hours per week. The unbudgeted cost for Phase II is approximately \$25,000 for the temporary part-time librarian. Mr. Benson continued by stating that after putting the final touches on this plan, it came to their attention that there is another resource available specializing in assisting libraries with this kind of work, and they have been providing this service for over 20 years. The firm is called Backstage, from Provo, Utah, and they have indicated that they have the staff to come and do all of the work, and could have it all completed, within just a few weeks. Mr. Benson stated this option would be pricey. But they also offer other services. Until Backstage has reviewed all of the County's resources and they understand the situation, they can't really provide an estimate. The tentative plan that is being suggested now with Backstage would take place in two stages: Stage #1 is getting the shelf list completed, which can be done internally and would take about 2 months with the addition of a temporary librarian for the cost of \$2,000; Stage #2, once the shelf list is completed, Backstage will come in and get all the volumes done in 6 weeks, which is estimated to cost approximately \$20,000. The Library Director, Nancy Masters gave more details on the plan and also reminded the Board to keep in mind that the \$20,000 for the Backstage services is just for the conversion, all of the "fallout" and "cleanup" will occur later and staff will address these issues as they occur. The cleanup can occur after everything is online. President of the Friends of the Bishop Library, Rick Delmas, spoke to the Board stating that he was encouraged with the forward progress on what seems to be a somewhat less expensive alternative, but he did want to note that he hadn't really heard any conversations on what the vision is for the library 5 to 10 years down the road. He also stated the Friends of the Bishop Library have been working back and forth with the IRS. They anticipate to hear the final determination of their status within 3 weeks to a month. He was encouraged and feels there will not be any problem. The County Administrator summarized today's presentation by stating staff have provided to the Board a viable plan with the costs associated. He would recommend moving forward with staff preparing the shelf list and he would look at the library budget to see if there was \$2,000 available for the requested temporary part time librarian, which he believes there are funds available and he has the authorization to hire this position for 6 months, without going through the Authorized Position Review Policy. He does not feel the proposed plan needs to be approved at this time, but over the next couple weeks, staff needs to work on preparing a contract agreement with Backstage and bring that back to the Board if it proves viable on June 7, 2016 with the necessary budget amendments for the Boards consideration so that the funds can be encumbered this fiscal year. If the Backstage contract does not go through or develop, then we will have a three week start on the preparation of the shelf list and can then re-evaluate the other options that have been proposed, either the \$35,000 accelerated package or the \$54,000 accelerated package. He finalized by stating this can't be decided or recommended at this time but the Board should be thinking about these options so that when the roll over budget is brought back, that is when this discussion and direction will take place. The Chairperson confirmed with the Library staff that they have received enough information to move forward as the Board has directed.

SHERIFF  
APPROVAL TO  
PURCHASE A  
K-9 DOG

Sheriff Bill Lutze came before the Board with details of the current status of the K-9 dogs within the region. There used to be 3 canines in Inyo County, now we are down to one active K-9 in Inyo County, which belongs to the City of Bishop Police Department. Bishop PD stated the dog is getting ready to retire this next year and they are unsure if they are going to replace him or a handler to work with a dog. Mono County has a dog, but he is not being utilized for various reasons. Right now, Inyo County is without any type of narcotics detection dog, which is very crucial to locating narcotics during search warrants, probation, traffic searches and AB 109 searches. The K-9 would be purchased with Asset Forfeiture Funds, which are not General

Funds, but funds that were seized by INET and MINT in narcotics investigations. The \$5,092 for the K-9 vehicle insert was budgeted in the S.O. Budget this year. Sheriff Lutze continued by stating there are different types of trained dogs available. Some are cross trained, called protection dogs, crossed trained in narcotics, search and rescue, etc. The County used to have a bomb sniffing dog, but that was all he was trained to do, and he will be retiring soon as well. The dog that the S.O. would like to purchase is a cross trained dog. The County Administrator asked if the handler gets additional compensation? Sheriff Lutze stated that the handler does receive a \$100 per month stipend to keep the dog at the home of the handler so that it can integrate with the family and become a part of the family and is taken care of during off hours. The County Administrator confirmed with the Sheriff that there would be no increase in costs given the recent retirement of the bomb sniffing dog. Big Pine resident Carol Shepherd came forward to ask the Board to support the Sheriffs request to purchase a cross trained K-9 for the Department, stating a K-9 is the most cost effective officer a department can add and in rural communities they provide an essential service. She continued by stating they are one of the best public relations critters you can have to interact with the youth of our community. Moved by Supervisor Tillemans and seconded by Supervisor Kingsley to: A) authorize the Sheriff to purchase a K-9 dog and training in the amount of \$12,384 using asset forfeiture funds; and B) award a bid and approve the issuance of a purchase order for Nielsen's Equipment Maintenance for the purchase and installation of an EZ Rider K-9 platform vehicle insert for a 2016 Ford Interceptor SUV including per quote dated May 2, 2016, in the amount of \$5,092.40 for Sheriff Department issued vehicle from the Sheriff General (Budget #022700), Law Enforcement Special (Object Code #5313); and C) award bid and approve the issuance of a purchase order for K-9 Starter Kit to Maximum K-9 of San Diego, CA in the amount of \$1,742.71; and D) authorize the Auditor to transfer \$1,743 from the Canine Replacement Trust (Budget #502707) to the Sheriff General (Budget #022700); and E) request Board amend the Fiscal Year 2015-2016 Sheriff General (Budget #022700) by increasing estimated revenue in Operating Transfers In (Object Code #4998) by \$1,743 and increase appropriations in Law Enforcement Special (Object Code #5313) by \$1,743. Motion carried unanimously with Supervisor Pucci absent.

*PUBLIC WORKS  
WADELL  
ENGINEERING  
CONTRACT  
AMENDMENT #9*

Chairperson Griffiths announced items 17, 18 and 19 that were pulled earlier from the Consent Agenda are now being brought forward for the Boards consideration under Departmental. The items are as indicated on the agenda. Public Works Director, Clint Quilter, informed the Board that Amendment #9 is for completion of Phase II of the Bishop Airport Traffic Study. Phase I consisted of meetings with current and future commercial air service to the Eastern Sierra. Phase II will consist of a Passenger Traffic Survey and Passenger Traffic Forecast. Phase II will be completed in no more than 120 days. Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve Amendment #9 to the Master Agreement Contract between the County of Inyo and Wadell Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, to: A) increase the contract amount by \$38,960 for a total contract amount not to exceed \$1,635,340; and B) amend the Scope of Work to include additional tasks required for design services of the Bishop airport Traffic Study Phase II, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

*PUBLIC WORKS  
WADELL  
ENGINEERING  
CONTRACT  
AMENDMENT #10*

Mr. Quilter continued on the airport items by providing information on the request for Amendment #10 to the Wadell contract. This amendment will cover the scope of work and schedule of fees changes related to the Independence Airport construction support services of the runway. Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve Amendment #10 to the Master Agreement Contract between the County of Inyo and Wadell Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, to: A) increase the contract amount by \$53,785 for a total contract amount not to exceed \$1,689,125; and B) amend the Scope of Work to include additional tasks required for engineering services for the design and services at the Independence Airport for the Construction Support Services of Runway 14-32 Pavement Crack Repair, Sealing and Marking Project, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

*PUBLIC WORKS  
WADELL  
ENGINEERING  
CONTRACT  
AMENDMENT #11*

Mr. Quilter continued on the airport items by providing additional information on the request for Amendment #11 to the Wadell contract. This amendment will cover the scope of work and schedule of fees changes related to the Bishop Airport construction support services of the runway. Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to approve Amendment #11 to the Master Agreement Contract between the County of Inyo and Wadell

Engineering Corporation, for the provision of On-Call Airport Engineering and Planning Services, to A) increase the contract amount by \$86,818 for a total contract amount not to exceed \$1,775,943; and B) amend the Scope of Work to include additional tasks required for engineering services for the design services at Bishop Airport for the Construction Support Services of Airfield Pavement Crack Repairs, Pavement Sealing and Marking, Terminal Area Security Fencing and Access Gates Project, contingent upon appropriate signatures being obtained, and authorize the Chairperson to sign. Motion carried unanimously with Supervisor Pucci absent.

*CAO  
EMERG SERV  
GULLY WASHER*

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to continue the local emergency known as the "Gully Washer Emergency" that resulted in flooding in the central, south and southeastern portion of Inyo County during the month of July 2013, as recommended by the County Administrator. Motion carried unanimously with Supervisor Pucci absent.

*CAO  
EMERG SERV  
LAND OF EVEN LESS  
WATER*

Moved by Supervisor Totheroh and seconded by Supervisor Kingsley to continue the local emergency known as the "Land of EVEN Less Water Emergency" that was proclaimed as a result of the extreme drought conditions that exist in the County, as recommended by the County Administrator. Motion carried unanimously with Supervisor Pucci absent.

*CAO  
EMERG SERV  
DEATH VALLEY DOWN  
BUT NOT OUT*

Moved by Supervisor Kingsley and seconded by Supervisor Tillemans to continue the local emergency known as the "Death Valley Down But Not Out Emergency" that was proclaimed as a result of flooding in the central, south and southeastern portion of Inyo County during the month of October, 2015, as recommended by the County Administrator. Motion carried unanimously with Supervisor Pucci absent.

*CLERK OF THE  
BOARD APPROVAL  
OF MINUTES*

Moved by Supervisor Tillemans and seconded by Supervisor Totheroh to approve the minutes of the Board of Supervisors Regular meeting of April 26, 2016. Motion carried unanimously with Supervisor Pucci absent.

*PUBLIC COMMENT*

The Chairperson announced public comment period and there was no one from the public wishing to address the Board.

*BOARD MEMBERS  
AND STAFF REPORTS*

Supervisor Tillemans expressed how proud he was of the professionalism of the County staff, the Water Department staff and the Standing Committee representatives, all of whom participated in last week's Standing Committee Meeting. Supervisor Kingsley stated he attended the STEP Foundation dinner at the Arcularius Ranch this weekend. Supervisor Totheroh announced he would be attending the LTC meeting tomorrow. Supervisor Griffiths stated he made the opening remarks at the Ag Commissioners Spring Conference. He also attended the Great Basin Air Pollution Control District meeting in Bridgeport where they discussed the Keeler dunes issues. He also attended a City/County liaison meeting, an Inyo Associates meeting, the Future Government Leadership Conference and the Foster Care Commission meeting. He has also been working with the Girl Scouts on the Foster Care Closet. These are bins that are filled with supplies and clothing for infant through teen aged foster care kids. He said this is a very rewarding project for the Girls Scouts. Administrator Carunchio spoke about the Leadership conference that he also attended this weekend.

*ADJOURNMENT*

The Chairperson adjourned the regular meeting at 12:07 p.m. to 8:30 a.m. on Tuesday, June 7, 2016, in the Board of Supervisors Room, at the County Administrative Center in Independence.