

MINUTES



County of Inyo Board of Supervisors

July 23, 2019

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 11:02 a.m., on July 23, 2019, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Rick Pucci, presiding, Dan Tothoroh, Jeff Griffiths, and Matt Kingsley. Absent: Mark Tillemans.

- Pledge* Chairperson Pucci led the Pledge of Allegiance.
- Public Comment* Chairperson Pucci asked for public comment and there was no-one wishing to address the Board.
- Closed Session* Chairperson Pucci recessed open session at 11:03 a.m. to convene in closed session with all Board members present except Supervisor Tillemans to discuss the following item: No. 2 **CONFERENCE WITH COUNTY'S LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Regarding employee organizations: 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); IHSS Workers; Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. County designated representatives – Administrative Officer Clint Quilter, Assistant County Administrator Leslie Chapman, Deputy Personnel Director Sue Dishion, County Counsel Marshall Rudolph, Health and Human Services Director Marilyn Mann, and Chief Probation Officer Jeff Thomson.
- Open Session* Chairperson Pucci recessed closed session and reconvened the meeting in open session at 11:30 a.m. with all Board members present except Supervisor Tillemans.
- Report on Closed Session* County Counsel Rudolph reported that no action was taken during closed session that is required to be reported.
- Adjournment* Chairperson Pucci adjourned the meeting at 11:30 a.m. to 8:30 a.m. Tuesday, August 6, 2019 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

Attest: *CLINT G. QUILTER*
Clerk of the Board

by: _____
Darcy Ellis, Assistant