

MINUTES



County of Inyo Board of Supervisors

March 24, 2020

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:31 a.m., on March 24, 2020, in the May Street Conference Room, 163 South May Street, Bishop, with the following Supervisors present via videoconferencing per California Governor Executive Order N-25-20: Chairperson Matt Kingsley, presiding, Dan Totheroh, Jeff Griffiths, Rick Pucci, and Mark Tillemans.

- Pledge* Chairperson Kingsley opened the special meeting with the Pledge of Allegiance.
- Public Comment* Chairperson Kingsley asked for public comment and no members of the public were present to address the Board.
- Clerk-Recorder – Elections – March 3, 2020 Statement of All Votes Cast* Moved by Supervisor Pucci and seconded by Supervisor Totheroh to issue an order accepting the Statement of All Votes Cast at the Presidential Primary Election held March 3, 2020 and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of All Votes Cast included in this agenda item. Motion carried unanimously.
- Closed Session* Chairperson Kingsley recessed open session at 8:35 a.m. to convene in closed session with all Board members present to discuss the following item: No. 4 **THREAT TO PUBLIC SERVICES OR FACILITIES (Pursuant to Government Code section 54957)** – Consultation with: Clint Quilter, County Director of Emergency Services; Marshall Rudolph, County Counsel; Jeff Howell, Inyo County Sheriff; and Marilyn Mann, Director of Health and Human Services.
- Open Session* Chairperson Kingsley recessed closed session and reconvened the meeting in open session at 10:45 a.m. with all Board members present.
- Report on Closed Session* County Counsel Rudolph reported that no action was taken during closed session that is required to be reported.
- Adjournment* Chairperson Kingsley adjourned the meeting at 10:45 a.m. to 8:30 a.m. Tuesday, April 7, 2020 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