

# MINUTES



# County of Inyo Board of Supervisors

**January 12, 2017**

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 9 a.m., on January 12, 2017 in the May Street Board Room, 163 May Street, Bishop, with the following Supervisors present: Chairperson Mark Tillemans, presiding, Dan Totheroh, Rick Pucci, Jeff Griffiths, and Matt Kingsley.

**PLEDGE OF ALLEGIANCE**

Supervisor Kingsley led the pledge of allegiance.

**PUBLIC COMMENT**

Chairperson Tillemans asked for public comment. CAO Carunchio gave the Board an update on the situation involving the office of Child Support Services and the District Attorney in Bishop. He informed the Board that the building owner had exercised the termination clause and the County would need to move in 30 days.

**CLOSED SESSION**

Chairperson Tillemans recessed open session to convene in closed session with all Board members present to discuss the following item: No. 2 **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – 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); 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**

Chairperson Tillemans recessed closed session and reconvened the meeting in open session 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.

**BOS – DESIGNATE MLK JR. DAY A COUNTY HOLIDAY**

Moved by Supervisor Kingsley and seconded by Supervisor Pucci to designate Martin Luther King Jr. Day as a County-Recognized Holiday on January 16, 2017 for all employees except those represented by the Deputy Sheriff's Association and the Law Enforcement Administrators Association. Motion carried unanimously.

**ADJOURNMENT**

Chairperson Tillemans adjourned the meeting at 9:38 a.m.

---

Chairperson, Inyo County Board of Supervisors

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

by: \_\_\_\_\_  
*Darcy Ellis, Assistant*