

MINUTES



County of Inyo Board of Supervisors

February 8, 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 Wednesday, February 8, 2017 in the May Street Conference 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

County Counsel Marshall Rudolph recited the Pledge of Allegiance.

PUBLIC COMMENT

Chairperson Tillemans asked for public comment and there was none.

CLOSED SESSION

Chairperson Tillemans recessed open session to convene in closed session at 9:01 a.m. with all Board members present to discuss the following item: No. 2 **PERSONNEL [Pursuant to Government Code §54957]** – Public Employee Performance Evaluation – Title – County Counsel.

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.

ADJOURNMENT

Chairperson Tillemans adjourned the meeting at 10:57 a.m.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Darcy Ellis, Assistant