

MINUTES



County of Inyo Board of Supervisors

August 14, 2017

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:13 a.m., on August 14, 2017, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Vice Chairperson Dan Totheroh, presiding, Jeff Griffiths, Rick Pucci, and Matt Kingsley. Arriving at 8:30 a.m.: Chairperson Mark Tillemans.

PLEDGE OF ALLEGIANCE

Supervisor Kingsley led the Pledge of Allegiance.

PUBLIC COMMENT

Vice Chairperson Totheroh asked for public comment and there was nobody wishing to speak to the Board.

CLOSED SESSION

Vice Chairperson Totheroh recessed open session at 8:14 a.m. to convene in closed session with all Board members present except Chairperson Tillemans to discuss the following items (Chairperson Tillemans joined discussions at 8:30 a.m.): No. 2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 (one case); and No. 3 **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Titles: Health and Human Services Director; and Environmental Health Director.

OPEN SESSION

Chairperson Tillemans recessed closed session and reconvened the meeting in open session at 5:50 p.m. with all Board members present. No action was taken during closed session that is required to be reported.

ADJOURN

Chairperson Tillemans adjourned the meeting at 5:50 p.m. to 8:30 a.m. Tuesday, August 15, 2017 in the County Administrative Center in Independence.

Chairperson, Inyo County Board of Supervisors

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

by: _____
Darcy Ellis, Assistant