

MINUTES



County of Inyo Board of Supervisors

March 10, 2018

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:03 a.m., on March 10, 2018, in the City of Bishop City Hall – Executive Conference Room, 377 W. Line St., Bishop, CA, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Jeff Griffiths, Mark Tillemans and Matt Kingsley.

- Pledge* The meeting was opened with a reciting of the Pledge of Allegiance.
- Public Comment* Chairperson Totheroh asked for public comment and there was no-one wishing to address the Board.
- Closed Session* Chairperson Totheroh recessed open session at 8:03 a.m. to convene in closed session with all Board members present to discuss the following items: No. 2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one case); No. 3 **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957] – Title** – Agricultural Commissioner; and No. 4 **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); IHSS Workers; 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, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.
- Open Session* Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 11:42 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 Totheroh adjourned the meeting at 11:42 a.m. to 8:30 a.m. Tuesday, March 13, 2018 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