

# MINUTES



## County of Inyo Board of Supervisors

**July 27, 2018**

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 1:03 p.m., on July 27 2018, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Dan Totheroh, presiding, Rick Pucci, Jeff Griffiths, Mark Tillemans, and Matt Kingsley.

*Pledge of Allegiance* Supervisor Pucci led 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 1:03 p.m. to convene in closed session with all Board members present except Supervisor Kingsley, who arrived at 1:15 p.m., to discuss the following items: No. 2 **PUBLIC EMPLOYEE EVALUATION [Pursuant to Government Code §54957]** – Title: County Administrator; No. 3 **PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]** – Title: County Administrator; No. 4 **PUBLIC EMPLOYEE APPOINTMENT [Government Code §54957]** – Title: County Administrator; and No. 5 **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 Ken Walker, 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 5:12 p.m. with all Board members present except Supervisor Tillemans.

*Report on Closed Session* Assistant County Counsel John Vallejo reported that no action was taken that is required to be reported with regard to items 2 and 5. He reported that with regard to item 3, the Board, by unanimous vote of all members present, which was all members, the Board took action to dismiss Kevin Carunchio from his employment as County Administrator. Assistant County Counsel Vallejo reported with regard to item 4, the Board, by unanimous vote of all members present, which was all members, the Board appointed Public Works Director Clint Quilter to serve as Acting County Administrator, effective August 11. He also reported that the Board would be issuing a press release with more details and further explanation.

*Adjournment* Chairperson Totheroh adjourned the meeting at 5:14 p.m. to 8:30 a.m. Tuesday, August 7, 2018 in the County Administrative Center in Independence.

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Chairperson, Inyo County Board of Supervisors

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

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