

MINUTES

County of Inyo Board of Supervisors

Special Meeting

October 9, 2013

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8:35 a.m., on Wednesday, October 9, 2013, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Linda Arcularius presiding, Rick Pucci, Mark Tillemans and Matt Kingsley. Supervisor Griffiths was absent.

- Public Comment The Chairperson announced the public comment period and there one no one from the public wishing to address the Board.
- Closed Session The Chairperson recessed open session at 8:35 p.m., to convene in closed session, with all Board Members present, except Supervisor Griffiths who joined the meeting at 8:45 a.m., to discuss and take action as appropriate on Agenda Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Public Works Director/Road Commissioner; and No. 3. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Planning Director.
- Report on Closed Session The Chairperson recessed closed session at 1:00 p.m., to reconvene in open session to receive a report on closed session. County Counsel reported there were no actions taken in closed session, which are required by law to be reported on in open session.
- Adjournment The Chairperson adjourned the special meeting at 1:00 p.m.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant