



County of Inyo Board of Supervisors

**SPECIAL MEETING
MONDAY
NOVEMBER 16, 2015**

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 9:00 a.m., November 16, 2015, in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present: Chairperson Matt Kingsley, presiding, Dan Tothorh, Rick Pucci, Jeff Griffiths, and Mark Tillemans.

- Public Comment The Chairperson announced the public comment period and there was no on from the public wishing to address the Board.
- Closed Session The Chairperson recessed open session at 9:01 a.m., to convene in closed session, with all Board Members present to discuss and take action as appropriate on Agenda Items No. 2. **PERSONNEL [Pursuant to Government Code §54957]** - Public Employee Performance Evaluation - Title – Water Director; 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 12:15 p.m., and requested a report on closed session. The County Administrator reported there were no actions taken in closed session that are required by law to be reported on in open session.
- Adjournment The Chairperson adjourned the special meeting at 12:16 p.m.

Chairperson, Inyo County Board of Supervisor

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

by: _____
Patricia Gunsolley, Assistant