

# MINUTES



# County of Inyo Board of Supervisors

## February 15, 2022

The Board of Supervisors of the County of Inyo, State of California, met in special session at the hour of 8 a.m., on February 15, 2022 in the Board of Supervisors Room, County Administrative Center, Independence, with the following Supervisors present via webinar per California Assembly Bill 361: Chairperson Dan Totheroh, presiding, Jeff Griffiths, Rick Pucci, Matt Kingsley, and Jennifer Roeser. Also present: County Administrator Leslie Chapman, Assistant CAO Sue Dishion, and County Counsel John-Carl Vallejo.

- Pledge* Supervisor Kingsley led the Pledge of Allegiance.
- Clerk of the Board –  
Child Care Planning  
Council  
Appointments* Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to reappoint Ms. Serena Johnson to a three-year term on the Child Care Planning Council ending November 4, 2024, under the "Representing Community" category; and reappoint Ms. Kat Duncan to a three-year term on the Child Care Planning Council ending November 4, 2024, under the "Representing Public Agency" category. Motion carried unanimously.
- County Counsel –  
AB 361 Findings* Moved by Supervisor Kingsley and seconded by Supervisor Griffiths to adopt findings pursuant to AB 361 that: A) the Board reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person. Motion carried unanimously.
- Public Comment* The Chairperson asked for public comment related to Closed Session items.
- The Assistant Clerk of the Board had not received any written comment and nobody requested to speak to the Board via the "hand-raising" feature on Zoom.
- Closed Session* Chairperson Totheroh recessed open session at 8:05 a.m. to convene in closed session with all Board members to discuss the following item(s): No. 5 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code §54956.9 – The City of Los Angeles, acting by and through its Department of Water and Power v. County of Inyo**, Kern County Superior Court Case No. BCV-18-101513-KCT, CA Court of Appeal (5th Dist.) Case No. F081389, CA Supreme Court Case No. S271309; *Inyo County v. Los Angeles Department of Water and Power*, Kern County Superior Court Case Nos. BCV-18-101260-TSC, BCV-18-101261-TSC, and BCV-18-101262-TSC.
- Open Session* Chairperson Totheroh recessed closed session and reconvened the meeting in open session at 8:22 a.m. with all Board members present.
- Report on Closed  
Session* County Counsel Vallejo reported that no action was taken during closed session that is required to be reported.
- Adjournment* Chairperson Totheroh adjourned the meeting at 8:22 a.m. to 8:30 a.m. Tuesday, February 22, 2022 in the County Administrative Center in Independence.

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Chairperson, Inyo County Board of Supervisors

*Attest: LESLIE L. CHAPMAN  
Clerk of the Board*

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