THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Special Session All Supervisors Present Pledge of Allegiance to the Flag Tuesday

July 7, 2020

*Supervisor Berryhill attended via teleconference pursuant to Governor Newsom's Executive Order N-25-20.

Withrow/Berryhill unan. **3.1** Received an update from the Stanislaus County Public Health Officer on the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County; authorized the CEO to sign Certifications for Receipt of Funds pursuant to the California Budget Act of 2020; and, **amended** the item to direct the CEO to wait to budget the \$12.7 million in CARES CRF subrecipient pass through funds per the 2020-2021 State Budget Act, and to bring back a plan for the use of those funds for Board consideration.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 11:57 a.m.

5. Conference with Director of Emergency Services - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Director of Emergency Services and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities. No reportable action was taken in closed session.

Adjourned at 1:05 p.m.

ATTESTED: ELIZABETH A. KING, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: KELLY RODRIGUEZ, Assistant Clerk of the Board of Supervisors (The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)