

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

Special Session
Supervisor DeMartini absent

Monday, July 1, 2019

Pursuant to Government Code §54953(b), this meeting included two teleconference locations. Supervisor Olsen attended the special meeting via teleconference from California Strategies LLC, 980 9th Street, Suite 2000, Sacramento, CA. Supervisor Chiesa attended the special meeting via teleconference from Turlock City Hall 156 S. Broadway, Tioga Conference Room, Turlock, CA. The public was allowed the opportunity to address the Board at the teleconference locations pursuant to Government Code Section §54954.3. All votes during the teleconferencing session were conducted by roll call vote. The teleconference locations were accessible to the public and the agenda was posted at the teleconference locations pursuant to the Brown Act.

Convened the Special Meeting at 9:00 a.m.

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 9:03 a.m.

1.1 Public Employee Appointment: Title: Interim Director of Behavioral Health and Recovery Services. Government Code Section 54957(b).

1.1 Closed Session Announcement: Berryhill/Olsen (4-0)(DeMartini absent) The Board of Supervisors appointed Ruben Imperial as the Interim Director of Behavioral Health and Recovery Services effective July 6, 2019; and, the Board directed the CEO to negotiate a starting salary and benefits and to return with a recommendation for Board consideration at the 7/16/2019 meeting.

Adjourned at 9:07 a.m.

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

BY: ELIZABETH A. KING, 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.)