

County of Fresno Action Summary - Final Board of Supervisors

Hall of Records, Room 301 2281 Tulare Street Fresno, California 93721-2198 Telephone: (559) 600-3529 Toll Free: 1-800-742-1011

www.co.fresno.ca.us

Steve Brandau, 2nd District, Chairman Brian Pacheco, 1st District, Vice-Chairman Sal Quintero, 3rd District Buddy Mendes, 4th District Nathan Magsig, 5th District

Jean M. Rousseau, County Administrative Officer Daniel C. Cederborg, County Counsel

Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, January 5, 2021 10:00 AM Hall of Records

PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC. SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

Present: 5 - Chairman Steve Brandau, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Vice Chairman Brian Pacheco, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

JIM FRANKLIN, CORNERSTONE CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

Board of Supervisors

1. Administering of the Oath of Office to Supervisors Steve Brandau, Sal Quintero, and Nathan

THE OATH WAS ADMINISTERED TO RE-ELECT DISTRICT TWO SUPERVISOR STEVE BRANDAU BY PASTOR JIM FRANKLIN; THE OATH WAS ADMINISTERED TO RE-ELECT DISTRICT THREE SUPERVISOR SAL QUINTERO BY SHERIFF MARGARET MIMS; AND, THE OATH OF OFFICE WAS ADMINISTERED TO RE-ELECT DISTRICT FIVE SUPERVISOR NATHAN MAGSIG BY BERNICE E. SEIDEL. CLERK OF THE **BOARD OF SUPERVISORS**

2. **Designation of Officers**

> DESIGNATED SUPERVISOR STEVE BRANDAU AS CHAIRMAN AND SUPERVISOR BRIAN PACHECO AS **VICE CHAIRMAN**

3. Remarks by Board Members

RECEIVED REMARKS BY BOARD MEMBERS

Public Presentations

Public Presentations - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic HELD

Closed Session

5. Threat to public services or facilities - Government Code, section 54957(a) - Consultation with Jean Rousseau, County Administrative Officer/Emergency Services Director; David Pomaville, Director of Public Health or Designee; and Dr. Rais Vohra, Interim Public Health Officer

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

APPROVED:

/s/ Steve Brandau STEVE BRANDAU, CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO

ATTEST:	
BY: /s/ Bernice E. Seidel	
BERNICE E. SEIDEL	
CLERK OF THE BOARD OF SUPERVISORS	
COUNTY OF FRESNO, STATE OF CALIFORNIA	4
APPROVED ON	