

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 02/10/2015 by the following vote:

<b>AYE:</b>	<input type="text" value="4"/>	<b>John Gioia</b> <b>Mary N. Piepho</b> <b>Karen Mitchoff</b> <b>Federal D. Glover</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text" value="1"/>	<b>Candace Andersen</b>
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2015/55**

IN THE MATTER OF UPDATING THE OPERATING PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

WHEREAS, the Board of Supervisors is committed to continue conducting its meetings in a manner that provides ample opportunity for members of the public to participate; and

WHEREAS, more than five years have passed since the Board adopted procedures for the conduct of its meetings, and occasionally matters have arisen that suggest that the procedures should be reviewed and modified to address procedural questions that do not appear to be answered in the current procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Contra Costa County hereby adopts the attached Rules of Procedures for the conduct of its meetings.

BE IT FURTHER RESOLVED that this Resolution supersedes Resolution Nos. 2009/12 and 1996/35.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**Contact: JULIE DiMAGGIO ENEA**  
**925.335.1077**

**ATTESTED: February 10, 2015**  
\_\_\_\_\_, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

**cc:** District I Supervisor, District II Supervisor, District III Supervisor, District IV Supervisor, District V Supervisor, CAO, County Counsel, DCD Director