

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

Adopted this Resolution on 09/24/2019 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text" value="/"/>	
<b>ABSENT:</b>	<input type="text" value="/"/>	
<b>ABSTAIN:</b>	<input type="text" value="/"/>	
<b>RECUSE:</b>	<input type="text" value="/"/>	



**Resolution No. 2019/500**

IN THE MATTER OF UPDATING THE RULES OF PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS TO PERMIT EARLIER ELECTION OF NEW YEAR OFFICERS

WHEREAS the Board of Supervisors, each calendar year, reorganizes, electing a chairperson and vice chairperson, approving committee assignments, and defining its goals for the next 12 months; and

WHEREAS, the annual reorganization requires many weeks of advance planning; and

WHEREAS, the early selection of officers of the Board of Supervisors would facilitate a seamless transition of leadership at the time of reorganization; and

WHEREAS it has at times been necessary for a board member to participate in a board meeting from a remote location; and

WHEREAS certain rules of conduct are necessary to preserve the orderly conduct of board meetings;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Rule 3 of the Rules of Procedures for Board of Supervisors Meetings is hereby modified to read, "The Organization Meeting of the Board shall be held on its first regular meeting in January of each year, at which time the new year chair and vice chair will assume their offices."
2. Rule 6.2 of the Rules of Procedures for Board of Supervisors Meetings is hereby modified to read, "The election of officers of the Board of Supervisors shall occur on or about the last meeting in September for the ensuing year beginning on January 1. Officers shall serve until December 31 or until the selection of their successors, whichever occurs later." Rule 6.3 is deleted and Rule 6.4 is renumbered to 6.3.
3. New Rule 14 regarding Participation of Supervisors by Teleconference is added.
4. Old Rule 14 is renumbered to Rule 15 - Disruption of Meeting. Rule 15 is hereby modified to read, "For the purpose of insuring the orderly conduct of the Board of Supervisors meeting, no whistles, horns, drums, noise makers, megaphones, air horns, bullhorns, or other amplified devices are allowed inside the County Administration Building while the meeting is in session. If any meeting is willfully interrupted by a group or groups of persons so that the orderly conduct of the meeting becomes infeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Chair may order the meeting room cleared, as authorized by law (Gov. Code, § 54957.9), recess the meeting, adjourn the meeting."
5. The updated Rules of Procedures for Board of Supervisors Meetings is adopted as in Attachment A.
6. This Resolution supersedes and replaces Resolution No. 2019/81 adopted on March 12, 2019.

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.

**ATTESTED: September 24, 2019**

David J. Tward County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Supervisor John Gioia (510)  
231-8686