

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

Adopted this Resolution on 04/14/2020 by the following vote:

<b>AYE:</b>	<input type="text" value="5"/>	Supervisor John Gioia
		Supervisor Candace Andersen
		Supervisor Diane Burgis
<b>NO:</b>	<input type="text" value="0"/>	Supervisor Karen Mitchoff
		Supervisor Federal Glover
<b>ABSENT:</b>	<input type="text" value="0"/>	
<b>ABSTAIN:</b>	<input type="text" value="0"/>	
<b>RECUSE:</b>	<input type="text" value="0"/>	



**Resolution No. 2020/116**

**RESOLUTION OF THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS RECOMMENDING MODIFICATION OF VOTING PROCEDURES FOR THE PRESIDENTIAL GENERAL ELECTION ON NOVEMBER 3, 2020, DUE TO THE COVID-19 NATIONAL EMERGENCY**

WHEREAS, the COVID-19 pandemic has created a national emergency and exceptional circumstances; and

WHEREAS, the State of California and hundreds of local governments across the state have also declared states of emergency, imposed or recommended social distancing, and taken other significant steps to reduce the transmission rates of COVID-19; and

WHEREAS, State law requires the Presidential General Election to be held on November 3, 2020; and

WHEREAS, State law currently requires that this election be conducted using in-person voting at polling location or vote centers throughout the county; and

WHEREAS, in-person voting involves the congregation of people at various polling locations and the use of shared polling place equipment; and

WHEREAS, in-person voting risks undermining social distancing measures imposed by the State Public Health Officer and local public health officials, as well as other aspects of the response to COVID-19, which are designed to protect public health and safety; and

WHEREAS, it is generally anticipated that a vaccination for COVID-19 will not be widely available on or before November 3, 2020; and

WHEREAS, our elections must be accessible, secure and safe; and

WHEREAS, California's existing vote-by-mail procedures can be used to conduct the Presidential General Election in a manner that is accessible, secure and safe; and

WHEREAS, COVID-19 and the response thereto may impair the ability of State and local officials, including county election officials and the Secretary of State, and the volunteers supporting them, to meet statutory deadlines associated with ballot counting, tabulation, and other responsibilities related to the official canvass, including certification of the canvass, audits and/or manual tallies of election results and reporting of the official canvass results; and

WHEREAS, the County requires a prompt and timely decision on the conduct of the November 3, 2020 because preparations and purchases for the Presidential General Election for November 3, 2020 currently underway;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Contra Costa, State of California, recommends that the Governor use the authority vested in him by the State Constitution and statutes of the State of California, and in particular, Government Code sections 8567 and 8571, to issue an executive order in substantially the form set forth in Exhibit A, which directs county elections officials responsible for conducting the Presidential General Election on November 3, 2020, to conduct an all-mail ballot election; and

BE IT FURTHER RESOLVED, that an exception to the all-mail ballot election should be permitted under the executive order to accommodate the need for voter accessibility, provided that any in-person voting be conducted in a manner consistent with public health and safety; and

BE IT FURTHER RESOLVED, that under such an order, county elections officials would be responsible for transmitting

vote-by-mail ballots to all voters eligible to vote in this election and provide the maximum possible notice to voters about how to participate in the Presidential General Election, paying particular attention to the needs of voters at high risk from COVID-19, individuals with disabilities, and other voters with particularized needs; and

BE IT FURTHER RESOLVED, that the order would extend the deadline to complete, audit, and report the official canvass of the November 3, 2020, Presidential General Election by seven (7) days to December 7, 2020, which recognizes that COVID-19 and the response thereto may impair the ability of state and local officials to meet statutory responsibilities associated with counting, tabulation and other responsibilities associated related to the official canvass and reporting of the official canvass results.

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: Scott O. Konopasek, 925-335-7808

ATTESTED: April 14, 2020

David J. Twa, County Administrator and Clerk of the Board of Supervisors

*Jami Napier*  
By: Deputy, Jami Napier



cc: