

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/21/2023 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Diane Burgis
		Ken Carlson
		Federal D. Glover
NO:	<input type="text" value="0"/>	
ABSENT:	<input type="text" value="0"/>	
ABSTAIN:	<input type="text" value="0"/>	
RECUSE:	<input type="text" value="0"/>	



Resolution No. 2023/61

In the Matter of UPDATED PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

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

WHEREAS, more than three years have passed since the Board last updated the procedures for the conduct of its meetings in September 2019; and

WHEREAS, the existing rules do not reflect recent changes to the Brown Act that the state Legislature passed in response to the COVID-19 pandemic, including amendments to the Brown Act’s teleconferencing rules and amendments to the Brown Act’s procedures for removing disruptive people from meetings; and

WHEREAS, the Board authorized amendments to its rules of procedure at its retreat on January 24, 2023; and

WHEREAS, the attached rules reflect recent amendments to the Brown Act and reflect the Board’s current practices; and

WHEREAS, the attached rules include rules governing hybrid meetings, public comment times, teleconferencing options for Board members, meeting disruptions, and meeting civility; and

WHEREAS, the attached rules are expected to facilitate the orderly, efficient, fair, and civil conduct of Board meetings, and provide more clarity for members of the public and thus further the Board’s goal of transparency and open government.

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

BE IT FURTHER RESOLVED that this resolution supersedes Resolution No. 2019/500.

Contact: **Thomas L. Geiger, Chief Assistant County Counsel, (925) 655-2200**

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: March 21, 2023

Monica Nino, County Administrator and Clerk of the Board of Supervisors

[Handwritten signature]
By: Antonia Welty, Deputy

cc: Thomas L. Geiger, Chief Assistant County Counsel, Monica Nino, Clerk of the Board of Supervisors

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By: June McHuen, Deputy

cc: Thomas L. Geiger, Chief Assistant County Counsel, Monica Nino, Clerk of the Board of Supervisors