



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: July 23, 2019

Subject: Select Chair Pro Tempore to exercise the powers and duties of the Chair

RECOMMENDATION(S):

Select Chair Pro Tempore to exercise the powers and duties of the Chair due to the absence of the Chair and Vice-Chair from today's meeting.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Neither the Chair nor the Vice-Chair will be able to attend the Board meeting of July 23, 2019. Rule 9 of the Rules of Procedure for Board of Supervisors Meetings provide that if neither the Chair nor the Vice-Chair are present at a Board meeting, the Board members present shall select one of their members to act as the Chair Pro Tempore. The Chair Pro Tempore shall have and exercise all the powers and duties of the Chair for that particular meeting only.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/23/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor

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: July 23, 2019

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

By: Jami Napier, Deputy

Contact: Jami Napier
925-335-1908

cc:

CLERK'S ADDENDUM

Supervisor Karen Mitchoff was selected as Chair Pro Tempore for today's meeting.