

Resolution No.

Meeting Date:

**RESOLUTION AMENDING RULE 5 OF THE RULES OF  
PROCEDURE OF THE SAN DIEGO COUNTY  
BOARD OF SUPERVISORS**

WHEREAS, the Board of Supervisors has adopted the “Rules of Procedure” which define meeting protocol, public access, public participation at Board of Supervisors meetings, and the selection process for Board officers, among other aspects; and

WHEREAS, the Board of Supervisors (Board) desires to make several amendments including but not limited to amendments that relate to the selection process for the Chairperson, Vice Chairperson, and Chairperson Pro Tem.

NOW THEREFORE BE IT RESOLVED THAT the following section of the Rules of Procedure, including any changes thereto that may be approved by the Board at the meeting, shall become effective immediately:

**Rule 5. NOMINATION AND SELECTION OF CHAIRPERSON, VICE CHAIRPERSON  
AND CHAIRPERSON PRO TEM OF THE BOARD OF SUPERVISORS AND STATE OF  
THE COUNTY ADDRESS**

- a) The officers of the Board are the Chairperson, the Vice Chairperson and the Chairperson Pro Tem. The nominations for and selection of Chairperson, Vice Chairperson and Chairperson Pro Tem for the current calendar year shall be accomplished by the Board within 30 days of the first regularly scheduled meeting in January. No nominations or selections shall be accomplished until after any newly elected Supervisors have taken office.
- b) The method of nomination and selection of Chairperson, Vice Chairperson and Chairperson Pro Tem will be at the discretion of the Board.
- c) The Chairperson, Vice Chairperson and Chairperson Pro Tem shall be selected for the current calendar year, or until such time as a successor has been selected by the Board pursuant to these Rules. In the event of a vacancy, the Board shall fill the vacancy within 30 days from the date of such vacancy.
- d) During the absence of the Chairperson, the Vice Chairperson shall preside. In the event that both the Chairperson and Vice Chairperson are absent, the Chairperson Pro Tem will preside.
- e) A majority of the Board may vote to remove any officer of the Board at any time.

## ATTACHMENT A

- f) In the event that the office of Chairperson, Vice Chairperson, or Chairperson Pro Tem becomes vacant, the Board, within 30 days from the date of such vacancy, will select one of its Members to fill that office.
- g) The State of the County Address by the Chairperson shall be scheduled for a date, time, and place at the discretion of the Chairperson giving the address.

BE IT FURTHER RESOLVED THAT the Clerk of the Board of Supervisors is directed to finalize the amended Rules of Procedure in accordance with the direction of the Board including creation of a final document without edits or redlines and including any necessary conforming changes, and promulgate the same according to the Clerk of the Board's procedures for the benefit of the County and the public.