

Resolution No.
Meeting Date:

A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF
SUPERVISORS AMENDING THE DATES AND TIMES FOR
MEETINGS OF THE SAN DIEGO COUNTY BOARD OF
SUPERVISORS IN JUNE 2025 AND WAIVE THE
DOCKETING DEADLINES ESTABLISHED IN BOARD
POLICY A-72, "BOARD OF SUPERVISORS' AGENDA AND
RELATED PROCESSES," AND RULES 1 AND 2 OF THE
BOARD OF SUPERVISORS RULES OF PROCEDURE

WHEREAS, on December 10, 2024 (20), the San Diego County Board of Supervisors (the "Board") adopted the 2025 Board of Supervisors regular meeting calendar in Resolution #24-133; and

WHEREAS, on April 22, 2025 (12), the Board amended the 2025 meeting calendar and set a regular meeting for July 22, 2025 through adoption of Resolution #25-020; and

WHEREAS, to allow for timely implementation of employee benefit and compensation changes in the upcoming fiscal year, it is recommended that the Board amend its meeting calendar to add a regular General Legislative Session meeting on Monday, June 9, 2025 at 5 p.m.; and

WHEREAS, it is necessary to avoid conflicts with the previously scheduled evening session of the budget public hearing, the evening session of the budget public hearing originally scheduled for June 9, 2025 at 5:30 p.m. has been noticed to be held June 3, 2025 at 5:30 p.m.; and

WHEREAS, to accommodate required timelines, a one-time waiver of the docketing deadlines established in Board Policy A-72, "Board of Supervisors' Agenda and Related Processes," and Rule 2(b) of the Board of Supervisors Rules of Procedure, "Agenda for Meetings of the Board of Supervisors" is granted.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the 2025 Board of Supervisors meeting calendar is amended as follows:

1. Amends the designated dates and times for the regular meetings for June 2025 as described in Exhibit A to this Resolution;
2. Waives Rule 1(a) of the Board of Supervisors Rules of Procedure, "TIME AND PLACE OF MEETINGS OF THE BOARD OF SUPERVISORS," to allow for a regular General Legislative Session to be held on Monday, June 9, 2025.
3. Grants a one-time waiver of the docketing deadlines established in Board Policy A-72, "Board of Supervisors' Agenda and Related Processes," and Rule 2(b) of the Board of Supervisors Rules of Procedure, "Agenda for Meetings of the Board of Supervisors" to apply solely to the June 9, 2025 regular General Legislative Session

meeting, permitting the agenda items to be docketed with the Clerk of the Board of Supervisors by 8:30 a.m. on Friday, June 6, 2025.

4. Directs the Clerk of the Board of Supervisors to make the calendar available on the County's Internet Web Site and in room 402 of the County Administration Center, 1600 Pacific Highway, San Diego, 92101.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors is hereby authorized to amend the meeting calendar, as needed, to change date, time and location of meetings, provided such changes are made at the request of the Chair after consulting with the Chief Administrative Officer and notice regarding any changed meetings complies with the Ralph M. Brown Act.

APPROVED AS TO FORM AND LEGALITY
CLAUDIA G. SILVA, COUNTY COUNSEL

BY: Randall Sjoblom
Senior Deputy