

**March 8, 2023**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

**SAN DIEGO COUNTY  
BOARD OF SUPERVISORS  
SPECIAL MEETING**

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
SPECIAL MEETING  
**WEDNESDAY, MARCH 8, 2023, 9:15 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA  
TELECONFERENCE LOCATION: 12222 POWAY ROAD, SUITE 27, POWAY, CA 92064  
AND 1100 K STREET, SUITE 100, SACRAMENTO, CA 95814

Order Of Business

A. REGULAR SESSION – Special Meeting was called to order at 9:15 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair;  
Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

PRESENT VIA TELECONFERENCE AT 12222 POWAY ROAD, SUITE 27, POWAY, CA  
92064: Supervisor Joel Anderson

There were no Supervisors present via teleconference at 1100 K Street, Suite 100, Sacramento,  
CA 95814.

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency  
circumstances) by a Supervisor, if applicable.

C. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE  
ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO  
NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE  
PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER  
AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A  
PARTICULAR MATTER.

**Board of Supervisors' Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	CLOSED SESSION

1. **SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. **PUBLIC EMPLOYMENT**  
(Government Code section 54957)  
Title: Chief Administrative Officer

**ACTION:**

County Counsel reported that for Closed Session on March 8, 2023, the Board of Supervisors took no reportable actions.

The Board adjourned the special meeting at 10:21 a.m.

ANDREW POTTER  
Clerk of the Board of Supervisors  
County of San Diego, State of California

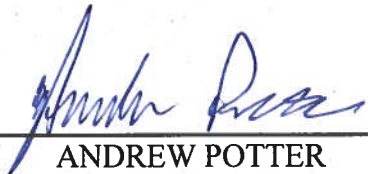
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, April 4, 2023.

  
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NORA VARGAS  
Chair

Attest:

  
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ANDREW POTTER  
Clerk of the Board