

March 25, 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
SATURDAY, MARCH 25, 2023, 1:00 PM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA
TELECONFERENCE LOCATION: 325 S. MELROSE DRIVE., STE. 5200 VISTA, CA 92083

Order Of Business

- A. REGULAR SESSION – Special Meeting was called to order at 1:04 p.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Nathan Fletcher; also, Ryan Sharp, Assistant Clerk of the Board of Supervisors.

PRESENT VIA TELECONFERENCE AT 325 S. MELROSE DRIVE., SUITE 5200, VISTA, CA 92083: Supervisor Jim Desmond

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

Pursuant to Government Code Section 54953, Supervisor Vargas requested to participate remotely due to an emergency circumstance, stating she was experiencing medical issues. Supervisor Vargas stated no one over the age of 18 was in the room with her. ON MOTION of Supervisor Fletcher, seconded by Supervisor Anderson, the Board of Supervisors approved the request for Supervisor Vargas to participate remotely due to an emergency circumstance.

AYES: Anderson, Lawson-Remer, Fletcher, Desmond

RECUSED: Vargas

- 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

Agenda #	Subject
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 25, 2023, the Board of Supervisors took no reportable actions.

The Board adjourned the special meeting at 1:40 p.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.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board