

April 11, 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
TUESDAY, APRIL 11, 2023, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA
TELECONFERENCE LOCATION: 475 W. BRADLEY AVE., EL CAJON, CA 92020

Order Of Business

- A. REGULAR SESSION – Special Meeting was called to order at 9:06 a.m.

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

ABSENT: Supervisor Nathan Fletcher

- 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

Category	#	Subject
Financial and General Government	1.	A RESOLUTION OF NO CONFIDENCE IN SUPERVISOR NATHAN FLETCHER AND A REQUEST FOR HIS IMMEDIATE RESIGNATION EFFECTIVE IMMEDIATELY

1. SUBJECT: A RESOLUTION OF NO CONFIDENCE IN SUPERVISOR NATHAN FLETCHER AND A REQUEST FOR HIS IMMEDIATE RESIGNATION EFFECTIVE IMMEDIATELY (DISTRICTS: ALL)

OVERVIEW

On March 29th District 4 Supervisor Nathan Fletcher announced his resignation from the San Diego County Board of Supervisors effective at the end of his medical leave. By his own statements, Supervisor Fletcher has demonstrated he has not upheld the principles of integrity expected in his position as a member of the County Board of Supervisors.

As a County we pride ourselves in having a Code of Ethics and robust workplace standards of conduct which should be honored and respected by all, regardless of position.

Through this action, the Board is requested to adopt a resolution of no confidence in Supervisor Nathan Fletcher and request his resignation effective immediately.

RECOMMENDATION(S)

CHAIRWOMAN NORA VARGAS

Adopt the Resolution titled: A RESOLUTION OF NO CONFIDENCE IN SUPERVISOR NATHAN FLETCHER AND A REQUEST FOR HIS IMMEDIATE RESIGNATION EFFECTIVE IMMEDIATELY.

EQUITY IMPACT STATEMENT

The County of San Diego Standards of Conduct for the workplace are founded on ethical behavior. The County is committed to the principle of treating each employee with respect and dignity and is committed to a work environment free from unlawful discrimination and harassment.

SUSTAINABILITY IMPACT STATEMENT

The proposed action supports the County of San Diego Sustainability Goal of providing just and equitable access to County services, policy decision-making and resource allocation for the region and its residents.

FISCAL IMPACT

There are no fiscal impacts associated with this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, adopting Resolution No. 23-037, entitled: A RESOLUTION OF NO CONFIDENCE IN SUPERVISOR NATHAN FLETCHER AND A REQUEST FOR HIS IMMEDIATE RESIGNATION EFFECTIVE IMMEDIATELY.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: Fletcher

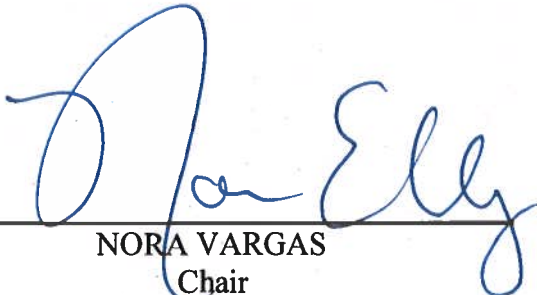
The Board adjourned the special meeting at 10:23 a.m.

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

Discussion: Perez

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, May 2, 2023.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board