

**June 29, 2022**

**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 AGENDA  
**WEDNESDAY, JUNE 29, 2022, 4:00 PM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. REGULAR SESSION – Special Meeting was called to order at 4:03 p.m.

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

(Members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present, pursuant to Resolution No. 22-096, adopted June 28, 2022.)

B. 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
Closed Session	1.	CLOSED SESSION

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

**OVERVIEW**

A. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code Section 54957)  
Title: Acting County Counsel

B. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Negotiator: Susan Brazeau  
Unrepresented employee: Acting County Counsel

**ACTION:**

County Counsel reported that for Closed Session on June 29, 2022, the Board of Supervisors took the following action:

The Board voted unanimously to appoint Claudia Silva as Acting County Counsel.

The Board adjourned the special meeting at 4:35 p.m.

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

Consent: Vizcarra  
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 Wednesday, July 20, 2022.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Clerk of the Board