

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SAN BERNARDINO  
AND RECORD OF ACTION**

January 5, 2021

**FROM**

**DAWN ROWE, Third District Supervisor, Board of Supervisors**

**SUBJECT**

Selection of the Chair of the Board of Supervisors

**RECOMMENDATION(S)**

Waive County Policy 02-02 (Policy), Selection of the Chair of the Board of Supervisors, and Direct the Clerk of the Board to conduct the election for Chair of the Board of Supervisors without the requirements included in the Policy.

(Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

**COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Improve County Government Operations.**

**Operate in a Fiscally-Responsible and Business-Like Manner.**

**FINANCIAL IMPACT**

Approval of this item will not require the use of additional Discretionary Funding (Net County Cost).

**BACKGROUND INFORMATION**

Per County Code 12.0101, Rule 4, a Chairperson and a Vice-Chairperson shall be elected at the first regular meeting of the Board of Supervisors in each odd-numbered calendar year, and shall hold office for two-year terms and until their successors are elected. Further, County Policy 02-02 states that it is the policy of the Board of Supervisors of San Bernardino County to rotate the office of the Chair every two years and no chair shall serve for two such terms in succession.

Approval of this item will waive the existing policy that calls for a rotation of the position of Chair and authorize the Clerk of the Board to conduct the selection of the Chair and Vice-Chair without the requirements stated in County Policy 02-02. This will allow all members of the Board of Supervisors to be eligible for nomination for the role of Chairperson and Vice-Chairperson. Facing the unprecedented challenges brought on by the COVID-19 Pandemic, the Board acknowledges that choosing leadership for the next two years should not be limited by Policy 02-02. This action will allow all members to be considered for nomination.

**PROCUREMENT**

N/A

**REVIEW BY OTHERS**

N/A

**Selection of the Chair of the Board of Supervisors  
January 5, 2021**

Record of Action of the Board of Supervisors  
County of San Bernardino

**APPROVED**

Moved: Dawn Rowe Seconded: Col. Paul Cook (Ret.)

Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY   
DATED: January 5, 2021



cc: File - Supervisors

JLL 01/6/2021