

CALL AND NOTICE OF SPECIAL MEETING OF THE SAN BERNARDINO COUNTY BOARD OF SUPERVISORS

Tuesday, November 13, 2018

ROBERT A. LOVINGOOD
CHAIRMAN
First District Supervisor



CURT HAGMAN
VICE CHAIRMAN
Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JAMES RAMOS
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Chief Executive Officer
Gary McBride

County Counsel
Michelle D. Blakemore

Clerk of the Board
Laura H. Welch

NOTICE IS HEREBY GIVEN that the Chairman of the County Board of Supervisors has called for a **SPECIAL MEETING OF THE BOARD OF SUPERVISORS** to be held on **Tuesday, November 13, 2018 AT 10:00 AM** in the Covington Chambers, First Floor, County Government Center, 385 North Arrowhead Avenue, San Bernardino, California.

PUBLIC SESSION

10:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance

Board of Supervisors

- 1)
 1. Schedule a Special Meeting of the County Board of Supervisors on Tuesday, December 11, 2018 at 10:00 a.m. to conduct public interviews of applicants qualified for appointment as Third District member of the Board of Supervisors.
 2. Approve the following process for selection of the Third District Member of the Board of Supervisors:
 - a. The period for filing an application [consisting of a cover letter, resume and completed application form (Attachment A)] for the Third District Member of the Board of Supervisors shall commence November 14, 2018 at 10:00 a.m. and end on December 3, 2018 at 2:00 p.m. Each applicant must be a qualified elector of the Third District and must submit the application to the Clerk of the Board of Supervisors during the specified filing period.
 - b. After the close of the application filing period, applicants will receive a set of issue-based questions approved by the Chairman that the Board requests each applicant address during the applicant's public interview.
 - c. On Tuesday, December 11, 2018, commencing at 10:00 a.m., the Board of Supervisors shall conduct public interviews of those applicants who are qualified electors of the Third District and who have timely filed the application. If additional time is needed to complete public interviews, the Board shall schedule another Special Meeting. The Board shall thereafter deliberate in open session to select the Third District Member of the Board.

(Presenter: Robert A. Lovingood, Chairman and First District Supervisor, 387-4830)

THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS WILL BE HELD ON TUESDAY, DECEMBER 4, 2018 WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M