Correction to the August 12, 2025 Board Meeting Minutes

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

Correct the minutes to Item No. 14 of August 12, 2025, to read as follows:

14. Maintaining Transparency in Board Policymaking through the Cluster Review Process

Supervisor Solis made a motion, seconded by Supervisor Hahn, to amend Supervisor Mitchell's motion as follows:

Instruct the Executive Officer of the Board, in consultation with County Counsel, to update Section 22.1 of the Rules of the Board to add the following additional exception under subsection (f): "Actions that are in response to, or otherwise related to, any action taken by the Federal government, including all of its branches and any Department, agency, or instrumentality under their authority may bypass the policy cluster review process"; and to continue the Cluster Motion Review pilot through the end of the year.

Supervisor Mitchell accepted Supervisor Solis' amendment.

	<u>MOTION</u>
SOLIS	
MITCHELL	
HORVATH	
HAHN	
BARGER	