



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
MEETING MINUTES - DRAFT**

575 ADMINISTRATION  
DRIVE, ROOM 102A  
SANTA ROSA, CA 95403

Susan Gorin, First District  
David Rabbitt, Second District  
Chris Coursey, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator  
Robert Pittman, County Counsel

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**Thursday, December 29, 2022**

**9:00 AM**

**Virtual**

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**9:00 A.M. CALL TO ORDER**

9:01 A.M. The Board meeting was called to order.

**Present:** Chris Coursey, Lynda Hopkins, and James Gore

**Absent:** Susan Gorin, and David Rabbitt

Staff Present: Debbie Latham, Assistant County Counsel

**PLEDGE OF ALLEGIANCE**

**I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

9:02 A.M.

Board Action: Approved as recommended.

**Aye:** Coursey, Hopkins, and Gore

**Absent:** Gorin, and Rabbitt

**II. REPORT ON CLOSED SESSION DECEMBER 22, 2022**

9:02 A.M. Assistant County Counsel, Debbie Latham, reported out on the Thursday, December 22, 2022 Special Closed Session.

**III. 9:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

9:03 A.M. Public Comment Opened

Speakers:

Adina

9:04 A.M. Supervisor Rabbitt joined the meeting.

9:05 A.M. Public Comment Closed

**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:05 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

9:05 A.M. Public Comment on Closed Session Items Closed

**V. CLOSED SESSION CALENDAR**

9:05 A.M. The Board recessed to Closed Session.

Supervisor Gorin joined the meeting during Closed Session.

1. The Board of Supervisors will consider the following in closed session: Public Employee [2023-0029](#) Appointment - County Administrator (Government Code Section §54957 (b)(1)).

Direction was given to the Chair to make an offer to a candidate and negotiate terms. Nothing further to report at this time.

**VI. REPORT ON CLOSED SESSION TO BE HELD AT THE NEXT REGULAR MEETING UNLESS FINAL REPORTABLE ACTION OCCURS TODAY**

11:44 A.M. The Board reconvened.

11:44 A.M. Assistant County Counsel, Debbie Latham, reported on Closed Session.

**VII.**

**ADJOURNMENT**

11:46 A.M. The Board adjourned the meeting.

The meeting was adjourned to January 9, 2023 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board