



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

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Monday, December 16, 2024

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

Special Closed Session

8:30 A.M. CALL TO ORDER

8:38 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

8:38 A.M.

Supervisor Gorin joined the meeting during Closed Session.

Present: Chris Coursey, James Gore, Lynda Hopkins, and David Rabbitt

Absent: Susan Gorin

Staff Present: M. Christina Rivera, County Executive Officer and Debbie Latham, Assistant County Counsel

County Counsel Robert Pittman joined the meeting during Closed Session.

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:39 A.M.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Coursey, Gore, Hopkins, and Rabbitt

Absent: Gorin

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:39 A.M. Public Comment on Closed Session Opened

Speakers:

None

8:39 A.M. Public Comment on Closed Session Closed

8:40 A.M. The Board Moved to Closed Session

IV. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive Officer. (Government Code Section 54957(b)(1)). [2024-1379](#)

No reportable action was taken — the Board gave direction to staff.

2. The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane, Jeremia Mills, County of Sonoma. Employee Organizations: All, including Unrepresented (Govt. Code section 54957.6). [2025-0001](#)

No reportable action was taken — the Boards gave direction to their Labor Negotiators.

V. REPORT OUT ON CLOSED SESSION TO BE HELD ON THE NEXT SCHEDULED MEETING

Report out on the Tuesday, December 16, 2024, Closed Session to be held a the next regular meeting on January 7, 2025.

VI. ADJOURNMENT

8:40 A.M. The Board adjourned the meeting.

The meeting was adjourned to January 7, 2025 at 8:30 A.M.

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