



**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 Administrator
Robert Pittman, County Counsel

Thursday, June 13, 2024

9:00 AM

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

Special Closed Session

9:00 A.M. CALL TO ORDER

9:01 A.M. Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

9:01 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 Robert Pittman, County Counsel

II. APPROVAL OF THE AGENDA

9:02 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

9:02 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

9:02 A.M. Public Comment on Closed Session Calendar Closed

9:02 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)). [2024-0694](#)

No reportable action was taken - the Boards gave direction was given to Staff.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2024-0695](#)

No reportable action was taken - the Boards gave direction was given to Staff.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-0720](#)

No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

REPORT OUT ON CLOSED SESSION TO BE HELD ON FRIDAY, JUNE 14, 2024