



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Monday, December 4, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95405**

Continued November 28, 2023 Regular Meeting

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board Meeting was called to order.

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

8:33 A.M.

Present: Susan Gorin, David Rabbitt, Lynda Hopkins, and Chris Coursey

Absent: James Gore

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

II. REGULAR CALENDAR

Permit and Resource Management Department: Review and possible action on the following: **2023-1048**

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

Department or Agency Name(s): Permit and Resource Management

Attachments: 20231019 PC Actions.pdf

20231026 BZA Actions.pdf

20231102 PC Actions.pdf

8:35 A.M.

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

Aye: Gorin, Rabbitt, Hopkins, and Coursey

Absent: Gore

**III. 8:35 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.)

8:35 A.M. Public Comment on Matters Not listed on the Agenda Opened

Speakers:

None

8:35 A.M. Public Comment on Matters Not listed on the Agenda Closed

IV. REPORT ON CLOSED SESSION NOVEMBER 28, 2023

8:35 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, November 28, 2023, Closed Session.

**V. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED
MEETINGS**

8:35 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VI. ADJOURNMENT

8:39 A.M. The Board adjourned the meeting.

The meeting was adjourned to December 5, 2023 at 8:30 A.M.

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