



**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

Friday, November 19, 2021

12:00 PM

**Virtual
575 Administration Drive 102A**

Special Closed Session

12:00 P.M. CALL TO ORDER

12:10 P.M.

Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins
Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

12:10 P.M.

Items 5a & 5b Added To Closed Session Calendar By Addendum

Board Action: Approved as amended

Aye: Gorin, Rabbitt, Coursey, Gore, and Hopkins

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:11 P.M. Public Comment Opened

Speakers:

None

12:11 P.M. Public Comment Closed

III. CLOSED SESSION CALENDAR

12:11 P.M. The Chair deferred the Closed Session report out for November 19, 2021 to December 7, 2021.

December 7, 2021 - County Counsel Robert Pittman reported on Closed Session Items 1-5 B.

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - General Manager Agricultural Preservation and Open Space District (Government Code Section §54957 (b)(1)). [2021-1338](#)
No reportable action - direction given to staff
2. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services (Government Code Section §54957 (b)(1)). [2021-1297](#)
No reportable action - direction given to staff
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Equity Officer (Government Code Section §54957 (b)(1)). No reportable action -direction given to staff [2021-1336](#)
4. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel (Government Code Section §54957 (b)(1)). [2021-1339](#)
Continued to a future date not considered by the Board
5. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All. (Government Code Section §54957.6.) [2021-1340](#)
No reportable action - Boards gave direction to their Labor Negotiators

ITEMS 5A & 5B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 5A. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Director, Independent Office of Law Enforcement Review and Outreach. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957 (b)(1)). [2021-1355](#)
No reportable action - direction given to Human Resources Director
- 5B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2021-1362](#)
No reportable action - Board gave direction to staff and counsel

IV. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING.

V.

ADJOURNMENT

12:12 P.M. The Board adjourned the meeting.

The meeting was adjourned to December 7, 2021 at 8:30 A.M.

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