

SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

Rebecca Hermosillo, 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

Friday, April 18, 2025

9:00 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

Special Closed Session

9:00 A.M. CALL TO ORDER

9:00 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

9:02 A.M.

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

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

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

II. <u>APPROVAL OF THE AGENDA</u>

(Items may be added or withdrawn from the agenda consistent with State law)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended.

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

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

D'Wayne DeWitt

9:04 A.M. Public Comment on Closed Session Calendar Closed

IV. <u>CLOSED SESSION CALENDAR</u>

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4), In the Matter of the Department of the Interior's Decision on Koi Nation Resort Casino.

2025-0466

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

2. 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).)

2025-0207

No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

- 3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel Existing Litigation two (2) related cases:
 - A) Michelle K., Minor P.K., By and Through His Guardian Ad Litem, Kristin K., Kaya K., and Kristin K. v. Sonoma County, et al. 22-cv-01202-AMO (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)
 - B) P.C. and M.C., minors by and through their Court-Appointed Guardian Ad Litem, Mary Anna Machi v. County of Sonoma, et al. 24-cv-02597-AMO (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)

No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Amy Loukonen v. County of Sonoma, USDC Case No. 3:25-cv-00917-SK (Government Code Section 54956.9(d)(1).)

No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

5. The Board of Supervisors will consider the following in closed session: Conference with

Legal Counsel - Existing Litigation - T.T. v. County of Sonoma, et al., Case No.

SCV-271379 (Sonoma County Superior Court). (Government Code Section 54956.9(d)

(1).)

No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

6. The Board of Supervisors will consider the following in closed session: Conference with

Legal Counsel - Existing Litigation - Phat Dinh Trinh v. County of Sonoma, et al., Case

No. 24CV07431 (Sonoma County Superior Court). (Government Code Section

54956.9(d)(1).)

No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). 1 Case

No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

8. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4) 1 mater

2025-0487

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

V. REPORT ON CLOSED SESSION AT THE NEXT SCHEDULED MEETING

VI. ADJOURNMENT

9:04 A.M. The Board adjourned the meeting.

The meeting was adjourned to April 22, 2025 at 9:00 A.M.

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