



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, January 17, 2025

9:00 AM

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

Special Closed Session

9:00 A.M. CALL TO ORDER

9:02 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

9:03 A.M.

Present: Rebecca Hermosillo, David Rabbitt, and Chris Coursey

Absent: James Gore, and Lynda Hopkins

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

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:03 A.M.

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

Aye: Hermosillo, Rabbitt, and Coursey

Absent: Gore, and Hopkins

9:04 A.M. Supervisor Gore joined the meeting.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

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

9:04 A.M. The Board Moved to Closed Session

Supervisor Hopkins joined the meeting during Closed Session.

IV. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with [2025-0145](#) Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case.

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

V. REPORT OUT ON CLOSED SESSION JANUARY 14, 2025 WILL BE ON THE NEXT SCHEDULED MEETING

Report out on the Tuesday, January 14, 2025, Closed Session to be held at the next regular meeting on January 28, 2025.

VI. REPORT OUT ON CLOSED SESSION JANUARY 17, 2025 WILL BE ON THE NEXT SCHEDULED MEETING

Report out on the Friday, January 17, 2025, Closed Session to be held at the next regular meeting on January 28, 2025.

VII. ADJOURNMENT

9:05 A.M. The Board adjourned the meeting.

The meeting was adjourned to January 28, 2025 at 9:00 A.M.

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