



**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

Thursday, December 22, 2022

3:00 PM

Virtual

3:00 P.M. CALL TO ORDER

3:01 P.M. The Board meeting was called to order.

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

Staff Present: Sheryl Bratton, County Administrator and Debbie Latham, Assistant County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

3:01 P.M.

Board Action: Approved as recommended.

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

II. 3:00 P.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.)

3:02 P.M. Public Comment Opened

Speakers:

Adina

Maria

3:0 P.M. Public Comment Closed

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3:06 P.M. Public Comment on Closed Session Items Opened

Speakers:

Adina

3:08 P.M. Public Comment on Closed Session Items Closed

IV. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee [2023-0006](#)
Appointment - County Administrator (Government Code Section §54957 (b)(1)).

No reportable action - direction given to Staff.

REPORT OUT HAS BEEN AMENDED BY ADDENDUM**V. REPORT ON CLOSED SESSION TO BE HELD AT THE NEXT REGULAR MEETING UNLESS FINAL REPORTABLE ACTION OCCURS TODAY**

Report out scheduled for December 29, 2022.

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

Board member reports deferred to January 10, 2023 meeting.

VII. ADJOURNMENT

3:08 P.M. The Board adjourned the meeting and moved to Closed Session.

4:39 P.M. Closed Session ended.

The meeting was adjourned to January 10, 2023 at 8:30 A.M.

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