

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, August 15, 2025

9:00 AM

Board of Supervisors Chambers 575
Administration Drive 102A

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

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

Absent: David Rabbitt

Jennifer Solito, Assistant County Administrator, 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(Items may be added or withdrawn from the agenda consistent with State law) 9:03 A.M.

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:03 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:03 A.M. Public Comment on Closed Session Closed

9:03 A.M. The Board Moved to Closed Session

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IV. CLOSED SESSION CALENDAR

 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 by the Board of Supervisors - the Board gave direction to Legal Counsel and Staff.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Independent Office of Law Enforcement Review and Outreach (Government Code Section §54957(b)(1)).

2025-0098

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

CONTINUED FROM AUGUST 12, 2025 CLOSED SESSION

3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation County Counsel. (Government Code Section 54957(b)(1)).

2025-0922

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

V. REPORT ON CLOSED SESSION AT THE NEXT SCHEDULED MEETING

August 26, 2025, County Counsel Pittman reported on closed session.

VI. ADJOURNMENT

9:03 A.M. The Board adjourned the meeting.

The meeting was adjourned to August 26, 2025 at 9:00 A.M.

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