



**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

M. Christina Rivera, County Executive Officer  
Robert Pittman, County Counsel

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**Friday, July 19, 2024**

**9:00 AM**

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

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**Special Closed Session**

**9:00 A.M. CALL TO ORDER**

9:17 A.M. The Board Meeting was called to order.

**PLEDGE OF ALLEGIANCE**

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

9:18 A.M.

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

**Absent:** James Gore

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(Items may be added or withdrawn from the agenda consistent with State law)

9:18 A.M.

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

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

**Absent:** Gore

**III. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:18 A.M. Public Comment on Closed Session Items Opened

Speakers:

Gregory

9:20 A.M. Public Comment on Closed Session Items Closed

9:20 A.M. The Board Moved to Closed Session

**IV.****CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive Officer. (Government Code Section 54957(b)(1)). [2024-0874](#)  
No reportable action was taken - the Board gave direction to Staff.
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). No reportable action was taken - the Board gave direction to Staff. [2024-0875](#)

**V. REPORT OUT ON CLOSED SESSION TO BE HELD ON THE NEXT SCHEDULED MEETING**

Report out to be read at next Regular Meeting, Tuesday, July 23, 2024.

9:20 A.M. The Board Adjourned the Meeting and Moved to Closed Session.

The meeting was adjourned to July 23, 2024 at 8:30 A.M.

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