



**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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**Monday, December 16, 2024**

**8:30 AM**

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

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**Special Closed Session**

**8:30 A.M. CALL TO ORDER**

8:38 A.M. The Board Meeting was called to order.

**PLEDGE OF ALLEGIANCE**

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

8:38 A.M.

Supervisor Gorin joined the meeting during Closed Session.

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

**Absent:** Susan Gorin

Staff Present: M. Christina Rivera, County Executive Officer and Debbie Latham, Assistant County Counsel

County Counsel Robert Pittman joined the meeting during Closed Session.

**II. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:39 A.M.

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

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

**Absent:** Gorin

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

8:39 A.M. Public Comment on Closed Session Opened

Speakers:

None

8:39 A.M. Public Comment on Closed Session Closed

8:10 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)). [2024-1379](#)

Report out on the Tuesday, December 16, 2024, Closed Session to be held a the next regular meeting on January 7, 2025.

2. The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane, Jeremia Mills, County of Sonoma. Employee Organizations: All, including Unrepresented (Govt. Code section 54957.6). [2025-0001](#)

Report out on the Tuesday, December 16, 2024, Closed Session to be held a the next regular meeting on January 7, 2025.

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

Report out on the Tuesday, December 16, 2024, Closed Session to be held a the next regular meeting on January 7, 2025.