



**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

Christina Rivera, County Administrator
Robert Pittman, County Counsel

Friday, April 21, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

Special Closed Session

8:30 A.M. CALL TO ORDER

8:37 A.M. The Board meeting was called to order.

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

8:37 A.M.

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

Absent: Lynda Hopkins

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

Supervisor Hopkins joined the meeting during Closed Session.

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:38 A.M.

Board Action: Moved by Supervisor Rabbitt Seconded by Supervisor Gorin Approved as recommended.

Aye: Gorin, Rabbitt, Gore, and Coursey

Absent: Hopkins

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:41 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:42 A.M. Public Comment on Closed Session Items Closed

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0492](#)
No reportable action was taken-the Boards gave direction to their Labor Negotiators.
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner and Sealer of Weights and Measures (Government Code Section 54957(b)(1)). [2023-0496](#)
No reportable action was taken-the Board gave direction to Staff.
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - General Manager, AG+ Open Space. (Government Code Section §54957(b)(1)). [2023-0497](#)
No reportable action was taken-the Board gave direction to Staff.
4. The Board of Supervisors will consider the following in closed session: Public Employee Candidate Interviews - Economic Development Board Executive Director (Government Code Section §54957(b)(1)). [2023-0197](#)
No reportable action was taken-the Board gave direction to its Labor Negotiator(s).

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - 4 cases: (Government Code Section 54956.9(d)(1).) [2023-0520](#)
- A) Estate of David Pelaez Chavez vs. County of Sonoma, 22-cv-06715-DMR (US District Court, N.D. Cal.)
 - B) Adam Gabriel v. County of Sonoma, 22-cv-00781-JCS (US District Court, N.D. Cal.)
 - C) Doreen Pinelli v. County of Sonoma, Sonoma County Superior Court Case No. SCV 270015
 - D) John Tarabanovic v. County of Sonoma, Sonoma County Superior Court Case No. SCV-270742

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

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 personnel matter. [2023-0519](#)

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

XI. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT SCHEDULED MEETING

8:39 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, April 18, 2023, Closed Session.

XIII. ADJOURNMENT

8:43 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to April 24, 2023 at 8:30 A.M.

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