



**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 Administrator
Robert Pittman, County Counsel

Wednesday, June 19, 2024

12:00 PM

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

Special Meeting

12:00 P.M. CALL TO ORDER

12:02 P.M. The Board Meeting was called to order.

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

This item was taken out of order.

12:05 P.M.

12:05 P.M. Supervisor Hopkins joined the meeting.

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

Absent: Susan Gorin

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

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

This item was taken out of order.

12:04 P.M.

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

Aye: Coursey, Gore, and Rabbitt

Absent: Gorin, and Hopkins

III.

REGULAR CALENDAR

Ratification of Proclamation of Local Emergency Due to the Point Fire

[2024-0797](#)

Adopt a Resolution Ratifying the Proclamation of Local Emergency in the Sonoma County Operational Area Due to the Point Fire.

Department or Agency Name(s): County Counsel and Emergency Management

Attachments: [Summary Report.pdf](#)
[Emergency Proclamation Point Fire Request for State Assistance 6 17 24 Signed.pdf](#)
[Resolution Ratify Local Emergency Point Fire remediated.pdf](#)

12:05 P.M.

Presenters:

Jeff Duvall, Director, Department of Emergency Management

Adam Brand, Chief Deputy County Counsel, County Counsel

Chief Mark Heinz, Fire Chief, Sonoma County Fire District

12:32 P.M. Public Comment Opened

Speakers:

None

12:32 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0258.

Aye: Coursey, Gore, Hopkins, and Rabbitt

Absent: Gorin

IV.

ADJOURNMENT

12:33 P.M. The Board adjourned the meeting.

The meeting was adjourned to July 9, 2023 at 8:30 A.M.

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