



# SONOMA COUNTY BOARD OF SUPERVISORS ADDENDUM

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

Sheryl Bratton, County Administrator  
Robert Pittman, County Counsel

**Tuesday, December 6, 2022**

**8:30 AM**

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

## **II. CLOSED SESSION CALENDAR**

### **ITEM #9A AND #9B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 9A. 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 Case. 1700 Barlow Lane, Sebastopol, California. Letter attached. [2022-1416](#)
- 9B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. 1700 Barlow Lane, Sebastopol, California. [2022-1417](#)

## **VII. CONSENT CALENDAR**

### **TITLE AND RECOMMENDED ACTION OF ITEM #10 AMENDED BY ADDENDUM**

10. Approve the Minutes of the meetings October 4, 5, ~~10~~, 19, and 26, November 2, 16, 19, and 29, December 7, and 14, 2021. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 5, 19, and 26, November 16, 19, and 29, December 7, and 14, 2021. [2022-1270](#)
- Approve the Minutes of the meetings October 4, 5, ~~10~~, 19, and 26, November 2, 16, 19, and 29, December 7, and 14, 2021. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 5, 19, and 26, November 16, 19, and 29, December 7, and 14, 2021.

**Department or Agency Name(s):** Board of Supervisors

### **ITEM #19A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

- 19A. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1415](#)
- Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or

Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as “Board of Supervisors”), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

**Department or Agency Name(s):** Health Services and County Counsel