



**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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Friday, October 21, 2022

8:30 AM

Virtual

Special Closed Session

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board meeting was called to order.

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

Absent: Susan Gorin

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:33 A.M.

Board Action: Approved as recommended.

Aye: Rabbitt, Coursey, Hopkins, and Gore

Absent: Gorin

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:34 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:34 A.M. Public Comment on Closed Session Items Closed

III.**CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director, Permit Sonoma. (Government Code Section 54957(b)(1)). [2022-1198](#)
No reportable action was taken on this matter - 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 on this matter - the Board gave direction to Staff. [2022-1199](#)
3. 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: Christina Cramer/Jeremia Mills, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-1082](#)
No reportable action was taken - the Boards gave direction to the agencies' Labor Negotiators.
4. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - County Administrator (Government Code Section §54957 (b)(1)). [2022-1200](#)
No reportable action was taken - the Board gave direction to the County's Labor Negotiators Christina Cramer and Gary Phillips.

IV. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING.**V.****ADJOURNMENT**

8:34 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to October 25, 2022 at 8:30 A.M.

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