

# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

575 ADMINISTRATION DRIVE, ROOM 102A SANTA ROSA, CA 95403

Rebecca Hermosillo, 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

Thursday, June 12, 2025

9:00 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

**Special Closed Session** 

## 9:00 A.M. CALL TO ORDER

9:02 A.M. The Board Meeting was called to order.

#### PLEDGE OF ALLEGIANCE

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

9:02 A.M.

Present: Rebecca Hermosillo, David Rabbitt, Chris Coursey, and Lynda Hopkins

**Absent:** James Gore

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

## II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law) 9:02 A.M.

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

**Absent:** Gore

## III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:03 A.M. Public Comment on Closed Session Opened

Speakers:

**Duane DeWitt** 

9:05 A.M. Public Comment on Closed Session Closed

9:05 A.M. The Board Moved to Closed Session

Supervisor Gore joined the meeting during Closed Session.

# IV.

#### **CLOSED SESSION CALENDAR**

 The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jaime Rodriguez vs. County of Sonoma; Workers Compensation Appeals Board No. ADJ8326532 (Government Code Section 54956.9(d) (1).) 2025-0629

By a vote of 5 to 0, the Board approved the settlement of Jaime Rodriguez's worker's compensation claim by way of Compromise and Release in the amount of \$476,145. The Board further directed the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive Officer. (Government Code Section 54957(b)(1)).

2025-0688

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

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Human Rights Defense Center v. County of Sonoma, et al. 3:25-cv-00361 (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)

2025-0702

By a vote of 5 to 0, the Board agreed to settle this matter for a payment to Plaintiff of \$350,000 (inclusive of attorneys' fees and costs), in exchange for a full and final settlement and release.

#### V. REPORT ON CLOSED SESSION JUNE 12, 2025

1:28 P.M. The Board Reconvened from Closed Session

1:28 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, June 12, 2025, Closed Session.

1:29 P.M. The Board adjourned the meeting.

The meeting was adjourned to July 8, 2025, at 9:00 A.M.

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