

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 Executive Officer Robert Pittman, County Counsel

August 28, 29, 30, 2024

8:30 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

Special Closed Session-Department Head Workplans

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

8:36 A.M.

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

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law) 8:36 A.M.

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

Aye: Coursey, Gore, Hopkins, and Rabbitt

Absent: Gorin

III. 8:35 A.M. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:36 A.M. Public Comment for Closed Session Open

Speakers:

None

8:36 A.M. Public Comment for Closed Session Closed

8:36 A.M. Board went into Closed Session.

Supervisor Gorin joined the meeting during Closed Session.

IV.

CLOSED SESSION CALENDAR

- The Board of Supervisors will consider the following in closed session: Public Employee 1. 2024-0999 Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). No reportable action was taken - the Board gave direction to County Counsel. 2. The Board of Supervisors will consider the following in closed session: Public Employee 2024-0998 Performance Evaluation - County Executive Officer. (Government Code Section 54957(b)(1)). No reportable action was taken - the Board gave direction to the County Executive. 3. The Board of Supervisors will consider the following in closed session: Public Employee 2024-0986 Performance Evaluation - Director of Child Support Services No reportable action was taken - the Board gave direction to the Director. The Board of Supervisors will consider the following in closed session: Public Employee 4. 2024-0987 Performance Evaluation - Agricultural Commissioner/Weights and Measures No reportable action was taken - the Board gave direction to the Agricultural Commissioner.
- 5. The Board of Supervisors will consider the following in closed session: Public Employee 2024-0988

 Performance Evaluation General Manager, Agricultural Preservation and Open Space

 District
 - No reportable action was taken the Board gave direction to the General Manager.
- 6. The Board of Supervisors will consider the following in closed session: Public Employee 2024-0989

 Performance Evaluation Chief Probation Officer
 - No reportable action was taken the Board gave direction to the Chief Probation Officer.
- 7. The Board of Supervisors will consider the following in closed session: Public Employee 2024-1006

 Performance Evaluation Public Defender
 - No reportable action was taken the Board gave direction to the Public Defender.
- 8. The Board of Supervisors will consider the following in closed session: Public Employee 2024-1005

 Performance Evaluation Director of the Independent Office of Law Enforcement

 Review and Outreach (IOLERO)
 - No reportable action was taken the Board gave direction to the IOLERO Director.
- V. THE CLOSED SESSION HELD ON WEDNESDAY, AUGUST 28, 2024 WILL BE CONTINUED TO THURSDAY, AUGUST 29, 2024 AND FRIDAY, SEPTEMBER 30, 2024, AS NEEDED, UNTIL ALL ITEMS ARE CONCLUDED.
- VI. REPORT OUT ON CLOSED SESSION WILL BE HELD AT THE SEPTEMBER 10, 2024 REGULAR BOARD MEETING.