



**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

Friday, June 14, 2024

8:30 AM

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

Special Closed Session

8:30 A.M. CALL TO ORDER

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

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

8:33 A.M.

Supervisor Gore joined the meeting during Closed Session.

Present: Susan Gorin, Chris Coursey, and David Rabbitt

Absent: James Gore, and Lynda Hopkins

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(Items may be added or withdrawn from the agenda consistent with State law)

8:34 A.M.

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

Aye: Gorin, Coursey, and Rabbitt

Absent: Gore, and Hopkins

8:34 A.M. Supervisor Hopkins joined the meeting.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

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

8:34 A.M. The Board Moved to Closed Session

IV. CLOSED SESSION CALENDAR

1. Conference with Legal Counsel - Existing Litigation - *Sonoma County Advocates for a Livable Environment (SCALE) v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) [2024-0782](#)

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

V. 9:00 A.M. RECONVENE FROM CLOSED SESSION

9:04 A.M. The Board Reconvened from Closed Session

VI. REPORT ON CLOSED SESSION

9:04 A.M. County Counsel, Robert Pittman, reported out on the Thursday, June 13, 2024 and Friday, June 14, 2024, Closed Session.

VII. ADJOURNMENT

9:06 A.M. The Board adjourned the meeting.

The meeting was adjourned to June 14, 2024 at 9:00 A.M.

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