



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

Tuesday, October 15, 2024

8:30 AM

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

III. CLOSED SESSION CALENDAR

ITEM #3A ADDED BY ADDENDUM

- 3A. 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 54956.9(d)(2). 1 Personnel matter [2024-1236](#)

IV. 9:30 A.M. CONSENT CALENDAR

ITEM #8A ADDED BY ADDENDUM

- 8A. Authority for Department of Health Services Provider Payments During FY 24/25 Contract Negotiations [2024-1213](#)

Adopt a Resolution authorizing the Director of Health Services, or designee, to authorize payments for FY 2024/25 services through December 31, 2024, for vendors which have an executed FY 2023/24 contract with the Department of Health Services, and for which the Board has delegated authority for the Director to execute contracts for similar FY 2024/25 services.

Department or Agency Name(s): Health Services