



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
ADDENDUM**

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

**Tuesday, November 2, 2021**

**8:30 AM**

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

**III. REGULAR CALENDAR**

**ITEM #34 HAS BEEN REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM**

34. Department Head Personal Services Agreement - Department of Health Services [2021-1192](#)

Authorize the Board of Supervisors to execute a Personal Services Agreement with Derrick Neal as Director of Health Services, with the agreement from December 1, 2021 to November 30, 2024 at the "E" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

**Department or Agency Name(s):** County Administrator and Human Resources

**V. CLOSED SESSION CALENDAR**

**ITEM #39 WILL BE CONTINUED TO NOVEMBER 16, 2021**

39. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d) (1).) [2021-1211](#)

**ITEMS #40A AND #40B HAVE BEEN ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

40A. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services (Government Code Section §54957 (b)(1)). [2021-1264](#)

40B. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) [2021-1277](#)

