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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Monday, January 10, 2022 **8:30 AM** **Virtual**
Tuesday, January 11, 2022
Wednesday, January 12, 2022
Thursday, January 13, 2022

Special Closed Session

8:30 A.M. MONDAY, JANUARY 10, 2022
CALL TO ORDER

8:31 A.M. The Board meeting was called to order.

Supervisor Gorin absent at roll call but joined during Closed Session.

Present: David Rabbitt, Chris Coursey, and James Gore

Absent: Susan Gorin and Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:33 A.M.

Supervisor Hopkins joined at 8:33 A.M.

Board Action: Approved as recommended

Aye: Rabbitt, Coursey, and Gore

Absent: Gorin, and Hopkins

II. MONDAY, JANUARY 10, 2022 -8:35 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

8:36 A.M. Public Comment Opened

Speakers:

Roseanne Snyder
Rob McGilly
Rich Hannon
John
Daniel
Mary Morrison
John Jenkel
Karina

8:51 A.M. Public Comment Closed

III. MONDAY, JANUARY 10, 2022 PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:52 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:53 A.M. Public Comment on Closed Session Items Closed

IV. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)). **2021-1060**

   No reportable action was taken-direction was given to the County Staff.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). **2021-1061**

   No reportable action was taken-direction was given to the County Staff.

3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Regional Parks. (Government Code Section 54957(b)(1)). **2021-1072**

No reportable action was taken-direction was given to the County Staff.

4. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Public Employee Performance Evaluation - Sonoma County Water Agency General Manager. (Government Code Section 54957(b)(1)). **2021-1077**

No reportable action was taken-direction was given to the County Staff.

5. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Permit and Resource Management. (Government Code Section 54957(b)(1)). **2021-1069**

No reportable action was taken-direction was given to the County Staff.

6. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner. (Government Code Section 54957(b)(1)). **2021-1055**

No reportable action was taken-direction was given to the County Staff.

7. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Equity Officer. (Government Code Section 54957(b)(1)). **2021-1081**

No reportable action was taken-direction was given to the County Staff.

8. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Director of Health Services. (Government Code Section 54957(b)(1)). **2021-1065**

No reportable action was taken-direction was given to the County Staff.

9. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Executive Director Community Development Commission. (Government Code Section 54957(b)(1)). **2021-1059**

No reportable action was taken-direction was given to the County Staff.

10. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Director Economic Development Board. (Government Code Section 54957(b)(1)). **2021-1063**

No reportable action was taken-direction was given to the County Staff.

11. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Public Employee Performance Evaluation - General Manager Agricultural Preservation and Open Space District. (Government Code Section 54957(b)(1)). **2021-1074**

No reportable action was taken-direction was given to the County Staff.

12. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Interim Public Defender. (Government Code Section 54957(b)(1)). **2021-1071**

No reportable action was taken-direction was given to the County Staff.

13. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director Transportation and Public Works. (Government Code Section 54957(b)(1)). **2021-1078**

No reportable action was taken-direction was given to the County Staff.

ITEM #13A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

13A. The Board of Supervisors will consider the following in closed session: Public Employee Appointment-Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO). Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2022-0044**

No reportable action was taken-direction was given to the Human Resources Director.

V. REPORT ON CLOSED SESSION WILL BE HELD AT THE JANUARY 25, 2022 REGULAR BOARD MEETING

VI. THE CLOSED SESSION HELD MONDAY, JANUARY 10, 2022 WILL BE CONTINUED TO TUESDAY, JANUARY 11, 2022.

THE CLOSED SESSION HELD TUESDAY, JANUARY, 11, 2022 WILL BE CONTINUED TO WEDNESDAY, JANUARY 12, 2022.

THE CLOSED SESSION HELD WEDNESDAY, JANUARY 12, 2022 WILL BE CONTINUED TO THURSDAY, JANUARY 13, 2022.

JANUARY 13, 2022 - ADJOURNMENT OF THE SPECIAL CLOSED SESSION

The Board adjourned the meeting on January 13, 2022.

The meeting was adjourned to January 25, 2022 at 8:30 A.M.

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