



**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

Friday, March 18, 2022

9:30 AM

Virtual

9:30 A.M CALL TO ORDER

9:35 A.M. The Board meeting was called to order.

9:36 A.M. Supervisor Gore joined the meeting.

Present: David Rabbitt, Chris Coursey, Lynda Hopkins, and James Gore

Absent: Susan Gorin

Staff Present: Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:37 A.M.

Board Action: Approved as recommended.

Aye: Rabbitt, Coursey, Hopkins, and Gore

Absent: Gorin

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:37 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

9:37 A.M. Public Comment on Closed Session Items Closed

III.**CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Health Services. (Government Code Section 54957(b)(1)). [2022-0269](#)

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

2. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2022-0270](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

ITEM #2A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 2A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2022-0317](#)

The Board did not authorize the initiation of litigation but provided direction to Legal Counsel and Staff.

IV. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**V.****ADJOURNMENT**

9:38 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to March 22, 2022 at 8:30 A.M.

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