



**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, July 15, 2022

8:30 AM

Virtual

Special Closed Session

8:30 A.M. CALL TO ORDER

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

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

Absent: Susan Gorin

Staff Present: Sheryl Bratton, County Administrator and 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(Items may be added or withdrawn from the agenda consistent with State law)

8:33 A.M.

Item 3 Withdrawn by Addendum

Item 4A Added by Addendum

Board Action: Approved as recommended.

Aye: Gore, Rabbitt, Coursey, and Hopkins

Absent: Gorin

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:33 A.M. Public Comment on the Closed Session Calendar Opened

Speakers:

RJ Lane

8:36 A.M. Public Comment on the Closed Session Calendar Closed

III.**CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with [2022-0741](#)
Legal Counsel - Existing Litigation - County of Sonoma v. Major, Sonoma County
Superior Court Case No. SCV266342 (Government Code Section 54956.9(d)(1).)

By a vote of 4-0-with Supervisor Gorin being absent, the Board approved the compromise of all of the remaining penalties due in the amount of \$94,250.00 as the property has been sold to a third party and the Board directed County Counsel to take all action necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with [2022-0737](#)
Legal Counsel - Existing Litigation - County of Sonoma v. Milligan, Sonoma County
Superior Court Case No. SCV268722 (Government Code Section 54956.9(d)(1).)

By a vote of 4-0-with Supervisor Gorin being absent, the Board approved the compromise of all of the remaining penalties due in the amount of \$17,160.00 as the property has been sold to a third party and the Board directed County Counsel to take all action necessary to effectuate the settlement.

ITEM #3 HAS BEEN WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

3. The Board of Supervisors will consider the following in closed session: Conference with [2022-0770](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 1 Case.

Item 3 was withdrawn prior to the meeting and was not considered by the Board of Supervisors.

4. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of [2022-0590](#)
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, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore.
Employee Organizations: All. Unrepresented employees: All, including retired
employees. (Government Code Section §54957.6.)

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

ITEMS #4A HAS BEEN ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 4A. The Board of Supervisors will consider the following in closed session: Conference with [2022-0820](#)
Legal Counsel - possible initiation of litigation pursuant to Government Code section
54945.9(d)(4): PG&E Corporation; Bankr. Case No. 19-30088 (DM).

No reportable action was taken by the Board-direction was given to the Chair and Legal Counsel.

IV.**REPORT ON CLOSED SESSION WILL BE HELD ON JULY 19, 2022.****V.****ADJOURNMENT**

8:37 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to July 19, 2022 at 8:30 A.M.

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