



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, September 16, 2022

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

Special Closed Session

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board meeting was called to order.

Present: David Rabbitt, Chris Coursey, and Lynda Hopkins

Absent: Susan Gorin, and James Gore

Staff Present: Sheryl Bratton, County Administrator and Debbie Latham, Assistant County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:34 A.M.

Item 1A Added to Closed Session Calendar by Addendum

Board Action: Approved as amended.

Aye: Rabbitt, Coursey, and Hopkins

Absent: Gorin, and Gore

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:35 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:35 A.M. Public Comment on Closed Session Items Closed

III.**CLOSED SESSION CALENDAR**

1. 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/Jeremia Mills, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-0791](#)

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

ITEM #1A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 1A. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2022-1047](#)

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

IV. REPORT ON CLOSED SESSION WILL BE HELD AT THE SEPTEMBER 20, 2022 REGULAR MEETING.**V.****ADJOURNMENT**

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

The meeting was adjourned to September 20, 2022, at 8:30 A.M.

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