

**ACTION SUMMARY
COUNTY OF SONOMA
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 20, 2018**

Supervisors Susan Gorin, David Rabbitt, James Gore, Shirlee Zane, Lynda Hopkins

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

8:37 A.M. CALL TO ORDER

Supervisors Present: Lynda Hopkins, Susan Gorin, David Rabbitt, Shirlee Zane

Supervisors Absent: James Gore

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

8:38 A.M.

Board Action: Approved as recommended
AYES: Hopkins, Gorin, Rabbitt, Zane
ABSENT: Gore

II. BOARD MEMBER ANNOUNCEMENTS

8:40 A.M.

Supervisor Rabbitt attended a Bay Area Association of Counties presentation.

Supervisor Zane attended a meeting with Bay Area Air Quality Management District. She attended a meeting with Senator McGuire on November 15, 2018, regarding Jennings Rail Crossing. She celebrated local Women in Law at an annual meeting as well as a Los Cien Hispanic Chamber event on November 16, 2018. She was the keynote speaker at a suicide awareness local event. She attended a special meeting at the Bay Area Air Quality Air District on November 19, 2018 and an Upstream Investments Policy Committee meeting.

Supervisor Gorin attended a Neighborhood Captain's Meeting as well as a San Francisco Bay Conservation and Development Commission (BCDC) meeting. She attended a Sonoma Valley Homeless Task Force and celebrated the 50th Anniversary of the Kenwood Press. She also attended the lighting of the Sonoma Plaza to usher in the festivities of the season.

Supervisor Hopkins attended a Bodega Bay Municipal Advisory Council (MAC) Town Hall. She presented the Young Writers' Award and attended the California Economic Summit. She spoke at Fire District Association Dinner and attended a Fire Implementation Ad Hoc Meeting. She attended a West County Housing Fair and a Sonoma Clean Power meeting. She attended an Early Childhood Education Breakfast with Daily Acts.

III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(Government Code Section 54954.3(a))

8:56 A.M. Public Comment Opened

Public Speakers:
Benjamin Boxon
Scott Wagner
Michelle Miller
James Savage
Rachel Bell

Mary Morrison
Roseanne Snyder
Vanessa
Rick McIntire
Richard Hannon
Thomas Ells
Victoria Yenez

9:25 A.M. Public Comment Closed

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:26 A.M. Public Comment Opened

Public Speakers:
None

9:26 A.M. Public Comment Closed

9:27 A.M. The Board recessed to Closed Session.

V. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation – Human Services Director (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to staff.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation – Chief Probation Officer (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to staff.

3. The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of The Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Christina Cramer/Carol Allen, County of Sonoma, and Rick Bolanos/Heather Coffman, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

This item was withdrawn.

4. RECONVENE FROM CLOSED SESSION

12:12 P.M.

Supervisors Present: Lynda Hopkins, Susan Gorin, David Rabbitt, Shirlee Zane

Supervisors Absent: James Gore

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

5. REPORT ON CLOSED SESSION

12:12 P.M. County Counsel Bruce Goldstein reported on Closed Session Item 1, 2 and 3.

6. ADJOURNMENT

12:12 P.M.

The Board adjourned in memory of Mary Haapa, Tara Gayle Arajas and Nick Povoni. The meeting was adjourned to December 4, 2018 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board