ACTION SUMMARY
COUNTY OF SONOMA
BOARD OF SUPERVISORS
MONDAY, FEBRUARY 25, 2019

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

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

SPECIAL CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for February 25, 2019 and February 26, 2019. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows. Public comment on items not on the agenda will be held at 8:45 a.m. on February 26, 2019.

I. 8:33 A.M. CALL TO ORDER

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

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

II. PLEDGE OF ALLEGIANCE

III. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:35 A.M. Public Comment Opened

Public Speakers:
Michelle Miller
Mary Morrison
Miller Hoffman
Roseanne Snyder
Rachel Bell
Vanessa
James Savage
Rob
Richard Hannon
John Jenkel
Alexa Wall
Joanna Cedar

8:55 A.M. Public Comment Closed

V. CLOSED SESSION CALENDAR

1. 2019-0143 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)).

   No reportable action. Direction was given to counsel and staff.

2. 2019-0142 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation -Human Resources Director. (Government Code Section 54957(b)(1)).

   No reportable action. Direction was given to counsel and staff.

3. 2019-0140 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)).

4. 2019-0130 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 counsel and staff.

5. 2019-0132 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Public Defender. (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to counsel and staff.

6. 2019-0135 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Permit and Resource Management Department Director. (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to counsel and staff.

7. 2019-0126 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Transportation and Public Works Department. (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to counsel and staff.

8. 2019-0138 The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Public Employee Performance Evaluation -Agricultural Preservation and Open Space District General Manager. (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to counsel and staff.

9. 2019-0139 The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation -Agricultural Commissioner. (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to counsel and staff.

VI. RECONVENE FROM CLOSED SESSION

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

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

VII. REPORT ON CLOSED SESSION

The Chair announced the meeting will reconvene for report out on February 26, 2019.

VIII. ADJOURNMENT

The meeting was adjourned to February 26, 2019 at 8:30 A.M.

Respectfully Submitted,

Kay Lowtrip,
Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on February 26, 2019 at 8:30 a.m.