



**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

Tuesday, January 17, 2023

8:30 AM

Virtual

8:30 A.M. CALL TO ORDER

8:47 A.M. The Board meeting was called to order.

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

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(Items may be added or withdrawn from the agenda consistent with State law)

8:50 A.M.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Gore, Hopkins, and Coursey

II. 8:35 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

Item taken out of order.

8:49 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

None

8:50 A.M. Public Comment on Matters Not Listed on the Agenda Closed

III. CLOSED SESSION CALENDAR**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

8:51 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:51 A.M Public Comment on Closed Session Items Closed

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)). [2023-0076](#)

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

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Permit Sonoma Director. (Government Code Section 54957(b)(1)). [2023-0077](#)

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

V. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT SCHEDULED MEETING.**VI. ADJOURNMENT**

8:52 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to January 24, 2023 at 8:30 A.M.

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