

**ACTION SUMMARY
COUNTY OF SONOMA
BOARD OF SUPERVISORS
FRIDAY, JANUARY 4, 2019**

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

Sheryl Bratton, County Administrator
Bob Pittman, Assistant County Counsel

I. CALL TO ORDER

The meeting was called to order at 1:01 P.M.

II. PLEDGE OF ALLEGIANCE

III. BOARD MEMBER ANNOUNCEMENTS

There were no board member announcements.

IV. PUBLIC COMMENT ON MATTERS LISTED ON THE AGENDA

1:02 P.M. Public comment opened.

Public Speakers:
None

1:02 P.M. Public comment closed.

V. CLOSED SESSION CALENDAR (Item 1)

1. 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.

VI. RECONVENE FROM CLOSED SESSION

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

Staff Present: Sheryl Bratton, County Administrator and Bob Pittman, Assistant County Administrator

Report on Closed Session will be provided with the Closed Session report from the regular meeting on Tuesday, January 8, 2019.

On January 8, 2019 at 1:39 P.M., Assistant County Counsel Robert Pittman reported on Closed Session Item 1.

VII. ADJOURN

The meeting was adjourned to the Regular Board Meeting on January 8, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip
Chief Deputy Clerk of the Board