



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Monday, May 23, 2022

8:30 AM

Virtual

Special Closed Session

8:30 A.M. CALL TO ORDER

8:45 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 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(Items may be added or withdrawn from the agenda consistent with State law)

8:47 A.M.

8:47 A.M. Supervisor Gorin entered meeting.

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:48 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:48 A.M. Public Comment on Closed Session Items Closed

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Appointment -Director of the Independent Office of Law Enforcement Review and Outreach (Government Code Section §54957 (b)(1)). [2022-0589](#)

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

2. The Board of Supervisors 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)). [2022-0588](#)

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

3. 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 Negotiator: Christina Cramer, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.)

[2022-0560](#)

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

IV. REPORT ON CLOSED SESSION WILL BE HELD ON MAY 24, 2022.

V. ADJOURNMENT

8:48 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to May 24, 2022 at 8:30 A.M.

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