



# 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, November 14, 2022**

**8:30 AM**

**Virtual**

## **Special Meeting**

### **8:30 A.M. CALL TO ORDER**

8:31 A.M. The Board meeting was called to order.

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

**Absent:** Susan Gorin

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(Items may be added or withdrawn from the agenda consistent with State law)

8:32 A.M.

Board Action: Approved as recommended.

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

**Absent:** Gorin

### **II. CONSENT CALENDAR**

1. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to [2022-1249](#)  
Drought Conditions

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency

**Attachments:** [Summary Report](#)

This Consent Calendar Item was Information only.

8:33 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

8:34 A.M. Public Comment on Consent Calendar Closed

**III. 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.)

8:35 A.M. Public Comment Opened

Speakers:

None

8:35 A.M. Public Comment Closed

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

8:33 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:33 A.M. Public Comment on Closed Session Items Closed

**V. CLOSED SESSION CALENDAR**

Supervisor Gorin entered meeting during Closed Session.

2. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - County Administrator (Government Code Section §54957 (b)(1)). [2022-1319](#)

The Board of Supervisors met in Closed Session to consider the Public Employee Appointment for the position of County Administrator.

**VI. REPORT ON CLOSED SESSION TO BE HELD AT NEXT REGULAR MEETING****VII. ADJOURNMENT**

8:36 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to December 6, 2022, at 7:30 A.M.

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