

**ACTION SUMMARY  
COUNTY OF SONOMA  
BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 27, 2015**

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Supervisors Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Efren Carrillo

Veronica A. Ferguson, County Administrator  
Bruce Goldstein, County Counsel

**I. 8:38 A.M. CALL TO ORDER**

**II. 8:38 A.M. PLEDGE OF ALLEGIANCE**

**III. 8:39 A.M. BOARD MEMBER ANNOUNCEMENTS**

Supervisor Gore announced that he had another meeting with neighbors regarding the Lytton matter. He requested that the Board Chair create an ad hoc committee on this matter, assigning him and Supervisor Rabbitt, to continue to work with the neighbors, and to apprise the full Board on the discussions. Chair Gorin may create this ad hoc committee at the next regular Board meeting on November 3, 2015.

**IV. 8:42 A.M. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. 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, and generally may only listen.)

None.

**V. 8:42 A.M. PUBLIC COMMENT ON MATTERS LISTED ON THE AGENDA**

(Gov't. Code Section 54954.3(a)).

None.

The Board recessed into closed session: 8:43 a.m.

The Board reconvened from closed session: November 3, 2015, 4:56 P.M.

**VI. CLOSED SESSION CALENDAR**

(Items 1 through 2)

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluations – County Counsel.

(Government Code Section 54957(b)(1)).

No reportable action. Direction given to staff.

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluations – County Administrator.

(Government Code Section 54957(b)(1)).

Board Action: Extend the personal services agreement with Veronica A. Ferguson as County Administrator through March 31, 2017.

UNANIMOUS VOTE

**VII. November 3, 2015, 4:56 P.M. RECONVENE FROM CLOSED SESSION**

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Efren Carrillo

Staff Present: Veronica Ferguson, County Administrator and Bruce Goldstein, County Counsel

Report on closed session.

November 3, 2015, 4:56 P.M. County Counsel Goldstein reported on closed session Items 1 through 2. See Section VI above.

**VIII. 5:00 P.M. ADJOURN**

The meeting was adjourned to November 3, 2015 at 8:30 A.M.

Respectfully submitted,

Roxanne Epstein,  
Chief Deputy Clerk of the Board