

ACTION SUMMARY

**BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403**

THURSDAY

JUNE 28, 2012

9:00 A.M.

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:03 a.m., with the following members present:

Supervisors Brown, Rabbitt, Zane

Absent: Supervisors McGuire, Carrillo

Chairwoman Zane presiding.

9:03 Chairwoman Zane called the meeting to order.

9:03 The Board recessed to closed session.

9:10 Supervisors McGuire and Carrillo, Veronica A. Ferguson, County Administrator, and Bruce D. Goldstein, County Counsel joined the Board in closed session.

CLOSED SESSION CALENDAR

The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation – Title: County Administrator (Govt. Code Section 54957).

The Board will report out on closed session on July 31, 2012.

12:25 The Board adjourned the meeting to July 31, 2012 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano,
Chief Deputy Clerk