



**SONOMA COUNTY OPEN SPACE AUTHORITY**  
**Minutes of August 16, 2007**

5:45 p.m. Jean Kapolchok called the regular meeting of the Open Space Authority to order at 747 Mendocino Avenue, Santa Rosa.

Directors Present: Jean Kapolchok, Bob Anderson, Paul Hammond

Directors Absent: Al Alys, Liza Prunuske, Mike Sangiacomo

District Staff: Andrea Mackenzie, General Manager; Misti Arias, Interim Conservation Program Manager; Sheryl Bratton, Chief Deputy County Counsel; Janet Christensen, Acting Deputy Clerk

Public Attendees: None.

1. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**

Chair Kapolchok called for items to be held, taken out of order, or off the agenda. Hearing none the agenda moved on to Item 2.

2. **General Announcements Not Requiring Deliberation or Decision.**

Chair Kapolchok called for general announcements not requiring deliberation or decision. Hearing none the agenda moved on to Item 3.

3. **Public Comment.** None.

4. **Report from General Manager of the Sonoma County Agricultural Preservation and Open Space District.** None.

5. **Adjourn to Closed Session.**

5:55 p.m. Board convened to Closed Session RE: Conference with Real Property Negotiator for Poff Property.

6:30 p.m. Board reconvened to Open Session.

6. **Report on Closed Session.**

Chair Kapolchok stated that the Board met in closed session and gave instructions to staff regarding continued negotiations for the Poff property.

7. **Poff Property.**

***Resolution No. 2007-018***

Misti Arias, Interim Conservation Program Manager, reported that the resolution before the Board determines consistency with the Expenditure Plan, the appraisal meets the District's Standards and Guidelines, and the price does not exceed fair market value for the open space being acquired.

ATTACHMENT 3

Hearing no further questions or comments, Chair Kapolchok calls for the vote. Motion by Director Anderson and second by Director Hammond. Motion carried.

3 Ayes 0 Noes 0 Abstain 3 Absent

8. **Suggested Next Meeting.** September 6, 2007
9. **Adjournment.** Meeting adjourned at 6:40 p.m.

Janet Christensen

Acting Deputy Clerk  
Open Space Authority