

##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Patty Fata (Bodega Bay)**

**Jean Kapolchok (Santa Rosa) Todd Mendoza (Petaluma)**

**Bob Anderson (Healdsburg) Jeff Owen (Alternate)**



##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

 **COMMISSIONERS**

**Mike Sangiacomo (District 1) Bob Anderson (District 4)**

**Todd Mendoza (District 2) (District 5 – Vacant)**

**Jean Kapolchok (District 3) Jeff Owen (Alternate)**

 **Regular Meeting**

**747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401**

**January 10, 2013 5:00 pm**

**AGENDA**

1. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**
2. **General Announcements Not Requiring Deliberation or Decision.**
3. **Public Comment.**

 The Brown Act requires that time be set aside for public comment on items not agendized.

1. **Correspondence/Communication.**

5. **Approval of Commission Minutes.** [Attachment 1]

 ***Action Item:*** Minutes of December 6, 2012

 6. **Sales Tax Revenue Comparison Report – Measure F (Sonoma County Agricultural Preservation**

 **and Open Space District) and Measure M (Sonoma County Transportation Authority).**

 ***Informational Item***

 7. **Active/Pending Project List – Quarterly Update.**

 ***Informational Item***

8. **Ad Hoc Committee Reports.**

 ***Informational Item***

* FY 11/12 Annual Report/Audit Report Review (Anderson, Kapolchok)
* Investment (Mendoza)
* Review of County Services (Mendoza)
* Stewardship (Mendoza)
* Fee Land Transfers (Kapolchok, Owen)

 9. **Creation of** **Ad Hoc Committees for 2013 and Assignment of Commissioners.**

 ***Action Item***

* FY 12/13 Annual Report/Audit Report Review
* Other?

 10. **Closed Session.** [Attachment 2]

 **Conference with Real Property Negotiator**

 Property: Taylor Mountain

Address: Southeast Santa Rosa, Sonoma County

APN: 044-061-027; 044-061-033; 044-061-035; 044-061-036; 044-180-010; 044-180-025; 044- 180-026; 044-180-028; 044-180-029; 044-190-027; 044-200-035; and 049-170-040

 Owner: Sonoma County Agricultural Preservation and Open Space District

 Negotiating Parties:

 Owner/District Representative: William J. Keene, General Manager

 Sonoma County Regional Parks: Caryl Hart, Director

Under Negotiation

Transfer of Interests in Real Property by the Open Space District. The Commission will give instruction to its negotiator(s) on the price. *(Government Code Section 54954.5(b))*

11. **Report On Closed Session.**

***Action Item:*** Resolution determining that the value to be received by the Sonoma County Agricultural Preservation and Open Space District for the conveyance of the Fee Interest in the Taylor Mountain property to Sonoma County Regional Parks satisfies the Fair Market Value standard.

 12. **Election of Officers *Minute Order No. 7***

 ***Action Item:*** Minute Order approving the rotation of officers. [Attachment 3]

13. **Suggested Next Meeting.** February 7, 2013

 14. **Adjournment.**

 In compliance with Government Code §54954.2(a), the Sonoma County Open Space Fiscal Oversight Commission will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the ADA of 1990 (42 U.S.C. §12132), and the Federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in another format or need a disability-related modification or accommodation should contact Sue Jackson at 707.565.7346 at least 72 hours prior to the meeting to ensure arrangements for accommodation. Pursuant to Government Code § 54957.5, a copy of all documents related to an item on this agenda submitted to the Fiscal Oversight Commission may be obtained from the Fiscal Oversight Commission office, 747 Mendocino Avenue, Santa Rosa, CA 95401.