##  **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 (Sonoma) Bob Anderson (Healdsburg)**

**Todd Mendoza (Petaluma) Eric Koenigshofer (Occidental)**

**Dee Swanhuyser (Sebastopol) Jeff Owen (Alternate)**

 **Regular Meeting**

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

**May 1, 2014 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.

 4.  **Correspondence/Communication.**

5. **Approval of Commission Minutes.**

 Minutes of April 3, 2014 [Attachment 1]

 6. **Ad Hoc Committee Reports.**

* Investment (Mendoza, Owen)
* Review of County Services (Mendoza)
* Stewardship (Mendoza, Sangiacomo)
* Operation and Maintenance Transaction Review (Anderson, Koenigshofer)
* Annual Report/Audit Report Review (Anderson)
* Matching Grant program (Koenigshofer, Owen)

7. **Closed Session.**

 **Conference with Real Property Manager** [Attachment ]

Property: Haroutunian North-Sonoma County, Airport Blvd. at Fulton Rd. signal Project, #C05016 Address: 651 Airport Blvd and 250 Mark West Station Rd., Santa Rosa

 APNs: 059-230-040 and 059-230-074

 Owner: Sonoma County Agricultural Preservation and Open Space District

 Negotiating Parties:

 Owner’s Representative: William J. Keene, General Manager

 District’s Representative: William J. Keene, General Manager

Under Negotiation

Sale of fee interest by the Open Space District. The Commission will give instruction regarding terms of sale of fee interest in real property via \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(Government Code Section 54954.5(b))*

**Conference with Real Property Manager** [Attachment ]

Property: Hartoutunian North/Caltrans Airport Blvd./Fulton Rd.

 Interchange Improvement Project, parcel #62308

Address: 651 Airport Blvd. and 250 Mark West Station Rd., Santa Rosa

APNs: 059-230-040 and 059-230-074

Owner: Sonoma County Agricultural Preservation and Open Space District

Negotiating Parties:
 Owner’s Representative:
 District’s Representative: William J. Keene, General Manager

Under Negotiation

Sale of fee and easement interests by the Open Space District. The Commission will give instruction regarding terms of sale of fee and easement interest in real property via \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Government Code Section 54954.5(b))*

**Conference with Real Property Manager**

 Property: Windsor Town Green Conservation Easement

 Address: 701 McClelland Drive, Windsor

 APNs: 066-610-008; 066-610-001; 066-100-071

 Owner: Town of Windsor

 Negotiating Parties:

 Owner’s Representative: Linda Kelly, Town Manager

 District’s Representative: William J. Keene, General Manager

 Under Negotiation

Acquisition of Interest in Real Property by the Open Space District.  The Commission will give instruction regarding terms of acquisition of interest in real property via amendment to conservation easement. *(Government Code Section 54956.8)*

 8. **Report on Closed Session.**

9. **Pole Mountain Funding Agreement**

Funding Agreement for Initial Public Access and Operations and Maintenance activities for the first three years of ownership by Sonoma Land Trust of the 238-acre Pole Mountain.

 10. **Hall Open Space Easement Condition of Approval**

Open Space Easement over the 424-acre Hall Ranch offered to the District as a County condition of approval of a ten-lot subdivision.

 11. **Tier One Status Update**

 12. **Suggested Next Meeting.** May 15, 2014

 13. **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.