



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (Sonoma)
Todd Mendoza (Petaluma)
Regina De La Cruz (Rohnert Park)

Bob Anderson (Healdsburg)
Eric Koenigshofer (Occidental)
Jeff Owen (Alternate)

APPROVED MINUTES

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

December 5, 2019 | 5:00 pm

COMMISSIONERS PRESENT: Bob Anderson (Vice Chair), Eric Koenigshofer (Chair Pro Tem), Jeff Owen

STAFF PRESENT: Bill Keene, General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Misti Arias, Acquisition Program Manager; Curtis Kendall, Acquisition Assistant; Jen Kuszmar, Associate Planner; Karen Gaffney, Conservation Planning Program Manager; Allison Schichtel, Senior Planner; Jake Newell, Stewardship Specialist; Fraser Ross, Stewardship Specialist Extra-Help.

PUBLIC PRESENT: Chris Bell, Appraisal Associates

1. Call to Order

Vice Chair Anderson called the meeting to order at 5:03 p.m.

2. Agenda Items to be Held or Taken Out of Order; Off- Agenda Items

3. General Announcements Not Requiring Deliberation or Decision

Bill Keene made the following announcements:

- 12/10 Jacobsen Ranches Conservation Easement going to the Board of Directors
- 12/17 Vital Lands Initiative Workshop going to the Board of Directors at 2 P.M.

4. Public Comment

There was none.

5. Correspondence/ Communications

6. Approval of Commission Minutes

On a motion by Commissioner Owen and a second by Commissioner Koenigshofer, the November 21, 2019 minutes were approved.

7. Ad Hoc Committee Reports

Request for the Fire Recovery Review Committee to meet.

8. Annual Audit

On a motion by Commissioner Koenigshofer and a second by Commissioner Anderson, the Annual Audit was approved.

9. Vital Lands Initiative

Karen Gaffney gave a presentation on the Vital Lands Initiative.

10. Closed Session

The Commission adjourned to Closed Session at 5:57 p.m.

11. Report on Closed Session

The Commission reconvened to Open Session at 8:15 p.m. and reported the following:

Conference with Real Property Negotiator

Project Name: Taylor Mountain Cooper Creek Addition, Matching Grant Program

Property Address: Eastern terminus of Allen Way, Santa Rosa

On a motion by Commissioner Koenigshofer and second by Commissioner Owen, the Commission determined that the District is not paying more, or receiving less, than the fair market value for the interests received in connection with the Cooper Creek Addition Matching Grant Project.

Direction was given to Staff.

12. Suggested Next Meetings

To further discuss the Vital Lands Initiative, a Special Meeting of the Fiscal Oversight Commission will be held Wednesday, December 11th from 10:30 a.m. – 12:30 p.m.

The regular January meeting of the Fiscal Oversight Commission will be held January 9, 2020 at 5:00 p.m.

13. Adjournment

The meeting was adjourned at 8:24 p.m.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the District's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet are available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

