



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

COMMISSIONERS

Mike Sangiacomo (First District)
Todd Mendoza (Second District)
Gary Wysocky (Third District)

Ariel Kelley (Fourth District)
Jorge Inocencio (Fifth District)
Jeff Owen (Alternate)

APPROVED MINUTES

Special Meeting

March 10, 2023 | 2:00 pm

COMMISSIONERS PRESENT: Jorge Inocencio, Gary Wysocky, Jeff Owen,

STAFF PRESENT: Lisa Pheatt, County Counsel; Aldo Mercado, County Counsel; Jennifer Kuszmar, Acquisition Manager; Steph Tavares-Buhler, Senior Acquisition Specialist; Sara Ortiz, Admin Aide; Howard Levy, Appraiser.

1. Call to Order

Commissioner Inocencio called the meeting to order at 2:02 p.m.

2. Public Comment

No public comment.

3. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Commission entered Closed Session at 2:05 pm.

Project Name: Denner Ranches

Property Owners: Denner Ranches Inc.

Property Address: 4230 Denner Ranch Rd. Santa Rosa, CA 95401

APNs: 057-080-015; 057-080-026; 078-030-006

Negotiating Parties:

Owner's Representative: Joanne and Russell Denner, Kathy Reese

Ag + Open Space's Representative: Misti Arias, General Manager

Under Negotiation:

Acquisition of Real Property by the Ag + Open Space. The Commission will give instruction to its negotiator(s) on the price. (Government Code Section 54956.8)

4. Report Out of Closed Session

The commission reconvened to Open Session at 2:51 p.m. and reported the following:

Resolution 2023-003

On a motion by Commissioner Owen and second by Commissioner Wysocky the Commission determined that the acquisition price for the purchase of the Denner Ranch conservation easement by the Sonoma County Agricultural Preservation And Open Space District does not exceed fair market value.

5. Next Regular Meeting

April 6, 2023

6. Adjournment

The meeting was adjourned at 2:54 p.m.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on Ag + Open Space'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 after distribution of the agenda packet are available for public inspection at Ag + Open Space's 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 Julie Mefferd at 707-565-7368, as soon as possible to ensure arrangements for accommodation.
