



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION  
**COMMISSIONERS**

Mike Sangiacomo  
Todd Mendoza  
Gary Wysocky

Vacant  
Jorge Inocencio  
Jeff Owen

**APPROVED MINUTES**

March 7, 2024 | 5:00 pm

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**COMMISSIONERS PRESENT:** Jorge Inocencio, Gary Wysocky, Mike Sangiacomo, Jeff Owen

**STAFF PRESENT:** Misti Arias, General Manager; Lisa Pheatt, County Counsel; Luke Bowman, County Counsel; Olivia Fiori, Acquisition Specialist; Sara Ortiz, Fiscal Oversight Commission Clerk.

**1. Call to Order**

Commissioner Sangiacomo 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**

No general announcements.

**4. Public Comment**

No public comment.

**5. Correspondence/Communications**

No correspondence or communications.

**6. General Manager's Report**

- The Buy-Protect-Sell pilot program that was presented to the Advisory Committee and Fiscal Oversight Commission will be presented to the Board on 3/12/2024
- The Vegetation Management Grant Program is open for the next round of grants

**7. Approval of Commission Minutes**

On a motion by Commissioner Owen and a second by Commissioner Inocencio, the February 1, 2024 minutes were approved.

**8. Financial Report**

Misti Arias presented the Financial Report for January 2024.

**9. Annual Report**

Sara Ortiz presented the Annual Report. On a motion by Commissioner Owen and second by Commissioner Inocencio the Commission adopted the Annual Report on the following vote: Commissioners Sangiacomo, Owen, Inocencio in favor and Commissioner Wysocky against.

**10. Ad Hoc Committee Reports**

The Appraisal ad hoc committee met with Commissioner Owen in attendance. The meeting discussed financial penalties and incentives for appraisers and ways to simplify the appraisal process.

### 11. Projects in Negotiation

Misti Arias presented the Projects in Negotiation.

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

The Commission entered into Closed Session at 5:45 pm.

### 13. Reconvene to Open Session and Report out of Closed Session

The commission reconvened to Open Session at 6:12 p.m.

On a motion by Commissioner Owen and second by Commissioner Inocencio the Commission adopted Resolution No. 2024-002 with updated certification language

Resolution Of The Board Of Commissions Of The Sonoma County Agricultural Preservation And Open Space Fiscal Oversight Commission Determining That The Acquisition Of A Conservation Easement And Recreation Covenant As A Condition Of The District's Contribution Towards The Fee Purchase Of The Keiser Park Expansion 2 Property Does Not Result In The District Paying More Than The Fair Market Value For The Acquisition Of Such Interests.

### 14. Suggested Next Meeting

April 4, 2024

### 15. Adjournment

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