



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (First District)
Todd Mendoza (Second District)
Regina De La Cruz (Third District)

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

REGULAR MEETING AGENDA

Virtual Meeting Due to Sonoma County's Shelter in Place Order
February 3, 2022 | 5:00 p.m.

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the February 3, 2022 Fiscal Oversight Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

*UPDATE REGARDING VIEWING AND PUBLIC PARTICIPATION IN
FEBRUARY 3, 2022 FISCAL OVERSIGHT COMMISSION MEETING*

The February 3, 2022 Fiscal Oversight Commission Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the three following methods:

1. Join the Zoom webinar on your computer, tablet or smartphone by clicking <https://sonomacounty.zoom.us/j/94827319733?pwd=S3Jja1JneVE0ZHhMbHliZTZsMVB3QT09> password: cows707
2. If you have a Zoom account, click Join Meeting by number: 948 2731 9733 password: cows707
3. Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 948 2731 9733

Public Comment During the Meeting: You may email public comment to Sara.Ortiz@sonoma-county.org. All emailed public comments will be forwarded to all Commissioners and read aloud for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the Zoom app or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.

Disability Accommodation: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact Sara Ortiz by phone at (707)565-7346 or by email to Sara.Ortiz@sonoma-county.org. by 12 p.m. Wednesday, February 2, 2022 to ensure arrangements for accommodation.

END OF UPDATE

1. **Call to Order**
2. **Election of Officers**
3. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
4. **General Announcements Not Requiring Deliberation or Decision**
5. **Public Comment**
The Brown Act requires that time be set aside for public comment on items not agendized.
6. **Correspondence/ Communications**
7. **Approval of Commission Minutes**
October 19, 2021 **Attachment 1**
December 2, 2021 **Attachment 2**
8. **Financial Report Attachment 3** Julie Mefferd | Administrative & Fiscal Services Manager
9. **Ad Hoc Committee Reports**
Annual Report/Audit Report Review (Owen, Kelley)
Matching Grant Program (Inocencio, Sangiacomo)
Acquisition (De La Cruz, Mendoza)
10. **Creation of Ad Hoc Committees for 2022 and Assignment of Commissioners**
11. **Review of Rules of Governance Attachment 4**
12. **Organizational Priorities** Misti Arias | General Manager
13. **Draft Evaluation Criteria** Misti Arias | General Manager, Jennifer Kuzmar | Acquisition Program Manager, Allison Schichtel | Senior Planner
14. **Projects in Negotiation Attachment 5**
15. **Suggested Next Meeting**
March 3, 2022
16. **Adjournment**

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 will be made available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA after Sonoma County health officials lift the Shelter in Place order.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet will be posted on the District's website and made available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours after Sonoma County health officials lift the Shelter in Place order. You may also email Sara.Ortiz@sonoma-county.org for materials.
