



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

Virtual Meeting Due to Sonoma County's Shelter in Place Order

April 16, 2020 | 5:00 pm

COMMISSIONERS PRESENT: Bob Anderson (Chair), Eric Koenigshofer (Vice Chair), Regina de la Cruz, 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; Louisa Morris, Acquisition Specialist.

PUBLIC PRESENT: Howard Levy, Appraiser; Steve Ehret, Regional Parks Planner Manager.

1. Call to Order

5:03 p.m.

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

There was none.

3. General Announcements Not Requiring Deliberation or Decision

Bill Keene announced that the Mowing and Wildlife Survey Contract were approved by the Board of Directors on April 7, 2020.

4. Public Comment

There was none.

5. Correspondence/Communications

6. Approval of Commission Minutes Attachment 1 March 5, 2020

On a motion by Commissioner Koenigshofer and a second by Commissioner de la Cruz, the March 5, 2020 minutes were approved.

7. Financial Report Attachment 2 Julie Mefferd | Administrative & Fiscal Services Manager

Julie Mefferd reviewed the monthly financial statements for February 2020. She will present the latest financial projections for the sales tax when they are available from HdL.

8. Closed Session

Conference with Real Property Negotiator Attachment 3

Project Name: Torr Fee Acquisition by Sonoma County Regional Parks

Property Address: 8610 Main Street, Monte Rio 95462

APN: 096-010-003 and 096-010-008

Owner: Regina E. Torr, deceased

Negotiating Parties:

Owner's Representative: Michele Mc Donell & Michael L. Torr

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

Under Negotiation: Terms and conditions of funding towards fee acquisition of the property by Sonoma County Regional Parks, which terms include the conveyance of a conservation easement and recreation covenant over the property to Ag + Open Space.

Direction was given to staff.

9. Suggested Next Meeting

April 20, 2020 at 11:45 a.m.

10. Adjournment

6:51 p.m.

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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.

