

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)

SPECIAL MEETING AGENDA

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

May 20, 2021 | 5:00 p.m.

In accordance with Executive Order N-29-20, the May 20, 2021 Fiscal Oversight Commission Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

UPDATE REGARDING VIEWING AND PUBLIC PARTICIPATION IN May 20, 2021 FISCAL OVERSIGHT COMMISSION SPECIAL MEETING

The May 20, 2021 Fiscal Oversight Commission Special 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/95044572796?pwd=OUNHQWJXL3hzMEdGR0FDNWwxSWpDZz09 password: cows707

2. If you have a Zoom account, click Join Meeting by number: 950 4457 2796 password: cows707

3. Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 950 4457 2796

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, May 19, 2021 to ensure arrangements for accommodation.

END OF UPDATE

- 1. Call to Order
- 2. Agenda Items to be Held or Taken Out of Order; Off- Agenda Items
- 3. General Announcements Not Requiring Deliberation or Decision
- Public Comment
 The Brown Act requires that time be set aside for public comment on items not agendized.
- 5. Correspondence/Communications
- 6. General Manager Report Misti Arias | General Manager
- 7. Resolution of Appreciation for Eric Koenigshofer Attachment 1
- 8. Suggested Next Meeting June 3, 2021
- 9. 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 <u>Sara.Ortiz@sonoma-county.org</u> for materials.





RESOLUTION OF APPRECIATION TO ERIC KOENIGSHOFER FOR HIS OUTSTANDING SERVICE AS A MEMBER AND CHAIR OF THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FISCAL OVERSIGHT COMMISSION

WHEREAS, Eric Koenigshofer joined the Fiscal Oversight Commission of the Agricultural Preservation and Open Space District (Ag + Open Space) in 2013 as a representative from the Fifth District; and

WHEREAS, Eric has been a stalwart advocate for projects that maintain our quality of life and provide opportunities for agriculture to thrive in Sonoma County, including serving on the Agricultural Ad-Hoc Committee and making suggestions for the Vital Lands Initiative, which will guide Ag + Open Space's work through 2031;

WHEREAS, Eric has generously contributed his time, energy, and knowledge to the Matching Grant, Management Review Recommendations, Review of County Services, IPA&OM, Real Estate Options, ASAP Matching Grant Program, and Fire Recovery Review Subcommittees; and

WHEREAS, Eric always used the best interests of Ag + Open Space, our Expenditure Plan, and Sonoma County's General Plan as guiding principles in Fiscal Oversight Commission meetings; and

WHEREAS, Eric's service has been invaluable to the success of Ag + Open Space and to enhancing the lives of the citizens of Sonoma County.

NOW THEREFORE BE IT RESOLVED that the Fiscal Oversight Commission wishes to commend Eric for his long and distinguished service to the conservation of agricultural lands, natural resources, greenbelts, scenic landscapes, and public open space in Sonoma County.

BE IT FURTHER RESOLVED that the Fiscal Oversight Commission extends its sincere gratitude to Eric Koenigshofer.

Mike Sangiacomo (First District)

Bob Anderson (Fourth District)

Todd Mendoza (Second District)

Regina De La Cruz (Third District)

Jeff Owen (Alternate)