



## Sonoma County Consolidated Oversight Board

### Minutes

January 22, 2021  
8:30 AM – 10:30 AM

[Recording of Meeting](#)

#### 1. Welcome and Introductions

- Madison Murray welcomed board members and city staff to meeting
- At 8:30 AM Chair Chris Rogers called the meeting to order.
- County Staff Present: Tina Rivera, Linda Ruiz, Lori Houston
- Board Roll Call was taken:
  - *Present: Grant Davis appointed by BOS; Chris Rogers appointed by city selection committee; Nance Jones appointed by independent special district; Steven Herrington appointed by superintendent of education; Kate Jolley appointed by Chancellor of California; William Arnone; member of the public appointed by BOS*
  - *Absent: Michael Stanford; appointed by employee organizations.*

#### 2. Public Comment on Non-Agenda Matters

None

#### 3. Approval of the Minutes of May 22, 2020 Meeting

Dr. Steven Herrington motioned to approve the minutes; Nance Jones seconded.

Vote:

*Ayes: Grant Davis, Chris Rogers, Nance Jones, Steven Herrington, Kate Jolley, William Arnone*

*Noes: none*

*Absent: Michael Stanford*

*Abstain: none*

The motion passed.

#### 4. Report from the County of Sonoma Community Development Commission

Linda Ruiz of the Commission: no report to the Board for this meeting.

#### 5. Successor Agency Business Action Item 5.1-5.9

The following jurisdictions' Successor Agencies presented Recognized Obligation Payment Schedules (ROPS) and Administrative Budgets for 2021-22:

*5.1 City of Cloverdale presented by Susie Holmes*

*5.2 City of Cotati presented by Angela Courter*

*5.3 City of Healdsburg presented by Heather Ippoliti*

*5.4 City Petaluma presented by Ingrid Alverde*

Steven Herrington clarified that Petaluma did need permission to enter escrow for land purchase agreement.

*5.5 City Rohnert Park presented by Nishil Bali*

*5.6 City Santa Rosa presented by Alan Alton*

*5.7 City Sonoma presented by Sue Casey*

*5.8 Town of Windsor presented by Jeneen Peterson*

*5.9 Sonoma County presented by Dawn Chandler*

A motion to approve action items as a whole was approved by the Board.

Bill Arnone motioned to approve all Successor Agencies' Recognized Obligation Payment Schedules (ROPS) /requests for 2021-22; Grant Davis seconded.

Vote:

*Ayes: Grant Davis, Chris Rogers, Nance Jones, Steven Herrington, Kate Jolley, William Arnone*

*Noes: none*

*Absent: Michael Stanford*

*Abstain: none*

The motion passed.

**6. Approval of Conflict of Interest Code**

*Supervisor Susan Gorin arrived at this time.*

Linda Ruiz from the Community Development Commission spoke about and brought forth a resolution for approval to adopt of a Conflict of Interest code (COI), which had not been completed in 2018 and needs to be adopted.

**Board Comments:**

Bill Arnone asked for clarification on defining "consultants" and will legal counsel be required to file a Form 700.

Counsel Adam Brand explained that legal counsel will file a Form 700 and unknown consultants are required to file a Form 805.

Bill Arnone asked for an amendment to the proposed COI by adding legal counsel to the definition.

Steven Herrington motioned to approve the resolution with the edit to Appendix A to read "consultants/legal counsel" with the disclosure category no. 1 as clarified and Bill Arnone seconded.

Public Comment: None

Vote:

*Ayes: Grant Davis, Chris Rogers, Nance Jones, Steven Herrington, Kate Jolley, William Arnone, Supervisor Susan Gorin*

*Noes:*

*Absent: Michael Stanford*

*Abstain:*

The motion passed.

**7. Scheduling of Next Oversight Board Meeting**

The Board agreed to meet on August 27, 2021

**8. Adjournment**

Chris Rogers adjourned the meeting at 9:52 A.M.