



Sonoma County Consolidated Oversight Board

Meeting Minutes

June 17, 2022
11:00AM – 12:00PM

Recording of Meeting:

<https://www.youtube.com/watch?v=bU5A9Fn30d0>

1. Call to Order

- At 11:02 A.M. the meeting was called to order by Chair Rogers
- Board Roll Call was taken:
 - Present: Grant Davis, Bill Arnone, Nance Jones, Vice Chair Herrington, and Chair Rogers
 - Absent: Jana Blunt, Kate Jolley
 - Vacant: none

2. Public Comment on Non-Agenda Matters

There was no public comment.

3. Consent Calendar

There was no discussion regarding the staff report and findings to continue to hold remote meetings in accordance with AB 361. There was no public comment.

Vice Chair Herrington moved to approve the resolution and Board member Jones seconded the motion.

Roll Call Vote:

Ayes: Grant Davis, Nance Jones, Bill Arnone, Vice Chair Herrington, Chair Rogers
Noes: none
Absent: Jana Blunt, Kate Jolley
Abstain: none

The motion passed.

4. Approval of the Meeting Minutes of January 28, 2022

There were no corrections or discussion by the Board. There was no public comment. Board member Jones moved to approve the meeting minutes and Vice Chair Herrington seconded the motion.

Roll Call Vote:

Ayes: Grant Davis, Nance Jones, Bill Arnone, Vice Chair Dr. Herrington, Chair Rogers
Noes: none
Absent: Jana Blunt, Kate Jolley
Abstain: none

The motion passed.

5. County of Sonoma Agreement Amendments

Kathleen Kane of the Community Development Commission presented the item to the Board regarding amendments to four Successor Agency enforceable obligation agreements, which extend the terms of the agreements to allow completion of all work on the remaining enforceable obligations listed on the approved ROPS 2022-23. There was no public comment.

Board member Arnone moved to approve the resolution and Grant Davis seconded the motion.

Roll Call Vote:

Ayes: Grant Davis, Nance Jones, Bill Arnone, Vice Chair Herrington, and Chair Rogers
Noes: none
Absent: Jana Blunt, Kate Jolley
Abstain: none

The motion passed.

6. City of Cotati Final Approval of Land Sale

Angela Courter from the City of Cotati presented the item to the Board regarding the sale of city property located at 950 E. Cotati Avenue (APN 144-320-026), which is planned to be developed as a mixed-use property. There was no public comment.

Vice Chair Herrington moved to approve the resolution and Bill Arnone seconded the motion.

Roll Call Vote:

Ayes: Grant Davis, Nance Jones, Bill Arnone, Vice Chair Herrington, and Chair Rogers
Noes: none
Absent: Jana Blunt, Kate Jolley
Abstain: none

The motion passed.

7. Board Communications

Staff from the Community Development Commission informed the Board that the City of Rohnert Park may have an item to present to the Board in July or August of this year and notification regarding the meeting would be sent via email to the Board members.

The meeting was adjourned at 11:21 a.m.