

**Sonoma County
Consolidated Oversight Board
Special Meeting**

Agenda

June 17, 2022

11:00 A.M. – 12:00 P.M.

*This meeting will be held virtually. Please see page 2 for
instructions on making public comment*

**MEMBERS AND THE PUBLIC MAY NOT ATTEND THIS
MEETING IN PERSON**

Join by Web:

<https://sonomacounty.zoom.us/j/99812916136?pwd=Y21HK3luMzViTHROZ2JGVUpCWTZNUT09>

Passcode: 976380

Join by Telephone: 1-669-900-9128

Webinar ID: 998 1291 6136

1. Call to Order and Roll Call

2. Public Comment on Non-Agenda Matters

Any member of the public desiring to address the Oversight Board on a matter that is not on the agenda can raise their hand by clicking on the “raise hand” button on their webinar screen and the webinar host will permit the attendee to speak. Persons who are calling in can press *9 to request to speak. Each person is granted three minutes to speak, with a total comment period of 15 minutes; time limitations are at the discretion of the Chair.

3. Consent Calendar

Adopt a resolution to continue holding remote meetings in compliance with Assembly Bill 361.

- Board Questions
- Public Comment
- Board Discussion
- Motion
- Roll Call Vote

4. Approval of January 28, 2022 Meeting Minutes

The Board will discuss and may take action to approve the meeting minutes of January 28, 2022 or may recommend changes to these minutes.

- Board Questions/Corrections
- Public Comment
- Board Discussion
- Motion
- Roll Call Vote

5. Approval of Agreement Amendments for Sonoma County

Approval of amendments to extend the terms of Sonoma County Successor Agency Agreements.

- Staff Presentation
- Board Questions
- Public Comment
- Board Discussion
- Motion
- Roll Call Vote

6. Approval of Land Purchase Agreement for City of Cotati

Adopt a resolution to approve a land purchase agreement between David McDonald and Brion Wise of Wise Inc. and the City of Cotati concerning property located at 950 E. Cotati Avenue (APN 144-320-026) and authorize their executive director to execute all documents necessary to complete the sale.

- Staff Presentation
- Board Questions
- Public Comment
- Board Discussion
- Motion
- Roll Call Vote

7. Communications Related to Oversight Board Business

Announcements amongst board members and/or communications to or from staff.

8. Adjournment

Next Meeting: To Be Determined

PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via email to Veronica.Ortiz-DeAnda@sonoma-county.org

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board, please submit your email to Veronica.Ortiz-DeAnda@sonoma-county.org with "OB Public Comment" in the subject line. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. All emailed public comments will be read into the record.

PUBLIC COMMENT DURING THE BOARD MEETING: PUBLIC COMMENT USING ZOOM: Members of the public who join the virtual meeting, either through their web browser online or by calling in, will be able to provide live public comment at specific points throughout the meeting.

Any writings or documents presented to a majority of the Community Development Committee regarding any item on this agenda will be made available for public inspection in the Sonoma County Community Development Commission office located at 1440 Guerneville Road, Santa Rosa, CA 95403 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 Veronica Ortiz-De Anda at the Community Development Commission by calling (707) 565-7520, as soon as possible to ensure arrangements for accommodation.

Language Services are available upon request if made at least 48 hours (2 days) in advance of the meeting to help ensure availability. For more information or to request services please call (707) 565-7520.

Servicios de idiomas se pueden solicitar con anticipación. Se le pide que haga su solicitud por lo menos 48 horas (2 días) antes de la junta. Para más información o para solicitar servicios de traducción llame al (707) 565-7520.