

Sonoma Local Agency Formation Commission

Draft Minutes of Meeting
Wednesday, September 7th, 2022
Zoom

Commissioners	Alternate Commissioners	Staff
Pam Stafford, Chair	Bill Norton	Mark Bramfitt, Executive Officer
Mark Landman	Chris Coursey	Cory O'Donnell, Legal Counsel
James Gore	Patrick Slayter	Cynthia Olson, Administrative Analyst
Susan Gorin	Ed Hodges	Kasandra Bowen, Commission Clerk
Rich Holmer		
Jean Kapolchok		
Mark Hemmendinger		

1. The Chair called the meeting to order at 2:05pm. Commissioners and Alternate Commissioners present: Commissioners Stafford, Landman, Kapolchok, Gorin, Hemmendinger, Holmer and Alternate Commissioners Slayter, Norton and Hodges.

2. Continuation of Teleconferencing due to the COVID-19 Pandemic

Upon motion and second, approved as recommended

Ayes: 6 Stafford, Landman, Gorin, Holmer, Kapolchok, Hemmendinger

Noes: 0

Abstain: 0

3. Public Comment: None

4. Consent Calendar:

4.1 Meeting Minutes: June 28th, 2022 & July 6th, 2022

Upon motion and second, approved

Ayes: 6 Stafford, Landman, Kapolchok, Gorin, Hemmendinger, Holmer

Noes: 0

Abstain: 0

5. Public Hearings:

5.1 File No. 2021-03: Northern Sonoma County Fire Protection District Reorganization No 2021-03.

Environmental Review: Exempt

Commissioners Landman & Hemmendinger brought questions to the table along with comments from the public: Pat Abercrombie, Larry Heiges, Terri Wright, Marshall Tuberville, Fred Peterson. Community members expressed the support of this project.

Upon motion and second, approved

Ayes: 5 Stafford, Landman, Kapolchok, Gorin, Holmer

Noes: 0

Absent: 1 Hemmendinger

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6. Regular Calendar:

6.1 File No 2022-07 Cloverdale Reorganization No. 039-2019 (Dry Creek Rancheria)
Environmental Review: City of Cloverdale Initial Study/Mitigated Negative Declaration

Commissioners and Staff had brief discussion regarding map corrections and acreage usage with comments from Kevin Doble, LACO Associates, about the project

Upon motion and second, approved

Ayes: 6 Stafford, Landman, Kapolchok, Gorin, Hemmendinger, Holmer

Noes: 0

Abstain: 0

6.2 File No. 2021-08: Municipal Service Review for City of Sonoma; Consideration of Final Draft. Environmental Review: Exempt

Upon motion and second, approved

Ayes: 6 Stafford, Landman, Kapolchok, Gorin, Hemmendinger, Holmer

Noes: 0

Abstain: 0

7. Information/Report Items

7.1 Executive Officer's Report and Legislative Report (verbal)

October 5, 2022 Fire Consolidation Study Session Staff requested that the Commission hold a study session on the setting of spheres of influence for the remaining fire agencies.

Status Reports:

Sonoma Developmental Center District Formation – no application received yet for the creation of a district (community service district) but the conversations are taking place

Sonoma Valley Municipal Service Provision- active discussion with multiple different staffers, commissioners, and the public regarding the delivery of services to the Springs without annexation

Lower River Governance Study- LAFCO suggesting services to help with the creation of the reports for the governance study (RFP)

Alexander Valley Water District Formation – Property owners, Agricultural interests and Supervisor Gore are part of discussion to create a new water district

Commission Study Session on Fire District Sphere of Influence Proposals – Goldridge FPD with a proposal regarding the adjustment of the sphere to bring before the commission.

Outside Service Area and "Agreement Area" Accessory Dwelling Unit Regulation- New state regulations regarding ADUs conflict with LAFCO law and certain service area agreement language interpretation.

8. General Announcements: None

9. Confirmed Commission Meeting of November 2, 2022

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10. The meeting was adjourned at 3:15 p.m.