

SONOMA LOCAL AGENCY FORMATION COMMISSION

MINUTES OF MEETING

Wednesday, July 6, 2022

Board of Supervisors Chambers
175 Administration Drive Room 100A

Commissioners	Alternate Commissioners	Staff
Pam Stafford, Chair	Steve Herzberg	Mark Bramfitt, Executive Officer
Mark Landman	Chris Coursey	Verne Ball, Legal Counsel
James Gore	Patrick Slayter	Cynthia Olson, Administrative Analyst
Susan Gorin	Bill Norton	
Rich Holmer		
Jean Kapolchok		
Mark Hemmendinger		

1. Call to Order by the Chair – The Chair called the meeting to order at 2:00 p.m. Commissioners and Alternate Commissioners present: Commissioners Holmer, Kapolchok, Gorin, Hemmendinger and Stafford and Alternate Commissioners Slater and Norton. Alternate Commissioner Slayter voted in place of Commissioner Landman.

2. Public Comment: None

3. Consent Calendar:

- 3.1 Meeting Minutes: April 6, 2022

Upon motion and second, approved

Ayes: 6 Holmer, Kapolchok, Gorin, Hemmendinger, Slayter and Stafford
Noes: 0
Abstain: 0

4. Public Hearings:

- 4.1. City of Sonoma Municipal Services Review and Adoption of Determination Environmental Review: Exempt

Commissioners had an in-depth conversation re: City of Sonoma MSR with input from Robert Frank, the owner of Train Town. Minor changes were agreed upon requiring MSR to be edited by LAFCO staff and presented at the next meeting.

5. Regular Calendar:

- 5.1. Authorization to Conduct Municipal Services Review and Sphere of Influence Study for Russian River County Sanitation District and Selection of Consultant.

The County plans to build a homeless services building at this site with dormitory style housing needing sanitation service. The site must be annexed to district for services. A consultant is needed for this project. Staff sought authorization to conduct Municipal Services Review and Sphere of Influence Study and hire consultant to perform the work.

5.2. Selection of Public Member

Commissioner Kapolchok recused herself and stepped down from the dais. The Ad Hoc Committee reviewed applications and interviewed the candidates. The Committee recommended the Commission appointing Jean Kapolchok as Regular Public Member and Ed Hodges as Alternate Public Member.

Upon Motion and second, approved

Ayes: 5 Holmer, Gorin, Hemmendinger, Slayter and Stafford
Noes: 0
Abstain: 2

6. Information/Report Items

6.1. Executive Officer's Report and Legislative Report (Verbal)

Status Reports:

- Northern County Fire Protection District Reorganization proposal – Currently in mapping department, once mapping is completed it will be brought before the commission
- Alternate Special District Member Election – Bill Norton, Director at Sonoma Valley Fire District was elected
- County Service Area 40 – Fire Services Municipal Services Review and Sphere of Influence Study – Staff provided update on progress of the Review
- Legislative Affairs – the senate bill regarding protest provisions for LAFCO initiated dissolutions was signed the by Governor

7. General Announcements – none

8. Confirm Meetings – The meeting of August 3, 2022 at 2:00 p. was confirmed.

9. Adjournment- The meeting was adjourned at 4:00pm