

MINUTES OF MEETING
Wednesday, February 1st, 2023
Board of Supervisors Chambers
575 Administration Drive, Santa Rosa

Commissioners	Alternate Commissioners	Staff
Jean Kapolchok, Interim Chair	Ed Hodges	Mark Bramfitt, Executive Officer
Mark Hemmendinger	Chris Coursey	Verne Ball, Legal Counsel
James Gore	Bill Norton	Cynthia Olson, Administrative Analyst
Rich Holmer		Kassandra Bowen, Commission Clerk
Susan Gorin		

1. Call to Order by the Chair at 2:00pm. Commissioners present were Kapolchok, Hemmendinger, Gore, Holmer, Gorin

2. Public Comment - None

3. Consent Calendar

3.1 Meeting Minutes, February 1st, 2023

Upon motion and second, approved

Ayes: 5 Kapolchok, Hemmendinger, Gore, Holmer, Gorin

Noes: 0

Abstain: 0

4. Public Hearings

- 4.1. File 2022-10 Northeast Santa Rosa Reorganization No 22-01 Including Annexation to the City of Santa Rosa and Detachment from CSA 41 and Sonoma County Fire District
Environmental Review: Mitigated Negative Declaration prepared by the City of Santa Rosa

Commissioner Gorin questioned staff regarding landowner resistance to annexation and Sonoma LAFCO's annexation process. The Executive Officer explained typical objections regarding livestock, sidewalks, etc. Counsel confirmed that the Commission was moving Resolution of 3A.

Upon motion and second, approved

Ayes: 5 Kapolchok, Hemmendinger, Gore, Holmer, Gorin

Noes: 0

Abstain: 0

- 4.2. File No. 2022-03 was pulled due to an agenda error

Commissioner Kapolchok requested that maps related to the items be shown on the large screen in the chambers on future matters so that everyone can see what areas are being discussed.

5. Regular Calendar

- 5.1 2023 Preliminary Commission Work Plan - Staff reviewed the proposed plan. Commissioner Kapolchok made comments regarding the Gold Ridge Fire Protection District item. Bill Adams made comments regarding the District's service plan and application. Chief Shepley & Terry Wright both made comments regarding District's proposed SOI and application. Commissioner Kapolchok suggested an AD HOC committee be formed consisting of herself and Commissioner Hemmendinger and that they meet with LAFCO staff and representatives from the District to review the LAFCO process and expectations. Commissioner Holmer, Gorin and Gore commented on purpose for and proposed actions of the committee. The Ad Hoc committee was formed, and the Commission directed staff to arrange the meeting.
- 5.2 Disadvantaged Unincorporated Community (DUC) identification and Map RFP: Staff reviewed the Commission's current policy on DUCs and stated that an update to the policy was necessary considering the changes in of the new census and future projects and proposals. Counsel Ball clarified the criteria in in the determination of DUCs and the options available to the Commission in its determinations. After discussion, the Commission authorized staff to issue an RFP for the project.

6. Information/Report Items – None

7. General Announcements - None

8. Confirm Meetings – The meeting of March 1, 2023, was confirmed

9. Adjournment @ 3:30pm