



MINUTES OF MEETING
Wednesday, December 10, 2003

Approved at 2-4-04 Meeting

Board of Supervisors Meeting Room
575 Administration Drive, Room 102A
Santa Rosa, CA 95403
2:00 P.M.

COMMISSIONERS

Present H. E. Boyett, Chair
Present Paul Kelley
Absent Tim Smith
Present Debora Fudge
Present Lisa Schaffner
Present Raymond Brunton
Present William Massey

ALTERNATE COMMISSIONERS

Present Pamela Torliatt, Alternate
Present Jean A. Kopolchok, Alternate
Absent Dawn Mittleman, Alternate
Absent Mike Kerns, Alternate

STAFF

Present Steven Sharpe, Executive Officer
Present Carole Cooper, Assistant Executive Officer
Present David Hurst, Legal Counsel
Absent Sally McGough, Legal Counsel
Present Thorjia Brierley, Clerk

1. **CALL TO ORDER BY THE CHAIR:** Chairman Boyett called the meeting to order at 2:00 p.m.
2. **APPROVAL OF MINUTES OF NOVEMBER 5, 2003 MEETING:** Approved as distributed.
3. **GENERAL ANNOUNCEMENTS:** Carole Cooper announced that correspondence dated December 5, 2003 had been received by LAFCO from Kenneth Stuckey and correspondence from John Lynch dated December 8, 2003 had also been received by LAFCO and that both letters appeared to have been copied to all Commissioners. Both letters relate to Item 7.1 (Northeast Santa Rosa Reorganization 4-02 (Oliver).

4. **GENERAL PUBLIC COMMENT:** None.

5. **INFORMATION/DISCUSSION/ACTION ITEMS**

5.1. Informational Presentation: Sonoma County Water Agency

Jay Jasperse and Pam Jeane of the Sonoma County Water Agency (SCWA) presented information on the SCWA water supply and transmission system, water supply planning challenges, water and land use long-term and short-term planning in Sonoma County.

6. **Consent Calendar:** Action items on the Consent Calendar will be taken in one motion. Any person wishing to comment on a consent item should request that the item be removed from the consent calendar at this time.

6.1 File 03-17: Southwest Santa Rosa Reorganization No. 1-03 (Adamson) Involving Annexation to the City of Santa Rosa and Detachment from Roseland Fire Protection District, South Park County Sanitation District, and County Service Area No. 41 (Multi Services)

Applicant: Mark Adamson

Env. Document: Mitigated Negative Declaration

Proposal: Reorganization request for eleven parcels totaling 2.88 +/- acres, involving annexation to the City of Santa Rosa and detachment from Roseland Fire Protection District, South Park County Sanitation District, and County Service Area No. 41(Multi-Services)

Location: The proposal is generally located along the south side of West Third Street between Decoe Street and Iowa Street, in Southwest Santa Rosa.

Prezoning: City – Medium Low Density Residential
County – Urban Residential

Action: Approved unanimously as recommended by staff.

Fudge: Aye Schaffner: Aye Massey: Aye Brunton: Aye Smith: Absent Kelley: Aye Boyett: Aye
Ayes: 6 Noes: 0 Absent/Abstain: 1

7. REGULAR CALENDAR PUBLIC HEARINGS

7.1 Protest Hearing: File 03-16: Northeast Santa Rosa Reorganization No. 4-02 (Oliver) Involving Annexation to the City of Santa Rosa and Detachment from Rincon Valley Fire Protection District and County Service Area No.41 (Multi-Services)

Applicant: Don and Kathy Oliver

Env. Document: Negative Declaration

Proposal: Reorganization request for 19 parcels totaling 33+/- acres, involving annexation to the City of Santa Rosa and detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)

Location: The proposal is generally located on the north and south sides of Rincon Avenue and on the east side of Baird Road in Northeast Santa Rosa.

Prezoning: City – Residential, Very Low Density
County – Rural Residential

Staff Presentation/Discussion: Carole Cooper reviewed the action taken on the proposal at the meeting of November 5, 2003. She reviewed the protest hearing process and requirements regarding notice and written protest. She stated that no written protests had been received prior to the protest hearing and recommended that the Commission open the public hearing to receive both oral and written protests, close the public hearing, direct staff to count the protests, and return at the next meeting, on February 4, 2004, with the results and a resolution for Commission action.

Commissioner Torliatt replaced Commissioner Fudge on this agenda item as Commissioner Fudge was absent from the previous meeting and had not yet listened to the audio tape of the meeting. Commissioner Torliatt asked questions relating to the November 5 meeting and possible confusion about protests. LAFCO counsel David Hurst stated that staff had complied with all statutes and advised that the Commission proceed with the protest hearing.

Chairman Boyett asked that any speakers limit their comments and opened the public protest hearing.

Eric Koenigshofer, 203 Second Street, Santa Rosa, attorney representing those protesting, submitted to the Commission a binder compiled by Linda and Kenneth Stuckey as well as 20 written protests of registered voters residing within the proposal territory.

Chairman Boyett closed the public hearing.

Commissioner Kelley moved that the Commission approve staff's recommendation to accept the protests and have them verified by the Registrar of Voters and that the Commission return at the next regular meeting, on February 4, 2004, to take final action. Commissioner Massey seconded the motion.

Action: Directed staff to count and verify written protests and return for final action on February 4, 2004.

Torliatt: Aye Schaffner: Aye Massey: Aye Brunton: Aye Smith: Absent Kelley: Aye Boyett: Aye
Ayes: 6 Noes: 0 Absent/Abstain: 1

8. CONFIRM MEETING WEDNESDAY, FEBRUARY 4, 2004: Confirmed.

9. ADJOURNMENT: The meeting was adjourned at 2:40 p.m.