



**MINUTES OF MEETING & AGENDA
Wednesday, March 1, 2006**

Board of Supervisors Meeting Room
575 Administration Drive
Santa Rosa, CA 95403

COMMISSIONERS

Present H. E. Boyett, Chair
Present Paul Kelley
Present Mike Kerns
Present Debora Fudge
Present Lisa Schaffner
Present Ray Brunton

ALTERNATE COMMISSIONERS

Absent Tim Smith
Present Albert Giordano
Present Jean Kapolchok
Present Pamela Torliatt

STAFF

Present Steven Sharpe, Executive Officer
Absent Carole Cooper, Assistant Executive Officer
Present David Hurst, Legal Counsel
Present Cynthia Olson, Clerk

1. **CALL TO ORDER BY THE CHAIR** at 2:04 p.m.
2. **APPROVAL OF MINUTES OF MEETING:** The minutes of the February 1, 2006, meeting were unanimously approved, as distributed.
3. **GENERAL ANNOUNCEMENTS:** Steve Sharpe stated that Carole Cooper would not be attending the meeting due to illness.
4. **GENERAL PUBLIC COMMENT:** Steven Greenberg of the Roseland Roundtable, Hutchins Institute for Public Policy Studies and Community Action, introduced himself and outlined the goals and actions of the Roundtable. He offered assistance to the Commission regarding annexation issues in the Roseland area. Chair Boyett recognized the Roundtable as a valuable resource and applauded its efforts. Steve Sharpe offered to meet with Roundtable members to explain LAFCO's role in the annexation process.
5. **CONSENT CALENDAR:**
 - 5.1 Final Municipal Service Reviews: City of Cotati and Town of Windsor

Action: Approved as recommended by staff

Kelley: aye Kerns: aye Fudge: aye Schaffner: aye Brunton: aye Giordano: aye Boyett: aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

6. INFORMATION/DISCUSSION/REPORT

- 6.1 Sonoma County General Plan Update Presentation: Greg Carr, Manager, Comprehensive Planning Division, Permit and Resource Management Department, presented an overview of the new Sonoma County General Plan pointing out changes and focus areas, including OSAA regulations, agricultural preservation and community separators, water services and supply and transit/circulation strategies. Alternate Commissioner Torliatt stated she would like reference in the Plan to the countywide commitment to reduce greenhouse gas emissions. She also suggested that the County of Sonoma and the Sonoma County Transportation Authority, with funds from the Metropolitan Transportation Commission, conduct a study evaluating the consolidation of the various transit systems in Sonoma County and the Marin corridor with the goal to provide better service and increase cost efficiency. She stated the SMART Commission should be considered as a potential authority to coordinate this service since it is already in place in both counties.

6.2 Rules of Procedure: Confirmation of Language: Selection of Public Member and Alternate Public Member: David Hurst summarized the proposed change in wording to comply with the Commission's direction at a previous meeting. Selection of the public member and alternate public member would require the vote of a majority of all the other regular members, including the vote of at least one member selected by each of the other appointing authorities.

Action: Approved as recommended by staff

Kelley: aye Kerns: aye Fudge: aye Schaffner: aye Brunton: aye Giordano: aye Boyett: aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

6.3 Proposed CALAFCO Dues Structure: Steve Sharpe updated the Commission on the proposed dues structure.

7. **CONFIRM MEETING** April 5, 2006, at 2:00 P.M., Policy Committee Meeting, April 5, 2006, at 1:00 p.m.

8. **ADJOURNMENT** at 2:40 p.m.