



MINUTES OF MEETING

Approved

Tuesday, April 29, 2008

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

COMMISSIONERS		ALTERNATE COMMISSIONERS		STAFF	
Present	Paul Kelley, Chair	Absent	Valerie Brown	Present	Steven Sharpe, Executive Officer
Absent	Mike Kerns	Present	Mark Ihde	Present	Carole Cooper, Assist. Executive Officer
Present	Jean Kapolchok	Present	Teresa Barrett	Present	David Hurst, Legal Counsel
Present	Steve Allen	Present	Albert Giordano	Present	Cynthia Olson, Clerk
Present	Lisa Schaffner			Present	Richard Bottarini
Present	Mark Bramfitt				
Present	Ray Brunton				

1. **CALL TO ORDER BY THE CHAIR** at 2:01 p.m.
2. **APPROVAL OF MINUTES OF MEETING:** The minutes of the April 9, 2008 meeting were unanimously approved.
3. **GENERAL ANNOUNCEMENTS:** Chair Kelley commended Steve Sharpe on his years of dedicated service to Sonoma LAFCO and presented him with a framed resolution and gift to commemorate his retirement from the position of Executive Officer.
4. **GENERAL PUBLIC COMMENT:** none
5. **REGULAR CALENDAR**
 - 5.1 Request for Amendment to Memorandum of Understanding between Sonoma LAFCO and County of Sonoma and Appointment of Executive Officer

Chair Kelley opened the item to discussion from the Commission. Commissioner Kapolchok asked whether the "at will" designation relating the Executive Officer was "at will" to LAFCO or "at will" to the County Administrator's Office. Chris Thomas, Deputy County Administrator, stated the "at will" refers to the County's employee and the County Administrator, as the appointing authority, would be responsible for the hiring or firing of the employee. Commissioner Kapolchok stated that, based on the change in LAFCO law making LAFCOs more independent, she believed the hiring and firing of the Executive Officer should be the responsibility of the Commission. After discussion, Chair Kelley stated that the item before the Commission was for time remaining in FY 2007-2008 and that the Personnel Committee should meet with the County Administrator's Office to discuss possible options to address this matter for the FY 2008-2009 MOU.

6. INFORMATION/DISCUSSION/REPORT

6.1 Budget Committee Report: Commissioner Schaffner stated the Committee met and discussed the 3rd quarter actual revenues and expenses; she stated that there were no significant items to report: Chair Kelley asked for and received clarification on the CALAFCO dues and the professional services line items.

7. **CONFIRM MEETINGS:**
Commission Meeting: Wednesday, June 4, 2008 at 2:00 p.m.
8. **ADJOURNED** at 2:20 p.m.