



BUTTE LOCAL AGENCY FORMATION COMMISSION

Minutes July 6, 2023

(A complete voice recording of the Commission's meetings can be obtained from www.buttelafco.org)

1. CALL TO ORDER

Chair Connelly called the meeting to order at 9:00 a.m., July 6, 2023, in the City of Oroville Council Chambers, 1735 Montgomery Street, Oroville, California. The meeting was also available to be viewed through Zoom Webinar.

1.1 Roll Call

Commissioners Present: Greg Bolin (City)
Bruce Johnson (City)
Tod Kimmelshue (County)
Al McGreehan (Special District)
Steve Betts (Public)
Larry Bradley (Special District Alt.)
Bill Connelly (Chair-County)

Commissioners Absent: Bill Sharman (Special District),

Alternate Commissioners Present: Bo Sheppard (City Alt.)

Alternate Commissioners Absent: Tami Ritter (County Alt.), Don Rust (Public Alt.)

Others Present: Shannon Costa, LAFCo Deputy Executive Officer
Jill Broderson, LAFCo Management Analyst
Krystal Bradford, LAFCo Commission Clerk
Scott Browne, LAFCo Legal Counsel

Commissioner Bolin arrived at 9:01 am.

2. CONSENT AGENDA

2.1 Approval of the Minutes of June 1, 2023

Commissioner Johnson made a motion to approve the consent agenda, approving the June 1, 2023 minutes. The motion was seconded by Commissioner Betts.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Betts, Bradley, & Chair Connelly

NOES: None

ABSENT: Commissioner Sharman

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS (None)

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

4.2 Consideration of Impartial Analysis for the Ballot for the Chico Canyon Road Annexation No. 8 Election by the City of Chico

Shannon Costa presented the Impartial Analysis.

Chair Connelly asked if there were any public comments. None were received.

Chair Connelly closed public comment.

Commissioner Kimmelshue made a motion to accept the Impartial Analysis as modified and direct staff to forward the Impartial Analysis to the Election Official of the City of Chico. The motion was seconded by Commissioner Bolin.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Betts, Bradley, & Chair Connelly

NOES: None

ABSENT: Commissioner Sharman

ABSTAINS: None

5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments on items not on the agenda. None received.

6. REPORTS AND COMMUNICATIONS

6.1 Correspondence - None

7. ADMINISTRATION - None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:04 a.m. to the next LAFCO meeting scheduled for August 3, 2023.

LOCAL AGENCY FORMATION COMMISSION

By: Shannon Costa, Deputy Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk