



BUTTE LOCAL AGENCY FORMATION COMMISSION Minutes October 5, 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., October 5, 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)
Ruth Duncan (Special District)
Steve Betts (Public)
Bill Connelly (Chair-County)

Commissioners Absent: none

Alternate Commissioners Present: Larry Bradley (Special District Alt.)

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

Others Present: Steve Lucas, LAFCo Executive Officer
Shannon Costa, LAFCo Deputy Executive Officer
Krystal Bradford, LAFCo Commission Clerk
Scott Browne, LAFCo Legal Counsel

2. CONSENT AGENDA

2.1 Approval of the Minutes of September 7, 2023

Commissioner Kimmelshue made a motion to approve the consent agenda, approving the September 7, 2023 minutes. The motion was seconded by Commissioner Bolin.

The motion was carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS (None)

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- (None)

4.2 Review and Consideration of Amendments to the Draft Contractual Services Agreement No.3 with the County of Butte for the provision of Specified Services Contractual Services Agreement Amendments.

Steve Lucas summarized the Amendments to the Draft Contractual Services Agreement with Butte County concerning human resources services, specifically, payroll services. He also confirmed in the Agreement that future amendments to the Agreement must be initiated by either governing board.

Steve Lucas answered questions from the Commission.

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

Chair Connelly closed public comment.

Commissioner Bolin made a motion to accept the Amendments to the Draft Contractual Services Agreement No.3 with the County of Butte as presented by Staff. The motion was seconded by Commissioner Betts.

The motion was carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments on items not on the agenda.

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

Chair Connelly closed public comment.

6. REPORTS AND COMMUNICATIONS

6.1 Executive Officer's Report

Steve Lucas summarized the Executive Officer's report, provided updates, and answered questions on a variety of items including hazard mitigation and disaster planning, CSA reorganization, Water Districts, Gridley-Biggs Area of Concern, Chico Island Annexations, Oroville MSR, Tuscan Ridge and AB399.

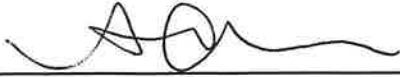
6.2 Correspondence - None

7. ADMINISTRATION - None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:59 a.m. to the next LAFCO meeting scheduled for November 2, 2023.

LOCAL AGENCY FORMATION COMMISSION



By: Shannon Costa, Deputy Executive Officer
Minutes prepared by Krystal Bradford, Commission Clerk

