



## **BUTTE LOCAL AGENCY FORMATION COMMISSION Minutes September 7, 2023**

*(A complete voice recording of the Commission's meetings can be obtained from [www.buttelafco.org](http://www.buttelafco.org))*

### **1. CALL TO ORDER**

Chair Connelly called the meeting to order at 9:00 a.m., September 7, 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)  
Al McGreehan (Special District)  
Steve Betts (Public)  
Ruth Duncan (Special District)  
Bill Connelly (Chair-County)

Commissioners Absent: Tod Kimmelshue (County)

Alternate Commissioners Present: Bo Sheppard (City Alt.), Don Rust (Public Alt.),  
Larry Bradley (Special District Alt.)

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

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

LAFCo staff led the Commission in reading an Oath of Office aloud. Commissioners signed their Oath and returned to LAFCo Clerk.

### **2. CONSENT AGENDA**

#### **2.1 Approval of the Minutes of August 3, 2023**

**Commissioner Bolin made a motion to approve the consent agenda, approving the August 3, 2023 minutes. The motion was seconded by Commissioner Johnson.**

**The motion was carried by the following vote:**

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

**NOES:** None

**ABSENT:** Commissioner Kimmelshue

**ABSTAINS:** None

**3. NOTICED PUBLIC HEARINGS (None)**

**4. REGULAR AGENDA**

**4.1 Items Removed from the Consent Agenda- (None)**

**4.2 Responses to 2022/23 Butte County Grand Jury Report**

Shannon Costa summarized the responses provided by LAFCo to the Civil Grand Jury.

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

Chair Connelly closed public comment.

The Commission accepted the 2022/23 Butte County Grand Jury Report response.

**4.3 Update on Replacing County Payroll Services with a Contract with a Private Vendor**

Steve Lucas summarized County Payroll Services Agreement and moving LAFCo's payroll services to Paylocity.

Steve Lucas answered questions from the Commission.

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

Chair Connelly closed public comment.

No action was taken.

**5. Public Comment on Items not on the Agenda**

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

Member from the public, a retiree from Cal Fire, spoke about emergency management in Butte County.

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 Special Districts Association, Water Districts, Grand Jury Report, CSA MSR, Chico Canyon election, PID MSR, and letter of opposition for (AB) 399.

**6.2 Correspondence - None**

**7. ADMINISTRATION - None**

**8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:40 a.m. to the next LAFCO meeting scheduled for October 5, 2023.

**LOCAL AGENCY FORMATION COMMISSION**



**By: Stephen Lucas, Executive Officer**  
Minutes prepared by Krystal Bradford, Commission Clerk